

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
CHANCELLOR'S DOCKET NO. 87

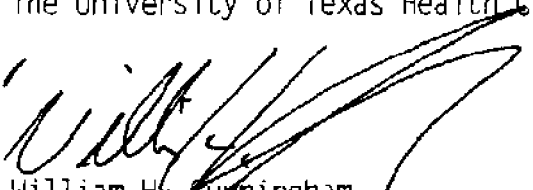
October 10, 1996

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

Martha E. Smiley, Chairman  
Linnet F. Deily  
Thomas O. Hicks

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval, as appropriate, at the meeting of the U. T. System Board of Regents on November 14, 1996. The appropriate Executive Vice Chancellors and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C-1 through C-30
The University of Texas at Arlington	AR-1 through AR-27
The University of Texas at Austin	A-1 through A-85
The University of Texas at Brownsville	B-1 through B-19
The University of Texas at Dallas	D-1 through D-12
The University of Texas at El Paso	EP-1 through EP-15
The University of Texas - Pan American	PA-1 through PA-5
The University of Texas of the Permian Basin	PB-1 through PB-6
The University of Texas at San Antonio	SA-1 through SA-13
The University of Texas at Tyler	TA-1 through TA-3
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-39
The University of Texas Medical Branch at Galveston	G-1 through G-19
The University of Texas Health Science Center at Houston	HH-1 through HH-27
The University of Texas Health Science Center at San Antonio	HS-1 through HS-17
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-19
The University of Texas Health Center at Tyler	HT-1 through HT-5



William H. Cunningham  
Chancellor

xc: Other Members of  
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
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BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved, and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: Reedie-York & Associates, Inc.  
 Funds: \$5,000  
 Period: June 5, 1996 - December 5, 1996  
 Title/Description: Outplacement Services provided for the Office of Governmental Relations.  
 HUB: Woman
  
2. Agency: West Texas Weather Modification Association  
 Funds: \$50,000.00  
 Period: 6/1/96 - 5/31/97  
 Title/Description: Data collection & analysis with weather modification activities  
 HUB: No
  
3. Agency: University of Texas at Austin -  
 Bureau of Economic Geology  
 Funds: Not to exceed \$500,000.00  
 Period: 7/1/96 - 6/30/97  
 Title/Description: Advanced recovery initiative to identify and pursue opportunities to significantly increase future production from Permanent University Fund (PUF) lands.  
 HUB: No

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 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

Agency: American Credit Indemnity Company  
 Funds: \$4,188.00  
 Period: 12/1/95 - 11/30/96  
 Title/Description: Endorsements agreement for TIK (Take in Kind)  
 purchaser(s)  
 HUB: No

Agency: City of Wickett, Texas  
 Funds: None  
 Period: 2/1/96 - 1/31/2006  
 Title/Description: Release and indemnification agreement to allow  
 continued operation of a municipal wastewater  
 treatment plant  
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	5
Total Number Awarded to HUBS:	1
Woman	1
of Total Number of Contracts Awarded to HUBS:	20.0%
Total Funds:	\$559,188
Total Funds Awarded to HUBS:	<u>\$ 5,000</u>
Woman	\$ 5,000
of Total Funds Awarded to HUBS:	0.9%

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

LAND MATTERS, INCLUDING STANDARD EASEMENTS,

SURFACE LEASES, PERMITS AND WATER CONTRACTS

Easement and Surface Lease Nos. 9164 - 9217, Amended Flexible Grazing Lease No. 0225, Geophysical Permit Nos. 4397-A, 4398 - 4404, Produced Water Disposal Contract Nos. 157D - 159D and Water Contract No. 267W.--It is recommended by the Executive Vice Chancellor for Business Affairs that the following applications for easements and surface leases, amended flexible grazing lease, geophysical permits, produced water disposal contracts and water contract be ratified and the appropriate filing fees be accepted. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective February 1, 1986, unless otherwise indicated.

Easement and Surface Lease Nos. 9164 - 9217

No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9164	Mobil Pipe Line Company (Renewal of #6684)	Pipe Line Oil	Andrews	13	26.20 rods of 4 1/2" line	7/1/96 6/30/2006	\$ 500.00 (Min.)
C-6 9165	Delhi Gas Pipeline	Surface Lease Gas Metering & Transportation	Pecos	19	0.057 acre approximately	7/1/96 6/30/2006	5,000.00
9166	Arco Pipe Line Company (Renewal of #6619)	Pipe Line Oil	Crane	30 & 31	3,082.00 rods of 8 5/8" line	5/1/96 4/30/2006	30,820.00
9167	Arco Pipe Line Company (Renewal of #6618)	Pipe Line Oil	Crane	31	69.00 rods of 4" line	5/1/96 4/30/2006	500.00 (Min.)

No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9168	Atlantic Richfield Company (Renewal of #6641)	Pipe Line Water	Crane	31	599.12 rods of 6 5/8" line	4/1/96 3/31/2006	\$5,991.20
9169	El Paso Natural Gas Co. (Renewal of #6697)	Pipe Line Gas	Hudspeth	L, K, J, H & G	10,049.76 rods of 26" line	8/1/96 7/31/2006	140,696.68
9170	Highlands Gathering and Processing Company (Renewal of #6635)	Pipe Line	Andrews	12	181.15 rods of 4 1/2" line & 427.82 rods of 6 5/8" line	7/1/96 6/30/2006	6,089.70
9171	Merit Energy Company (Renewal of #6591)	Pipe Line Oil	Andrews	9	103.00 rods of 2 1/2" line	1/1/96 12/31/2005	500.00 (Min.)
9172	Southwest Texas Electric Coop., Inc. (Renewal of #6702)	Power Line Distribution	Crockett	14, 30 & 47	1,064.76 rods of single pole	8/1/96 7/31/2006	2,129.52
9173	Rio Grande Electric Coop., Inc. (Renewal of #6610)	Power Line Distribution	Hudspeth	G	376.40 rods of single pole	6/1/96 5/31/2006	752.80
9174	Rio Grande Electric Coop., Inc. (Renewal of #6680)	Power Line Distribution	Hudspeth	G & H	1,534.24 rods of single pole	7/1/96 6/30/2006	3,068.48
9175	Rio Grande Electric Coop., Inc. (Renewal of #6722)	Power Line Distribution	Culberson	48	91.33 rods of single pole	8/1/96 7/31/2006	500.00 (Min.)

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	Company	Type	County	Block #	Distance/Area	Period	Consideration
	9176 Cap Rock Electric Coop., Inc (Renewal of #6698)	Power Line Distribution	Reagan	10	661.00 rods of single pole	9/1/96 8/31/2006	\$1,322.00
	9177 Western Gas Resources, Inc. (Renewal of #6703)	Pipe Line Gas	Reagan	58	171.30 rods of 6 5/8" line	9/1/96 8/31/2006	1,713.90
	9178 American Gathering, L.P. (Renewal of #6675)	Pipe Line Gas	Winkler	20 & 21	2,087.60 rods of 6 5/8" line & 154.30 rods of 3 1/2" line	6/1/96 5/31/2006	21,570.35
	9179 American Gathering, L.P. (Renewal of #6677)	Pipe Line Gas	Winkler	21	54.36 rods of 3 1/2" line	6/1/96 5/31/2006	500.00 (Min.)
8-1	9180 American Gathering, L.P. (Renewal of #6737)	Pipe Line Gas	Ward	16	158.91 rods of 3 1/2" line	6/1/96 5/31/2006	715.10
	9181 Delhi Gas Pipeline Corporation	Surface Lease Gas Metering & Transportation	Terrell	35	0.057 acre approximately	7/1/96 6/30/2006	5,000.00
	9182 Texas Utilities Electric Company (Renewal of #6766)	Surface Lease Electric Sub- Station	Andrews	1	0.045 acre approximately	7/1/96 6/30/2006	5,000.00



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No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9183	Texas Utilities Electric Company (Renewal of #6783)	Power Line Distribution	Andrews Martin	13, 11, 6 & 7	1,647.58 rods of single pole	9/1/96 8/31/2006	\$3,295.16
9184	Delhi Gas Pipeline Corporation	Pipe Line Gas	Terrell	35	90.24 rods of 6" line	7/1/96 6/30/2006	992.64
9185	Texas Utilities Electric Company (Renewal of #6785)	Power Line Distribution	Andrews	5, 8, 10, 13 & 4	405.99 rods of single pole	11/1/96 10/31/2006	811.98
9186	Exxon Corporation (Renewal of #6705)	Pipe Line Gas	Ward	16	86.00 rods of 6 5/8" line	10/1/96 9/30/2006	860.00
9187	Mobil Pipe Line Company (Renewal of #6721)	Pipe Line Oil	Ward	16	294.06 rods of 4 5/8" line	9/1/96 8/31/2006	2,940.60
9188	Texas Utilities Electric Company (Renewal of #6772)	Surface Lease Electric Sub-Station	Andrews	9	2.066 acres approximately	10/1/96 9/30/2006	5,000.00
9189	IXC Carrier Inc., a Nevada Corporation	Surface Lease AMP Site	Ward	16	0.220 acre approximately	7/1/96 6/30/2006	500.00 (Min.)
9190	American Processing, Inc. (Renewal of #5777)	Surface Lease Compressor Site	Ward	16	0.17 acre approximately	8/1/96 7/31/2006	5,000.00

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No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9191	Circle Bar Truck Corral, Inc. (Renewal of #6769)	Surface Lease Two Sign Sites	Crockett	31 & 29	0.230 acre approximately	9/1/96 8/31/2006	\$1,000.00*
9192	Circle Bar Truck Corral, Inc. (Renewal of #6774)	Surface Lease Two Sign Sites	Pecos Culberson	16 48	0.230 acre approximately	9/1/96 8/31/2006	1,000.00*
9193	GPM Gas Gathering L.L.C. (Renewal of #6770)	Surface Lease Booster Pump Station	Martin	7	1.00 acre approximately	9/1/96 8/31/2006	5,000.00
9194	SBS Energy L.L.C.	Pipe Line Gas	Andrews	10	82.42 rods of 4" line & 550.30 rods of 6" line	7/1/96 6/30/2006	6,553.30
9195	Highlands NGL Pipeline Company	Surface Lease Pig Trap Facilities	Upton	3	0.344 acre approximately	8/1/96 7/31/2006	5,000.00
9196	Highlands NGL Pipeline Company	Pipe Line Gas	Upton	3 & 58	707.68 rods of 6 5/8" line	8/1/96 7/31/2006	7,784.48
9197	J.L. Davis	Pipe Line Gas	Reagan	8	1,278.36 rods of 6" line	7/1/96 6/30/2006	14,061.96

\*First year rental on a ten year lease

No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9198	J.L. Davis (Renewal of #6549)	Pipe Line Gas	Irion	43	93.82 rods of 4" line	9/1/95 8/31/2005	\$500.00 (Min.)
9199	J.L. Davis (Renewal of #6550)	Pipe Line Gas	Reagan	49	10.12 rods of 2" line	9/1/95 8/31/2005	500.00 (Min.)
9200	J.L. Davis (Renewal of #6551)	Pipe Line Gas	Reagan	49	5.23 rods of 3" line	9/1/95 8/31/2005	500.00 (Min.)
9201	J.L. Davis (Renewal of #6614)	Pipe Line Gas	Crockett	47	300.00 rods of 6" line	7/1/96 6/30/2006	3,000.00
9202	J.L. Davis (Renewal of #6367)	Pipe Line Gas	Crockett	47	496.00 rods of 3" line	3/1/95 2/28/2005	2,232.00
9203	J.L. Davis (Renewal of #6455)	Pipe Line Gas	Reagan	48	1,659.86 rods of 4" line	7/1/95 6/30/2005	7,469.37
9204	J.L. Davis (Renewal of #6453)	Pipe Line Gas	Reagan & Crockett	48	810.30 rods of 4" line	7/1/95 6/30/2005	3,646.35
9205	Withdrawn						
9206	GPM Gas Gathering L.L.C. (Renewal of #6668)	Pipe Line Gas	Andrews	11	142.80 rods of 6 5/8" line	4/1/96 3/31/2006	1,428.00

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NO.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9207	GPM Gas Gathering L.L.C. (Renewal of #6678)	Pipe Line Gas	Andrews & Ector	12 & 35	352.40 rods of 3 1/2" line & <b>9.60</b> rods of 8 5/8" line	3/1/96 2/28/2006	\$1,681.80
9208	Exxon Pipeline Company (Renewal of #6789)	Pipe Line Oil/Gas	Crane	30	2,575.69 rods of 18" line	12/1/96 11/30/2006	30,908.28
9209	Exxon Pipeline Company (Renewal of #6790)	Pipe Line Oil/Gas	Upton & Reagan	58, 3, 2, 9 & 8	7,033.47 rods of 18" line	12/1/96 11/30/2006	84,401.64
9210	Texas-New Mexico Power Company (Renewal of #6720)	Power Line Distribution	Ward & Winkler	18, 20 & 21	4,845.94 rods of single pole	8/1/96 7/31/2006	9,691.88
9211	El Paso Electric Company (Renewal of #6706)	Power Line Distribution	El Paso	L	124.50 rods of single pole	9/1/96 8/31/2006	500.00 (Min.)
9212	Nustar Joint Venture (Renewal of #8299)	Pipe Line Gas	Reagan & Upton	2 & 3	297.88 rods of 8 5/8" line	9/1/96 8/31/2006	2,978.00
9213	Phillips Pipe Line Company (Renewal of #6667)	Pipe Line Gas	Andrews	8, 10 & 11	868.90 rods of 3 1/2" line <b>524.50</b> rods of 4 1/2" line, <b>509.10</b> rods of 6 5/8" line & <b>471.0</b> rods of 8 5/8" line	4/1/96 3/31/2006	18,956.05

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No.	Company	Type	County	Block #	Distance/Area	Period	Consideration
9214	GPM Gas Gathering L.L.C. (Renewal of #6670)	Pipe Line Gas	Ector	35	187.40 rods of 4 1/2" line, <b>261.50</b> rods of 6 5/8" line & <b>276.90</b> rods of 10 6/8" line	4/1/96 3/31/2006	\$7,258.00
9215	GPM Gas Corporation (Renewal of #6673)	Pipe Line Gas	Andrews	13 & 14	231.21 rods of 4 1/2" line	3/1/96 2/28/2006	2,312.10
9216	GPM Gas Gathering L.L.C. (Renewal of #6669)	Pipe Line Gas	Andrews	12, 10. 4 & 5	691.90 rods of 4 1/2" line, <b>196.20</b> rods of 3 1/2" line	4/1/96 3/31/2006	7,801.90
9217	El Paso Electric Company (Renewal of #6784)	Power Line Transmission	El Paso	L	12.42 rods of single pole	12/1/96 11/30/2006	500.00 (Min.)

Amended Flexible Grazing Lease No. 0225

No.	Lessee	County	Blocks	Acreage	Period	Annual Consideration
0225	Margaret Coates	Crockett	45 & 46	4,665.70	1/1/93 12/31/2002	\$2,192.88

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Geophysical Permit Nos. 4397-A - 4404

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<u>No.</u>	<u>Company</u>	<u>Area</u>	<u>Blocks and Counties</u>	<u>Period</u>	<u>Consideration</u>
4397-A	Dawson Geophysical Co. for Brigham Oil & Gas, L.P.	Five	16 through 21, Loving, Ward and Winkler Counties	5/27/96 8/26/96	\$500.00
4398	Geco-Prakla for Enron Oil and Gas Co.	Six	1 through 15 and 58, Crockett, Reagan and Upton Counties	6/21/96 9/20/96	500.00
4399	Dawson Geophysical Company for Apache Corporation	One	1 through 14, Andrews, Gaines and Martin Counties	7/1/96 9/30/96	500.00
4400	Western Geophysical Company for Western Geophysical Company	One	1 through 14, Andrews, Gaines and Martin Counties	7/9/96 10/8/96	500.00
4401	Western Geophysical Company for Penwell Energy, Inc.	One	1 through 14, Andrews, Gaines and Martin Counties	7/22/96 10/21/96	500.00
4402	Signature Geophysical Services, Inc. for Osborn Heirs	Ten	16 through 28, and James Campbell Block 165, Pecos County	8/1/96 10/31/96	500.00

No.	Company	Area	Blocks and Counties	Period	Consideration
4403	Western Geophysical Company for Penwell Energy, Inc.	One	1 through 14, Andrews, Gaines and Martin Counties	8/12/96 11/11/96	\$500.00
4404	Dawson Geophysical Company for Marathon Oil Company	Ten	16 through 28, and James Campbell Block 165, Pecos County	10/1/96 12/31/96	500.00

Produced Water Disposal Contract Nos. 157D - 159D

No.	Company	Type	County	Block #	Area	Period	Annual
		Permit					Consideration
157D	Steller Energy & Investment Corp. (Renewal of #99D)	PWD	Andrews	43	1 acre	6/1/96 5/31/2001	\$2,500.00
158D	Polaris Production Corp.	PWD	Crockett	14	1 acre	3/1/96 2/28/2001	1,000.00
159D	Hallwood Petroleum Inc. (Renewal of #25D)	PWD	Reagan	10	1 acre	6/1/96 5/31/2001	1,500.00

Water Contract No. 267W

No.	Lessee	County	Block	Period	ROY/Bbl or Sales	Rental Rate	Minimum Royalty	Consideration
267W	Jones Brothers Dirt and Paving	Reagan	11	7/1/96 6/30/97	N/A	\$100.00	N/A	\$ 100.00

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

MEDICAL AND DENTAL SERVICES, RESEARCH

AND DEVELOPMENT PROGRAMS/PHYSICIANS

REFERRAL SERVICE

C-16

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**MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS MEDICAID CASH COLLECTIONS  
COMPARISON FOR THE YEAR ENDING AUGUST 31, 1996**

	UTSWMC-DALLAS			UTMB-GALVESTON			UTHSC-HOUSTON		
	FY96	FY95	Change	FY96	FY95	Change	FY96	FY95	Change
September	\$1,778,701	\$1,777,682	(\$1,019)	\$722,769	\$1,032,309	\$309,540	\$810,510	\$1,057,343	\$246,833
October	\$1,576,350	\$1,687,790	\$111,440	\$817,891	\$1,073,879	\$255,788	\$944,921	\$1,270,030	\$325,109
November	\$1,727,650	\$1,834,327	\$106,677	\$949,037	\$1,199,074	\$250,037	\$901,257	\$1,420,309	\$519,052
December	\$1,812,389	\$1,486,832	(\$325,557)	\$1,150,552	\$1,108,417	(\$42,135)	\$1,128,961	\$881,749	(\$267,212)
January	\$1,715,119	\$1,876,832	\$161,713	\$1,337,590	\$1,305,705	(\$31,885)	\$985,643	\$1,241,015	\$255,372
February	\$1,668,451	\$1,651,649	(\$16,802)	\$921,246	\$1,106,202	\$184,956	\$1,247,028	\$1,233,549	(\$13,477)
March	\$2,138,418	\$1,769,117	(\$369,301)	\$1,554,681	\$1,321,928	(\$232,753)	\$1,012,471	\$1,025,530	\$13,059
April	\$1,803,049	\$1,596,843	(\$206,106)	\$644,875	\$1,047,120	\$402,245	\$1,007,098	\$1,225,004	\$217,906
May	\$1,734,148	\$1,828,535	\$94,387	\$868,624	\$1,039,187	\$170,563	\$1,031,945	\$1,019,084	(\$12,861)
June	\$2,107,883	\$1,619,621	(\$488,262)	\$1,101,742	\$1,362,511	\$260,769	\$1,132,535	\$901,737	(\$230,798)
July	\$1,924,339	\$1,376,221	(\$548,118)	\$1,053,414	\$1,021,900	(\$31,514)	\$971,054	\$757,977	(\$213,077)
August	\$1,934,749	\$2,579,350	\$644,601	\$1,122,016	\$2,336,091	\$1,214,075	\$1,486,294	\$1,084,111	(\$402,183)
<b>TOTAL</b>	<b>\$21,921,244</b>	<b>\$21,084,899</b>	<b>(\$836,345)</b>	<b>\$12,244,417</b>	<b>\$14,964,121</b>	<b>\$2,709,704</b>	<b>\$12,669,718</b>	<b>\$13,097,438</b>	<b>\$437,723</b>

C-17

	UTHSC-SAN ANTONIO			UTMDACC-HOUSTON			UTHC-TYLER			TOTAL HEALTH		
	FY96	FY95	Change	FY96	FY95	Change	FY96	FY95	Change	FY96	FY95	Change
September	\$737,740	\$760,309	\$22,569	\$150,549	\$144,794	(\$5,755)	\$50,348	\$51,508	\$1,160	\$4,250,617	\$4,823,945	\$573,328
October	\$825,875	\$956,366	\$130,491	\$152,282	\$171,856	\$19,574	\$40,640	\$58,133	\$17,493	\$4,357,959	\$5,217,854	\$859,895
November	\$830,983	\$830,910	(\$73)	\$187,302	\$195,985	\$8,683	\$40,175	\$57,052	\$16,877	\$4,636,404	\$5,537,657	\$901,253
December	\$711,502	\$699,976	(\$11,526)	\$176,712	\$89,508	(\$87,204)	\$64,750	\$67,619	\$2,869	\$5,044,866	\$4,314,101	(\$730,765)
January	\$750,058	\$852,262	\$102,204	\$157,517	\$212,811	\$55,294	\$49,661	\$66,822	\$17,161	\$4,995,588	\$5,555,447	\$559,859
February	\$730,403	\$741,685	\$11,282	\$155,902	\$288,014	\$132,112	\$56,229	\$91,799	\$35,570	\$4,779,257	\$5,112,898	\$333,641
March	\$737,968	\$800,579	\$62,613	\$205,853	\$221,190	\$15,337	\$73,161	\$77,629	\$4,468	\$5,722,530	\$5,215,971	(\$506,559)
April	\$829,874	\$883,404	\$53,530	\$138,301	\$241,166	\$101,865	\$59,186	\$66,546	\$7,360	\$4,483,383	\$5,080,183	\$576,800
May	\$709,499	\$828,371	\$118,872	\$252,925	\$168,112	(\$84,813)	\$67,888	\$92,066	\$24,178	\$4,665,027	\$4,975,355	\$310,328
June	\$908,978	\$716,442	(\$192,534)	\$196,607	\$175,587	(\$21,020)	\$51,974	\$66,605	\$14,631	\$5,499,717	\$4,842,503	(\$657,214)
July	\$732,051	\$619,201	(\$112,850)	\$198,081	\$120,955	(\$77,126)	\$44,484	\$31,503	(\$12,981)	\$4,923,423	\$3,927,757	(\$995,666)
August	\$844,207	\$809,726	(\$34,481)	\$196,845	\$323,059	\$126,214	\$73,566	\$79,181	\$5,595	\$5,657,677	\$7,211,498	\$1,553,821
<b>TOTAL</b>	<b>\$9,349,134</b>	<b>\$9,499,231</b>	<b>\$150,097</b>	<b>\$2,169,876</b>	<b>\$2,363,037</b>	<b>\$193,161</b>	<b>\$672,062</b>	<b>\$806,443</b>	<b>\$134,381</b>	<b>\$59,016,448</b>	<b>\$61,796,168</b>	<b>\$2,779,720</b>

Prepared By: U. T. System Office of Health Affairs  
Source: Health Institutions' Submissions

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
Beginning Fund Balance, 9/1/95	\$93,342,179	\$28,113,718	\$35,695,444	\$32,886,806	* \$81,449,072	\$1,738,115	\$191,776,262
Gross Charges	\$364,820,891	\$226,174,174	\$194,752,762	\$127,776,330	\$190,079,840	\$16,707,806	\$1,120,311,803
Un-sponsored Charity Care	\$144,380,334	\$81,061,570	\$66,875,305	\$44,403,544	\$15,517,020	\$7,191,121	\$359,428,894
Professional Courtesy	\$323,998	\$91,948	\$262,986	\$20,706	\$346,044	\$0	\$1,045,682
Contractual Adjustments	\$44,687,168	\$58,773,558	\$33,174,173	\$10,055,175	\$44,466,296	\$442,088	\$191,598,458
Bad Debt Write-offs	\$15,114,035	\$16,431,670	\$12,113,116	\$26,052,227	\$2,632,569	\$1,154,325	\$73,497,942
Other Unreimbursed Medical Costs	\$4,266,864	\$2,698,801	\$1,456,352	\$191,689	\$14,872,488	\$0	\$23,486,194
Change in Accounts Receivable	\$287,336	(\$3,230,942)	\$6,521,189	\$122,500	\$1,115,642	(\$191,841)	\$4,623,884
TOTAL LESS	\$209,059,735	\$155,826,605	\$120,403,121	\$80,845,841	\$78,950,059	\$8,595,693	\$653,681,054
Net Collections	\$155,761,156	\$70,347,569	\$74,549,641	\$46,930,489	\$111,129,781	\$8,112,115	\$466,630,749
Investment Revenues	\$1,722,263	\$718,945	\$1,971,037	\$1,276,964	\$2,442,748	\$67,001	\$8,198,958
Other Additions	\$1,411,979	\$48,292,781	\$40,297,639	\$132,056	\$476,761	\$175,903	\$90,787,119
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>	<b>\$158,895,398</b>	<b>\$119,359,295</b>	<b>\$116,818,317</b>	<b>\$48,339,509</b>	<b>\$114,049,292</b>	<b>\$8,355,019</b>	<b>\$565,616,826</b>
Expenditures and Other Deductions: Faculty Salaries	\$53,338,232	\$37,579,808	\$42,278,610	\$15,141,736	\$39,071,450	\$4,398,034	\$191,807,870
Staff Salaries	\$26,795,452	\$30,492,304	\$17,767,383	\$6,502,741	\$9,336,924	\$775,865	\$91,670,669
Resident Salaries	\$0	\$2,378,930	\$0	\$0	\$0	\$0	\$2,378,930
Fringe Benefits	\$19,585,565	\$15,025,319	\$20,070,971	\$8,987,417	\$31,140,828	\$1,028,849	\$95,838,949
Maintenance and Operations	\$27,233,525	\$17,266,038	\$18,430,411	\$8,026,322	\$9,671,644	\$1,074,697	\$81,702,637
Professional Liability Insurance	\$7,116,599	\$3,974,394	\$3,868,993	\$5,203,893	\$3,583,286	\$491,772	\$24,238,937
Debt Service	\$2,526,835	\$0	\$0	\$0	\$0	\$0	\$2,526,835
Travel	\$1,613,348	\$1,619,708	\$619,375	\$644,698	\$1,756,960	\$48,750	\$6,302,839
Capital Outlay	\$4,887,890	\$2,851,912	\$2,867,379	\$384,379	\$1,179,072	\$23,473	\$11,994,105
Official Functions	\$436,107	\$173,440	\$914,823	\$216,750	\$22,237	\$0	\$1,763,357
Change in Inventory	\$6,967	\$0	\$0	\$0	\$0	\$0	\$6,967
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
New Programs: Transfer to Endowment	\$5,366,205	\$0	\$0	\$0	\$0	\$38,389	\$5,404,594
Other	\$1,158,787	\$1,240,560	\$5,546,106	\$89,776	\$68,690	\$0	\$8,103,919
TOTAL NEW PROGRAMS	\$6,524,993	\$1,240,560	\$5,546,106	\$89,776	\$68,690	\$38,389	\$13,508,513
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>	<b>\$150,065,513</b>	<b>\$112,402,413</b>	<b>\$112,364,051</b>	<b>\$45,197,712</b>	<b>\$95,831,091</b>	<b>\$7,879,829</b>	<b>\$523,733,641</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$8,829,885	\$6,956,882	\$4,454,266	\$3,141,797	\$18,218,201	\$475,191	\$41,883,185
NET CHANGE IN ACCOUNTS RECEIVABLE	\$287,336	\$0	\$0	\$0	\$0	\$0	\$149,924,685
Ending Fund Balance, 8/31/96	\$102,459,400	\$35,070,600	\$40,149,710	\$36,028,603	**\$99,667,273	\$2,213,306	\$233,659,447

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Summary of Balances for all Institutions are outlined on the next sheet.

Prepared By: U.T. System Office of Health Affairs  
Source: U.T. System Health Institutions' Submissions

**THE UNIVERSITY OF TEXAS SYSTEM  
MSRDP/PRS/DSRDP/AHFSP INFORMATION:  
MSRDP/PRS ANNUAL OFFICIAL FUNCTIONS EXCEEDING \$2,500  
FOR THE YEAR ENDING AUGUST 31, 1996**

<b>INSTITUTION</b>	<b>Cost</b>	<b>Attendance</b>	<b>Average Expense Per Person</b>
JTSWMC-Dallas	\$20,771	1,200	\$17.31
JTMB-Galveston	\$147,988	6,540	\$22.63
JTHSC-Houston	\$109,336	3,613	\$30.26
JTHSC-San Antonio	\$141,618	6,611	\$21.42
JTMDACC-Houston	\$22,237	970	\$22.92
JTHC-Tyler	\$10,530	1,175	\$8.96
<b>TOTAL</b>	<b>\$452,480</b>	<b>20,109</b>	<b>\$22.50</b>

Prepared By: U. T. System Office of Health Affairs  
Source: Health Component Institutions

U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS	
UNRESTRICTED RESERVED	
Orders and Contracts	\$2,859,370
Accounts Receivable	\$21,317,601
Prepaid Expenses	\$427,688
Inventory	\$82,558
UNRESERVED	
Allocated	
MSRDP Operating Funds	\$66,395,265
Equipment	
Capital Projects - Retirement of Indebtedness	\$11,376,917
Unallocated	
<b>TOTAL:</b>	<b>\$102,459,399</b>

U.T. M.D. ANDERSON CANCER CENTER	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$862,766
Accounts Receivable	\$66,847,413
Allocation for Clinical Biostatistical Unit	\$1,430,750
Allocation for Clinical Research Projects	\$59,119
Reserve For Salaries and Retirement Plan Obligations	\$25,756,143
UNRESERVED	
Future Operating Budgets	\$4,711,083
<b>TOTAL:</b>	<b>\$99,667,274</b>

U.T. HEALTH CENTER AT TYLER	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$887
Accounts Receivable	\$1,060,880
Prepaid Expenses	
Compensable Absences	\$300,599
501 A Plan	\$62,248
UNRESERVED - Allocated	
Endowment	\$0
Equipment	\$0
Future Operating Budget	\$788,692
<b>TOTAL:</b>	<b>\$2,213,306</b>
	Compensable Absences \$300,599
	501 A (\$62,248)
<b>Adjusted Fund Balance Net of Compensable Absences and 501 A</b>	<b>\$2,451,657</b>

U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$390,571
Accounts Receivable	\$9,465,131
Other Specific Projects	\$153,064
Inventory	\$0
UNRESERVED	
Allocated	
Provision for future Operating Budget	\$26,019,837
Equipment	\$0
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
<b>TOTAL:</b>	<b>\$36,028,603</b>

U.T. MEDICAL BRANCH AT GALVESTON	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$1,522,753
Accounts Receivable	\$15,283,274
Other Specific Projects	
Inventory	
UNRESERVED	
Allocated	
MSRDP Operations	\$18,264,573
Equipment	
Capital Projects - Retirement of Indebtedness	
Unallocated	
<b>TOTAL:</b>	<b>\$35,070,600</b>

**U.T. M.D. Anderson Cancer Center - (Additional Notes)**

\* Balance includes FY96 beginning balances for Active Account Receivable (\$28,847,324.38), Inactive Accounts Receivable (\$41,320,718.54), and Allowance for Doubtful Accounts (-\$13,759,953.23) totaling \$56,408,089.69

\*\* Balance includes FY96 ending balances for Active Accounts Receivable (\$39,448,465.60), Inactive Accounts Receivable (\$41,501,228.98) and Allowance for Doubtful Accounts (-\$14,102,281.64) totaling \$66,847,212.94

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THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS  
DENTAL SERVICES RESEARCH AND DEVELOPMENT PLAN - HSC SAN ANTONIO

**SUMMARY OF OPERATIONS  
FOR THE YEAR ENDING AUGUST 31, 1996**

<b>Beginning Fund Balance, 9/1/95</b>		<b>\$2,711,161</b>
<b>Gross Charges</b>		<b>3,302,561</b>
Less:		
Un-sponsored Charity Care	0	
Professional Courtesy	0	
Bad Debt Write-Offs	0	
Other Unreimbursed Medical Costs	0	
Change in Accounts Receivable	27,872	27,872
		<hr/>
<b>Net Collections</b>		<b>3,274,690</b>
<b>Investment Revenues</b>		<b>89,707</b>
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>3,368,817</b>
<b>Expenditures and other Deductions</b>		
Faculty Salaries	413,591	
Staff Salaries	749,840	
Fringe Benefits	312,394	
Maintenance and Operations	983,438	
Travel	108,258	
Capital Outlay	108,690	
Official Functions	20,803	
New Programs	63,973	
		<hr/>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>2,760,788</b>
<b>Excess of Expenditures and other Deductions over Revenues and other Additions</b>		<b>604,820</b>
<b>Net Change in Accounts Receivable</b>		<b>0</b>
<b>Ending Fund Balance, 8/31/96</b>		<b>3,315,981</b>
		<hr/>

**NOTE: ENDING FUND BALANCE 8/31/96 WAS COMPOSED OF THE FOLLOWING:**

<b>UNRESTRICTED</b>		
Reserved		
Orders and Contracts Outstanding	23,621	
Accounts Receivable	389,399	
<b>UNRESERVED</b>		
Provision for future Operating Budget	2,902,960	
		<hr/>
<b>TOTAL</b>		<b>\$3,315,981</b>
		<hr/>

Prepared By: U.T. System Office of Health Affairs  
Source: U.T. System Health Institutions' Submissions

**SUMMARY OF OPERATIONS  
 FOR THE YEAR ENDING AUGUST 31, 1996**

<b>Beginning Fund Balance, 9/1/95</b>		<b>\$1,211,478</b>
<b>Gross Charges</b>		<b>986,855</b>
<b>Less:</b>		
Refunds to Insurance Carriers for Overpyts	32,716	
Un-sponsored Charity Care	1,234	
Professional Courtesy	6,338	
Contractual Adjustments	129,180	
Bad Debt Write-Offs	21,851	
Other Unreimbursed Medical Costs	24,509	
Change in Accounts Receivable	<u>(31,277)</u>	<u>184,553</u>
<b>Net Collections</b>		<b>802,301</b>
<b>Investment Revenues</b>		<b>21,443</b>
<b>Other Additions</b>		<b>103,735</b>
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>927,480</b>
<b>Expenditures and other Deductions</b>		
Faculty Salaries		151,865
Staff Salaries		26,323
Fringe Benefits		95,128
Maintenance and Operations		395,356
Travel		18,927
Capital Outlay		10,141
Official Functions		9,813
New Programs		<u>21,121</u>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>728,677</b>
<b>Excess of Expenditures and other Deductions over Revenues and other Additions</b>		<b>168,803</b>
<b>Net Change in Accounts Receivable</b>		<b>(31,277)</b>
<b>Ending Fund Balance, 8/31/96</b>		<b><u>\$1,379,004</u></b>
<b>NOTE: ENDING FUND BALANCE 8/31/96 WAS COMPOSED OF THE FOLLOWING:</b>		
<b>UNRESTRICTED</b>		
Reserved		
Orders and Contracts		17,801
Accounts Receivable		
<b>UNRESERVED</b>		
Allocated		
FSP Operating Funds		<u>1,361,203</u>
<b>TOTAL</b>		<b><u>\$1,379,004</u></b>

**Prepared By: U.T. System Office of Health Affairs  
 Source: U.T. System Health Institutions' Submissions**

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATION  
ADJUSTMENTS TO THE 1996-97 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1996-97 System-wide Classified Personnel Pay Plan:

ADDITIONS

<u>Code</u>	<u>Title</u>	<u>System-wide</u> <u>Annual Salary Range</u>
1352	Physician Coder	19,668 - 33,048
1353	Physician Coding Analyst	24,036 - 40,416

ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	<u>System-wide</u> <u>Annual Salary Range</u>
		<u>From</u> <u>To</u>
3670	Veterans Benefit Assistant	12,804 - 19,668      12,804 - 22,500
	UT Arlington addition with institutional range of	16,236 - 22,500
5296	Pest Control Technician	17,292 - 28,428      15,300 - 28,428
	UT Southwestern Medical Center	
	addition with institutional range of	15,300 - 23,256
6637	Environmental Health Specialist	24,864 - 42,468      24,864 - 53,700
8130	Docent Coordinator	15,756 - 21,744      15,756 - 22,500
8610	Publishing Technician III	24,528 - 32,496      25,020 - 33,156
9009	Senior Executive Assistant	22,296 - 42,468      22,296 - 43,908
9018	Administrative Assistant III	24,864 - 49,056      22,500 - 49,056
9135	Internal Auditor III	25,815 - 54,648      25,815 - 55,512
	UTHSCSA addition with institutional range of	32,496 - 55,512
9163	Manager, EDP Audit	37,164 - 61,380      37,164 - 63,468
	UTHSCSA addition with institutional range of	37,164 - 63,468
9164	Manager, Internal Audit	37,164 - 61,380      37,164 - 63,468
	UTHSCSA addition with institutional range of	37,164 - 63,468

The above referenced adjustments reflect those actions necessary to establish or maintain internal and external equity and/or accurately define and classify jobs. Salary ranges are supported by compensation data for the area concerned. These adjustments have been initiated by the various component institutions, appropriately reviewed, and have received the approval of the Office of the Chancellor.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
Office of the Vice Chancellor for Telecommunications and Information Technology								
	1.	Mario J. Gonzalez						D1
From:		Associate Vice Chancellor for South Texas Border Development			100	12	140,000	
To:		Vice Chancellor for Telecommunications and Information Technology		9/1	100	12	140,000	



THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents.

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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
Office of the Vice Chancellor for Governmental Relations								
1.		Larry P. Crawford						D5
	From:	Administrative Coordinator						
		(Classified Position)			100	12	39,520	
	To:	Assistant to the Vice Chancellor for Governmental Relations		8/21	100	12	70,000	
<u>TRANSFER OF FUNDS</u>								
2.	Amount of Transfer						\$155,000	D4
	From:	Undistributed Interest on Service Department Funds - Miscellaneous Income						
	To:	Major Construction Projects - All Expenses						

To transfer funds for the renovation of UTIMCO office space in Claudia Taylor Johnson (CTJ) Building. (Per lease agreement between U. T. System and UTIMCO.)

## THE UNIVERSITY OF SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

**OTHER MATTERS**

As a result of the accreditation process with the Southern Association of Colleges and Schools (SACS), the U.T. Brownsville/Texas Southmost College Partnership Advisory Committee has concurred in the following clarification Resolution related to the Educational Partnership Agreement which was adopted by the respective governing boards and approved by the Texas Higher Education Coordinating Board.

**RESOLUTION**

In December 1995, the Commission on Colleges of the Southern Association of Colleges and Schools (SACS) transferred the accreditation of both Texas Southmost College and U. T. Brownsville (the accredited institutions) to the U. T. Brownsville/Texas Southmost Partnership as a consolidated and single operating entity.

In gaining accredited status for the partnership it was necessary to clarify the meaning of several terms used in the Educational Partnership Agreement and other partnership documents. These meanings as described below have been previously shared with circulation of accreditation materials and are concurred in by the Partnership Advisory Committee and recommended to the respective Boards for ratification with the additional recommendation that the President and Executive Vice Chancellor for Academic Affairs be authorized to incorporate these clarifications, as editorial corrections, into a revised Partnership Agreement.

Clarifications to the operating parameters of the partnership resulting from December 1995 action by Southern Association of Colleges and Schools (SACS) are as follows:

1. Reference to The University of Texas Brownsville as the "operating entity" is a reference to The University of Texas at Brownsville/Texas Southmost College educational partnership as accredited by the Southern Association of Colleges and Schools.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

OTHER MATTERS  
(Continued)

RESOLUTION  
(Continued)

2. Reference to "TSC" as an oversight entity means the Southmost Union Junior College District Board of Trustees, also referred to as the Southmost Board.
3. Reference to "TSC programs" means lower division, occupational/technical and other community college programs.
4. Reference to "UTB programs" means, as appropriate within the context of the reference, either upper division and graduate level programs or all programs offered by the educational partnership.
5. Reference to the "Partnership Governing Board" means The University of Texas System Board of Regents, also referred to as the U. T. Board of Regents.
6. The parties acknowledge as part of accreditation documentation that since September 1, 1992, TSC exists as a set of programs and activities delivered by the partnership under contract with Southmost Union Junior College District.

OAA  
4/16/96

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

OTHER MATTERS  
 (Continued)

NEW COMMISSIONED PEACE OFFICERS

In accordance with Chapter 51.203 of the Texas Education Code, the Board of Regents is requested to ratify the commissioning of the below listed individuals as peace officers effective September 12, 1996. 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>Component Institution</u>
Craig D. Butler	U. T. Arlington
Timothy L. Carey	U. T. Arlington
Pamela S. Foster.	U. T. Arlington
Wayne E. Coffey	U. T. Austin
Alice A. Hoffman	U. T. Austin
Jason P. Hoffman	U. T. Austin
Robert S. Weyand	U. T. Austin
Jose A. Lopez	U. T. Brownsville
Michael L. Rains	U. T. Dallas
Emilio Martinez III	U. T. El Paso
Steven J. Burdett	U. T. San Antonio
Ruben F. Castillo II	U. T. San Antonio
Patrick J. Davis	U. T. San Antonio
Daniel J. Kiley	U. T. San Antonio
Jason M. Lowe	U. T. San Antonio
Michael J. Sagemuehl	U. T. San Antonio
Jeffrey T. Jackson	U. T. Southwestern Med. Center at Dallas
Ronald S. Matlock	U. T. Southwestern Med. Center at Dallas
Juan N. Morales-Rodriguez	U. T. Southwestern Med. Center at Dallas

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

OTHER MATTERS  
 NEW COMMISSIONED PEACE OFFICERS  
 (Continued)

<u>Name</u>	<u>Component Institution</u>
Daniel Berbel III	U. T. Medical Branch at Galveston
Oliver C. Scott	U. T. Medical Branch at Galveston
Vincent J. Werner	U. T. Medical Branch at Galveston
Michael A. Antonello	U. T. Health Science Center at Houston
Scott H. Barnwell	U. T. Health Science Center at Houston
Dario F. Dominguez	U. T. Health Science Center at Houston
Patrick E. Guillory	U. T. Health Science Center at Houston
Henry C. Hill	U. T. Health Science Center at Houston
Holland D. Jones	U. T. Health Science Center at Houston
Mark A. Smith	U. T. Health Science Center at Houston
David J. Torres	U. T. Health Science Center at Houston
Rodolfo Muzquiz	U. T. Health Science Center at San Antonio
David L. Norman	U. T. Health Science Center at San Antonio

**REAL ESTATE ASSETS**  
**Managed by U.T. System Real Estate Office**  
**Summary Report at August 31, 1996**

	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>								
Beginning Value 3/31/96	14,494,555	20,869,270	23,354,671	71,372,121	4,072,150	3,605,492	41,921,376	95,846,883
Increase or Decrease	(1,442,362)	2,065,210	(50,491)	20,478,488	-	(4,755)	(1,492,853)	22,538,943
Ending Value 8/31/96	13,052,193	22,934,481	23,304,181	91,850,608	4,072,150	3,600,737	40,428,524	118,385,826
<b>Other Real Estate:</b>								
Beginning Value 3/31/96	799,769	799,769	880,911	880,911			1,680,681	1,680,681
Increase or Decrease	(1,158)	(1,158)	(31,907)	(31,907)			(33,065)	(33,065)
Ending Value 8/31/96	798,611	798,611	849,005	849,005			1,647,616	1,647,616

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Report prepared in accordance with Sec. 51.0032 of the Texas Education Code.  
 Details of individual assets by account furnished on request.

## THE UNIVERSITY OF TEXAS AT ARLINGTON

September 25, 1996

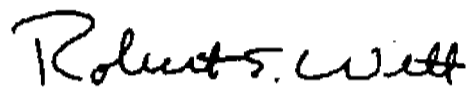
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt  
President

REW:js

AR-1

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
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THE UNIVERSITY OF TEXAS AT ARLINGTON  
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BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: ARAMARK Educational Services of Texas, Inc.  
 Funds: \$115,000 plus 8% of net proceeds in excess of \$1,875,000 for years one thru four and \$150,000 or 8% of net sales, whichever is greater to year 5.  
 Period: July 1, 1996 through June 30, 1998  
 Title/Description: Amendment Three, Food Service Agreement dated January 24, 1994 and modified by Amendment One dated August 8, 1995, and by Amendment Two dated March 6, 1996, for food, alcoholic and non-alcoholic beverage service to the students, faculty and staff of the University. Amendment modifies the guaranteed commission payments to be paid to the University.  
 HUB: No

(FUNDS GOING OUT)

2. Agency: Lone Star Gas Company  
 Funds: Terms remain the same as per original agreement.  
 Period: August 30, 1996 through October 30, 1996  
 Title/Description: Extension of Gas Transportation Agreement dated May 1, 1986. Lone Star Gas Company agrees to transport natural gas for use in The University of Texas at Arlington facilities.  
 HUB: No

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

(FUNDS GOING OUT)

3. Agency: Lone Star Gas Company  
 Funds: Terms remain the same as per original agreement.  
 Period: August 30, 1996 through October 30, 1996  
 Title/Description: Extension of Contract for Industrial Gas Service dated  
 June 6, 1986. Lone Star Gas Company agrees to provide  
 natural gas to The University of Texas at Arlington  
 for use in the University's power plant.  
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	3
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$0
Total Funds Awarded to HUBS:	\$0
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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BUSINESS CONTRACTS FOR SERVICES  
(Continued)

**BUILDING SPACE LEASES:** The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

4. Agency:	Dallas MTA, L. P., by its sole partner
Funds:	PRIMECO Personal Communications, L. P. \$64,550 total; \$50 initial term; \$6,000 per year for years 1-5 and \$6,900 per year for years 6-10.
Period:	An initial term of August 5 - 9, 1996; extended term of August 9, 1996 through August 9, 2006.
Title/Description:	Lease agreement for the exterior space of Maverick Stadium for the attachment of antennas and for placement of base station equipment to support wireless communication services.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-22</u>	<u>\$ 529,752</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 97 36-38</u>	<u>\$ 46,289</u>	<u>                    </u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 23-35</u>	<u>\$ 522,214</u>	<u>\$ 31,386</u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 97 39-51</u>	<u>\$2,239,300</u>	<u>\$920,307</u>	Report of Contracts

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CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Naval Command, Control and Ocean Surveillance Center  
 No.: N66001-94-D-6054-1101  
 New Funds: \$700,000  
 Current Period: December 4, 1995 - August 1, 1996  
 Title/Description: Engineering Automation Support Environment (EASE): To Demonstrate an Engineering Environment for Systems Developers in the Department of Defense
  
2. Grantor: Naval Command, Control and Ocean Surveillance Center  
 No.: N66001-94-D-6054-1102  
 New Funds: \$730,000  
 Current Period: March 14, 1996 - September 1, 1996  
 Title/Description: Engineering Automation Support Environment (EASE): To demonstrate an Engineering Environment for Systems Developers in the Department of Defense
  
3. Grantor: Naval Command, Control and Ocean Surveillance Center  
 No.: N66001-94-D-6055-9  
 New Funds: \$500,000  
 Current Period: September 19, 1996 - September 30, 1997  
 Title/Description: Clinical Associate Team (CLASS): To Demonstrate that the Care Manager Program Developed for the Bethesda Breast Care Center (BCC) Can Be Successfully Deployed to Other Departments Within the National Naval Medical Center (NNMC)

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CONTRACTS OR GRANTS OVER \$500,000  
 (Continued)

(FUNDS COMING IN)

4. Grantor: Naval Command, Control and  
 Ocean Surveillance Center  
 No.: N66001-94-D-6055-0008  
 New Funds: \$750,000  
 Current Period: April 4, 1996 - September 30, 1996  
 Title/Description: Clinical Associate Team (CLASS): Demonstration of  
 Healthcare Management Associates' Concepts for the  
 Benefit of Healthcare Personnel, Systems  
 Developers, and Other Shareholders

(FUNDS GOING OUT)

5. Subcontractor: University of Massachusetts  
 No.: N66001-94-D-6054-1103  
 New Funds: \$600,000  
 Current Period: July 30, 1996 - November 30, 1996  
 Title/Description: Engineering Automation Support Environment (EASE):  
 Text Analysis and Access Techniques for a Health  
 Affairs Analyst Associate System and Computer-Based  
 Patient Records

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract with a foreign entity or individual has been awarded, has been administratively approved as required by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents.

1. Country: Japan  
Business/Entity: NCN Institute  
No.: August 18, 1996 - August 18, 2006  
New Funds: None  
Current Period: September 1, 1996 - August 31, 1997  
Title/Description: To place NCN students into a full-time degree course of study at the University.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: All Saints Health System  
Fort Worth, Texas  
Date: August 14, 1996  
Purpose: To provide health care related educational experiences
2. Facility: Chilton House  
Chilton, Texas  
Date: June 26, 1996  
Purpose: To provide health care related educational experiences
3. Facility: Fort Worth Independent School District  
Fort Worth, Texas  
Date: April 24, 1996  
Purpose: To provide social work related educational experiences
4. Facility: Good Shepherd Medical Center  
Longview, Texas  
Date: June 26, 1996  
Purpose: To provide social work related educational experiences
5. Facility: Harris Home Health Services  
Fort Worth, Texas  
Date: July 24, 1996  
Purpose: To provide health care related educational experiences
6. Facility: Quest Hospital/Quest Professional Services  
Amarillo, Texas  
Date: July 24, 1996  
Purpose: To provide social work related educational experiences



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STANDARD AFFILIATION AGREEMENTS  
 (Continued)

7. Facility: Salvation Army  
 Fort Worth, Texas  
 Date: July 24, 1996  
 Purpose: To provide health care related educational experiences

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

8. Country: Seoul, Korea  
 Facility: Sung Kyun Kwan University  
 Date: July 31, 1996 through July 30, 2006;  
 may be cancelled by either party  
 Purpose: The University of Texas at Arlington and Sung Kyun Kwan University agree to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.
9. Country: Seoul, Korea  
 Facility: Yonsei University  
 Date: July 31, 1996 through July 30, 2006;  
 may be cancelled by either party  
 Purpose: The University of Texas at Arlington and Yonsei University agree to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: Academic Software, Inc. (ASI)  
Fee-Royalty: \$33,000  
Period: June 1, 1996 through May 30, 1999  
Description: Renewable, nonexclusive, nontransferable license for the Office of Counseling and Career Development to use 1stPlace! Web Registration Module software.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION					
Office of Admissions					
Director of Admissions					
1. Anna M. Bobadilla	6/3	100	12	68,000	103
Financial Aid					
2. Judy Schneider					107
From: Director		100	12	53,000	
To: Assistant Vice President and Director	6/1	100	12	60,000	
COLLEGE OF BUSINESS					
Dean of Business					
3. Dan L. Worrell					108
From: Associate Dean of Business		100	12 09	127,480 88,120	
To: Interim Dean of Business	8/1	100	12 09	130,000 98,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
COLLEGE OF BUSINESS (Continued)					
Dean of Business					
4. John Beehler					118
From: Associate Professor of Accounting		100	09	70,500	
To: Associate Professor and Associate Dean	8/1	100	12 09	102,000 70,500	
COLLEGE OF LIBERAL ARTS					
Center for Mexican American Studies/Political Science					
5. Jose A. Gutierrez					110
From: Associate Professor		100	09	42,180	
To: Associate Professor and Director, Center for Mexican American Studies	7/16	100	09	42,180	
COLLEGE OF SCIENCE					
Dean of Science/Physics					
6. S. Peter Rosen					115
From: Dean of Science		100	12 09	114,500 85,000	
To: Professor of Physics	8/1	100	09	85,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item, Department, Title, Name</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 (Continued)					
Dean of Science/Psychology					
7. Verne C. Cox					117
From: Professor		100	09	68,265	
To: Interim Dean of Science Professor	8/1	100	12 09	102,000 68,265	
COLLEGE OF ENGINEERING					
Dean of Engineering/Mechanical and Aerospace Engineering					
8. J. Ronald Bailey					111
From: Professor and Chair		100	12 09	130,400 97,800	
To: Dean of Engineering	7/15	100	12 09	137,500 97,800	
Mechanical and Aerospace Engineering					
9. Roger D. Goolsby					113
From: Associate Professor		100	09	61,300	
To: Associate Professor and Acting Chair	8/1	100	09	67,302	

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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</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 URBAN AND PUBLIC AFFAIRS								
	Dean of Urban and Public Affairs							
10.		Richard L. Cole						105,119
From:	Dean, Urban and Public Affairs				100	12 09	91,000 67,000	
To:	Dean, Urban and Public Affairs and Interim Dean, School of Social Work			7/1	100	12 09	96,000 68,500	
				8/1	SUPLT	01	1,250	

TRANSFERS OF FUNDS

RBC

PHYSICAL PLANT

11.	Amount of Transfer	\$500,000						109
From:	Utilities Purchased							
To:	Building Maintenance							
	To cover Maintenance and Operation expenses and roofing project for Cooper Center "C".							

THE UNIVERSITY OF TEXAS AT ARLINGTON  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
PHYSICAL PLANT (Continued)		
12.	Amount of Transfer: \$106,000	114
From:	Utilities Purchased	
To:	Custodial Service	
	To cover Wages and Maintenance and Operation expenses for the remainder of fiscal year 1995-96.	
ENGLISH LANGUAGE INSTITUTE		
13.	Amount of Transfer: \$170,000	112
From:	English Language Institute-2	
To:	English Language Institute	
	Transfer from tuition account to spending account.	
HOUSING		
14.	Amount of Transfer \$250,000	116
From:	Housing System Revenue Bonds	
To:	Asbestos Abatement University Housing	
	To provide funding for asbestos abatement projects in university housing (residence halls, apartments, and houses).	

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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
AUTOMATION AND ROBOTICS RESEARCH INSTITUTE		
15.	Amount of Transfer	\$100,000
		104
From:	Automation and Robotics Research Institute Membership Scheme	
To:	Automation and Robotics Research Institute Membership- Enterprise Integration Framework	
	To transfer funds to another account to cover operations for the remainder of fiscal year 1995-96.	
ATHLETICS		
16.	Amount of Transfer	\$146,771
		106
From:	Athletic Development	
To:	Athletic Development	
	Transfer of funds between accounts necessary to cover negative account balance.	
FINANCE AND ADMINISTRATION		
17.	Amount of Transfer	\$140,100
		121
From:	Purchase of Land-Allotment Account	
To:	First Place Office Lease	
	To provide additional funding for the First Place Office Lease account per the account analysis of August 20, 1996.	



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AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION					
Office of the Provost					
1. Casey Gonzales					001
From: Director of Equal Opportunity/ Affirmative Action		100	12	54,000	
To: Program Coordinator	9/1	100	12	54,000	
DEVELOPMENT OFFICE					
Vice President for Development					
2. Margaret A. Abbe	10/1	100	12	95,000	021
GENERAL PUBLICATIONS					
General Publications					
3. Mark Permenter					022
From: Director of General Publications		100	12	33,969	
To: Director of General Publications	9/1	100	12	37,969	

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AMENDMENTS TO THE 1996-97 BUDGET  
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<u>Item, Department, Title, Name</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 LIBERAL ARTS					
Sociology and Anthropology					
4. Linda P. Rouse					014
From: Associate Professor and Associate Chair		100	09	44,000	
To: Associate Professor and Associate Chair	9/1	100	09	41,000	
COLLEGE OF BUSINESS					
Accounting					
5. Larry M. Walther					018
From: Associate Professor		100	09	70,444	
To: Associate Professor and Acting Chairperson	9/1 9/1	100 SUPLT	09 09	70,444 7,500	
6. Li C. Ho					007
From: Associate Professor		100	09	68,930	
To: Associate Professor	9/1	100	09	70,000	
Economics					
7. Daniel D. Himarios					005
From: Professor and Chair		100	09	70,678	
To: Professor and Chair	9/1	100	09	77,500	

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AMENDMENTS TO THE 1996-97 BUDGET  
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<u>Item, Department, Title, Name</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 (Continued)					
Finance and Real Estate					
8. Peggy E. Swanson					016
From: Professor		100	09	86,500	
To: Professor	9/1	100	09	89,500	
9. Vincent P. Apilado					024
From: Professor		100	09	71,948	
To: Professor	9/1	100	09	74,000	
Information Systems and Management Sciences					
10. Lawrence L. Schkade					003
From: Professor		100	09	85,582	
To: Professor	9/1	100	09	88,582	
Management					
11. Abdul M. Rasheed					012
From: Associate Professor and Acting Chair		100	09	66,449	
To: Associate Professor and Acting Chair	9/1	100	09	75,625	
12. Edwin A. Gerloff					008
From: Professor		100	09	66,886	
To: Professor	9/1	100	09	67,358	

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AMENDMENTS TO THE 1996-97 BUDGET  
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<u>Item, Department, Title, Name</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 (Continued)					
Management					
13. Jerry C. Wofford					011
From: Professor		100	09	81,151	
To: Professor	9/1	100	09	84,151	
14. David A. Harrison					009
From: Associate Professor		100	09	60,750	
To: Associate Professor	9/1	100	09	70,000	
15. Richard L. Priem					010
From: Associate Professor		100	09	61,613	
To: Associate Professor	9/1	100	09	70,000	
Marketing					
16. James M. Munch					015
From: Associate Professor		100	09	70,700	
To: Associate Professor	9/1	100	09	73,000	
COLLEGE OF SCIENCE					
Dean of Science/Psychology					
17. Verne C. Cox					023
From: Professor		100	09	68,265	
To: Interim Dean of Science Professor	9/1	100	12 09	102,000 68,265	

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AMENDMENTS TO THE 1996-97 BUDGET  
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</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 (Continued)								
	Chemistry and Biochemistry							
18.		H. Keith McDowell						025
	From:	Professor and Chair			100	09	73,486	
	To:	Professor		9/1	100	09	73,486	
	Mathematics							
19.		Tie Luo						030
	From:	Associate Professor			100	09	44,000	
	To:	Associate Professor		9/1	100	09	47,000	
COLLEGE OF ENGINEERING								
	Electrical Engineering							
	Professor and Chair							
20.		Atam P. Dhawan		9/1	100	09	92,000	029
	Mechanical and Aerospace Engineering/Dean of Engineering							
21.		Dale A. Anderson						027
	From:	Professor			100	09	90,345	
	To:	Professor and Associate Dean		9/1	100	09	90,345	
	Computer Science/Dean of Engineering							
22.		Lynn L. Peterson						026
	From:	Professor			100	09	62,700	
	To:	Professor and Associate Dean		9/1	100	09	62,700	

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AMENDMENTS TO THE 1996-97 BUDGET  
 (Continued)

<u>Item, Department, Title, Name</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 URBAN AND PUBLIC AFFAIRS					
Dean of Urban and Public Affairs/School of Social Work					
23. Richard L. Cole					002
From: Dean of Urban and Public Affairs		100	09 12	68,500 96,000	
To: Dean of Urban and Public Affairs	9/1	100	12	96,000	
Interim Dean of School of Social Work	9/1	SUPLT	09 12	68,500 15,000	
Dean of Urban and Public Affairs					
24. Delbert Taebel					017
From: Professor		100	09	60,289	
To: Professor and Associate Dean	9/1	100	09	60,289	
	9/1	SUPLT	09	7,500	
SCHOOL OF SOCIAL WORK					
Social Work					
25. James W. Callicutt					019
From: Professor		100	09	67,144	
To: Professor and Associate Dean	9/1	100	09	67,144	
	9/1	SUPLT	12	12,000	
AUXILIARY ENTERPRISES					
Student Publications					
Director					
26. Lloyd Goodman	10/1	100	12	52,500	028

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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 ratification by the U. T. 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 U. T. Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Softball Coach
- Funds: \$31,000 annually
- Period: August 1, 1996 through May 31, 1998
- Description: Agreement for employment of Head Women's Softball Coach, Deborah Hedrick, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FEEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following Incidental Fees effective with the Fall Semester, 1996. The fees have been administratively approved by the appropriate Executive Vice Chancellor.

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Percent Increase</u>
Catalog Fee			
Undergraduate Catalog	\$ -	\$ 3.00	-
Graduate Catalog	\$ -	\$ 3.00	-
Archaeological Field School Fee			
Summer I	\$ -	\$100.00	-
Summer II	\$ -	\$500.00	-



THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
 AND  
 MARRIAGE OF CERTAIN EMPLOYEES

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

PROPOSED REAPPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
1. College of Liberal Arts Sociology and Anthropology Dean and Professor Ben Agger	College of Liberal Arts Sociology and Anthropology Associate Professor Beth A. Shelton (wife)
2. College of Science Psychology Professor and Chair Roger Mellgren	College of Science Psychology Associate Professor Martha Mann (wife)

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

September 30, 1996

Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
201 West 7th Street  
Ashbel Smith Hall - 8th Floor  
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,



Robert M. Berdahl  
President

RMB:jw  
Enclosures

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

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THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

The following are restricted gifts of \$50,000.00 or more:

1. Donor Name: Nasser I. Al Rashid\*  
 College/School/  
 Department: Intercollegiate Athletics  
 Purpose: Facility renovation  
 Asset Type: Cash  
 Value: \$100,000.00
  
2. Donor Name: Avid Technology, Inc.  
 College/School/  
 Department: College of Communication  
 Department of Radio-Television-Film  
 Purpose: Educational Collaborative Program  
 Asset Type: Film/video equipment, software, documentation,  
 licensure, and training.  
 Value: \$151,190.00
  
3. Donor Name: I.D. and Marguerite Fairchild Foundation  
 College/School/  
 Department: College of Fine Arts  
 Purpose: Presidential Scholarship Program .....\$ 25,000.00  
 Other Programs in the College of  
 Fine Arts.....\$ 62,000.00  
 Asset Type: Cash  
 Value: \$87,000.00
  
4. Donor Name: Karl Folkers Foundation\*  
 College/School/  
 Department: College of Natural Sciences  
 Institute for Biomedical Research  
 Purpose: Research  
 Asset Type: Cash  
 Value: \$50,000.00
  
5. Donor Name: Edwin M. Gale  
 College/School/  
 Department: McDonald Observatory  
 Purpose: Purchase of land for visitor's center expansion  
 Asset Type: 2,059.50 shares of AT&T Corp. Common Stock  
 Value: \$105,034.50

\* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

- |    |                 |  |               |
|----|-----------------|--|---------------|
| 6. | Donor Name:     | Lee H. and Joseph D. Jamail                    |               |
|    | College/School/ |  |               |
|    | Department:     | Various departments                            |               |
|    | Purpose:        | Intercollegiate Athletics .....                | \$ 800,000.00 |
|    |                 | School of Nursing .....                        | \$ 50,000.00  |
|    |                 | Other Program Support .....                    | \$ 100,000.00 |
|    | Asset Type:     | Cash   |               |
|    | Value:          | \$950,000.00                                   |               |
| 7. | Donor Name:     | Lyndon Baines Johnson Foundation*              |               |
|    | College/School/ |  |               |
|    | Department:     | The Lyndon B. Johnson School of Public Affairs |               |
|    | Purpose:        | General Fund:                                  |               |
|    |                 | Student Activities.....                        | \$ 30,215.00  |
|    |                 | Internships.....                               | \$ 6,000.00   |
|    |                 | Computer Upgrade.....                          | \$ 13,500.00  |
|    |                 | Richardson Fund:                               |               |
|    |                 | Chair Support Services.....                    | \$ 6,870.00   |
|    |                 | PRI Fund .....                                 | \$ 20,000.00  |
|    | Asset Type:     | Cash   |               |
|    | Value:          | \$76,585.00                                    |               |
| 8. | Donor Name:     | Mari S. Michener Estate                        |               |
|    | College/School/ |  |               |
|    | Department:     | College of Fine Arts                           |               |
|    | Purpose:        | Construction of the Art Museum                 |               |
|    | Asset Type:     | Cash   |               |
|    | Value:          | \$500,233.63                                   |               |
| 9. | Donor Name:     | Michener Marital Trust                         |               |
|    | College/School/ |  |               |
|    | Department:     | College of Fine Arts                           |               |
|    | Purpose:        | Construction of the Art Museum                 |               |
|    | Asset Type:     | Common Stock of various companies              |               |
|    | Value:          | \$4,499,776.37                                 |               |

\* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

10. Donor Name: J.P. Morgan & Co. Inc.  
 College/School/  
 Department: Graduate School of Business  
 Purpose: Support of the Financial Trading and Technology Center  
 Asset Type: Cash  
 Value: \$50,000.00
11. Donor Name: Ralph R. Read Estate  
 College/School/  
 Department: Office of Student Financial Services  
 Purpose: Ralph R. Read Endowed Scholarship for Undergraduate  
 Students  
 Asset Type: Cash  
 Value: \$56,987.36
12. Donor Name: Southern Union Company  
 College/School/  
 Department: College of Engineering  
 Department of Mechanical Engineering  
 Purpose: Combustion and Engines Research Program  
 Asset Type: Vehicle emission analysis and testing equipment  
 Value: \$374,400.00

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Austin Coca-Cola Bottling Co.  
Funds: \$781,500  
Period: September 1, 1995 through August 31, 2001  
Title/Description: In exchange for the sale of certain advertising rights at designated events to be held at the Frank C. Erwin, Jr. Special Events Center and in exchange for the use of the reception hall and arena, The University will obtain, install, and maintain at its own expense in the Frank Erwin Center, signage for the display of Austin Coca-Cola Bottling Co. advertising to include: four (4) back-lit display panels with translucent plastic faces approximately 114" by 24 " to be affixed to the balcony rail; four (4) back-lit display signs with translucent plastic faces approximately 126" by 30" to be affixed to the sports scoreboard; four (4) back-lit display panels with translucent plastic faces approximately 48" by 72" to be affixed to the walls of the concourse at designated locations; and one (1) south tunnel tarp approximately 294" by 234" to be affixed to the south tunnel
- HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

2. Agency: Austin Coca-Cola Bottling Co.  
 Funds: \$0.04 for each plastic souvenir professional entertainment event cup, each plastic souvenir University men's and women's basketball game cup, and each plastic souvenir University Interscholastic League cups bearing the Coca-Cola's Coke® logo or the logos of other Coca-Cola soft drink beverage products; Provide at no cost to The University or Concessionaire sixteen (16) new Posterloid Menu board faces bearing Coca-Cola's Coke® logo for use in concession stands; Provide at no cost to The University or Concessionaire four (4) portable post-mix soft drink beverage dispensing bars; Install at no cost to The University or Concessionaire non-carbonated beverage dispensing equipment necessary for the sale of either Coca-Cola's PowerAde® or Nestea® products or both; Provide and install at no cost to The University or Concessionaire one (1) refrigerated cooler for each of the smaller permanent concession stands; Provide and install at no cost to The University or Concessionaire two (2) refrigerated coolers for each of the larger permanent concession stands  
 Period: September 1, 1995 through August 31, 2001  
 Title/Description: The University will purchase from Austin Coca-Cola Bottling Co. and offer for resale through the current concessionaire, American Concession Management, Inc., at all soft drink sales locations operated during public ticketed events presented in the Frank C. Erwin, Jr. Special Events Center, only those soft drink beverage products produced and distributed by Austin Coca-Cola, to include, but not be limited to Coca-Cola®, PowerAde®, Nestea®, Evian® and Fruitopia® products  
 HUB: No



THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

3. Agency: Integrated Management, Inc.  
 Funds: 25% of the gross revenues from rental of the stadium chairs paid to The University  
 Period: Effective August 1, 1996 and continue for a term of two years  
 Title/Description: Grants exclusive authority and permission to supply the Darrell K. Royal Memorial Stadium with stadium chairs and supply the necessary personnel to offer the stadium chairs for rent to spectators at events held at the stadium for the Men's Athletics Department  
 HUB: No

(FUNDS GOING OUT)

4. Agency: Alliance for Higher Education  
 Funds: \$900 annual fixed fee;  
 30% surcharge of the Data Communication Charges; and a \$25 per month assessment fee for each mailbox  
 Period: June 21, 1996 through August 31, 1997  
 Title/Description: Provide access to a network facility to enable The University to receive, hold and transmit transcript information via the ETN Data Communications Network  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

5. Agency: Austin Coca-Cola Bottling Co.  
 Funds: Sell soft drink beverage products to The University at National Account prices during the first two years of the term of the agreement;  
 \$7.50 per 50 pound container of CO<sub>2</sub> for use with Coca-Cola's soft drink beverage products;  
 \$4.00 per 20 pound container of CO<sub>2</sub> for use with Coca-Cola's soft drink beverage products;  
 \$1.00 delivery fee for each 50 or 20 pound container;  
 Sell to The University paper soft drink cups at the invoice cost to Coca-Cola plus 7% of such invoice cost  
 Period: September 1, 1995 through August 31, 2001  
 Title/Description: In exchange for providing, installing and maintaining at no cost to The University various soft drink beverage dispensing equipment and coolers, The University will purchase from Austin Coca-Cola Bottling Co. and offer for resale through the current concessionaire, American Concession Management, Inc., at all soft drink sales locations operated during public ticketed events presented in the Frank C. Erwin, Jr. Special Events Center, only those soft drink beverage products produced and distributed by Austin Coca-Cola Bottling Co., to include, but not be limited to Coca-Cola®, PowerAde®, Nestea®, Evian® and Fruitopia® products  
 HUB: No
6. Agency: Dell Marketing L.P.  
 Funds: \$1,000,000 minimum annual commitment;  
 Discounts outlined by Product Class in Schedule A are:  
 Systems: A at 9% discount;  
 Systems: O at 16% discount;  
 Limited at 5.5% discount  
 Period: Effective August 2, 1996 and continue in effect for one (1) year, with automatic renewal for additional one year terms  
 Title/Description: Appoints The University as a "Dell Authorized Educational Institutional Remarketer" of Dell products for resale to The University and The University's faculty, students and employees  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

7. Agency: Gruene River Co.  
 Funds: \$255  
 Period: Effective August 25, 1996  
 Title/Description: Leases for use at a University of Texas MBA  
 Orientation event the use of 51 tubes  
 HUB: No
8. Agency: Longhorn International-Idealease  
 Funds: Provide the use of a 1996 International Model 4900  
 truck at no cost to The University in exchange for:  
 eight (8) tickets to each U. T. home football game  
 during the 1996 football season; and  
 four (4) tickets to the U. T. vs. Oklahoma football  
 game in Dallas, Texas, on October 12, 1996; and  
 \$2,880 for cost of insurance  
 Period: August 1, 1996 through July 31, 1997  
 Title/Description: Provide the use of an equipment truck to the  
 Department of Intercollegiate Athletics for Men for  
 use by the U. T. Football Program during the 1996  
 football season  
 HUB: No
9. Agency: NationsBank of Texas, N.A.  
 Funds: Service fees will continue to be guaranteed for the  
 term of the extension:  
 Bill monthly for all services as provided under  
 Appendix Two - Schedule of Charges;  
 \$500 per account Annual Account Administration fee;  
 \$30 transaction charge for each receipt or release of  
 a security;  
 \$10 transaction charge for each check disbursement;  
 \$500 monthly charge for electronic transmission of  
 collateral information via modem  
 Period: August 1, 1996 through July 31, 1997  
 Title/Description: Renew the current banking services agreement  
 appointing NationsBank as banking services agent of  
 certain University funds  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

10. Agency: Riverboats Lake Austin Charter Cruises  
 Funds: \$37 per person; and an optional  
 \$200 charge to stop at Greenshores to use the dining  
 facilities  
 Period: Effective August 5, 1996  
 Title/Description: Provide for the Graduate School of Business the use of  
 the Commodore Pup cruise boat on which to hold the MBA  
 Riverboat cruise and dinner  
 HUB: No
11. Agency: Texas Commerce Bank - Austin, National Association  
 Funds: Service charges are committed to be fixed through  
 December 31, 1996:  
 Bill monthly for all services as provided under  
 Appendix Two - Schedule of Charges;  
 \$500 per account Annual Account Administration fee;  
 \$30 transaction charge for each receipt or release of  
 a security;  
 \$10 transaction charge for each check disbursement;  
 \$500 monthly charge for electronic transmission of  
 collateral information via modem  
 Period: August 31, 1996 through July 31, 1997  
 Title/Description: Renew the current banking services agreement  
 appointing Texas Commerce as banking services agent of  
 certain University funds  
 HUB: No

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

12. Contractor: Advantage Contracting Corp.  
 Amount: \$128,000  
 Source of Funds: ECJ - Repair and Renovation Projects -  
 Reroof, 36-0760-3121  
 Date of Contract: July 9, 1996  
 Estimated Completion Date: November 3, 1996  
 Project Title: Re-Roof Ernest Cockrell, Jr. Hall  
 Brief Description: Provide the labor and materials as specified  
 to re-roof the hall  
 HUB: Yes, Hispanic

THE UNIVERSITY OF TEXAS AT AUSTIN  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

13. Contractor: Advantage Contracting Corp.  
 Amount: \$13,455  
 Source of Funds: PCL 95/96 Repair and Renovation Projects -  
 Reroof, 36-0260-7821  
 Date of Contract: July 19, 1996  
 Estimated Completion Date: August 4, 1996  
 Project Title: Re-Roofing Perry Castaneda Library. Change  
 Order Number 2  
 Brief Description: Install GMX roof system, install forty (40)  
 cover plates at the parapet wall around the  
 building, and waterproof all metal joints at  
 the metal coping of the parapet wall  
 HUB: Yes, Hispanic
14. Contractor: Asphalt Paving Company, Inc.  
 Amount: \$225,000  
 Source of Funds: CAM - Area III Parking Lot Improvement - All  
 Expenses, 36-0860-0851  
 Date of Contract: June 28, 1996  
 Estimated Completion Date: August 28, 1996  
 Project Title: Blacklands Off-Campus Parking, Package III,  
 Campus  
 Brief Description: Install the new parking lot as designated  
 HUB: No
15. Contractor: Barecky Construction Company  
 Amount: \$34,162  
 Source of Funds: BEL - Room 326 Renovations - All Expenses,  
 36-9001-5751  
 Date of Contract: June 5, 1996  
 Estimated Completion Date: June 26, 1996  
 Project Title: Room 326/Conversion to Offices, Belmont  
 Hall, Change Order Number 1  
 Brief Description: Perform additional millwork  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

16. Contractor: Barecky Construction Company  
 Amount: \$26,000  
 Source of Funds: PHR - Repair and Renovation Projects -  
 Miscellaneous Repairs and Repainting,  
 36-0760-7921  
 Date of Contract: July 8, 1996  
 Estimated Completion Date: August 22, 1996  
 Project Title: Exterior Maintenance - Dobie Paisano Ranch  
 House  
 Brief Description: Prepare and paint all exterior surfaces of  
 the house, pump room, garage and studio  
 HUB: No
17. Contractor: Barecky Construction Company  
 Amount: \$25,360  
 Source of Funds: ADA Projects Phases I and II - RLM  
 Handicapped Accessible Entrance Door,  
 36-0210-0033;  
 ADA - Install Automatic Door, 36-0210-0035;  
 and ADA West Entrance and Restroom  
 Modifications, 36-0210-0047  
 Date of Contract: August 13, 1996  
 Estimated Completion Date: October 8, 1996  
 Project Title: Powered Door Operators - Robert Lee Moore  
 Hall, Waggener Hall and Physical Plant  
 Administration Building One (PP1)  
 Brief Description: Install powered door operators and related  
 work at three main campus buildings  
 HUB: No
18. Contractor: Barecky Construction Company  
 Amount: \$557,000  
 Source of Funds: WCH - Improvement, Remodeling and Repair -  
 2nd Floor Renovation, 14-8649-9956, and  
 WCH - 2nd Floor Renovation - All Expenses,  
 36-9001-7151  
 Date of Contract: August 26, 1996  
 Estimated Completion Date: January 12, 1997  
 Project Title: Renovation of the Second Floor, Will C. Hogg  
 Building  
 Brief Description: Renovate the 2nd floor, which will include  
 prior asbestos abatement work on existing  
 carpet, V.A.T., pipe insulation and duct  
 mastic  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

19. Contractor: Capital Excavation Company  
 Amount: \$260,000  
 Source of Funds: CAM - Area I Parking Lot Renovations - All Expenses, 36-0860-0651  
 Date of Contract: June 28, 1996  
 Estimated Completion Date: August 28, 1996  
 Project Title: Blacklands Off-Campus Parking, Package I, Campus  
 Brief Description: Install a new parking lot  
 HUB: No
20. Contractor: Capital Excavation Company  
 Amount: \$265,000  
 Source of Funds: CAM - Area II Parking Lot Improvement - All Expenses, 36-0860-0751  
 Date of Contract: June 28, 1996  
 Estimated Completion Date: August 28, 1996  
 Project Title: Blacklands Off-Campus Parking, Package II, Campus  
 Brief Description: Install a new parking lot  
 HUB: No
21. Contractor: Charles E. Banks, Sr., Sole Proprietor  
 d/b/a Multi-Construction and Cleaning Service  
 Amount: \$19,000  
 Source of Funds: CNM - Maintenance MO&E, 14-8640-1050  
 Date of Contract: June 28, 1996  
 Estimated Completion Date: July 24, 1996  
 Project Title: House Demolition, Campus  
 Brief Description: Demolish the structure as designated, to include disconnecting all utilities to the house, installing a plastic chain link security fence prior to demolition, and removing the house and all improvements within 2' below existing grades  
 HUB: Yes, African American

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

22. Contractor: Hill Tex Construction  
 Amount: \$80,000  
 Source of Funds: MHD - Replace 49 Ceilings - All Expenses,  
 36-0810-1451  
 Date of Contract: June 24, 1996  
 Estimated Completion Date: August 8, 1996  
 Project Title: Replace 49 Ceilings, Moore Hall Dormitory  
 Brief Description: Remove the old concealed spline tile  
 ceilings, set flexible conduit, hang gypsum  
 board ceiling and glue up acoustic tile;  
 refinish the existing trim; and re-set the  
 original smoke detectors  
 HUB: No
23. Contractor: J. M. Boyer, Inc.  
 Amount: \$150,000  
 Source of Funds: PAC - Improvements Remodel and Repairs -  
 Mechanical Room Repairs, 14-8649-7856; and  
 PAC - Utilities Repair and Renovation  
 Projects - Mechanical Room Repairs,  
 14-8671-7256  
 Date of Contract: August 16, 1996  
 Estimated Completion Date: January 3, 1997  
 Project Title: Replacement of Coil Section at AHU/B-1,  
 Performing Arts Center  
 Brief Description: Remove the existing coil section from an  
 existing double duct air handler, construct a  
 built-up coil section, and connect it to an  
 existing fan section  
 HUB: No



THE UNIVERSITY OF TEXAS AT AUSTIN  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

24. Contractor: Jack Susarrey, Sole Proprietor  
 d/b/a Jack Susarrey Builder  
 Amount: \$15,249  
 Source of Funds: Texas Union - Public Restroom Renovation -  
 All Expenses, 36-0840-1951  
 Date of Contract: July 10, 1996  
 Estimated Completion Date: August 14, 1996  
 Project Title: Public Restroom Renovations, Texas Union  
 Building, Change Order Number 1  
 Brief Description: Replace and add wall and floor tile  
 throughout the women's restrooms in Room  
 2.120, install new tile in the vestibule of  
 the men's restroom in Room 2.122, and perform  
 additional renovations to the men's and  
 women's restrooms as designated  
 HUB: No
25. Contractor: Jon M. Smiley, Sole Proprietor  
 d/b/a Deco Systems  
 Amount: \$354,000  
 Source of Funds: ADA Projects - Phases II and II, WO#5-1959:  
 Pre-Design Studies, 36-0210-0021  
 Date of Contract: May 23, 1996  
 Estimated Completion Date: November 20, 1996  
 Project Title: Loggia Access, Main Building  
 Brief Description: Construct a symmetrical pair of ramps to  
 provide persons with disabilities with access  
 to the Main Building Loggia, with  
 construction to include site work demolition  
 and clearing, excavation and fill,  
 irrigation, landscaping, cast-in-place  
 concrete, masonry and fixed handrail  
 assemblies  
 HUB: No

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

26. Contractor: K. P. Construction, Inc.  
 d/b/a Central Texas Construction  
 Amount: \$130,000  
 Source of Funds: PRC - Metal Building Installation - All  
 Expenses, 36-9001-6851  
 Date of Contract: May 3, 1996  
 Estimated Completion Date: October 31, 1996  
 Project Title: Pre-Fabricated Building, J. J. Pickle  
 Research Campus  
 Brief Description: Construct a pre-fabricated building, complete  
 with roof and wall insulation  
 HUB: No
27. Contractor: K. P. Construction, Inc.  
 d/b/a Central Texas Construction  
 Amount: \$235,000  
 Source of Funds: Texas Union - Recreation Center Renovation -  
 All Expenses - 36-0840-2051  
 Date of Contract: June 3, 1996  
 Estimated Completion Date: August 17, 1996  
 Project Title: Recreation Center Renovation, Texas Union  
 Building  
 Brief Description: Renovate the existing Recreation Center  
 located in the basement, with renovations to  
 include the removal of existing walls and  
 four bowling lanes; construction of a video  
 arcade room, an information desk and a food  
 service area; and HVAC and electrical  
 renovation as required  
 HUB: No

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

28. Contractor: K. P. Construction, Inc.  
 d/b/a Central Texas Construction  
 Amount: \$13,352  
 Source of Funds: Texas Union - Recreation Center Renovation -  
 All Expenses - 36-0840-2051  
 Date of Contract: August 20, 1996  
 Estimated Completion Date: August 24, 1996  
 Project Title: Recreation Center Renovation, Texas Union  
 Building, Change Order Number 1  
 Brief Description: Provide VCT flooring for the corridor area,  
 provide 1/2 inch plywood sheets to the  
 existing floor area in and around the Video  
 Arcade room and perform additional changes to  
 the kitchen area and the design of the HVAC  
 system  
 HUB: No
29. Contractor: LTI Enterprises, Inc.  
 Amount: \$114,000  
 Source of Funds: Texas Union - South Lobby/Showroom Ceiling  
 Renovations - All Expenses, 36-0840-2151  
 Date of Contract: June 24, 1996  
 Estimated Completion Date: August 21, 1996  
 Project Title: Campus Store and Lobby Renovations, Texas  
 Union Building  
 Brief Description: Perform minor renovation to the Campus Store  
 entry to include new counters, a front wall,  
 and roll down grille; demolish the storage  
 area; and refurbish the lobby and showroom  
 ceilings with new acoustical tile, beams and  
 light fixtures  
 HUB: No
30. Contractor: M. W. Morgan Construction, Inc.  
 Amount: \$98,000  
 Source of Funds: BIOS - Rankin - All Expenses - Lab  
 Renovations - UT Building, 26-6802-5056  
 Date of Contract: June 5, 1996  
 Estimated Completion Date: August 23, 1996  
 Project Title: Remodel of Teaching Lab, Room 1.30, Painter  
 Hall  
 Brief Description: Remodel the existing Teaching Laboratory to  
 include new lab benches; miscellaneous  
 mechanical, electrical and plumbing; and  
 interior finishes  
 HUB: No

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

31. Contractor: Nazim A. Mohammed, Sole Proprietor  
 d/b/a Central Texas Services  
 Amount: \$118,000  
 Source of Funds: Main - Special Repair and Remodel Project -  
 Registrar's Office Renovations, 36-0261-1022  
 Date of Contract: June 24, 1996  
 Estimated Completion Date: August 11, 1996  
 Project Title: Renovations Phase III, Registrar's Office,  
 Rooms 1E and F, Main Building  
 Brief Description: Demolish the drywall and plaster partitions;  
 remove wood partitions and shelving;  
 construct new drywall partitions, new  
 acoustical lay in the ceiling, and install  
 electrical power and light  
 HUB: Yes, Asian American
32. Contractor: Nazim A. Mohammed, Sole Proprietor  
 d/b/a Central Texas Services  
 Amount: \$25,000  
 Source of Funds: PRC - Repair and Renovation Projects -  
 Building 5 Emergency Egress, 36-0760-7829  
 Date of Contract: July 25, 1996  
 Estimated Completion Date: September 25, 1996  
 Project Title: Walkway and Emergency Exit Stairway, Building  
 5, Second Floor, J. J. Pickle Research Campus  
 Brief Description: Demolish and install a walkway and an  
 emergency exit stairway  
 HUB: Yes, Asian American
33. Contractor: Phil Howry, Sole Proprietor  
 d/b/a Phil Howry Company  
 Amount: \$23,000  
 Source of Funds: HFS - Men's Residence Halls - Other Expenses,  
 29-0245-0050  
 Date of Contract: July 18, 1996  
 Estimated Completion Date: August 18, 1996  
 Project Title: Shower Renovations, Simkins Hall Dormitory  
 Brief Description: Demolish the existing tile showers and  
 construct new tile showers  
 HUB: No

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

34. Contractor: Thomas F. Harper, Sole Proprietor  
 d/b/a T. F. Harper Construction  
 Amount: \$83,000  
 Source of Funds: Texas Union Allotment - Jester Store  
 Renovation, 36-0800-4027  
 Date of Contract: July 1, 1996  
 Estimated Completion Date: August 21, 1996  
 Project Title: Jester Store Renovations, Jester Center  
 Brief Description: Perform minor renovations to include  
 replacement of the ceiling, lighting and  
 sales counters; and construct storage and  
 breakrooms  
 HUB: No
35. Contractor: Valorem Construction Services, Inc.  
 Amount: \$25,931  
 Source of Funds: PAI-GF Classroom Repair & Improvement Project  
 -Lecture Hall 4.42 Renov., 36-0763-6021;  
 PAI-GF Classroom Repair & Improvement Project  
 -Lecture Hall 2.48 Renov., 36-0763-6022; PHY  
 -Incidental Course Fees MO&E, 19-1768-2650  
 Date of Contract: August 21, 1996  
 Estimated Completion Date: August 24, 1996  
 Project Title: Renovation of Lecture Rooms, Painter Hall,  
 Change Order No. 1  
 Brief Description: Install an internet conduit for lecture room  
 2.48; install a 3" conduit from lecterns to  
 the back prep areas; install a Class Talk  
 System; provide and install transformers for  
 aisle lights; and other renovations as  
 necessary  
 HUB: No
36. Contractor: Wheeler Coatings, Inc.  
 Amount: \$70,000  
 Source of Funds: CAM and MCD - Repair and Renovation Project -  
 Road Repairs, 36-0760-2121; and  
 PP 1996 Parking Lot Maintenance - All  
 Expenses, 36-0860-0451  
 Date of Contract: July 22, 1996  
 Estimated Completion Date: August 31, 1996  
 Project Title: 1996 Road and Parking Lot Maintenance  
 Package, Campus  
 Brief Description: Perform maintenance on several campus streets  
 and parking lots  
 HUB: No

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## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	36
Total Number Awarded to HUBS:	<u>5</u>
African American	1 (2%)
Asian American	2 (6%)
Hispanic American	2 (6%)
 % of Total Number of Contracts Awarded to HUBS:	 14%
 Total Funds:	 \$4,809,164
Total Funds Awarded to HUBS:	<u>\$303,455</u>
% of Total Funds Awarded to HUBS:	6%

**BUILDING SPACE LEASES:** The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

## (FUNDS COMING IN)

37. Agency: Almetris Women's Cooperative  
 Funds: \$1,900 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Almetris Cooperative located at 2610 Whitis, Austin, Texas
38. Agency: Century Women's Cooperative  
 Funds: \$1,700 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Century Cooperative located at 2610 Whitis, Austin, Texas
39. Agency: Felecia Women's Cooperative  
 Funds: \$1,900 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Felecia Cooperative located at 2610 Whitis, Austin, Texas

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

(FUNDS COMING IN)

40. Agency: Gebauer Women's Cooperative  
 Funds: \$1,700 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Gebauer Cooperative located at 2610 Whitis, Austin, Texas
41. Agency: Halstead Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Halstead Cooperative located at 2610 Whitis, Austin, Texas
42. Agency: Pearce Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Pearce Cooperative located at 2610 Whitis, Austin, Texas
43. Agency: Margaret Peck Women's Cooperative  
 Funds: \$1,900 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Margaret Peck Cooperative located at 2610 Whitis, Austin, Texas
44. Agency: Shangri La Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Shangri La Cooperative located at 2610 Whitis, Austin, Texas

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BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

(FUNDS COMING IN)

45. Agency: Smith Women's Cooperative  
 Funds: \$1,900 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Smith Cooperative located at 2610 Whitis, Austin, Texas
46. Agency: Theadorne Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Theadorne Cooperative located at 2610 Whitis, Austin, Texas
47. Agency: Valhalla Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Valhalla Cooperative located at 2610 Whitis, Austin, Texas
48. Agency: Wakonda Women's Cooperative  
 Funds: \$1,200 per month  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: Lease the premises known as Wakonda Cooperative located at 2610 Whitis, Austin, Texas

(FUNDS GOING OUT)

49. Agency: 3208 Red River  
 Riverside Resources  
 Funds: \$24,210.88 per month  
 Period: August 1, 1995 through July 31, 1998  
 Title/Description: Renew the lease of 17,090 square feet of office space located at 3208 Red River, Austin, Texas, for both the Center for Transportation Research and the Construction Industry Institute



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CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY97 A 1 - 223	\$ 13,203,745	\$ 1,965,397	Report of Awards
FY97 A 516- 557	\$ 445,698	\$ 27,762	Report of IACs
FY97 A 485- 515	\$ -0-	\$ -0-	
FY97 A 559- 605	\$ 83,700	\$ 203,386	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY97 A 224- 484	\$ 20,175,503	\$ 2,478,076	Report of Awards
FY97 A 558	\$ 760,988	\$ -0-	Report of IACs
FY97 A 606	\$ 40,000	\$ -0-	Report of Contracts

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CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: The University of Chicago  
 Argonne National Laboratory  
 No.: 951522401, Supplemental Agreement No. 3  
 New Funds: \$538,987 additional  
 Current Period: 6/1/95 - 5/31/97  
 Title/Description: Research in New Generation Framework for  
 Petroleum Reservoir Simulation
2. Grantor: Bechtel Nevada Corporation  
 No.: 5897  
 New Funds: \$2,500,000  
 Current Period: 6/3/96 - 1/31/01  
 Title/Description: New Business Development Initiatives and  
 Economic Development Programs
3. Grantor: U. S. Air Force, Air Force Materiel Command  
 Rome Laboratory  
 No.: F30602-96-2-0226  
 New Funds: \$888,333  
 Current Period: 7/1/96 - 6/30/99  
 Title/Description: MORALE: Programming Environments for  
 Software System Generators
4. Grantor: Department of Health and Human Services  
 National Institutes of Health  
 No.: 5 P30 HD06160-25  
 New Funds: \$561,782 additional  
 Current Period: 7/1/96 - 6/30/97  
 Title/Description: Population Research Center
5. Grantor: Department of the Navy  
 Commander, Space and Naval Warfare Systems  
 Command  
 No.: N00039-91-C-0082, Modification P00092  
 New Funds: \$3,945,000 additional  
 Current Period: 12/31/90 - 9/30/96  
 Title/Description: SPAWAR Omnibus Contract

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CONTRACTS OR GRANTS OVER \$500,000  
 (Continued)

6. Grantor: Department of the Navy  
 Commander, Space and Naval Warfare Systems  
 Command  
 No.: N00039-91-C-0082, Modification P00093  
 New Funds: \$605,000 additional  
 Current Period: 12/31/90 - 9/30/96  
 Title/Description: SPAWAR Omnibus Contract
7. Grantor: Department of the Navy  
 Commander, Space and Naval Warfare Systems  
 Command  
 No.: N00039-91-C-0082, Modification P00094  
 New Funds: \$4,072,000 additional  
 Current Period: 12/31/90 - 9/30/96  
 Title/Description: SPAWAR Omnibus Contract
8. Grantor: Department of the Navy  
 Commander, Space and Naval Warfare Systems  
 Command  
 No.: N00039-91-C-0082, Modification P00095  
 New Funds: \$2,041,783 additional  
 Current Period: 12/31/90 - 9/30/96  
 Title/Description: SPAWAR Omnibus Contract
9. Grantor: Department of the Navy  
 Commander, Space and Naval Warfare Systems  
 Command  
 No.: N00039-96-D-0051  
 New Funds: \$3,050,000  
 Current Period: 5/30/96 - 9/30/96  
 Title/Description: SPAWAR Omnibus Contract FY 96
10. Grantor: U. S. Department of Education  
 No.: H224A20012-96, Action 02  
 New Funds: \$786,837 additional  
 Current Period: 8/1/96 - 7/31/97  
 Title/Description: Texas Assistive Technology Partnership  
 Project
11. Grantor: U. S. Department of Energy  
 No.: DE-FG03-96ER54373, Amendment A000  
 New Funds: \$4,703,966  
 Current Period: 8/1/96 - 10/31/99  
 Title/Description: Turbulence and Transport in Tokamaks: A  
 Proposal for Collaboration Between The  
 University of Texas FRC and the MIT PFC

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CONTRACTS OR GRANTS OVER \$500,000  
 (Continued)

12. Grantor: U. S. Department of Energy  
 No.: DE-FG02-94EW37966, Amendment A002  
 New Funds: \$700,000 additional  
 Current Period: 6/1/94 - 5/31/97  
 Title/Description: Manipulator Technology & Operation Software  
 for Dual Arm Systems Used in D&D & Materials  
 Handling
13. Grantor: Loral Vought Systems  
 No.: R-3198386, Supplement 01X  
 New Funds: \$1,306,188 additional  
 Current Period: 10/13/95 - 6/30/99  
 Title/Description: Low Cost Metal Processing Using SLS/HIP
14. Grantor: National Aeronautics and Space Administration  
 No.: NCCS5-154  
 New Funds: \$900,000  
 Current Period: 8/1/96 - 7/31/99  
 Title/Description: Grand Challenge Applications and Enabling  
 Scalable Computing Testbed(s) in Support of  
 High Performance Computing
15. Grantor: National Aeronautics and Space Administration  
 No.: NAGW-2615, Supplement 8  
 New Funds: \$920,000  
 Current Period: 7/1/96 - 6/30/97  
 Title/Description: Earth Systems Dynamics: The Determination and  
 Interpretation of the Global Angular Momentum  
 Budget Using the Earth Observing System
16. Grantor: National Science Foundation  
 No.: ESI-9626965  
 New Funds: \$943,486  
 Current Period: 8/1/96 - 7/31/99  
 Title/Description: FINGERPRINTING THE UNIVERSE: An Interactive  
 Science Exhibit on Spectroscopy
17. Grantor: National Science Foundation  
 No.: DMR-9612283  
 New Funds: \$621,997  
 Current Period: 9/1/96 - 2/28/99  
 Title/Description: Materials and Processing Research for High-  
 Performance Optoelectronic Devices Employing  
 III-V Compound Semiconductor Native Oxide  
 Layers

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CONTRACTS OR GRANTS OVER \$500.000  
 (Continued)

18. Grantor: National Endowment for the Humanities  
 No.: PA-22879-96  
 New Funds: \$517,000  
 Current Period: 7/1/96 - 6/30/98  
 Title/Description: Training Programs for Preservation and Conservation of Library and Archival Materials
19. Grantor: Sematech, Inc.  
 No.: 36041900  
 New Funds: \$2,086,757  
 Current Period: 6/1/96 - 7/31/99  
 Title/Description: 193 nm Resist and Process Research Project
20. Grantor: Texas A&M Research Foundation  
 No.: L900034, Amendment No. 15  
 New Funds: \$886,055 additional  
 Current Period: 9/1/95 - 8/31/96  
 Title/Description: Offshore Technology Research Center
- (FUNDS GOING OUT)
21. Grantor: Texas Engineering Experiment Station  
 No.: UTA95-0177, Amendment #05  
 New Funds: \$500,121 additional  
 Current Period: 11/1/94 - 1/15/97  
 Title/Description: Agreement for Distribution of Grant Funds for Services Relating to the Amarillo National Resource Center for Plutonium
22. Grantor: Texas Engineering Experiment Station  
 No.: UTA95-0278, Amendment #07  
 New Funds: \$2,325,667 additional  
 Current Period: 9/1/95 - 8/31/96  
 Title/Description: Agreement for Distribution of Grant Funds for Services Relating to the Amarillo National Resource Center for Plutonium

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Brazil  
 Business/Entity: Petroleo Brasileiro  
 No.: Wire Activity Report dated 8/7/96  
 New Funds: \$30,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Applied Geodynamics Laboratory
2. Country: Brazil  
 Business/Entity: Intevep, S.A.  
 No.: Participation Letter Agreement,  
 Amendment No. 8  
 New Funds: \$25,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Drilling Research Program
3. Country: Canada  
 Business/Entity: Simon Fraser University  
 No.: UTA96-0150  
 New Funds: \$10,000  
 Current period: 9/1/95 - 8/31/97  
 Title/Description: Identification of Queen Primer  
 Pheromones of the Fire Ant *Solenopsis  
 invicta*
4. Country: Japan  
 Business/Entity: Japan National Oil Company  
 No.: Memorandum of Agreement  
 New Funds: \$30,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Characterization of San Andres and  
 Grayburg Reservoirs
5. Country: Japan  
 Business/Entity: Japan Petroleum Exploration Co., Ltd. (JAPEX)  
 No.: Memorandum of Agreement for Continued Support  
 of Research  
 New Funds: \$20,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Enhanced Oil and Gas Recovery Research Program  
 (EOGRRP)

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES  
 (Continued)

6. Country: Japan  
 Business/Entity: Sony Corporation  
 No.: UTA96-0325  
 New Funds: NONE  
 Current period: 8/15/96 - 9/1/97  
 Title/Description: Training and Related Intellectual Development  
 and Education for Atsuo Yamada
7. Country: Norway  
 Business/Entity: Saga Petroleum a.s.  
 No.: Memorandum of Agreement  
 New Funds: \$25,000  
 Current period: 5/1/96 - 4/30/97  
 Title/Description: Global Plate Reconstruction Project (PLATES)
8. Country: Norway  
 Business/Entity: Saga Petroleum  
 No.: Memorandum of Agreement for Continued Support  
 of Research  
 New Funds: \$20,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Enhanced Oil & Gas Recovery Research Program  
 (EOGRRP)
9. Country: South Africa  
 Business/Entity: University of Natal at Pietermaritzburg  
 No.: UTA96-0231  
 New Funds: \$10,080  
 Current period: 1/1/96 - 8/31/96  
 Title/Description: Literature and Culture in Contemporary South  
 Africa 1948-94
10. Country: South Korea  
 Business/Entity: Hanwha Chemical Corporation Research and  
 Engineering Center  
 No.: UTA96-0159  
 New Funds: \$35,000  
 Current period: 5/29/96 - 12/31/96  
 Title/Description: Catalytic Hydroprocessing of Chlorinated  
 Organics
11. Country: Sultanate of Oman  
 Business/Entity: Petroleum Development Oman (PDO)  
 No.: Letter dated 6/11/96/Wire Activity Report  
 dated 5/20/96  
 New Funds: \$30,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Characterization of San Andres and Grayburg  
 Reservoirs

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES  
 (Continued)

12. Country: Switzerland  
 Business/Entity: SulzerInnotec  
 No.: UTA96-0130  
 New Funds: \$70,000  
 Current period: 6/1/96 - 5/31/98  
 Title/Description: Cell Seeding and Analysis of Tissue-Engineered Tubular Prostheses
13. Country: Taiwan  
 Business/Entity: National Taiwan Ocean University  
 No.: UTA96-04  
 New Funds: NONE  
 Current period: 8/15/96 - 9/7/96  
 Title/Description: Visiting Scientist Agreement
14. Country: United Kingdom  
 Business/Entity: BP Exploration Operating Company Limited  
 No.: Amendment No. 1 to Contract No: XTP/COM/MWP/54 and check #231854576  
 New Funds: \$30,000 additional  
 Current period: 1/1/96 - 12/31/96  
 Title/Description: Characterization of San Andres and Grayburg Reservoirs
15. Country: United Kingdom  
 Business/Entity: The Secretary of State for Defence  
 Defence Evaluation and Research Agency  
 No.: UTA96-0356  
 New Funds: NONE  
 Current period: 8/7/96 - 8/6/01  
 Title/Description: Novel Kinetic Energy Projectile and Penetrator Design
- (FUNDS GOING OUT)
16. Country: England  
 Business/Entity: Lotus Engineering, Lotus Cars Ltd.  
 No.: UTA96-0198  
 New Funds: \$111,132  
 Current period: 4/1/96 - 8/31/96  
 Title/Description: Development of Electromechanical Suspension System (EMS) for the next Generation Bus



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STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: New York University School of Law  
 New York, NY  
 Date: January 22, 1996  
 Purpose: To allow students in the U. T. School of Law to participate in the Pro Bono Students America program, for which New York University School of Law serves as the national center.

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

2. Country: Netherlands  
 Facility: Hogeschool Maastricht, Netherlands  
 Date: Effective July 17, 1996 upon approval by each institution for five years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and the Hogeschool Maastricht, Netherlands will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.
3. Country: Chile  
 Facility: Universidad Diego Portales, Santiago, Chile  
 Date: Effective July 16, 1996 upon approval by each institution for two years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and Universidad Diego Portales, Santiago, Chile will co-sponsor a program of academic and scientific exchange and collaboration to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

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STANDARD AFFILIATION AGREEMENTS  
(Continued)

4. Country: Uruguay  
Facility: Universidad de la Republica, Montevideo,  
Uruguay  
Date: Effective August 9, 1996 upon approval by each  
institution for five years unless terminated  
by either institution.  
Purpose: The University of Texas at Austin and  
Universidad de la Republica, Montevideo,  
Uruguay will co-sponsor a program of academic  
and scientific exchange and collaboration to  
promote interest in teaching and research  
activities and to deepen the understanding of  
the economic, cultural and social environments  
of the respective institutions.
5. Country: Canada  
Facility: The University of Western Ontario, London,  
Ontario Canada  
Date: Effective February 13, 1996 upon approval by  
each institution for five years unless  
terminated by either institution.  
Purpose: The University of Texas at Austin and The  
University of Western Ontario, London,  
Ontario, Canada will co-sponsor a program of  
academic and scientific exchange and  
collaboration and a student exchange program  
as a supplemental program agreement, in areas  
of interest and benefit to both institutions,  
subject to its terms and conditions, to  
promote interest in teaching and research  
activities and to deepen the understanding of  
the economic, cultural and social environments  
of the respective institutions.

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STANDARD AFFILIATION AGREEMENTS  
 (Continued)

6. Country: Australia  
 Facility: The Australian National University,  
 Canberra, Australia  
 Date: Effective December 4, 1995 upon approval by  
 each institution for five years unless  
 terminated by either institution.  
 Purpose: The University of Texas at Austin and The  
 Australian National University, Canberra,  
 Australia will co-sponsor a program of  
 academic and scientific exchange and a student  
 exchange program as a supplemental program  
 agreement, in areas of interest and benefit to  
 both institutions, subject to its terms and  
 conditions, to promote interest in teaching  
 and research activities and to deepen the  
 understanding of the economic, cultural and  
 social environments of the respective  
 institutions.
7. Country: Italy  
 Facility: Universita' Degli Studi Di Siena, Siena, Italy  
 Date: Effective upon approval by each institution  
 for five years unless terminated by either  
 institution.  
 Purpose: The University of Texas at Austin and  
 Universita' Degli Studi Di Siena, Siena, Italy  
 will co-sponsor a program of academic and  
 scientific exchange and collaboration to  
 promote interest in teaching and research  
 activities and to deepen the understanding of  
 the economic, cultural and social  
 environments of the respective institutions.
8. Country: Germany  
 Facility: Eberhard-Karls-Universität, Tübingen, Germany  
 Date: Effective December 8, 1996 upon approval by  
 each institution for five years unless  
 terminated by either institution.  
 Purpose: The University of Texas at Austin and  
 Eberhard-Karls-Universität, Tübingen, Germany  
 will co-sponsor a program of academic and  
 scientific exchange and collaboration to  
 promote interest in teaching and research  
 activities and to deepen the understanding of  
 the economic, cultural and social  
 environments.

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STANDARD AFFILIATION AGREEMENTS  
 (Continued)

9. Country: Mexico  
 Facility: Universidad Autonoma de Nuevo Leon, Nuevo Leon, Mexico  
 Date: Effective September 25, 1995 upon approval by each institution until terminated by each institution.  
 Purpose: The University of Texas at Austin and Universidad Autonoma de Nuevo Leon, Mexico will co-sponsor a program of academic and scientific exchange and collaboration to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments.
10. Country: Spain  
 Facility: The University of Navarra, Pamplona, Spain  
 Date: Effective January 2, 1996 upon approval by each institution for two years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and The University of Navarra, Pamplona, Spain will co-sponsor a program of academic and scientific exchange and collaboration to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments.

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TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Abbacus, Inc.  
 Machesney Park, Illinois 61115  
 Fee-Royalty: \$50, 6%  
 Period: August 1, 1996 - December 31, 1998  
 Description: Dart boards (darts not included).
2. Licensee: B & B Distributors  
 Bryan, Texas 77803  
 Fee-Royalty: \$50, 6%  
 Period: June 1, 1996 - December 31, 1998  
 Description: Bottled water.
3. Licensee: B M A Manufacturing, Inc.  
 d/b/a B M A Sportswear  
 Somerset, Kentucky 42501  
 Fee-Royalty: \$100, 7%  
 Period: August 1, 1996 - December 31, 1998  
 Description: T-shirts and sweatshirts.
4. Licensee: Brush Creek Trading Company  
 Canyon Lake, Texas 78133  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Wooden photo frames, wooden jewelry boxes, wooden service trays and leather coasters.
5. Licensee: Bulova Corporation  
 Woodside, New York 11377  
 Fee-Royalty: \$0, 6%  
 Period: January 1, 1996 - December 31, 1998  
 Description: Watches and clocks.
6. Licensee: Carolina Woven Products  
 Boone, North Carolina 28607  
 Fee-Royalty: \$50, 6%  
 Period: August 1, 1996 - December 31, 1998  
 Description: Afghans, rugs, blankets and decorative pillows.
7. Licensee: Carretta Sports, Inc.  
 Allamuchy, New Jersey 07820  
 Fee-Royalty: \$100, 7%  
 Period: June 1, 1996 - December 31, 1998  
 Description: The "Double Hatter," a reversible baseball cap.

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TRADEMARK LICENSE AGREEMENTS  
 (Continued)

8. Licensee: Collegiate Doll Company  
 Hermosa Beach, California 90254  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Cheerleader dolls.
9. Licensee: Collegiate Water Company  
 Olathe, Kansas 66061  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Bottled water.
10. Licensee: Consumer Direct Marketing, Inc.  
 Houston, Texas 77079  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Glass paperweights.
11. Licensee: Dooley Shoes  
 San Antonio, Texas 78202  
 Fee-Royalty: \$100, 7%  
 Period: May 1, 1996 - December 31, 1998  
 Description: Leather loafer shoes.
12. Licensee: Flag Master, Inc.  
 Gaithersburg, Maryland 20879  
 Fee-Royalty: \$50, 6%  
 Period: August 1, 1996 - December 31, 1998  
 Description: 100% polyester flags.
13. Licensee: Fitzgerald & Company  
 Hartselle, Alabama 35640  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1996  
 Description: Resin replicas of the U. T. Tower and U. T. Tower replica lamps.
14. Licensee: Fyrglas, Inc.  
 Sugarland, Texas 77478  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Fiberoptic, acrylic beverage containers, which includes 12-ounce tumblers and mugs, illuminated greeting cards, illuminated plaques, night lights and illuminated Christmas ornaments.

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TRADEMARK LICENSE AGREEMENTS  
 (Continued)

15. Licensee: I A M Halo Corporation  
 Wylie, Texas 75098  
 Fee-Royalty: \$50, 6%  
 Period: August 1, 1996 - December 31, 1998  
 Description: Pewter products, which includes novelty badges, writing pens and/or pen sets and belt buckles.
16. Licensee: Idea Man, Inc.  
 Los Angeles, California 90034  
 Fee-Royalty: \$50, 6%  
 Period: May 1, 1996 - December 31, 1998  
 Description: Novelties and/or collectibles, various kinds and styles.
17. Licensee: Imports West  
 Brownsville, Texas 78521  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Wooden paperweights and wooden key chains.
18. Licensee: J B Crew Sportswear  
 Division of Midwest College Marketing Group  
 Chelsea, Michigan 48118  
 Fee-Royalty: \$100, 7%  
 Period: June 1, 1996 - December 31, 1998  
 Description: T-shirts and sweatshirts.
19. Licensee: J. Ratt  
 Waxahachie, Texas 75165  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Plastic automobile emblems.
20. Licensee: Konradi Ventures, Inc.  
 Austin, Texas 78705  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Nesting dolls (hollow, wooden figures of descending size).
21. Licensee: L & W Partnership  
 d/b/a Legacy Athletic Apparel  
 Spring Grove, Pennsylvania 17362  
 Fee-Royalty: \$100, 7%  
 Period: June 1, 1996 - December 31, 1998  
 Description: Baseball caps.

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TRADEMARK LICENSE AGREEMENTS  
 (Continued)

22. Licensee: Laserart Corporation  
 Sarasota, Florida 34232  
 Fee-Royalty: \$50, 6%  
 Period: June 1, 1996 - December 31, 1998  
 Description: Laser-engraved, illuminated glass ornaments.
23. Licensee: Manual Woodworkers & Weavers, Inc.  
 Henderson, North Carolina 28792  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Afghans, decorative pillows and wall hangings.
24. Licensee: Pacific Shore, Inc.  
 d/b/a O<sup>2</sup> Wear  
 Fort Worth, Texas 76112  
 Fee-Royalty: \$100, 7%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Apparel, which includes but is not limited to leather jackets and leather vests.
25. Licensee: Picnic Partners  
 Tallahassee, Florida 32308  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: "Bar-B-Que Buddy," a wooden condiment holder.
26. Licensee: Rich - Hill Enterprises  
 Dana Point, California 92629  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Novelty magnets.
27. Licensee: Royal T Promotions, Inc.  
 Madison, Wisconsin 53704  
 Fee-Royalty: \$100, 7%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Apparel, which includes t-shirts, sweatshirts, sweatpants and shorts.
28. Licensee: Sea Link International, Inc.  
 Largo, Florida 34641  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Leather cases for cellular telephones and other PCS devices and leather cases for pagers.



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TRADEMARK LICENSE AGREEMENTS  
 (Continued)

29. Licensee: Silk Screen Originals, Inc.  
 New Braunfels, Texas 78130  
 Fee-Royalty: \$100, 7%  
 Period: April 1, 1996 - December 31, 1998  
 Description: Apparel, which includes but is not limited to t-shirts, sweatshirts and caps.
30. Licensee: The Warren Featherbone Company  
 Gainesville, Georgia 30503  
 Fee-Royalty: \$100, 7%  
 Period: April 1, 1996 - December 31, 1998  
 Description: Infant/toddler apparel and accessories, which includes but is not limited to baby bibs, infant sleepers and two-piece diaper sets.
31. Licensee: Titleist & Foot-Joy Worldwide  
 Division of The Acushnet Company  
 Fairhaven, Massachusetts 02719  
 Fee-Royalty: \$100, 7%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Titleist® brand golf balls and golf caps.
32. Licensee: Tsumi, Inc.  
 Austin, Texas 78746  
 Fee-Royalty: \$100, 7%  
 Period: June 1, 1996 - December 31, 1998  
 Description: Apparel, which includes but is not limited to t-shirts and sweatshirts.
33. Licensee: University Legendz  
 Mahanoy City, Pennsylvania 17948  
 Fee-Royalty: \$100, 7%  
 Period: July 1, 1996 - December 31, 1998  
 Description: T-shirts and sweatshirts.
34. Licensee: University Scrubs, Inc.  
 North Miami, Florida 33181  
 Fee-Royalty: \$100, 7%  
 Period: June 1, 1996 - December 31, 1998  
 Description: B B Q aprons, chef hats, tote bags, laundry bags and bandanas.
35. Licensee: Weeks End  
 Austin, Texas 78759  
 Fee-Royalty: \$50, 6%  
 Period: July 1, 1996 - December 31, 1998  
 Description: Novelties and/or collectibles, which includes but is not limited to sun catchers, key chains, pendants, earrings, lamps and aluminum plates.

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TRADEMARK LICENSE AGREEMENTS  
(Continued)

36. Licensee: Wilmington Products USA, Inc.  
d/b/a The Northwest Company  
Port Washington, New York 11050  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Stadium blankets and baby blankets.
37. Licensee: Zero G  
Austin, Texas 78705  
Fee-Royalty: \$100, 7%  
Period: August 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts  
and caps.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

- Licensee: RPC Waste Management Services, Inc  
d/b/a Eco Waste Technologies  
Austin, Texas 78758-4535

Fee-Royalty: The greater of a minimum royalty of \$10,000, or 2% of net profits derived from all sources of revenues or gains per twelve month period

Period: Approved by Dr. Duncan on July 15, 1996

Description: The original agreement is dated February 21, 1990. Amendment One resulted from a request by the licensee to clarify the definition of PATENT RIGHTS, to more clearly establish rights in current and future intellectual property, to establish dates for minimum royalty payments, and to establish running royalty rates. The license and amendment cover technologies that relate to the supercritical water oxidation project under the direction of Dr. Earnest Gloyna, College of Engineering.

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PATENT LICENSE AGREEMENTS  
 (Continued)

2. Licensee: Advanced Ceramics Corporation  
 Lakewood, Ohio 44107
- Fee-Royalty: Advanced Ceramics will pay The University an upfront royalty of \$2,500 upon execution of the Agreement. An additional \$3,750 will be due The University within thirty days of notice that a patent is set to issue on the licensed technology. In addition, a running royalty of 3% of the net sales of licensed technology for the first aggregate total \$150,000 of net sales, and 5% of the net sales of licensed technology thereafter will be paid to The University. A minimum royalty of \$5,000 will be due The University for the aggregate net sales made by Advanced Ceramics in the second through the fourth years of the Agreement. A minimum royalty of \$7,500 will be due The University for the fifth year of the Agreement, and each year thereafter. One half of the gross revenues received by Advanced Ceramics from any sublicensee will also be paid to The University throughout the term of the Agreement. Advanced Ceramics will be responsible for and bear the cost of patent prosecution of any licensed technology
- Period: February 9, 1996 until expiration of the last to expire issued patent in the Patent Rights or as hereinafter set forth whichever first occurs
- Description: Agreement grants a royalty-bearing, world-wide exclusive license to sell products based on the licensed technology which relates to variable aperture effusion cells and/or ceramic RF coils for the production of atomic nitrogen or to grow nitride based or diamond like films, and/or use as a doping material.

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PATENT LICENSE AGREEMENTS  
(Continued)

3. Licensee: Center for Entrepreneurial Leadership Inc.  
Kansas City, Missouri 64112-2776
- Fee-Royalty: Royalties shall be paid on total Net Sales. Net Sales shall be defined as the gross receipts received by Distributor from the distribution of Video Productions and Teaching Materials, either separately or in combination, or the rental price exclusive of discounts, shipping costs and taxes where applicable
- Period: Effective as of May 31, 1996 for two (2) years; renewable in writing in Distributor's discretion for an additional three (3) years
- Description: Agreement grants the Center for Entrepreneurial Leadership Inc., a nonprofit corporation, the rights to distribute a videotape series and accompanying business plans and teaching materials currently titled: MOOT CORP® *New Venture Modules*.

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Licensor: Sierra Digital Inc.  
 Sacramento, CA 95825  
 Fee-Royalty: Annual subscription fee total: \$1,585  
 Period: Effective at noon on August 14, 1996 and shall remain in effect for a minimum period of one year from that date  
 Description: Agreement grants The University a nonexclusive, nontransferable license to use the software programs and related documentation in the package(s) named in the Agreement.
  
2. Licensor: Stanford Business Software, Inc.  
 Mountain View, CA 94043  
 Fee-Royalty: One-time royalty license fee of \$500 plus shipping charges is applicable and plus all applicable sales, use, excise, and similar taxes  
 Period: Effective June 17, 1996, until The University discontinues use of the licensed PROGRAM provided  
 Description: Agreement grants The University a fully paid, nonexclusive, nontransferable, and perpetual license to use the MINOS™ computer software system and associated documentation.
  
3. Licensor: Grolier Interactive Inc.  
 Danbury, CT 06816  
 Fee-Royalty: Renewal fee in the amount of \$6,900  
 Period: Effective February 28, 1996 and shall continue for one (1) year  
 Description: Agreement grants The University the nonexclusive right to utilize the *Academic American Encyclopedia* database for educational use only in accordance with the terms of the Agreement.
  
4. Licensor: Financial Accounting Foundation  
 Norwalk, CT 06856-5116  
 Fee-Royalty: Renewal fee in the amount of \$990  
 Period: Effective September 1, 1996 to August 31, 1997  
 Description: Agreement renews the License Agreement of June 1, 1994 for use of the Financial Accounting Research System.

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS  
 (Continued)

5. Licensor: Standard & Poor's Compustat  
 Englewood, CO 80112  
 Fee-Royalty: \$2,500  
 Period: Effective July 25, 1996 through July 25, 1997  
 Description: Agreement provides The University use of a maximum of one (1) set of computer tapes per year which contains the Databases ordered in the Order Form/Exhibit A.
6. Licensor: Treehouse Software, Inc.  
 Sewickley, PA 15143-1511  
 Fee-Royalty: None  
 Period: Effective August 4, 1996 until The University discontinues use of the Software or until Treehouse Software cancels the Agreement  
 Description: Agreement grants The University a nonexclusive, non-transferable license to use the Software solely in the conduct of The University's internal business in the form in which it exists as of the date of the Agreement.
7. Licensor: Apple Computer, Inc.  
 Austin, TX 78754  
 Fee-Royalty: None  
 Period: Effective May 30, 1996 for one (1) year and the Agreement will automatically renew for additional one year periods  
 Description: Agreement grants The University a nonexclusive, nontransferable limited license to distribute the Apple Software to End Users only in object code form and only by means of electronic distribution.
8. Licensor: Open Text Corporation  
 Waterloo, Ontario, Canada N2L 3L3  
 Fee-Royalty: None  
 Period: 60 days commencing one day following shipment of the Software  
 Description: Agreement grants to The University a nonexclusive 60-day license to use Livelink Library, Livelink Workflow and Livelink Collaboration for Sun Solaris (Software).

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS  
 (Continued)

9. Licensor: Infospinner Corporation  
 Richardson, TX 75081  
 Fee-Royalty: None  
 Period: Effective April 15, 1996 through October 15, 1996  
 Description: Agreement grants to The University a personal, nonpublicable, nonexclusive license to use the computer software listed on Schedule A attached ("Program") without modification only in accordance with the documentation supplied by INFOSpinner on the machines and at the location specified on Schedule B, solely for The University's internal testing and experimental use on behalf of INFOSpinner during the term of this Agreement for the purpose of collecting information to assist INFOSpinner in completing and perfecting the Program.
10. Licensor: JDL Technologies, Inc  
 Edina, MN 55439  
 Fee-Royalty: None  
 Period: Effective August 6, 1996, for two years  
 Description: Agreement grants The University the nonexclusive right, limited, license to reproduce, distribute and use Course materials for educational purposes during the term of this Agreement within the State of Texas.
11. Licensor: Formal Systems Inc.  
 Canada E3B 3H4  
 Fee-Royalty: None  
 Period: Effective July 26, 1996 until termination of the Agreement  
 Description: The "No Cost" Year 2000 Impact Analysis is provided at no cost to The University solely to enable FSI and The University to benefit from the group documentation and analysis of date issues.
12. Licensor: Alias/Wavefront, Inc.  
 Toronto, ON M5C 1P1 Canada  
 Fee-Royalty: \$4,000  
 Period: May 6, 1996 until termination of the Agreement  
 Description: Agreement grants to The University (Varsity Partner) a special education discount for licenses to use the Alias/Wavefront Software described in the Purchase Quotation and License Agreement.



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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS  
 (Continued)

13. Licensor: New York University  
 New York, NY 10012  
 Fee-Royalty: None  
 Period: Effective August 31, 1995, for a term of one (1) year  
 Description: Agreement grants to The University (School of Law) a nonexclusive license to use the Software solely in connection with the PBSA Program. Use of the Software is restricted to licensee's authorized employees and agents.
14. Licensor: Cardinal Tracking, Inc  
 Flower Mound, TX 75028  
 Fee-Royalty: \$48,797  
 Period: Effective April 4, 1996, for one (1) year after the warranty expiration date on the initial Products, the "Anniversary Date"  
 Description: Cardinal provides The University with a Total System Support Package, consisting of a twenty-four (24) hour Client Support hotline service, ongoing consulting services, complete record keeping and documentation control, hardware services and software services.
15. Licensor: Verity, Inc  
 Mountain View, CA 94303-1230  
 Fee-Royalty: \$2,800  
 Period: Effective May 31, 1996 until termination of the Agreement  
 Description: Agreement grants to The University the nonexclusive, nontransferable, nonassignable right to: (1) use the Products solely for Customer's own Internal processing operations either on the number of CPUs or by the number of concurrent user as defined on an Order Form; (ii) copy the Products for archival or backup purposes (iii) reproduce the Documentation up to the total number of Product licenses acquired by Customer.

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS  
 (Continued)

16. Licensor: Energy Science and Technology Software Center  
 Oak Ridge, TN 37831  
 Fee-Royalty: \$250  
 Period: Signature date August 1, 1996  
 Description: Agreement grants The University a nonexclusive license for use at University's site only.
17. Licensor: Wright Williams & Kelly  
 Dublin, CA 94568  
 Fee-Royalty: \$900  
 Period: Effective June 4, 1996 until termination of the Agreement  
 Description: Agreement grants The University the right to use the Software on a single computer (or the number specified in purchase agreement) according to the terms of the Agreement.
18. Licensor: Energy Science and Technology Software Center  
 Oak Ridge, TN 37831  
 Fee-Royalty: \$515  
 Period: Signature date August 1, 1996  
 Description: Agreement grants The University a nonexclusive license for use at University's site only.
19. Licensor: Xerox Corporation  
 Austin, TX 78731  
 Fee-Royalty: None  
 Period: No date  
 Description: Agreement grants to The University a nonexclusive, nontransferable, royalty free license to use the Xerox Licensed Product XPAF Version 3 Release 0. The license is granted under the conditions listed in the Agreement.

(FUNDS COMING IN)

20. Licensor: Crown Research Institute  
 Lower Hutt, New Zealand  
 Fee-Royalty: None  
 Period: Effective August 17, 1996 until termination of the Agreement  
 Description: Agreement grants Crown Research Institute of New Zealand a nonexclusive license to use the Software and Documentation solely in accordance with the terms and conditions of the Agreement.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the Catalog of The University of Texas at Austin. These catalog changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel.

Undergraduate Catalog for 1996-98

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
74-76, 78, 81-82	A communication and culture course requirement is added for degrees in the College of Communication. (D&P 14945-14947)
47, 52-53	Course requirements in the major are strengthened for degrees in the College of Business Administration.  Academic and scholastic requirements are clarified for the Honors Program in the College of Business Administration. (D&P 14971-14976)
498-499, 501-502, 504-505	Course and field practicum requirements are strengthened for majors in the School of Social Work. (D&P 14979-14986)
138-139, 142, 144, 147, 149-150, 155-158, 163-164, 168-170, 172	Requirements are clarified for admission to a major sequence in the College of Engineering.  Required and elective courses are revised for majors in the College of Engineering. (D&P 14987-15006)
178	Modifications to the coursework residency policy are made for majors in the College of Fine Arts. (D&P 15222-15223)
175	Requirements are set out for admission to the design program in the Department of Art and Art History, College of Fine Arts.  Editorial changes are made due to the name change of the Department of Music to School of Music. (D&P 15224-15225)
233, 234, 236, 238, 240	Course requirements are redefined and strengthened for the new major programs established due to the split of the Department of Oriental & African Languages into the Department of Middle Eastern Languages & Cultures and the Department of Asian Studies, College of Liberal Arts. (D&P 15304-15309)

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CATALOG CHANGES  
 (Continued)

Undergraduate Catalog for 1996-98

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
222, 224-226	A departmental honors program is established in the Department of Middle Eastern Languages and Cultures, College of Liberal Arts. (D&P 15311-15314)
179, 191	Course requirements are redefined for the Bachelor of Arts in Music. The ensemble requirements are clarified for all music students in the College of Fine Arts. (D&P 15358-15361)
61	A Communication and Society Concentration is established for majors outside the College of Communication. (D&P 15373-15373)
14, 112, 114, 116-118, 121, 126, 131, 134, 142, 144, 151, 152	College of Engineering catalog statements are modified to: clarify requirements for graduation with University honors; clarify text regarding student services; specify that extension courses are considered within the same policies as correspondence courses; describe the new University Interactive Degree Audit System (IDA); increase the minimum course workload from twelve semester credit hours to fourteen semester credit hours; simplify and clarify rules on special requirements in engineering and on applying for a degree; and redefine course requirements for various degrees and technical areas within degrees. (D&P 15486-15501)
14	Academic and scholastic requirements are clarified for graduation with University Honors. (D&P 15552-15553)
175-179, 185, 191	College of Fine Arts catalog statements are modified to: provide a more concise and understandable series of course requirements; eliminate unnecessary course prerequisites; reflect the current name of a department; and reflect a new course numbering sequence. (D&P 15625-15632)

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CATALOG CHANGES  
 (Continued)

Undergraduate Catalog for 1996-98

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
235	For the Bachelor of Arts Degree, Plan I, Major in Geography, physical geography and earth science requirements are redefined. (D&P 15635-15636)
221	College of Liberal Arts catalog modifications update text on Plan I honors programs to clarify their expansion. (D&P 15645-15647)
239	Social science requirements are clarified for the major in Psychology, College of Liberal Arts. (D&P 15650-15651)
226	Requirements are enhanced for the Department of Psychology Honors Program, College of Liberal Arts. (D&P 15652-15653)
232	College of Liberal Arts catalog modifications provide students working on a concentration in women's studies with more flexibility and stronger disciplinary interest. (D&P 15654-15655)
223	College of Liberal Arts catalog modifications redefine coursework required for the Departmental Economics Honors Program. (D&P 15656-15657)
236	College of Liberal Arts catalog modifications strengthen German course offerings required for the major in German. (D&P 15658-15659)

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CATALOG CHANGES  
 (Continued)

Undergraduate Catalog for 1996-98

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
66	College of Communication catalog statements are modified to clarify that students majoring in Communication Sciences and Disorders may use course in Speech for college requirements outside the major. (D&P 15697-15698)
69	College of Communication catalog modifications increase the Radio-Television-Film coursework that may be taken by majors in Radio-Television-Film. (D&P 15699-15700)
64, 65, 67, 69, 71	College of Communication catalog modifications add three semester credit hours of English for the five degrees in the College. (D&P 15701-15702)
64, 66, 68, 70, 71	College of Communication catalog modifications clarify the fields in which the required nine semester credit hours in natural sciences may be taken for the five degrees in the College. (D&P 15706-15707)
61	A United States Latino and Latin American Media Studies Concentration is established in the College of Communication. (D&P 15708-15710)
72	Course offerings are enhanced to incorporate communications studies for the Degree of Bachelor of Science in Speech in the College of Communication. (D&P 15711-15713)
86-95, 97, 98, 100, 101	College of Education catalog modifications provide clarification of requirements for admission to teacher certification programs and redefinition and strengthening of coursework for all teaching fields. (D&P 15714-15731)

THE UNIVERSITY OF TEXAS AT AUSTIN  
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CATALOG CHANGES  
 (Continued)

Undergraduate Catalog for 1996-98

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
14, 36, 39-44, 47-49	College of Business Administration catalog modifications: replace the deans' honor list with University Honors; clarify requirements for graduation with University Honors; establish policies for the creation of departmental internship courses; clarify that policies regarding correspondence courses also apply to extension courses; redefine course requirements for the Business Foundations Program; increase upper division coursework residence requirements; clarify admissions requirements for the PPA program; and redefine major course requirements. (D&P 15732-15739)
330, 331, 333-357, 370	College of Natural Sciences catalog modifications: redefine microbiology course requirements reflecting lecture/laboratory changes; establish limits on the number of times computer science courses may be repeated; and redefine major and minor requirements to strengthen programs. (D&P 15740-15762)
411-414, 416-419	College of Pharmacy catalog modifications: revise admissions policies and procedures to reflect curriculum changes for a more integrated program and to admit students once per year for the fall semester only; and state that a tuberculin skin test may be required to train in hospitals. (D&P 15763-15775)
396-398, 400, 402	School of Nursing catalog modifications clarify that students must complete all non-professional course prerequisites prior to beginning the professional sequence. (D&P 15776-15783)

THE UNIVERSITY OF TEXAS AT AUSTIN  
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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*

1. College: College of Communication  
Position: Knight Chair in Journalism  
Appointee/Title: Rosental C. Alves, Professor  
Department: Journalism  
Person Being Replaced: Initial Appointment  
Effective Date: 3/25/96

\*Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.



THE UNIVERSITY OF TEXAS AT AUSTIN  
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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*

1. College: College of Engineering  
 Position: Dean's Chair for Excellence in Engineering  
 Appointee/Title: Ben G. Streetman, Dean and Dula O. Cockrell  
 Centennial Chair in Engineering  
 (Dr. Streetman will retain this Chair.)  
 Department: Electrical and Computer Engineering  
 Person Being Replaced: Herbert H. Woodson, Dean and Professor who  
 retired on 8/31/96  
 Effective Date: September 1, 1996
  
2. College: College of Engineering  
 Position: Hussein M. Alharthy Centennial  
 Professorship in Civil Engineering  
 Appointee/Title: W. Ronald Hudson, Dewitt C. Greer  
 Centennial Professor in Transportation  
 Engineering (Dr. Hudson will retain this  
 Professorship.)  
 Department: Civil Engineering  
 Person Being Replaced: Kenneth H. Stokoe, II, Professor  
 Effective Date: 9/1/96 - 1/15/97 only
  
3. College: College of Engineering  
 Position: Hayden Head Centennial Professorship  
 Appointee/Title: Stelios Kyriakides, Professor and Temple  
 Foundation Endowed Teaching Fellow in  
 Engineering No. 1 (Dr. Kyriakides will  
 relinquish this Fellowship, effective  
 8/31/96.)  
 Department: Aerospace Engineering and Engineering  
 Mechanics  
 Person Being Replaced: Hani S. Mahmassani, Professor  
 Effective Date: September 1, 1996

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THE UNIVERSITY OF TEXAS AT AUSTIN  
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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*  
(Continued)

4. College: College of Engineering  
Position: L. B. (Preach) Meaders Professorship in Engineering  
Appointee/Title: Hani S. Mahmassani, Hayden Head Centennial Professor (Dr. Mahmassani will relinquish this Professorship, effective 8/31/96.)  
Department: Civil Engineering  
Person Being Replaced: David E. Daniel, Professor who resigned on 8/31/96  
Effective Date: September 1, 1996
5. College: College of Fine Arts  
Position: Effie Marie Cain Regents Chair in Fine Arts  
Appointee/Title: David L. Deming, Acting Dean and Marguerite Fairchild Centennial Professor (Dr. Deming will retain this Professorship.)  
Department: Art and Art History  
Person Being Replaced: Jon S. Whitmore, Dean and Professor who resigned on 8/1/96  
Effective Date: September 1, 1996
6. College: College of Fine Arts  
Position: Frank C. Erwin, Jr. Centennial Professorship in Music  
Appointee/Title: Jerry Junkin, Professor  
Department: School of Music  
Person Being Replaced: Gerard H. Behague, Professor  
Effective Date: September 1, 1996
7. College: School of Law  
Position: The Florence Thelma Hall Visiting Professorship in Law  
Appointee/Title: Lynn A. Baker, Visiting Professor  
Department: ---  
Person Being Replaced: Vacant, previously held by Antonio La Pergola, Visiting Professor  
Effective Date: 9/1/96 - 1/15/97 only

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THE UNIVERSITY OF TEXAS AT AUSTIN  
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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*  
 (Continued)

8. College: School of Law  
 Position: The Florence Thelma Hall Visiting  
 Professorship in Law  
 Appointee/Title: Stephen M. Griffin, Visiting Associate  
 Professor  
 Department: ---  
 Person Being Replaced: Vacant, previously held by Antonio La  
 Pergola, Visiting Professor  
 Effective Date: 9/1/96 - 1/15/97 only
9. College: School of Law  
 Position: The Florence Thelma Hall Visiting  
 Professorship in Law  
 Appointee/Title: John C. McCrudden, Visiting Professor  
 Department: ---  
 Person Being Replaced: Vacant, previously held by Antonio La  
 Pergola, Visiting Professor  
 Effective Date: 9/1/96 - 1/15/97 only
10. College: School of Law  
 Position: The Florence Thelma Hall Visiting  
 Professorship in Law  
 Appointee/Title: Theodore F. Schneyer, Visiting Professor  
 Department: ---  
 Person Being Replaced: Vacant, previously held by Antonio La  
 Pergola, Visiting Professor  
 Effective Date: 9/1/96 - 1/15/97 only
11. College: School of Law  
 Position: The William Stamps Farish Professorship in  
 Law  
 Appointee/Title: Roy M. Mersky, Professor and Morris and  
 Rita Atlas Chair in Advocacy  
 (Professor Mersky will relinquish this  
 Chair, effective 8/31/96.)  
 Department: ---  
 Person Being Replaced: Vacant, previously held by  
 Thomas O. McGarity, Professor  
 Effective Date: September 1, 1996

\*Personnel and Payroll information will be included in "Amendments to the  
 1996-97 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*  
 (Continued)

- |     |                        |   |
|-----|------------------------|---|
| 12. | College:               | College of Natural Sciences   |
|     | Position:              | Jane and Roland Blumberg Centennial<br>Professorship in Molecular Evolution |
|     | Appointee/Title:       | Edward C. Theriot, Professor  |
|     | Department:            | Botany  |
|     | Person Being Replaced: | Initial Appointment   |
|     | Effective Date:        | September 1, 1996   |
|     |                        |   |
| 13. | College:               | College of Natural Sciences   |
|     | Position:              | Nancy Lee and Perry R. Bass Regents Chair<br>in Marine Science              |
|     | Appointee/Title:       | Wayne S. Gardner, Professor   |
|     | Department:            | Marine Science  |
|     | Person Being Replaced: | Initial Appointment   |
|     | Effective Date:        | September 1, 1996   |

\*Personnel and Payroll information will be included in "Amendments to the 1996-97 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-Time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

INSTRUCTION

VICE PRESIDENT FOR GRADUATE STUDIES					
1. Jorge Chapa					124
From: Associate Dean		100	12	62,188	
To: Associate Dean	6/1	100	12	73,300	
Salary increase as approved by President Robert Berdahl.					

COLLEGE OF BUSINESS ADMINISTRATION

Office of the Dean, College of Business Administration					
2. Robert May					123
From: Dean Ad Interim (T)		100	12	154,500	
To: Dean, College of Business Administration and Graduate School of Business (T)	6/15	100	12	171,475	

Appointment as Dean of the College of Business Administration and Graduate School of Business as approved by President Robert Berdahl.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
INSTITUTIONAL SUPPORT								
Executive Vice President and Provost								
3.		Sue Holt						125
	From:	Academic Budget Officer			100	12	75,500	
	To:	Assistant Vice President	7/1-8/31		100	12	75,500	
To change Sue Holt's title from Academic Budget Officer to Assistant Vice President.								
<u>TRANSFERS OF FUNDS</u>								
GENERAL FUNDS								
Vice President for Business Affairs								
4.	Amount of Transfer:				\$ 1,819,833			139
	From:	General Funds Academic Improvements, Remodeling and Repairs						
	To:	General Fee Miscellaneous Income						
To transfer General Fee Funds that were budgeted in the E&G Budget back to Designated Funds.								
OPERATION AND MAINTENANCE OF PLANTS								
5.	Amount of Transfer:				\$ 152,000			151
	From:	Allocation for Budget Adjustment						
	To:	95/96 Academic Improvements, Remodeling and Repairs Development Office Move						
To provide funding to move development office from Littlefield House to half of the third floor.								

THE UNIVERSITY OF TEXAS AT AUSTIN  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

RBC

GENERAL FUNDS

Institutional Support

6. Amount of Transfer: \$ 147,950 138  
 From: Allocation for Budget Adjustment  
 Allotment

To: Judgments and Court Proceedings  
 All Expenses

Transfer funds to cover the judgments for Nordstrom and Ables.

Physical Plant

7. Amount of Transfer: \$ 100,000 137

From: Maintenance  
 Interdepartmental Transfer Credits

To: Maintenance  
 Maintenance, Operation, and Equipment

Transfer of funds to maintenance MO&E account to provide funds through year-end from Interdepartmental Transfer Credit account.

SERVICE FUNDS

UTX Telephone Services

8. Amount of Transfer: \$ 1,248,000 130

From: Operating Income

To: Maintenance, Operation, and Equipment

Work orders processed through this account have exceeded the budgeted level this year. Additional funds have been generated through interdepartmental charges for the work requested. Funds are needed to cover the added cost of supplies and materials to provide the services requested by the work orders.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
SERVICE FUNDS (Continued)	
Data Processing Department	
9. Amount of Transfer:	\$ 786,697
	144
From: Operating Account - Operating Income	
To: Operating Account - All Expenditures	
Increasing budget based on part of balance forward as funding source.	
Computation Center	
10. Amount of Transfer:	\$ 200,000
	136
From: Operating Income	
To: Computer Costs	
Increasing budget to cover other expenses	
DESIGNATED FUNDS	
IC2 - Austin Technology Institute	
11. Amount of Transfer:	\$ 100,000
	145
From: Operating Income	
To: Maintenance, Operation and Equipment	
To provide funding in the maintenance and operation account for various expenses.	
Vice President for Business Affairs	
12. Amount of Transfer:	\$ 325,000
	141
From: General Fee Affairs	\$ 100,000
Intercollegiate Athletics	
for Men	
Various Donors -	\$ 225,000
Various Purposes	
To: Kinesiology Relocation Project	
To provide funding for the Kinesiology Relocation Project per agreement between Jim Broaddus and DeLoss Dodds.	



THE UNIVERSITY OF TEXAS AT AUSTIN  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

RBC

## DESIGNATED FUNDS (Continued)

Vice President for Business Affairs (Continued)

13. Amount of Transfer:	\$ 1,819,833	140
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From: General Fee  
 Miscellaneous Income

To: Academic Improvements, Remodeling  
 and Repair  
 Projects Plant Funds

To transfer funds from designated funds General Fee revenue to plant funds for various academic improvements, remodeling and repair accounts.

General Libraries

14. Amount of Transfer:	\$ 759,128	126
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From: Library Fines  
 Operating Income

To: Library Materials Revolving Fund  
 Operating Income

Transfer funds to the principal revolving account used for Library material purchases to complete funding for 1995/96 book budget.

15. Amount of Transfer:	\$ 699,118	127
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From: Library Materials Revolving Fund  
 Operating Income

To: Library Materials Revolving Fund  
 Purchase of Library Materials

Transfer funds to support Library materials purchases.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

RBC

DESIGNATED FUNDS (Continued)

General Libraries (continued)

16. Amount of Transfer: \$ 78,611 128

From: Lost Library Books  
 Operating Income

To: Library Materials Revolving Fund  
 Operating Income

Transfer to the principal revolving account used for Library material purchases to complete funding for 1995/96 book budget.

Applied Research Labs

17. Amount of Transfer: \$ 1,000,000 129

From: Fixed Fee Income  
 Operating Income

To: Fixed Fee Income  
 Maintenance, Operation, and Equipment

Reallocation of funds to meet current expenditures.

AUXILIARY FUNDS

Parking and Traffic

18. Amount of Transfer: \$ 100,000 122

From: Construction and Maintenance of Parking  
 Lots -  
 All Expenses

To: Construction and Maintenance of Parking  
 Lots -  
 Operating Income

To return funds to the income subaccount. Funds will subsequently be moved to plant funds to enable the establishment of a new account for 1996 parking lot maintenance.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS RBC

AUXILIARY FUNDS (Continued)

Intercollegiate Athletics for Women		
19. Amount of Transfer:	\$ 115,000	131
From: Operating Income		
To: Other Expenses		

Transfer income to operating expenses account to cover August expenditures.

Intercollegiate Athletics for Men		
20. Amount of Transfer:	\$ 200,000	132
From: Operating Income		
To: Travel	\$ 120,000	
Other Expenses	80,000	

Budget Adjustment for income received over original projection.

21. Amount of Transfer:	\$ 900,000	146
From: Operating Income		
To: Other Expenses	\$ 700,000	
Travel (All types)	200,000	

To adjust budget for income received over original projection.

Texas Union		
22. Amount of Transfer:	\$ 660,000	147
From: Texas Union Auxiliary Services		
Operating Income		
To: Texas Union Building and Program		
Operating Income		

To move cash deficit associated with Microcenter August 31, 1995 retail inventory to Texas Union Auxiliary Services to restore cash balance in the Texas Union Building and Programs Account.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

AUXILIARY FUNDS (Continued) RBC

Housing and Food Service  
 23. Amount of Transfer: \$ 300,000 134

From: Women's Residence Halls  
 Operating Income

To: Women's Residence Halls  
 Other Expenses

To increase the Women's Residence Hall budget for 1995-96.

Jester Center  
 24. Amount of Transfer: \$ 600,000 135

From: Operating Income

To: Other Expenses

To increase the Jester Center Halls budget for 1995-96.

GIFTS FUNDS

Liberal Arts  
 25. Amount of Transfer: \$ 20,000 133

From: Dean of Liberal Arts-  
 Various Donors-  
 Various Purposes

To: West Mall Office Building-  
 Dean's Office Renovations

To provide funding to renovate Dean's Office, College of Liberal Arts.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDSRBC

## RESTRICTED FUNDS

Intercollegiate Athletics for Men		
26. Amount of Transfer:	\$ 500,000	143
From: Various Donors - Various Purposes		
To: A & P Salaries	\$ 120,000	
M O & E	330,000	
Travel (All types)	30,000	
Classified Salaries	20,000	

To adjust budget for income received over original projection.

## PLANT FUNDS

Vice President for Business Affairs		
27. Amount of Transfer:	\$ 100,000	142
From: Pooled Plant Funds		
To: Harry Ransom Humanities Research Center		
Miscellaneous Renovations		

To provide funding for renovations at the Harry Ransom Humanities Research Center.

28. Amount of Transfer:	\$ 104,000	148
From: Pooled Plant Funds Balance		
Unallocated		
To: Physical Plant		
Harry Ransom Humanities Research Center		
Miscellaneous Renovations - All Expenses		

To provide partial funding for various renovations on all floors of the Harry Ransom Center.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

RBC

PLANT FUNDS (Continued)

Vice President for Business Affairs (continued)

29. Amount of Transfer: \$ 1,907,000 150

From: General Fee - Miscellaneous Income

To: Project 102-621I R & R (95-96)  
 Allocated for Budget

To provide funding from General Fee for Project 102-621, Repair and Rehabilitation, to replace funds previously provided by PUF Bonds Proceeds. The PUF Bond Proceeds have been transferred to Project 102-659, Molecular Biology Building.

Housing and Food Services

30. Amount of Transfer: \$ 2,815,277 149

From: New Construction Reserve  
 Allocated for Budget

To: Residence Halls - Computer Network  
 All Expenses

To transfer money from the above reserve account to the Computer Network Reserve Account to fund the remainder of the needed funds.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-Time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

INSTRUCTION

COLLEGE OF EDUCATION

Curriculum and Instruction  
Associate Professor

1. Harriett D. Romo (TN)	9/1	100	09	43,000	003
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new employee

Educational Administration

2. Donald G. Phelps (TN)					004
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From: W. K. Kellogg Professor in Community College Leadership	9/1	100	09	93,135	003
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To: Professor W. K. Kellogg Professor in Community College Leadership	9/1	100	09	93,135	
	9/1	SPLT	09	7,500	

Appointment to the Kellogg Professorship for 96-97.

Educational Administration	\$ 93,135
Kellogg Professorship	<u>7,500</u>
Total Compensation 96-97	\$ 100,635

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1996-97 BUDGET  
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF EDUCATION (Continued)								
Kinesiology and Health Education								
Associate Professor								
3.			Jody Jensen (TN)	1/16	100	09	41,500	005
new employee								
COLLEGE OF ENGINEERING								
Office of the Dean								
Dean								
4.			Ben G. Streetman (TN)					019
	From:	Professor	Dula D. Cockrell	9/1	64	09	138,522	
		Centennial Chair	in Engineering	9/1	36	09	138,522	
	To:	Dean	Dean's Chair for	9/1	100	12	170,000	
		Engineering	Excellence in	9/1	SPLT	12	25,000	
		Dad's Association	Centennial Teaching	1/16	SPLT	09	3,000	
		Fellowship (No. 2)	Dula D. Cockrell	9/1	0	09	138,522	
		Centennial Chair	in Engineering					

Initial appointment as Dean in the College of Engineering.

Office of the Dean	\$ 170,000
Dean's Chair for Excellence	25,000
Dad's Association Fellowship	<u>1,500</u>
Total Compensation 96-97	\$ 196,500



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AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING (Continued)								
Civil Engineering								
5.			Neal E. Armstrong (TN)					008
	From:	Professor	Gerard A. Rohlich	9/1	100	09	72,375	
		Regents Professorship	in Civil Engineering	9/1	SPLT	09	6,000	
	To:	Office of the Dean	Academic Dean	9/1	50	12	107,833	
		Academic Dean	Professor	6/1	100	12	107,833	
		Professor	Gerard A. Rohlich	9/1	50	09	73,375	
		Regents Professorship	in Civil Engineering	9/1	SPLT	09	6,000	

Merit increase in academic rate for 96-97 and initial appointment as Associate Dean for Academic Affairs in the College of Engineering.

Office of the Dean	\$ 67,395
Civil Engineering	36,688
Rohlich Professorship	<u>6,000</u>
Total Compensation 96-97	\$ 110,083

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-Time Salary		RBC
						No. Mos.	Rate	
COLLEGE OF ENGINEERING (Continued)								
Civil Engineering (continued)								
6.			Randall J Charbeneau (TN)					006
		From:	Professor Mrs. Pearlle Dashiehl Henderson Centennial Fellowship in Engineering Center for Research in Water Resources	9/1	100	09	58,878	
				9/1	SPLT	09	3,000	
				6/1	36	12	91,837	
		To :	Professor Mrs. Pearlle Dashiehl Henderson Centennial Fellowship in Engineering Center for Research in Water Resources	9/1	100	09	70,878	
				9/1	SPLT	09	3,000	
				6/1	36	12	91,837	
Merit increase in academic rate for 96-97.								
			Civil Engineering	\$	70,878			
			Dashiehl Fellowship		3,000			
			Director - Water Research		<u>8,279</u>			
			Total Compensation 96-97	\$	82,157			
Electrical and Computer Engineering								
7.			John A. Pearce (TN)					018
		From:	Professor B. N. Gafford Professorship in Electric Engineering	9/1	100	09	68,361	
				9/1	SPLT	09	7,500	
		To:	Professor Temple Foundation Endowed Professorship #3	9/1	100	09	71,361	
				9/1	SPLT	09	7,500	
Merit increase in academic rate and change endowments for 96-97.								
			Electrical Engineering	\$	71,361			
			Temple Professorship		<u>7,500</u>			
			Total Compensation 96-97	\$	78,861			

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
(COLLEGE OF ENGINEERING) (Continued)					
Electrical and Computer Engineering (continued)					
8. Sanjay K. Banerjee (TN)					007
From: Professor	9/1	100	09	76,085	
Texas Atomic Energy Research Foundation Centennial Fellowship in Electrical Engineering	9/1	SPLT	09	2,500	
To: Professor	9/1	100	09	79,585	
Texas Atomic Energy Research Foundation Centennial Fellowship in Electrical Engineering	9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.					
Electrical Engineering				\$ 79,585	
Atomic Energy Fellowship				<u>2,500</u>	
Total Compensation 96-97				\$ 82,085	
9. Anthony P. Ambler (TN)					009
Professor	9/1	100	09	75,000	
B. N. Gafford Professorship in Electrical Engineering	9/1	SPLT	09	2,000	
new employee					
Electrical Engineering				\$ 75,000	
Gafford Professorship				<u>2,000</u>	
Total Compensation 96-97				\$ 77,000	



THE UNIVERSITY OF TEXAS AT AUSTIN  
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NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-Time Salary		RBC
						No. Mos.	Rate	
COLLEGE OF NATURAL SCIENCES								
	Office of the Dean							
	Assistant Dean							
15.	Linda J.	Grigsby		9/1	100	12	60,000	020
	Promotion to assistant dean as approved by Provost Mark G. Yudof.							
	Zoology							
16.	Hugh S.	Forrest						015
	From: Professor Emeritus			9/1		09		
	To: Professor *(MS)			9/1	50	09	67,898	
	Establish academic rate as professor with modified service for 96-97.							
	Zoology							
17.	William G.	Reeder (TN)						016
	From: Professor			9/1	0	09	66,435	
	To: Professor			9/1	50	09	68,428	
	Texas Memorial Museum			9/1	50	12	91,237	
	Director							
	Merit increase in academic rate for 96-97.							
	Zoology						\$ 34,214	
	Texas Memorial Museum						<u>15,206</u>	
	Total Compensation 96-97						\$ 49,420	
LBJ SCHOOL OF PUBLIC AFFAIRS								
18.	Elsbeth D.	Rostow						017
	From: Professor Emeritus			9/1		09		
	To: Professor *(MS)			9/1	50	09	77,417	
	Establish academic rate as professor with modified service for 96-97.							

\* (MS) - Modified Service

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
RESEARCH ENHANCEMENT								
VICE PRESIDENT FOR RESEARCH								
19.		Associate Vice President for Research	Richard P. Meier					022
		From: Professor (TN)		9/1	100	09	45,000	
		To: Professor (TN)		9/1	50	09	45,000	
		Associate VP		9/1	50	12	62,792	
To replace Ken Foote as Associate Vice President for Research.								
		Associate VP		\$	31,396			
		Linguistics			<del>22,500</del>			
		Total Compensation 96-97		\$	53,896			
INSTITUTIONAL SUPPORT								
EQUAL EMPLOYMENT OPPORTUNITY								
20.		Director	Linda H. Millstone					021
		From: Director		9/1	100	12	60,736	
		To: Director		9/1	100	12	61,045	
Merit increase in administrative and professional rate for 96-97.								
STUDENT SERVICES								
VICE PRESIDENT FOR STUDENT AFFAIRS								
21.		Associate Vice President for Student Affairs	Stephen S. Janes					023
		From: Associate VP		9/1	100	12	83,500	
		To: Associate VP		9/1	100	12	87,500	
Merit increase in administrative and professional rate for 96-97.								

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-Time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
VICE PRESIDENT FOR STUDENT AFFAIRS								
Dean of Students/Associate Vice President								
22.			Sharon Justice					024
			From: Associate VP	9/1	100	12	80,200	
			To: Associate VP	9/1	100	12	85,200	
Merit increase in administrative and professional rate for 96-97.								

AUXILIARY SERVICES

Child Care Center								
23.			Sandra L. Briley					025
			From: Director	9/1	100	12	41,231	
			To: Director	9/1	100	12	42,000	
Merit increase in administrative and professional rate for 96-97.								

TRANSFERS OF FUNDS RBC

SERVICE FUNDS

24.	Amount of Transfer:	\$ 28,000						1
	From:	U. T. System Office of Telecommunication Services Maintenance Service Revolving Funds						
	To:	Printing and Press Building Security Fence						

To provide funding for the security fence to be installed around the pre-manufactured building at the Printing and Press Building.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
 (Continued)

TRANSFERS OF FUNDS

RBC

## DESIGNATED FUNDS

College of Natural Sciences

25. Amount of Transfer:	\$ 435,000	2
-------------------------	------------	---

From: Natural Sciences Advising Fee	\$ 224,918
Placement Services Fee	147,552
Instructional Technology Fee	62,530

To: Will C. Hogg Building
Second Floor Renovations

To provide funding for extensive renovation of the entire second floor of the Will C. Hogg Building.



THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents.

1.           Item:            Head Football Coach  
              Salary Rate:  \$150,000 Annually  
              Period:        January 1, 1996 through December 31,  
                              2000  
  
              Description:  Agreement for employment of Head football Coach,  
                              John Mackovic, for the above designated period.  
                              During such period, Mr. Mackovic shall have the  
                              responsibility for the planning, supervision and  
                              coordination of all aspects of the Intercollegiate  
                              Athletic program. His performance shall be subject  
                              to annual review by the Director and, at his  
                              discretion, he may be relieved of duties as Head  
                              Coach and assigned to other duties within the  
                              institution for the period remaining under this  
                              agreement. Such employment under this agreement is  
                              subject to the Constitution and Bylaws of the  
                              National Collegiate Athletic Association and any  
                              athletics conference of which U. T. Austin is a  
                              member, the Rules and Regulations of the Board of  
                              Regents of The University of Texas System and The  
                              University of Texas at Austin. The violation of  
                              the provisions of such constitution, bylaws, rules  
                              or regulations shall be grounds for suspension  
                              without pay or dismissal.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

OTHER FISCAL ITEMS  
(Continued)

BOWL GAME STATEMENT

In accordance with approval by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents, the actual income statement of expenses for participation in the Nokia Sugar Bowl in New Orleans, Louisiana, on December 31, 1995 are as follows.

The 1995 Nokia Sugar Bowl Income Statement

<u>REVENUE</u>	<u>AMOUNT</u>	
Income From Bowl	8,289,308	
Less: Amount Due SWC Per Conference Policy	<u>6,689,308</u>	
Total Revenue		<u>1,600,000</u>
 <u>EXPENDITURES</u>		
Awards	110,968	
Band (Travel, Meals, & Lodging, Entertainment)	140,000	
Bowl Functions & Official Occasions	8,856	
Bowl Stipends/Fringe Benefits	250,892	
Contingency	0	
Cheerleaders (Travel, Meals, Lodging, Entertainment)	11,565	
Game Tickets Provided Squad, Staff, Administration and Others	131,476	
Hotel Rooms	79,460	
Miscellaneous Administrative Expenses	10,249	
Photography (Film/Video)	750	
Player Allowances	64,957	
Player Team Meals & Meeting Expenses	56,512	
Printing & Postage	18,287	
Staff Meal Allowances	42,782	
Supplies-Player (Training & Equipment)	8,569	
Transportation	<u>22,509</u>	
Total Expenditures		<u>958,032</u>
Excess Income Over Expenditures		<u>641,968</u>

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

OTHER FISCAL ITEMS  
(Continued)

PURCHASES BY OR FROM UNIVERSITY EMPLOYEES

The following purchase from an employee has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Item Sold: 2 Character Sketches  
Amount: \$600.00  
Employee Name: Professor David Deming  
Department: Department of Art and Art History  
Explanation: Creates unique character sketches in pencil and would like to commission him to prepare two sketches.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

OTHER FISCAL ITEMS  
 (Continued)

PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contracts entered into by The University of Texas at Austin. The contracts authorize phased retirement arrangements with individual faculty members as negotiated and summarized below. These contracts have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow a standard format approved by the Office of General Counsel. The contracts are recommended for ratification by the U.T. Board of Regents.

<u>Faculty Member/Title/ Department</u>	<u>Phased Retirement Period</u>	<u>Contract Provisions</u>
Dr. J. David Gavenda Professor Physics	9/1/96 - 5/31/99	Resignation effective 5/31/99 with option of part- time employment as associate professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
Dr. Robert K. Young Professor Psychology	1/16/97 - 1/15/00	Resignation effective 1/15/00 with option of part- time employment as professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
Dr. Robert Wall Linguistics	5/31/96 - 5/31/99	Resignation Professor effective 5/31/99 with option of part- time employment as professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FEES AND MISCELLANEOUS CHARGES

Ratification is recommended for the following listing of additional incidental fees to be effective with the 1996-97 academic year. The fees have been administratively approved off cycle by the Executive Vice Chancellor for Academic Affairs.

Law Library Fee	
School of Law	\$2/Semester
To defray the cost of purchasing library materials, expanding on-line information resources, and improving library hours and basic services for students.	Credit Hour
Enrollment Deposit Fee	\$200
To defray the cost related to completing the enrollment process for admitted undergraduate applicants.	
Liberal Arts Resume Expert	\$10/disk
Liberal Arts Career Services	
To cover the cost of the Resume Expert System disk and licensing fees which enables students to develop resume format and tools for interviewing.	

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Subsection 1.2 and are submitted for ratification by the U. T. Board of Regents.

1. Facility: Frank Denius Practice Field, Red River at East 26th Street  
Proposed Name: Frank Denius Athletic Field  
Justification: Redesignation of the field name is requested in order to more appropriately recognize the variety of uses of the field, which include football practice, women's soccer games, and other athletic events.



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (210) 544-8201 • Fax (210) 548-0020

415

Juliet V. Garcia, Ph.D.  
President

September 24, 1996

Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink that reads "Wayne Hoof for Dr. Garcia". The signature is written in a cursive style.

Juliet V. Garcia  
President

JVG:vm

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: International Business Machines Corporation (IBM)\*  
 College/School/  
   Department: Department of Academic Computing  
   Purpose: Participation in IBM's Shared University Research  
           Grant Program  
 Asset Type: Computer Equipment  
 Value: \$188,768
  
2. Donor Name: Department of Energy  
 College/School/  
   Department: The University of Texas at Brownsville  
   Purpose: Unrestricted  
 Asset Type: Computer equipment and supplies  
 Value: \$1,528,693

\* No letter of transmittal from donor

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING OUT)

1. Agency: NEC Business Communication Systems (West), Inc.  
 Funds: \$115,114  
 Period: July 31, 1996 until the mutual obligations of the parties are fully performed.  
 Title/Description: Installation of an integrated and supported telephone voice mail with automated attendant.  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%

Total Funds:	\$115,114
Total Funds Awarded to HUBS:	\$0
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

**BUILDING SPACE LEASES:** The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING OUT)

2. Agency:	Brownsville Chamber of Commerce
Funds:	\$1.156 per month
Period:	October 17, 1994 through September 30, 1996
Title/Description:	Lease 1,692 square feet for office space for Texas Engineering Extension

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
<u>FY 97 1-2</u>		<u>\$ 27,948</u>	Report of IACs
<u>FY 97 3-4</u>	<u>\$ 25,000</u>		Report of Contracts

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Holy Family Services, Weslaco, Texas  
Date: June 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
  
2. Facility: Harlingen Obstetrics and Gynecology  
Harlingen, Texas  
Date: June 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
  
3. Facility: Planned Parenthood, Brownsville, Texas  
Date: June 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
  
4. Facility: Center for Genetic Services,  
Brownsville, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

5. Facility: Camelot Retirement Community,  
Harlingen, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use  
facilities for clinical education and  
experience.
6. Facility: Eldercare, San Benito, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use  
facilities for clinical education and  
experience.
7. Facility: Pan American RV Park, San Benito, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use  
facilities for clinical education and  
experience.
8. Facility: Port Isabel EMS, Port Isabel, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use  
facilities for clinical education and  
experience.
9. Facility: Med-Care, Weslaco, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use  
facilities for clinical education and  
experience.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

10. Facility: Office of Romeo Montalvo, MD  
Brownsville, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
11. Facility: Office of Thelma Gonzalez, MD  
Brownsville, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
12. Facility: Office of Javier del Castillo, MD  
Brownsville, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
13. Facility: Blue Bonnet Adult Day Care  
Los Fresnos, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
14. Facility: Office of Sergio Mercado, MD  
Brownsville, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

15. Facility: TLC Adult Day Center, Inc., Harlingen, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
16. Facility: Harlingen High School, Harlingen, Texas  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.
17. Facility: Harlingen High School-South, Harlingen, TX  
Date: September 1, 1996  
Purpose: School of Health Sciences Students to use facilities for clinical education and experience.



## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## CATALOG CHANGES

The following listing summarizes the substantive changes proposed to the Catalogs of The University of Texas at Brownsville. These catalog changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel.

## Undergraduate Catalog for 1996-97

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
26	To clarify refund policy for quarter and continuing education programs.
39	Change of institutional advancement policy.
44	To clarify institutional adds & drops policy.
46	To clarify change on degree plan policy.
47	Clarification of academic vs. non-academic grievances.
49	To distinguish the standard of work between undergraduate and vocational programs.
51	To add availability of computerized testing; clarification of registration procedures; to adhere to new institutional testing policy.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CATALOG CHANGES  
(Continued)

## Undergraduate Catalog for 1996-97 (Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
52	To make a distinction between remedial and academic courses. To make a distinction of TASP policy between public & private colleges.
53	To clarify compliance of TASS scores with Texas Education Agency since Spring 1994.
59-162	New courses
80	Correction of typing error and number of hours from 6 to 9
88	Clarification of requirements for Computer Science Teacher Certification
104	To reflect change on pre-requisite requirements
107	New certificates and degrees offered
113	Change on credit requirements to obtain AAS in Business Management
131	Change on requirements and courses names
133,134,135	Change on requirements
152	Change on pre-requisite requirements

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CATALOG CHANGES  
(Continued)

## Undergraduate Catalog for 1996-97 (Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
	153.154 New pre-requisite requirements and total credit hours for completion of the program
156.162	To correct name on program
159	New pre-requisite requirements
162	Change on class schedule for part time students

## Graduate Catalog for 1996-97

10,12	Change in graduate program administration from Director to Dean of Graduate Studies.
13	Changed text related to requirements on Health Insurance.
20	Exception to student load policy must be submitted to and approved by Dean of Graduate Studies.
31	Name change from Student Employment Office to Career Services and Placement.
39-95	Miscellaneous course changes.
52	Prerequisites INTG 4366 and INTG 4367 added to INTG 6376, INTG 6377, INTG 6378 and INTG 6379.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CATALOG CHANGES  
(Continued)

## Graduate Catalog for 1996-97 (Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
56	Master of Business Administration section changed to reflect new program prerequisites courses.
57	Business Administration section changed in admission requirements and description of degree program.
58	ACCT 6301, or permission of instructor as a prerequisite.
59	ACCT 6301 or permission of instructor as a prerequisite.
59	BUSI 6380 International Business changed the prerequisite to completion of MBA foundation requirements, or permission of instructor or MBA advisor.
59	BUSI 6390 Administrative Policy and Strategy changed the prerequisite to completion of MBA foundations requirements plus at least 15 hours of MBA Breadth requirements or permission of instructor.
60	ECON 6351 Economics Seminar prerequisites changed to MBA foundation requirements or permission of instructor.
60	FINA 6341 Finance Seminar prerequisites.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CATALOG CHANGES  
(Continued)

## Graduate Catalog for 1996-97 (Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
60	Prerequisite MANA 3361 to MANA 6301 MANA 63322 Management Seminar prerequisite changed to MBA foundations requirements or permission of instructor or advisor.
61	MARK 6301 Marketing Management added and the prerequisite was changed to MBA foundations requirements or permission of instructor.
61	MARK 6372 Marketing Strategy changed the prerequisites to MBA foundations requirements or permission of instructor.
96	Changed Director to Dean on Graduate Studies section.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
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APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

DIVISION OF THE PRESIDENT

Office of Internal Audits  
Director of Internal Audits

1.	Denis Cano	8/1	100	12	49,600	5
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DIVISION OF ACADEMIC AFFAIRS

College of Science, Mathematics and Technology  
Dean - College of Science, Mathematics and Technology

2.	Jose G. Martin	7/1	100	12	91,000	6
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Academic Rate:	\$49,548
Academic Title:	Full Professor of Physics
Academic Dept.:	Physical Sciences

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND  
SALARY INCREASES

## DIVISION OF ACADEMIC AFFAIRS (Continued)

Graduate Studies and Sponsored Programs

Dean - Graduate Studies and Sponsored Programs

3.	Sylvia C. Pena	7/1	100	12	78,000	7
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Academic Rate: \$51,000

Academic Title: Full Professor in Education (T)

Academic Dept.: Curriculum &amp; Instruction

Office of the Vice President for Academic Affairs

Vice President for Academic Affairs

4.	Raymond Rodrigues	8/1	100	12	92,000	8
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Academic Rate: \$55,000

Academic Title: Full Professor in Education (T)

Academic Dept.: Curriculum &amp; Instruction

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## FEES AND MISCELLANEOUS CHARGES

## GENERAL USE FEE

Ratification is recommended for the following general use fee rates for the 1996-97 academic year. The proposed fee increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$12	\$18	50%



## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1996-97 academic year. The fee have been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee Non-Res.</u>	<u>Proposed Fee Non-Res.</u>
Graduate Programs	\$234	\$258

## THE UNIVERSITY OF TEXAS AT DALLAS

September 23, 1996

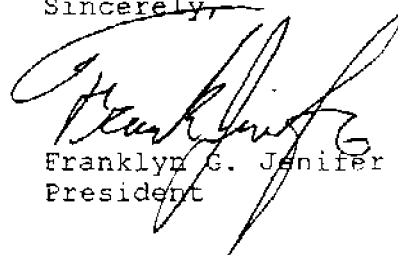
Dr. James P Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn G. Jenifer  
President

FGJ:mt

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Bosque Foundation  
College/School/  
Department: Office of the President  
Purpose: In support of Academic Excellence Scholarship  
Asset Type: Cash  
Value: \$100,000
  
2. Donor Name: Halliburton Energy Services  
College/School/  
Department: Office of the President  
Purpose: In support of the University's Joint Center for China-  
U.S. Management  
Asset Type: Cash  
Value: \$53,000
  
3. Donor Name: Texas Instruments Foundation  
College/School/  
Department: Office of the President  
Purpose: In support of Academic Excellence Scholarship  
Asset Type: Cash  
Value: \$60,000

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING IN)

1. Agency: Journey House Travel  
 Funds: Percentage based on volume of air travel  
 Period: September 1, 1996 through August 31, 1997  
 Title/Description: Journey House Travel to serve as travel agency for  
 U.T. Dallas - one year extension  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%

Total Funds:	% of volume
Total Funds Awarded to HUBS:	<u>\$0</u>
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-14</u>	<u>\$ 635,699.00</u>	<u>\$ _____</u>	Report of Awards
<u>FY 97 26-30</u>	<u>\$ 9,965.00</u>	<u>\$ 10,300.00</u>	Report of IACs
<u>FY 97 31-59</u>	<u>\$1,128,519.40</u>	<u>\$ 74,500.00</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 15-25</u>	<u>\$ 676,478.00</u>	<u>_____</u>	Report of Awards
<u>_____</u>	<u>_____</u>	<u>_____</u>	Report of IACs
<u>FY 97 60-64</u>	<u>\$ 309,371.00</u>	<u>\$ 32,479.00</u>	Report of Contracts

## THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## CONTRACTS OR GRANTS OVER \$500,000

The following contract or grant in an amount over \$500,000 has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and is recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Grantor: Baylor Rehabilitation Services  
No.:  
New Funds: \$590,586  
Current Period: September 1, 1996 - August 31, 1997  
Title/Description: Renewal agreement in which U. T. Dallas Callier Center for Communications will provide speech pathology services to Baylor Rehabilitation Services in-patient and out-patient programs.

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## STANDARD AFFILIATION AGREEMENTS

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows the standard format approved by the U. T. Board of Regents.

1. Country: Mexico
- Facility: State of Guanajuato
- Date: March 20, 1996 to March 19, 2006; may be canceled by either party with 90 days advance written notice
- Purpose: To facilitate the development of executive leadership programs of professional, business and State Government leaders; to organize symposia, conferences, short courses, and meetings on scientific, social, policy and cultural issues of interest to leaders in Mexico and the United States; to promote opportunities for the provision of technical and management research, assistance and services to the State Government by faculty of U. T. Dallas on matters of mutual interest; to provide a mechanism to facilitate greater cultural exchanges between artists, scholars and citizens of Guanajuato and Texas; to advance the exchanges of students between U. T. Dallas and the State of Guanajuato; and to encourage other collaborations on other issues of interest to the government of the State of Guanajuato.



## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Licensee: Institut fur Informatik der Universitat zu KoIn  
Fee-Royalty: None  
Period: January 24, 1995 - until terminated  
Description: A nonexclusive license to install and use the *Laempel System* Version 1.0. for the processing of English text on any number of Sun Computers.

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
SCHOOL OF SOCIAL SCIENCES								
		Visiting Professor						
1.		Rita Mae Kelly		6/1-8/31	100	09	92,250	D40
		New Employee						
SCHOOL OF MANAGEMENT								
		Dean of Management						
		Visiting Professor						
2.		Hasan Pirkul		6/1-8/31	100	09	129,375	D41
		New Employee						

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
OFFICE OF VICE PRESIDENT FOR BUSINESS AFFAIRS								
	Director of Business Services							
3.		Joellyn H. Nelsen						D42
From:	Assistant Director				100	12	40,950	
	Physical Plant							
To:	Director of Business			6/15-8/31	100	12	60,000	
	Services							
Promotion, new position as a result of reorganization of Business Affairs operations								
GENERAL ADMINISTRATION								
	Vice President for Student Affairs							
4.		Mary E. Sias						D44
From:	Assistant Provost				100	12	103,000	
To:	Vice President for Student Affairs			7/1-8/31	100	12	115,000	
Promotion, fills newly created position								
STUDENT SERVICES								
	Student Life							
5.		Norris D. Rachavong						D45
From:	Director of Student Life				100	12	56,500	
To:	Dean of Students			4/1-8/31	100	12	56,500	
Promotion, fills newly created position								

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## FEES AND MISCELLANEOUS CHARGES

## GENERAL USE FEE

Ratification is recommended for the following general use fee rates for the 1996-97 academic year. The proposed fee increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$18.50	\$26.50	43%

## DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1996-97 academic year. The fee has been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res</u>	<u>Resident</u>	<u>Non-Res</u>
All	\$60.00	\$252.00	\$64.00	\$278.00

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

Ratification is recommended for the following cumulative listing of fees and miscellaneous charges for the 1996-97 academic year. This fee has been administratively approved for off-cycle approval by the Executive Vice Chancellor for Academic Affairs.

INCIDENTAL FEE

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
TAGER Fee (Variable) to defray additional costs of teaching courses over the TAGER network		\$163-\$178	
Income:			
15 students @ \$163 (2 SCH)			
15 students @ \$178 (3 SCH)			
Expenses:			
transmission	\$107		
media services	\$ 35-\$50		
equipment	<u>\$ 21</u>		
Total		<u>\$163-\$178</u>	

September 20, 1996

Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Natalicio", written in a cursive style.

Diana S. Natalicio  
President

DSN:lda

EP-1

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THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

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THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Houston Endowment Inc.  
c/o Mr. H. Joe Nelson, III  
College/School/  
Department: Honors Program and Junior Scholars  
Purpose: Additional grant funding in support of the Houston  
Endowment Inc. Honors Awards program.  
Asset Type: Cash  
Value: \$50,000



THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

**BUSINESS CONTRACTS FOR SERVICES**

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents:

**(FUNDS GOING OUT)**

1. Agency: Paragon Communications d/b/a Paragon Cable  
 Funds: As per contract  
 Period: August 5, 1996 to August 4, 2001  
 Title/Description: A contract for cable TV services at the UTEP Residence Halls on campus.  
 HUB: No
  
2. Agency: The City of El Paso  
 Mass Transit Department Board  
 Funds: \$100,000  
 Period: August 1, 1996 to August 31, 1997  
 Title/Description: An agreement to continue the provision of an on-campus shuttle bus service.  
 HUB: No

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

3. Contractor: Matyear Construction Co., Inc.  
 Amount: \$127,140  
 Source of Funds: Institutional Project Funds  
 Date of Contract: January 24, 1996  
 Estimated Completion Date: September 24, 1996  
 Project Title: ADA Improvements for the Stanton Professional Building  
 Brief Description: ADA improvements required for the Stanton Professional Building  
 HUB: No

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

**BUSINESS CONTRACTS FOR SERVICES**  
 (Continued)

4. Contractor: Gorman Moisture Protection, Inc.  
 Amount: \$38,870  
 Source of Funds: Institutional Project Funds  
 Date of Contract: June 15, 1996  
 Estimated Completion Date: October 25, 1996  
 Project Title: Elastomeric Coating of Miners Hall,  
 Worrell Hall, Hudspeth Hall  
 Brief Description: Preparation and application of waterproof  
 elastomeric coating to certain exterior  
 walls at Miners Hall, Worrell Hall, and  
 Hudspeth Hall on campus  
 HUB: No

**(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)**

Total Number of Contracts:	4
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%

Total Funds:	\$266,010
Total Funds Awarded to HUBS:	<u>\$ 0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 001-026</u>	<u>\$3,102,940</u>	<u>                    </u>	Report of Awards
<u>FY 97 047-052</u>	<u>\$ 278,290.59</u>	<u>\$100,421</u>	Report of IACs
<u>FY 97 055-069</u>	<u>\$ 975,424.61</u>	<u>\$ 22,762</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 027-046</u>	<u>\$2,015,092</u>	<u>\$262,040</u>	Report of Awards
<u>FY 97 053-054</u>	<u>\$ 11,500</u>	<u>                    </u>	Report of IACs
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of Contracts

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Aeronautics and Space Administration  
 Goddard Space Flight Center  
 No.: Supplement #2 to Grant No. NCC 5-97  
 New Funds: \$550,000  
 Current Period: September 15, 1996 - August 14, 1997  
 Title/Description: Michael Kolitsky, Associate Vice President for Information Technology 'The University of Texas at El Paso Network Resources and Training Sites'.
  
2. Grantor: National Institutes of Health  
 National Institute of General Medical Sciences  
 No.: 5 S06 GM08012-26  
 New Funds: \$554,094  
 Current Period: June 1, 1996 - May 31, 1997  
 Title/Description: Joan Staniswalis, Biological Sciences Department, 'Minority Biomedical Research Support (MBRS) Program'.
  
3. Grantor: United States Air Force  
 Office of Scientific Research  
 No.: Amendment #P00001 to Grant No. F49620-95-1-0518  
 New Funds: \$750,000  
 Current Period: September 15, 1997 - September 14, 1998  
 Title/Description: Roberto Osegueda, Civil Engineering Department, 'FAST Center for Structural Integrity of Aerospace Systems'.

THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Texas Department of Protective and Regulatory Services  
El Paso, Texas  
Date: June 14, 1996  
Purpose: To provide educational experiences for students in Educational Psychology and Special Services.
2. Facility: Tenet Hospitals Limited,  
d/b/a Sierra Medical Center  
El Paso, Texas  
Date: May 20, 1996  
Purpose: To provide educational experiences for students in the College of Nursing and Health Sciences.
3. Facility: The City of El Paso Police Department  
El Paso, Texas  
Date: June 11, 1996  
Purpose: To provide educational experiences for students in the Social Work Program.

THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Spirit Products, Ltd.  
Hudsonville, Michigan 49426  
Fee-Royalty: \$100.00, 7% for items in Category A and 6% for items in Category B  
Period: August 1, 1996 - December 31, 1998  
Description: Category A consists of apparel accessories, which includes: Knit Caps, Knit Scarves, Mittens, Belts; Category B consists of novelties and/or collectibles.
  
2. Licensee: King Louie International, Inc.  
Grandview, Missouri 64030  
Fee-Royalty: \$100.00, 7%  
Period: July 1, 1996 - December 31, 1998  
Description: Licensed products are apparel, which includes but is not limited to: T-shirts, sweatshirts, jackets and caps.

THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

SOFTWARE LICENSES AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Licensee: TRG, Inc.  
d/b/a USA Group TRG  
Fee-Royalty: \$0.00  
Period: July 12, 1996 through July 11, 1997  
Description: A Trial Agreement (TEPTX012) for the use of Sybase Run-Time Version (Third Party Product) for one (1) year for evaluation purposes in conjunction with the previously approved License and Services Agreement TEPTX003 and TEPTX004 dated 06/08/95.
  
2. Licensee: Systems Modeling Corporation  
Fee-Royalty: \$1.650  
Period: June 13, 1996 until terminated  
Description: Software License Agreement for the Arena Standard Edition, Research System and Advanced Manufacturing Template to be used by the Information Decision Sciences Department.

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENT\*

1. College: College of Engineering  
 Position: Forrest D. and Henrietta Lewis Professorship of  
 Electrical Engineering  
 Appointee/Title: Bryan Usevitch, Assistant Professor  
 Department: Electrical Engineering  
 Person Being Replaced: Vacant  
 Effective Date: September 1, 1996
  
2. College: College of Business Administration  
 Position: Frank and Wilma Hanley Professorship in Business  
 Administration  
 Appointee/Title: Dilmus D. James, Professor  
 Department: Economics and Finance  
 Person Being Replaced: Vacant  
 Effective Date: September 1, 1996

\*Personnel and Payroll information will be included in "Amendments to the 1996-97 Operating Budget" as appropriate in this or subsequent dockets.



THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

PURCHASE BY OR FROM UNIVERSITY EMPLOYEE

The following purchase from an employee has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

1. Item Purchased: Portable Seismic Pavement Analyzer (PSPA)  
Amount: \$25,000  
Employee Name: Professor Soheil Nazarian  
Department: Department of Civil Engineering  
Explanation: The PSPA is a hardware and software system which is required under a Texas Department of Transportation (TxDOT) contract. The only company which produces the PSPA is Geomedia Research & Development (GRD). Soheil Nazarian, project director for the TxDOT project, is a principal of the company, and co-inventor of the device, which is licensed to GRD by UTEP.

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FEES AND MISCELLANEOUS CHARGES

HOUSING RATES

(including Apartments, Dormitory Rooms, Residence Halls)

Ratification is recommended for the following housing rates to be effective beginning with the Fall Semester 1996. The rates have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

Housing Rates

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>For each regular semester. (Fall or Spring)</u>			
<u>(Single Payment)</u>			
Double Room	\$ 930	\$ 980	5.37%
Double Suite	\$1,080	\$1,130	4.62%
Private Room	\$1,230	\$1,280	4.06%
Private Suite	\$1,380	\$1,430	3.62%
<u>(Three Installments)</u>			
Double Room	\$1,005	\$1,055	4.97%
Double Suite	\$1,155	\$1,205	4.32%
Private Room	\$1,305	\$1,355	3.83%
Private Suite	\$1,455	\$1,505	3.43%
<u>For Two Semesters. (Fall or Spring)</u>			
<u>(Single Payment)</u>			
Double Room	\$1,600	\$1,700	6.25%
Double Suite	\$1,900	\$2,000	5.26%
Private Room	\$2,200	\$2,300	4.55%
Private Suite	\$2,500	\$2,600	4.00%

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FEES AND MISCELLANEOUS CHARGES (Continued)

HOUSING RATES  
 (including Apartments, Dormitory Rooms, Residence Halls)  
 (Continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>(Three Installments)</u>			
Double Room	\$1,750	\$1,850	5.71%
Double Suite	\$2,050	\$2,150	4.87%
Private Room	\$2,350	\$2,450	4.25%
Private Suite	\$2,650	\$2,750	3.77%
<u>For Summer Session (Single Payment)</u>			
Double Room	\$460	\$485	5.43%
Double Suite	\$530	\$555	4.71%
Private Room	\$605	\$630	4.13%
Private Suite	\$680	\$705	3.67%

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
 AND  
 MARRIAGE OF CERTAIN EMPLOYEES

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED APPOINTMENT	RELATIVE
<u>College. Department. Title. Name</u>	<u>College. Department. Title. Name</u>
College of Science Office of the Dean Professor/Dean Jack Bristol	College of Science Biological Sciences Lecturer Lillian Mayberry (wife)
2. PROPOSED REAPPOINTMENT	
College of Science Geological Sciences Professor Jerry Hoffer	College of Science Geological Sciences Lecturer Roberta Hoffer (wife)
3. PROPOSED REAPPOINTMENT	
College of Nursing & Health Sciences Border Community Health Education Coordinator Granville Howerton	College of Nursing & Health Sciences Border Community Health Education Instructor in Clinical Nursing Ginger Howerton (wife)
4. PROPOSED REAPPOINTMENT	
Teacher Education Chair James Milson	Teacher Education Lecturer Buena Milson (wife)



THE UNIVERSITY OF TEXAS-PAN AMERICAN

September 24, 1996

Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan: *Jim*

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Miguel A. Nevarez  
President

MAN:dt

THE UNIVERSITY OF TEXAS-PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996  
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## THE UNIVERSITY OF TEXAS-PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

Office of the Dean, College of Social and Behavioral Sciences  
 Professor (T) Department of Political Science and  
 Dean of College of Social and Behavioral Science

1. James W. Lamare	07/15-8/31	25 75	09 12	65,000 90,000	18
--------------------	------------	----------	----------	------------------	----

Political Science	\$ -0-
Office of the Dean	<u>8,804</u>

Total Compensation 95-96	<u>\$ 8,804</u>
--------------------------	-----------------

New Employee

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF HEALTH SCIENCES AND HUMAN SERVICES					
Office of the Dean, College of Health Sciences and Human Services					
Communication Disorders					
2. Barbara Johnson					19
From: Dept. Chair			Suplt 09	1,000	
Associate Professor (T)			100 09	49,618	
To: Interim Dean	06/13-8/31	100	12	75,505	
Dept. Chair	09/01-5/31	Suplt	09	1,000	
Associate Professor (T)	09/01-5/31	100	09	49,618	
Office of the Dean	\$16,359				
Communication Disorders	49,618				
Communication Disorders Suplt	<u>1,000</u>				
Total Compensation 95-96	<u>\$66,977</u>				

Appointment to Interim Dean to replace Dr. Judy Perkin who resigned.

## GENERAL ADMINISTRATION

Office of Centers Operations and Community Services  
Center for Entrepreneurship and Economic Development

3. Sukhjit Kaur Sethi 20

From: Bus/Eco Research Assoc. III		100	12	32,396	
To: Director of Data and GIS Center	07/01-8/31	100	12	39,504	



## THE UNIVERSITY OF TEXAS-PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item.</u>	<u>Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
				<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>						
Center for Entrepreneurship and Economic Development						
4.	David I. Armstrong					21
From:	Accounting Counselor		100	12	35,964	
To:	Director of Small Business Development Center	07/01-8/31	100	12	39,504	
International Trade and Technology Center						
5.	Ramesh Srinivasan					22
From:	Special Projects Coordinator		100	12	35,964	
To:	Director of International Trade and Technology Center	07/01-8/31	100	12	39,504	

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

September 25, 1996

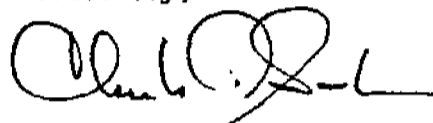
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles A. Sorber", with a long horizontal flourish extending to the right.

Charles A. Sorber  
President

CAS:cc

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
_____	_____	_____	Report of Awards
_____	_____	_____	Report of IACs
<u>FY 97 1-5</u>	<u>\$23,017</u>	_____	Report of Contracts

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Carrousel Trading Company, Inc.  
4811 Quail Crest Place  
Lawrence, Kansas 66049
- Fee-Royalty: \$100.00, 7%
- Period: May 1, 1996 - December 31, 1998
- Description: T-shirts and sweatshirts

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
INSTITUTIONAL SUPPORT					
Office of General Accounting					
1. Tony Stringer					
From: Dir. of Financial Accounting		100	12	47,000	1
To: Dir. of Accounting	9/1	100	12	47,000	
Office of Vice President for Business Affairs					
2. Debbie Mapes					
From: Dir. of Accounting		100	12	36,205	2
To: Admin. Systems Specialist	9/1	100	12	36,205	

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
 AND  
 MARRIAGE OF CERTAIN EMPLOYEES

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Academic Affairs. This personnel action is consistent with the provisions of state law and the Regents' Rules and Regulations, Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED REAPPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
Information Resources Division Director Keith Yarbrough	Information Resources Division System Analyst II Mary Yarbrough (wife)

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

September 26, 1996

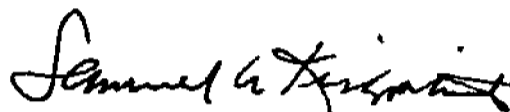
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick  
President

SAK:jt



## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: USAA Foundation  
College/School/ Department: Various Programs at The University of Texas at San Antonio  
Asset Type: Cash  
Value: \$71,000
  
2. Donor Name: SBC Foundation \*  
College/School/ Department: Southwestern Bell Doctoral Fellowship in Computer Science  
Asset Type: Cash  
Value: \$100,000

\* No letter of transmittal from donor.

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

BUILDING SPACE LEASES: The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING OUT)

1. Agency: Berlee Lumber Company  
Funds: \$1,074.00 per month  
Period: July 1, 1996 through June 30, 1997  
Title/Description: Lease 2957 square feet of space in the Blue Star Arts Complex to provide space for exhibitions

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-35</u>	<u>\$3,091,061</u>	<u>                    </u>	Report of Awards
<u>FY 97 53-54</u>	<u>15,800</u>	<u>\$ 95,921</u>	Report of IACs
<u>FY 97 55-61</u>	<u>\$ 145,757</u>	<u>\$213,850</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 36-52</u>	<u>\$1,479,598</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of Contracts

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Lone Star Special Tees, Inc  
San Antonio, Texas 78217  
Fee-Royalty: \$00.00, Continuing royalty as specified in Attachment B  
Period: July 27, 1996 - December 31, 1996  
Description: T-shirts, baseball-style caps, nightshirts.
2. Licensee: Pine Decals / P P S, Inc.  
Olathe, Kansas 66062  
Fee-Royalty: \$50.00, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Decals, bumper stickers, pennants, mouse pads and letterettes

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SCIENCES AND ENGINEERING					
Division of Mathematics and Statistics					
1. Shair Ahmad					1
FROM: Professor		100	09	84,560	
TO: Professor	09/01	100	09	86,160	
To Correct Budget					
2. Ram C. Tripathi					2
FROM: Professor		100	09	60,873	
TO: Professor	09/01	100	09	61,373	
To Correct Budget					
3. Walter B. Richardson					3
FROM: Associate Professor		100	09	46,017	
TO: Associate Professor	09/01	100	09	48,017	
To Correct Budget					

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SCIENCES AND ENGINEERING (Continued)					
Division of Engineering					
Associate Professor					
4. Gyungho Lee (New Employee)	09/01	100	12	64,000	12
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES					
Division of Social and Policy Sciences					
5. Michael V. Miller					4
FROM: Associate Professor		100	09	37,432	
TO: Associate Professor	09/01	100	09	38,432	
To Correct Budget					
Division of Education					
6. Richard A. Diem					9
FROM: Professor		100	09	62,376	
TO: Professor	09/01	100	09	68,500	
To Correct Budget					
Division of Social and Policy Sciences					
7. Thomas J. Bellows					10
FROM: Professor		100	09	59,749	
TO: Professor	09/01	100	09	59,749	
Interim Director of International Programs	09/01	WOS	0		
To Correct Budget					

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS					
Elmo James Burke, Jr. Chair in Management of Building/Development					
Division of Economics and Finance					
8. Ronald C. Rutherford (Initial Request for Tenure)	09/01	100	09	79,000	5
	09/01	SPLT	09	7,500	
	06/01	SPLT	03	12,500	
New appointment					
Division of Economics and Finance					
Associate Professor					
9. Palani-Rajan Kadapakkam (Initial Request for Tenure)	09/01	100	09	68,000	6
New appointment					
COLLEGE OF FINE ARTS AND HUMANITIES					
Division of English, Classics, Philosophy, and Communication					
10. John A. Stoler					7
FROM: Associate Dean		50	12	67,847	
Associate Professor		50	09	50,885	
Associate Dean		SPLT	12	4,000	
TO: Associate Dean	09/01	50	12	67,847	
Associate Professor	09/01	50	09	50,885	
Associate Dean	09/01	SPLT	12	4,000	
Interim Div. Director	09/01	SPLT	12	3,000	
To Correct Budget					



## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1996-97 BUDGET  
(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
COLLEGE OF FINE ARTS AND HUMANITIES (Continued)								
Division of English, Classics, Philosophy, and Communication								
11.			Mark E. Allen					8
	FROM:	Associate Professor			100	09	49,435	
	TO:	Associate Professor		09/01	100	09	49,435	
		Interim Div. Director		01/16	SPLT	4.5	2,250	
		To Correct Budget						
Division of Architecture & Interior Design								
12.			John B. Hertz					11
	FROM:	Associate Professor			100		047,211	
		Interim Director of International Programs				SPLT	12	5,000
	TO:	Associate Professor		09/01	100	09	47,211	
		To Correct Budget						
Division of Foreign Languages								
13.			Frank Pino Jr.					13
	FROM:	Professor & Director			100	09	58,218	
	TO:	Professor		09/01	100	09	62,218	
		To Correct Budget						

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## 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 ratification by the U. T. 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 U. T. San Antonio is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Assistant Basketball Coach  
 Funds: \$31,000 annually  
 Period: June 18, 1996 through March 31, 1997  
 Description: Agreement for employment of Assistant Basketball Coach for the men's intercollegiate basketball program, Kyle E. Keller, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
  
2. Item: Assistant Basketball Coach  
 Funds: \$31,000  
 Period: April 1, 1996 through March 31, 1997  
 Description: Agreement for employment of Assistant Basketball Coach for the men's intercollegiate basketball program, Jeremy L. Cox, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

EMPLOYMENT AGREEMENTS  
(Continued)

3. Item: Assistant Basketball Coach  
Funds: \$30,000  
Period: June 1, 1996 through May 31, 1997  
Description: Agreement for employment of Assistant Basketball Coach for the women's intercollegiate basketball program, Velma Joyce Muller, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Assistant Basketball Coach  
Funds: \$25,900  
Period: June 1, 1996 through May 31, 1997  
Description: Agreement for employment of Assistant Basketball Coach for the women's intercollegiate basketball program, Janine Hoffman, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996  
 FEES AND MISCELLANEOUS CHARGES  
 DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1996-97 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase(s).

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
All colleges	\$60	\$252	\$64	\$278

## THE UNIVERSITY OF TEXAS AT TYLER

September 24, 1996


Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the November 14, 1996, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



George F. Hamm  
President

GFH:bm

TA-1

THE UNIVERSITY OF TEXAS AT TYLER  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996  
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Appointment, Reappointment or Promotion of Relatives . . . . . TA-3

## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
AND  
MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel action is consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. <b>PROPOSED APPOINTMENT</b>	<b>RELATIVE</b>
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
School of Liberal Arts Humanities Department Assistant Professor Marianthi Corneou	School of Liberal Arts Humanities Department Professor & Chair Roger K. Anderson (husband)

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

September 24, 1996

Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Kern Wildenthal, M.D., Ph.D.  
President

KW:cc

HD-1



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Coam Company  
College/School/ Department: Institution  
Purpose: In support of the Arthritis - Sponsored Research Agreement dated as of June 1, 1984, as amended January 1, 1989, January 1, 1991, December 31, 1992 and October 1, 1994, between Coam Company and The University of Texas Southwestern Medical Center at Dallas.  
Asset Type: Cash  
Value: \$262,500 (represents the June 1, 1996 scheduled payment)  
Matching Source: Not Applicable
  
2. Donor Name: Coam Company  
College/School/ Department: Institution  
Purpose: In support of the Cancer - Sponsored Research Agreement dated as of January 1, 1989, as amended January 1, 1991 between Coam Company and The University of Texas Southwestern Medical Center at Dallas.  
Asset Type: Cash  
Value: \$290,000 (represents the July 1, 1996 scheduled payment)  
Matching Source: Not Applicable
  
3. Donor Name: The Crystal Charity Ball Committee  
College/School/ Department: Institution  
Purpose: To support The Crystal Charity Ball Center for Pediatric Brain and Neurologic Diseases  
Asset Type: Cash  
Value: \$303,549  
Matching Source: Not Applicable
  
4. Donor Name: Exxon Corporation  
College/School/ Department: Institution  
Purpose: To support The University of Texas Southwestern Medical Center at Dallas' Fund for Molecular Research  
Asset Type: Cash  
Value: \$200,000 (represents the final installment on a commitment of \$1,000,000)  
Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

5. Donor Name: Jeffrey M. Heller  
 College/School/ Department: Institution  
 Purpose: To establish a Fund in honor of Carl Westcott  
 Asset Type: Cash  
 Value: \$200,000  
 Matching Source: Not Applicable
6. Donor Name: Houston Pipeline Company\*  
 College/School/ Department: Institution  
 Purpose: To support the Program in Excellence in Postgraduate Medical Research (PEPR)  
 Asset Type: Cash  
 Value: \$1,055,292 (represents the fifth installment on a six year commitment)  
 Matching Source: Not Applicable
7. Donor Name: The Forrest C. Lattner Foundation, Inc.  
 College/School/ Department: Internal Medicine and Biochemistry  
 Purpose: To support the research program entitled, "A New Approach to Understanding the Pathogenesis of Obesity/Non-Insulin Dependent Diabetes Mellitus" under the direction of Dr. J. Denis McGarry, Departments of Internal Medicine and Biochemistry  
 Asset Type: Cash  
 Value: \$100,000  
 Matching Source: Not Applicable
8. Donor Name: Lucille P. Markey Charitable Trust\*  
 College/School/ Department: Institution  
 Purpose: To support the Lucille P. Markey Basic Medical Research Fund that will provide funds for the biomedical research activities of graduate students, postdoctoral fellows, and junior faculty members  
 Asset Type: Cash  
 Value: \$2,000,000  
 Matching Source: Not Applicable

\* No letter of transmittal received from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

9. Donor Name: National Pediatric Infectious Diseases Foundation  
 College/School/  
 Department: Pediatrics  
 Purpose: To support the Postgraduate Training Program in Pediatric  
 Infectious Diseases  
 Asset Type: Cash  
 Value: \$110,000  
 Matching Source: Not Applicable
10. Donor Name: The Perot Foundation  
 College/School/  
 Department: Institution  
 Purpose: To support Programs 1 and 2 of the Perot Family Gift to The  
 University of Texas Southwestern Medical Center at Dallas  
 Asset Type: Cash  
 Value: \$375,000  
 Matching Source: Not Applicable
11. Donor Name: The Perot Foundation  
 College/School/  
 Department: Institution  
 Purpose: To cover expenses associated with the 1995 Weingelt-Wallace  
 Award  
 Asset Type: Cash  
 Value: \$114,893.85  
 Matching Source: Not Applicable
12. Donor Name: Pfizer Inc  
 College/School/  
 Department: Continuing Education  
 Purpose: To support the continuing education activity entitled:  
 "Arthritis Care Algorithm" - Journal Supplement and Newsletter  
 Updates - Phase II  
 Asset Type: Cash  
 Value: \$115,478 (\$21,825 Newsletter Updates Agreement dated  
 June 13, 1996 and \$93,653 - Journal Supplement Agreement dated  
 July 16, 1996)  
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

13. Donor Name: Pfizer Inc  
 College/School/ Department: Continuing Education  
 Purpose: To support the continuing education activities entitled: "American Academy of Family Physicians" to be held in New Orleans, Louisiana, October 3-6, 1996 and the "American Osteopathic Association Meeting" to be held in Las Vegas, Nevada, October 7-11, 1996  
 Asset Type: Cash  
 Value: \$197,525 (Louisiana meeting - October 3-6, 1996)  
 \$189,150 (Nevada meeting - October 7-11, 1996)  
 Matching Source: Not Applicable
14. Donor Name: Pfizer Inc  
 College/School/ Department: Internal Medicine  
 Purpose: To support cytokines and rheumatoid arthritis research under the direction of Dr. Peter Lipsky, Department of Internal Medicine  
 Asset Type: Cash  
 Value: \$50,000  
 Matching Source: Not Applicable
15. Donor Name: Sid W. Richardson Foundation  
 College/School/ Department: Anesthesiology and Pain Management  
 Purpose: To support the Pain Research Program  
 Asset Type: Cash  
 Value: \$150,000 (represents the final installment on a commitment of \$300,000)  
 Matching Source: Not Applicable
16. Donor Name: Southwestern Medical Foundation  
 College/School/ Department: Biochemistry  
 Purpose: To support the Virginia L. O'Hara Center for Research in Biochemistry  
 Asset Type: Cash  
 Value: \$85,983.97 (represents the semi-annual distribution from a named endowment fund held by the Southwestern Medical Foundation)  
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

17. Donor Name: Southwestern Medical Foundation  
 College/School/ Department: Biochemistry  
 Purpose: To support the Summer Medical Student Research Program and provide stipends for Postdoctoral Fellows and Graduate Students  
 Asset Type: Cash  
 Value: \$108,000 (from the Chilton Foundation Fund)  
 Matching Source: Not Applicable
18. Donor Name: Southwestern Medical Foundation  
 College/School/ Department: Institution  
 Purpose: To support Dr. Howard Gershenfeld and the Biobehavioral Brain Research Program  
 Asset Type: Cash  
 Value: \$160,000 (represents a transfer from the Ella McFadden Trust: \$150,000 and the Aradine Ard Fund: \$10,000)  
 Matching Source: Not Applicable
19. Donor Name: Southwestern Medical Foundation  
 College/School/ Department: Institution  
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Therapeutic Oncology Research  
 Asset Type: Cash  
 Value: \$150,878 (represents the semi-annual distribution from a named endowment fund held by the Southwestern Medical Foundation)  
 Matching Source: Not Applicable
20. Donor Name: Southwestern Medical Foundation  
 College/School/ Department: Institution  
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Basic Research in Cancer  
 Asset Type: Cash  
 Value: \$90,430.67 (represents the semi-annual distribution from a named endowment fund held by the Southwestern Medical Foundation)  
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

21. Donor Name: Southwestern Medical Foundation  
 College/School/  
 Department: Institution  
 Purpose: To support the Sarah M. and Charles E. Seay Center for Basic  
 and Applied Research in Psychiatric Illness  
 Asset Type: Cash  
 Value: \$57,443.08 (represents the semi-annual distribution from a  
 named endowment fund held by the Southwestern Medical  
 Foundation)  
 Matching Source: Not Applicable
22. Donor Name: Southwestern Medical Foundation  
 College/School/  
 Department: Institution  
 Purpose: To support the Donald W. Seldin Laboratories for Neuroscience  
 Research  
 Asset Type: Cash  
 Value: \$300,000 (represents a transfer from the Karl and Esther  
 Hoblitzelle Fund)  
 Matching Source: Not Applicable
23. Donor Name: Southwestern Medical Foundation  
 College/School/  
 Department: Institution  
 Purpose: To support Dr. Gabriel Travis and the Triple Brain Science  
 Program  
 Asset Type: Cash  
 Value: \$133,000 (represents a transfer from the Ella McFadden Trust:  
 \$83,000 and the Hoblitzelle Foundation Fund: \$50,000)  
 Matching Source: Not Applicable
24. Donor Name: Southwestern Medical Foundation  
 College/School/  
 Department: Surgery  
 Purpose: To support the Hall B. and Mary Lucile Shannon Distinguished  
 Chair in Surgery  
 Asset Type: Cash  
 Value: \$108,325.35 (represents the semi-annual distribution from a  
 named endowment fund held by the Southwestern Medical  
 Foundation)  
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
 (Continued)

25. Donor Name: Sweetheart Ball\*  
 College/School/ Department: Institution  
 Purpose: To support heart disease activities  
 Asset Type: Cash  
 Value: \$252,289.22  
 Matching Source: Anonymous Challenge Gift Pool Fund (\$245,910)  
 Local Funds (\$6,379.22)
26. Donor Name: Zale Lipshy University Hospital\*  
 College/School/ Department: Institution  
 Purpose: To assist with the purchase of an Accuray Neurotron 1000  
 Asset Type: Cash  
 Value: \$50,000 (represents a transfer of funds received by Zale Lipshy  
 University Hospital from the Roy and Christine Sturgis Trust)  
 Matching Source: Not Applicable

\* No letter of transmittal received from the donor



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Children's Medical Center of Dallas  
 Funds: Shall not exceed \$3,710,059.00  
 Period: September 1, 1995 through August 31, 1996  
 Title/Description: To provide professional services as outlined in Exhibit A (provided in backup documentation) by The University of Texas Southwestern Medical Center at Dallas' employees  
 HUB: No

(FUNDS GOING OUT)

2. Agency: Lucent Technologies, Incorporated  
 Funds: None  
 Period: For a period of sixty (60) days following the In-Service Date  
 Title/Description: Addendum modifies Product Agreement Number 102807 JTA dated June 21, 1996 allowing The University of Texas Southwestern Medical Center at Dallas to evaluate the Lucent Technologies' Remote Network Access products  
 HUB: No
3. Agency: Perot Systems Corporation  
 Funds: \$21,500.00  
 Period: May 22, 1996 through June 28, 1996  
 Title/Description: Network design services  
 HUB: No
4. Agency: Perot Systems Corporation  
 Funds: \$25,000.00  
 Period: May 28, 1996 through June 14, 1996  
 Title/Description: Network design services  
 HUB: No

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
 (Continued)

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	4
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$3,756,559
Total Funds Awarded to HUBS:	\$ 0
% of Total Funds Awarded to HUBS:	0%

**BUILDING SPACE LEASES:** The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

5. Agency: Dallas County Hospital District d/b/a/ Parkland Memorial Hospital
- Funds: Amendment states that the Lessee shall pay a Base Rental Rate during the extended term of this lease at the same rate that was being paid by Lessee during the last month of the original term.
- Period: Shall commence on July 23, 1996 and shall end at 5 p.m. on April 30, 1998
- Title/Description: Amendment modifies the lease to (i) extend the term of the lease, and (ii) modify the monthly rental for the leased premises being known as Suite 200 and Suite 202, located on the 2nd Floor in the Exchange Place Building at 6303 Harry Hines Boulevard in Dallas, Texas.
6. Agency: Dallas County Hospital District d/b/a/ Parkland Memorial Hospital
- Funds: Amendment states that the Lessee shall pay a Base Monthly Rent during the extended term of this lease at the same rate that was being paid by Lessee during the last month of the original term.
- Period: Shall commence on May 1, 1996 and shall end at 5 p.m. on April 30, 1998
- Title/Description: Amendment modifies the lease to (i) extend the term of the lease, and (ii) modify the monthly rental for the leased premises being known as Suite 101, located on the 1st Floor in the Exchange Place Building at 6303 Harry Hines Boulevard in Dallas, Texas.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

(FUNDS COMING IN)

7. Agency: Dallas County Hospital District d/b/a/ Parkland Memorial Hospital
- Funds: Amendment states that the Lessee shall pay a Base Rental Rate during the extended term of this lease at the same rate that was being paid by Lessee during the last month of the original term.
- Period: Shall commence on May 1, 1996 and shall end at 5 p.m. on April 30, 1998
- Title/Description: Amendment modifies the lease to (i) extend the term of the lease, and (ii) modify the monthly rental for the leased premises being known as Suites 401, 402, 403 and 405 located on the 4th Floor in the Exchange Place Building at 6303 Harry Hines Boulevard in Dallas, Texas.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1 - 465</u>	<u>\$33,895,888.15</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97 478 - 481</u>	<u>\$ 154,929.00</u>	<u>\$ 50,000.00</u>	Report of IACs
<u>FY 97 484 - 636</u>	<u>\$ 2,221,477.65</u>	<u>\$ 2,456,470.82</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 466 - 477</u>	<u>\$ 589,160.00</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97 482 - 483</u>	<u>\$ 105,178.00</u>	<u>\$ -0-</u>	Report of IACs
<u>FY 97 637 - 674</u>	<u>\$ 1,122,634.25</u>	<u>\$ 612,052.95</u>	Report of Contracts

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Health Resources and Services Administration  
 Maternal and Child Health Bureau  
 No.: 5 MCH-P06048-08-0  
 New Funds: \$548,000.00  
 Current Period: August 1, 1996 through July 31, 1997  
 Title/Description: Pediatric AIDS Network of Dallas (PANDA)
2. Grantor: National Institutes of Health  
 National Center for Human Genome Research  
 No.: 5 P01 HG00202-07  
 New Funds: \$3,315,363.00  
 Current Period: August 1, 1996 through July 31, 1997  
 Title/Description: Structural Studies of Human Chromosome 11
3. Grantor: National Institutes of Health  
 National Heart, Lung, and Blood Institute  
 No.: 5 R37 HL09610-32  
 New Funds: \$586,156.00  
 Current Period: June 1, 1996 through May 31, 1997  
 Title/Description: Control of Cholesterol Metabolism -- Bile Acid Transport
4. Grantor: National Institutes of Health  
 National Heart, Lung, and Blood Institute  
 No.: 5 P01 HL06296-36  
 New Funds: \$1,570,139.00  
 Current Period: July 1, 1996 through June 30, 1997  
 Title/Description: Response and Adaptation to Exercise
5. Grantor: National Institutes of Health  
 National Heart, Lung, and Blood Institute  
 No.: 5 P01 HL20948-20  
 New Funds: \$3,561,081.00  
 Current Period: July 1, 1996 through June 30, 1997  
 Title/Description: Molecular Basis of Cholesterol Metabolism
6. Grantor: National Institutes of Health  
 National Heart, Lung, and Blood Institute  
 No.: 5 R37 HL29252-15  
 New Funds: \$543,388.00  
 Current Period: September 1, 1996 through August 31, 1997  
 Title/Description: Causes and Treatment of Primary Hypercholesterolemia

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)  
 (Continued)

7. Grantor: National Institutes of Health  
 National Institute on Aging  
 No.: 5 P30 AG12300-03  
 New Funds: \$1,101,786.00  
 Current Period: June 1, 1996 through March 31, 1997  
 Title/Description: Neurobiology of Alzheimers Disease and Aging
8. Grantor: National Institutes of Health  
 National Institute of Arthritis and Musculoskeletal and Skin  
 Diseases  
 No.: 5 P50 AR39169-10  
 New Funds: \$899,701.00  
 Current Period: September 1, 1996 through August 31, 1997  
 Title/Description: SCOR in Rheumatoid Arthritis
9. Grantor: National Institutes of Health  
 National Institute of Child Health and Human Development  
 No.: 5 P50 HD11149-19  
 New Funds: \$1,057,549.00  
 Current Period: April 1, 1996 through March 31, 1997  
 Title/Description: Initiation of Human Labor -- Prevention of Prematurity
10. Grantor: National Institutes of Health  
 National Institute of Diabetes and Digestive and Kidney  
 Diseases  
 No.: 5 P50 DK/CA47657-04  
 New Funds: \$724,841.00  
 Current Period: September 1, 1996 through August 31, 1997  
 Title/Description: Benign and Malignant Prostate Growth
11. Grantor: National Institutes of Health  
 National Institute of General Medical Sciences  
 No.: 5 P50 GM21681-32  
 New Funds: \$825,534.00  
 Current Period: July 1, 1996 through June 30, 1997  
 Title/Description: Pathophysiologic, Biochemical Changes of Thermal Injury
12. Grantor: National Institutes of Health  
 National Institute of Mental Health  
 No.: 5 R01 MH38238-11  
 New Funds: \$531,720.00  
 Current Period: August 1, 1996 through July 31, 1997  
 Title/Description: Cognitive Therapy and Recurrent Depression

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)  
(Continued)

13. Grantor: Texas Department of Health/Bureau of Women and Children  
No.: TDH Document No. 729 729 729 5 97  
Interagency Cooperation Contract  
New Funds: \$1,083,674.00  
Current Period: April 1, 1996 through March 31, 1997  
Title/Description: To provide family planning services which include, but are not limited to, medical, counseling, client education, referral, community education, and outreach in accordance with the Texas Department of Health Family Planning Agency Standards
14. Grantor: United States Army Medical Research Acquisition Activity  
No.: DAMD17-96-1-6056; Modification P60001  
New Funds: \$553,698.00  
Current Period: June 15, 1996 through July 14, 1998  
Title/Description: Fatigue in Persian Gulf Syndrome-Physiologic Mechanisms

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Belgium  
 Business/Entity: North Atlantic Treaty Organization  
 No.: SA.11-1-05-Outreach (CRG.960705)  
 New Funds: \$6,000.00  
 Current Period: September 1, 1996 through August 31, 1997  
 Title/Description: Support for the study entitled, "Molecular Recognition: Protein - Protein Interaction in P450BM-3" under the direction of Julian A. Peterson, Ph.D., Department of Biochemistry
  
2. Country: Canada  
 Business/Entity: McMaster University  
 No.: Check dated June 10, 1996  
 New Funds: \$450.00  
 Current Period: April 1, 1996 through April 30, 1996  
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
  
3. Country: Canada  
 Business/Entity: McMaster University  
 No.: Check dated July 8, 1996  
 New Funds: \$2,700.00  
 Current Period: May 1, 1996 through May 31, 1996  
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
  
4. Country: Canada  
 Business/Entity: McMaster University  
 No.: Check dated August 27, 1996  
 New Funds: \$550.00  
 Current Period: July 1, 1996 through July 31, 1996  
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)  
(Continued)

5. Country: Canada  
Business/Entity: Medical Research Council of Canada  
No.: Check dated June 18, 1996  
New Funds: \$1,300.00  
Current Period: Beginning June 18, 1996  
Title/Description: Support for the Postdoctoral Fellowship for Sabine Télémaque, Ph.D. grant entitled, "Gene Targeting of the Endothelin-Converting Enzyme and Endothelin Receptors Genes" under the direction of Masashi Yanagisawa, M.D., Department of Molecular Genetics
6. Country: Canada  
Business/Entity: Medical Research Council of Canada  
No.: Check dated August 2, 1996  
New Funds: \$1,323.53 (represents payment for the research allowance on grant)  
Current Period: July 15, 1996 through July 14, 1997  
Title/Description: Support (representing the Postdoctoral Fellowship award for Khiet Trinh, M.D.) for the grant entitled, "Regulation of Insulin Secretion by Glucose Phosphorylating Enzymes" to be conducted by Christopher B. Newgard, Ph.D., Department of Biochemistry
7. Country: Canada  
Business/Entity: The John P. Roberts Research Institute  
No.: Check dated August 27, 1996  
New Funds: \$3,540.00  
Current Period: April 1, 1996 through July 31, 1996  
Title/Description: Support for the study entitled, "North American Cooperative Study of Symptomatic Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
8. Country: Canada  
Business/Entity: The John P. Roberts Research Institute  
No.: Check dated July 15, 1996  
New Funds: \$13,279.51  
Current Period: July 1, 1996 through July 31, 1996 and August 1, 1996 through October 31, 1996  
Title/Description: Support for the study entitled, "North American Cooperative Study of Symptomatic Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)  
 (Continued)

9. Country: France  
 Business/Entity: International Human Frontier Science Program  
 No.: Check dated June 24, 1996  
 New Funds: \$72,387.91 (check received from The University of Texas  
 M. D. Anderson Cancer Center which represents the  
 unexpended balance of Dr. Eric N. Olson's project)  
 Current Period: June 1, 1996 through May 31, 1997  
 Title/Description: Support for the grant entitled, "Genetic Control of Heart  
 Development" to be conducted by Eric N. Olson, Ph.D.,  
 Hamon Center for Basic Cancer Research
10. Country: France  
 Business/Entity: International Human Frontier Science Program  
 No.: LT-228/96  
 New Funds: \$65,800.00  
 Current Period: September 1, 1996 through August 31, 1998  
 Title/Description: Support for the grant entitled, "Roles for Synapsins in  
 Regulation of Synaptic Vesicle Traffic" under the  
 direction of Thomas C. Südhof, M.D., Department of  
 Molecular Genetics
11. Country: Germany  
 Business/Entity: AESCULAP MEDITEC GmbH  
 No.: Protocol No. MEL 6D  
 New Funds: \$2,000.00  
 Current Period: September 18, 1995 through February 19, 1996  
 Title/Description: Support for the study entitled, "Photorefractive  
 Keratectomy (PRK) for Myopia" under the direction of H.  
 Dwight Cavanagh, M.D., Ph.D., Department of Ophthalmology
12. Country: Germany  
 Business/Entity: AESCULAP MEDITEC GmbH  
 No.: Check dated May 22, 1996  
 New Funds: \$6,500.00 (represents the first installment for a total of  
 \$13,000.00)  
 Current Period: September 18, 1995 through March 4, 1996  
 Title/Description: Support for the study entitled, "Photorefractive  
 Keratectomy (PRK) for Myopia" under the direction of H.  
 Dwight Cavanagh, M.D., Ph.D., Department of Ophthalmology

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)  
 (Continued)

13. Country: Germany  
 Business/Entity: AESCULAP MEDITEC GmbH  
 No.: Protocol Number MEL 60; Check dated July 12, 1996  
 New Funds: \$6,500.00 (represents the second installment for a total of \$13,000.00)  
 Current Period: September 18, 1995 through March 4, 1996  
 Title/Description: Support for the study entitled, "Photorefractive Keratectomy (PRK) for Myopia" under the direction of H. Dwight Cavanagh, M.D., Ph.D., Department of Ophthalmology
14. Country: Germany  
 Business/Entity: International Human Frontier Science Program  
 No.: RG-432/96 M - Zerial  
 New Funds: \$63,735.00 (represents the first installment on a total grant of \$191,250.00)  
 Current Period: August 1, 1996 through July 31, 1999  
 Title/Description: Support for the grant entitled, "Function of the GTPase Molecular Switch in Intracellular Transport" to be conducted by Miguel C. Seabra, M.D., Ph.D., Department of Molecular Genetics.
15. Country: Germany  
 Business/Entity: Max-Planck-Institut für Biochemie  
 No.: HFSP Project Number RG343/95  
 New Funds: \$58,950.00  
 Current Period: September 1, 1996 through August 31, 1997  
 Title/Description: Support for the grant entitled, "Structure and Functions of Proteasome Complexes" to be conducted by George N DeMartino, Ph.D., Department of Physiology
16. Country: Germany  
 Business/Entity: Merckle GmbH  
 No.: Study Code LIF12  
 New Funds: \$39,990.00  
 Current Period: Check dated June 27, 1996  
 Title/Description: Support for the study entitled, "The Effect of Lofibrol on the Metabolism of Apolipoproteins B-100 and A-1 in Primary Moderate Hypercholesterolemia" under the direction of Scott M. Grundy, M.D., Ph.D., Center for Human Nutrition

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FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)  
 (Continued)

17. Country: Switzerland  
 Business/Entity: World Health Organization  
 No.: Award letter dated June 24, 1996  
 New Funds: \$95,000.00  
 Current Period: July 1, 1996 through June 30, 1997  
 Title/Description: Support for a grant entitled, "A Simple Direct Protocol to Discover Mituberculosis Vaccines" under the direction of Stephen A. Johnston, Ph.D., Ph.D., Department of Internal Medicine

(FUNDS GOING OUT)

18. Country: Germany  
 Business/Entity: Zentrum für Molekulare Biologie der Universität Heidelberg  
 No.: April 8, 1996 (U. T. System Approval)  
 New Funds: Material Transfer Agreement  
 Current Period: Beginning April 8, 1996  
 Title/Description: Material Transfer Agreement for Dr. Woodring E. Wright, Department of Cell Biology and Neuroscience

19. Country: Germany  
 Business/Entity: Zentrum für Molekulare Biologie der Universität Heidelberg  
 No.: April 19, 1996 (U. T. System Approval)  
 New Funds: Material Transfer Agreement  
 Current Period: Beginning April 19, 1996  
 Title/Description: Material Transfer Agreement for Dr. Eric Olson, Department of Molecular Biology and Oncology

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PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Bayer, AG  
Leverkusen, Germany  
Fee-Royalty: One-time license issue fee of \$50,000.00  
Period: Effective as of August 1, 1996 - Perpetual  
Description: A non-exclusive license agreement for the use of endothelin converting enzyme-1 in drug identification assays.
  
2. Licensee: Borrego Analytical  
San Diego, California 92121  
Fee-Royalty: A running earned royalty equal to eight percent (8%) of net sales for three years commencing with the date of first commercial sale, and a running earned royalty equal to one percent (1%) of net sales thereafter. One half of gross revenues from any sublicensee.  
Period: The term of the agreement extends from June 18, 1996 until June 18, 2006  
Description: The technology, spectrophotometer to fluorometer converter, was developed by a University of Texas Southwestern Medical Center at Dallas researcher. The exclusive license allows Borrego Analytical to manufacture, have manufactured, use and sell the spectrophotometer to fluorometer converter within the fluorescence measuring device market.

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PATENT LICENSE AGREEMENTS  
 (Continued)

3. Licensee: Eden Medizinische Elektronik  
 Überlingen, Germany
- Fee-Royalty: A license issue fee of \$2,500.00 which is creditable against future royalties. A running earned royalty of twenty percent (20%) on net sales where licensee has no competitor; a running earned royalty of ten percent (10%) on net sales where licensee has one competitor; a running earned royalty of five percent (5%) on net sales where licensee has two competitors; no royalties due where licensee has greater than two competitors. One half of gross revenues from any sublicensee.
- Period: The term of the agreement extends from May 22, 1996 until May 21, 2006
- Description: The technology, transcranial Doppler (TCD) probe holder was developed by a University of Texas Southwestern Medical Center at Dallas researcher. The exclusive license allows Eden Medizinische Elektronik to make, have made and sell the TCD probe holder for use within the medical and research field.
4. Licensee: Immunotech  
 Marseille, France
- Fee-Royalty: A non-refundable license issue fee of \$3,500.00. A running earned royalty of four percent (4%) on net sales. A non-refundable license reissue fee of the greater of the seven and one half (7 1/2) year patent maintenance fee due on U. S. patent number 4,997,086 or \$2,050.00. A non-refundable license reissue fee of the greater of the eleven and one half (11 1/2) year patent maintenance fee due on U. S. patent number 4,839,289 or \$3,080.00. A non-refundable license reissue fee of the greater of the eleven and one half (11 1/2) year patent maintenance fee due on U. S. patent number 4,997,086 or \$3,080.00. One half of the gross revenues from any sublicensee.
- Period: The term of the agreement extends from July 1, 1996 until patent rights have expired.
- Description: The technology, monoclonal antibodies to a broad range of mammalian terminal deoxynucleotidyl transferases was developed by a University of Texas Southwestern Medical Center at Dallas researcher. The exclusive license allows Immunotech to manufacture, have manufactured, use and sell the antibodies for use within the research reagents and diagnostics field.

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PATENT LICENSE AGREEMENTS  
 (Continued)

5. Licensee: Johnson and Johnson Medical, Incorporated  
 Arlington, Texas 76004
- Fee-Royalty: Option fee of \$10,000.00 for an eight month option period (extendable for two additional option periods of six months for \$5,000.00 per extension); a license issue fee of \$50,000.00 due within thirty days of exercising the option; patent expense reimbursement of \$31,000.00 due within thirty days of exercising the option; milestone payment of \$10,000.00 upon closure of an Investigational Device Exemption study; milestone payment of \$15,000.00 upon submission of the first licensed product for US FDA approval; milestone payment of \$25,000.00 upon first sale in the United States; adjustable earned running royalty rate of no more than four percent (4%) based on additional license required and royalty payments made to third parties and combination products; minimum annual royalties (Year 1: \$3,000.00; Year 2: \$6,000.00; Year 3: \$15,000.00; Year 4 to Term: \$30,000.00).
- Period: Option term for up to 20 months, however, if option exercised, license term extends from July 1, 1996 to expiration of patent, or December 14, 2010
- Description: A combination exclusive option agreement and patent license agreement for the use of US Patent 5,270,168 in the manufacture, use and sale of diagnostic test kits for non-healing ulcers
6. Licensee: Roche Bioscience  
 Palo Alto, California 94303
- Fee-Royalty: One time license issue fee of \$6,670.00 for the double expression system. One time license issue fee of \$20,000.00 for the triple expression system. A variable license issue fee between \$8,325.00 and \$33,300.00, depending on the amount of p38 protein supplied to licensee (up to one milligram)
- Period: Perpetual beginning May 1, 1996
- Description: This license agreement grants to licensee a non-exclusive license to use our MEKK/MEK4 double expression system, an exclusive license to use a MEKK1/MEK4/p38 triple expression system incorporating genetic material supplied by licensee, and a non-exclusive license to use p38 protein expressed using genetic material supplied by licensee for internal research purposes only.

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SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

1. Party: The University of Michigan  
Ann Arbor, Michigan 48109-1280
- Fee-Royalty: None
- Period: Perpetual beginning April 10, 1996
- Description: An investigator at The University of Michigan, once employed by The University of Texas Southwestern Medical Center at Dallas, totally re-wrote a software program originally developed at The University of Texas Southwestern Medical Center at Dallas. The University of Michigan reviewed the software and determined it owned an undivided interest in the software. During the process of licensing the software, their prospective licensee requested a release from any royalty obligation to the University of Texas (their licensee is the licensee of our original software). This letter agreement stipulates that if in the future we believe that The University of Michigan's software infringes upon or is a derivation of The University of Texas Southwestern Medical Center at Dallas' software, we agree not to directly pursue any licensee of The University of Michigan through court action or settlement proceeding, but instead agree to resolve the matter directly with The University of Michigan.



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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
 1995-96 INITIAL NON-INITIAL, NON-BUDGETED APPOINTMENTS\*

1. College: Southwestern Medical School  
 Position: The Occidental Chemical Chair in Cancer Research  
 Appointee/Title: James F. Huth, M.D.  
 Department: Surgery  
 Person Being Replaced: Initial Appointment  
 Effective Date: August 8, 1996
  
2. College: Southwestern Medical School  
 Position: B. B. Owen Distinguished Chair in Molecular Research  
 Appointee/Title: Kirsten Fischer-Lindahl, Ph.D.  
 Department: Microbiology  
 Person Being Replaced: Initial Appointment  
 Effective Date: August 8, 1996
  
3. College: Southwestern Medical School  
 Position: Jan and Bob Pickens Distinguished Professorship in Medical  
 Science, in Memory of Jerry Knight Rymer and Annette  
 Brannon Rymer, and Mr. and Mrs. W. L. Pickens  
 Appointee/Title: Patrick Clagett, M.D.  
 Department: Surgery  
 Person Being Replaced: Initial Appointment  
 Effective Date: August 8, 1996
  
4. College: Southwestern Medical School  
 Position: Helen J. and Robert S. Strauss and Diana K. and Richard C.  
 Strauss Distinguished Professorship in Women's Health  
 Appointee/Title: Karen D. Bradshaw, M.D.  
 Department: Obstetrics and Gynecology  
 Person Being Replaced: Initial Appointment  
 Effective Date: August 8, 1996
  
5. College: Southwestern Medical School  
 Position: Helen J. and Robert S. Strauss and Diana K. and Richard C.  
 Strauss Distinguished Professorship in Pediatric Surgery  
 Appointee/Title: Philip C. Guzzetta, M.D.  
 Department: Surgery  
 Person Being Replaced: Initial Appointment  
 Effective Date: August 8, 1996

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ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1995-96 INITIAL NON-INITIAL, NON-BUDGETED APPOINTMENTS\*  
(Continued)

6. College: Southwestern Medical School  
Position: Walsdorf Professorship in Geriatrics Research  
Appointee/Title: Craig Rubin, M.D.  
Department: Internal Medicine  
Person Being Replaced: Initial Appointment  
Effective Date: August 8, 1996

\* Personnel and Payroll information will be included in "Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
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AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SOUTHWESTERN MEDICAL SCHOOL					
Biochemistry					
1. Steven Lanier McKnight					33
From: Professor and Holder of the Distinguished Chair in Basic Biomedical Research (Tenure)		50%	12	225,000	
To: Professor and Chairman of Biochemistry (Tenure) and Holder of the Sam G. Winstead and F. Andrew Bell Distinguished Chair in Biochemistry and Holder of the Distinguished Chair in Basic Biomedical Research	04/01	50%	12	250,000	

Source of Funds:

\$ 12,500 - State Funds - Biochemistry  
112,500 - Gene Transcription Laboratory  
\$ 125,000 - Total Salary

Appointed as Chairman of the Department of Biochemistry and Holder of the Sam G. Winstead and F. Andrew Bell Distinguished Chair in Biochemistry.

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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item. Department. Title. Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
HAMON CANCER THERAPY CENTER					
2. John D. Minna					28
From: Professor (Tenure) and Holder of the Lisa K. Simmons Distinguished Chair in Comprehensive Oncology, Sarah M. and Charles E. Seay Distinguished Chair in Cancer Research, Director of the WA Tex and Deborah Moncrief Center for Cancer Genetics and Director of the Hamon Cancer Therapy Center		100%	12	271,300	
To: Professor (Tenure) and Holder of the Lisa K. Simmons Distinguished Chair in Comprehensive Oncology, Sarah M. and Charles E. Seay Distinguished Chair in Cancer Research, Director of the WA Tex and Deborah Moncrief Center for Cancer Genetics, Director of the Hamon Cancer Therapy Center and Max L. Thomas Distinguished Chair in Molecular Pulmonary Oncology	05/09	100%	12	271,300	

Source of Funds:

\$ 127,556	- State Funds - Hamon Cancer Therapy Center
32,484	- Harold/Leila Mathers Foundation
41,959	- Anonymous Foundation
11,468	- Leroy 'Skip' Malory Cancer Research Fund
14,789	- The John R. Johnson Cancer Research Fund
<u>40,744</u>	- Seay Charitable Trust
269,000	- Total Salary
<u>2,300</u>	- MSRDP Augmentation
<u>\$ 271,300</u>	- Total Compensation

Appointed as Holder of the Max L. Thomas Distinguished Chair in Molecular Pulmonary Oncology.

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AMENDMENTS TO THE 1995-96 BUDGET  
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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
Microbiology								
3.			Kirsten Fischer-Lindahl					37
From:		Professor of Microbiology (Tenure)			100%	12	102,800	
To:		Professor of Microbiology (Tenure) 08/08 and Holder of the B. B. Owen Distinguished Chair in Molecular Research		08/08	100%	12	102,800	
Appointed as Holder of the B. B. Owen Distinguished Chair in Molecular Research.								
Pharmacology								
4.			Paul Charles Sternweis					29
From:		Professor of Pharmacology (Tenure)			100%	12	110,000	
To:		Professor of Pharmacology (Tenure) and Holder of the Alfred and Mabel Gilman Professorship in Molecular Pharmacology		05/08	100%	12	110,000	
Source of Funds:								
\$ 52,000 - State Funds - Pharmacology								
27,000 - State Funds - Cell Regulation Graduate Program								
15,500 - NIH 5-R01-GM49993-03								
<u>15,500</u> - NIH 5-R01-GM31954-14								
<u>\$ 110,000</u> - Total Salary								
Appointed as Holder of the Alfred and Mabel Gilman Professorship in Molecular Pharmacology.								

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AMENDMENTS TO THE 1995-96 BUDGET  
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<u>Item. Department. Title. Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
Physiology					
5. George N. Demartino					27
From: Professor of Physiology (Tenure)		100%	12	88,600	
To: Professor of Physiology (Tenure) and Holder of the Robert W. Lackey Professorship in Physiology	05/01	100%	12	88,600	
Source of Funds:					
\$ 61,175 - State Funds - Physiology					
7,425 - State Funds - Cell and Molecular Biology					
8,100 - NIH 5-R01-DK46181-03					
6,500 - NIH 5-P01-HL06296-36					
<u>5,400 - NASA</u>					
<u>\$ 88,600 - Total Salary</u>					
Appointed as Holder of the Robert W. Lackey Professorship in Physiology.					
6. James Travis Stull, Jr.					
From: Professor and Chairman of Physiology (Tenure) and Holder of the Robert W. Lackey Professorship in Physiology and Fouad A. Bashour Chair in Physiology		100%	12	162,000	26
To: Professor and Chairman of Physiology (Tenure) and Holder of the Fouad A. Bashour Chair in Physiology	05/31	100%	12	162,000	
Source of Funds:					
\$ 87,000 - State Funds - Physiology					
14,000 - State Funds - Molecular Biophysics Graduate Program					
23,902 - NIH 5-R37-HL26043-16					
31,250 - NIH 5-P01-HL06296-36					
<u>5,848 - NIH 5-P01-HL06296-36</u>					
<u>\$ 162,000 - Total Salary</u>					
Change prestige title.					

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AMENDMENTS TO THE 1995-96 BUDGET  
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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC	
						No. Mos.	Rate		
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>									
	Psychiatry								
	7. Dwight C. German 30								
From:	Professor of Psychiatry (Tenure)					100%	12	104,500	
To:	Professor of Psychiatry (Tenure) and Holder of the Carl J. and Hortense M. Thomsen Chair in Alzheimer's Disease Research				05/08	100%	12	104,500	
Source of Funds:									
\$ 3,629 - State Funds - Clinical Psychology									
47,101 - State Funds - Alzheimer's Disease Center-Psychiatry									
47,160 - NIH 5-R01-NS30406-03									
<u>6,610</u> - National Alliance/Mentally Ill									
<u>\$ 104,500</u> - Total Salary									
Appointed as Holder of the Carl J. and Hortense M. Thomsen Chair in Alzheimer's Disease Research.									
	8. Augustus J. Rush 31								
From:	Professor of Psychiatry (Tenure) and Vice Chairman - Research for the Department of Psychiatry and Holder of the Betty Jo Hay Distinguished Chair in Mental Health					100%	12	211,000	
To:	Professor of Psychiatry (Tenure) and Vice Chairman - Research for the Department of Psychiatry and Holder of the Betty Jo Hay Distinguished Chair in Mental Health and Rosewood Corporation Chair in Biomedical Science				05/08	100%	12	211,000	
Source of Funds:									
\$ 57,905 - State Funds - Psychiatry									
48,270 - NIH 5-R24-MH53799-02									
47,277 - Dallas County - MHRM Center									
<u>57,548</u> - Betty Jo Hay Distinguished Chair in Mental Health									
<u>\$ 211,000</u> - Total Salary									
Appointed as Holder of the Rosewood Corporation Chair in Biomedical Science.									

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AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

Radiation Oncology

9. David Andrew Pistenmaa 32

To: Holder of the Nancy B. and Jake L. Hamon Distinguished Chair in Therapeutic Oncology Research (Tenure) 06/01 100% 12 200,000

Source of Funds:

\$ 106,145 - State Funds - Internal Medicine  
76,923 - State Funds - Biophysics and Molecular Genetics  
16,932 - State Funds - Heart Disease and Stroke  
200,000 - Total Salary  
110,000 - MSRDP Augmentation  
\$ 310,000 - Total Compensation

Appointed as Professor and Chairman of the Department of Radiation Oncology and Holder of the Nancy B. and Jake L. Hamon Distinguished Chair in Therapeutic Oncology Research.

Surgery

10. George Patrick Clagett 36

From: Professor of Surgery (Tenure) 100% 12 219,100  
To: Professor of Surgery (Tenure) 08/08 100% 12 219,100  
and Holder of the Jan and Bob Pickens Distinguished Professorship in Medical Science, in memory of Jerry Knight Rymer and Annette Brannon Rymer, and Mr. and Mrs. W. L. Pickens

Source of Funds:

\$ 145,000 - State Funds - Surgery  
32,265 - MSRDP - Veterans Affairs Medical Center  
177,265 - Total Salary  
41,835 - MSRDP Augmentation  
\$ 219,100 - Total Compensation

Appointed as Holder of the Jan and Bob Pickens Distinguished Professorship in Medical Science, in memory of Jerry Knight Rymer and Annette Brannon Rymer, and Mr. and Mrs. W. L. Pickens.



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AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>					
Surgery (Continued)					
11. Philip Conte Guzzetta, Jr.					34
From: Professor of Surgery (Tenure) and the Chairman of Division of Pediatric Surgery		100%	12	301,800	
To: Professor of Surgery (Tenure) and Chairman of Division of Pediatric Surgery and Holder of the Helen J. and Robert S. Strauss and Diana K. and Richard C. Strauss Distinguished Professorship in Pediatric Surgery	08/08	100%	12	301,800	
Source of Funds:					
\$ 145,000	- State Funds - Surgery				
2,469	- PMH - Pediatric Surgery				
<u>98,927</u>	- CMC - Pediatric Surgery				
246,396	- Total Salary				
<u>55,404</u>	- MSRDP Augmentation				
<u>\$ 301,800</u>					

Appointed as Holder of the Helen J. and Robert S. Strauss and Diana K. and Richard C. Strauss Distinguished Professorship in Pediatric Surgery.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
Surgery (Continued)								
12.			James F. Huth					35
From:		Professor of Surgery (Tenure) Holder of the George and Carol Poston Professorship in Breast Cancer Research			100%	12	222,600	
To:		Professor of Surgery (Tenure) and Holder of the George and Carol Poston Professorship in Breast Cancer Research and Holder of the Occidental Chemical Chair in Cancer Research		08/08	100%	12	222,600	
Source of Funds:								
<u>\$ 104,530</u> - State Funds - Surgery								
104,530 - Total Salary								
<u>118,070</u> - MSRDP Augmentation								
<u>\$ 222,600</u>								

Appointed as Holder of the Occidental Chemical Chair in Cancer Research.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS MEETING  
 NOVEMBER 14, 1996

OTHER FISCAL ITEMS

EQUIPMENT LOAN AGREEMENTS

The following items have been approved by the Executive Vice Chancellor for Health Affairs and are submitted for ratification by the U. T. Board of Regents.

1. Items Loaned: Image Processing System, Model No. 85120087 (The University of Texas Southwestern Medical Center at Dallas Inventory Number 321670)  
 Chalnicon Camera Head, Model No. 85010076 (The University of Texas Southwestern Medical Center at Dallas Inventory Number 321674)  
 SIT Camera Head, Model No. 86042763 (The University of Texas Southwestern Medical Center at Dallas Inventory Number 335251)  
 Lender: The University of Texas Southwestern Medical Center at Dallas  
 Department: Cell Biology and Neuroscience  
 Purpose of Loan: To enable Dr. Patricia Conrad now at Bucknell University and Dr. George Bloom, Department of Cell Biology and Neuroscience at The University of Texas Southwestern Medical Center, to continue collaborations on several projects which require the continued expertise of both investigators.
  
2. Items Loaned: Gateway 386-25 Computer (Stock # 7021-438121; Serial # 103317; Cost \$3,300.00)  
 Gateway 2000 P5-90 Computer with Monitor Vivitron 1776 (Stock # 7021-438121; Serial # 2707742; Cost \$4,943.00)  
 Laser Jet III Printer, Model 33449A (Stock #7025-438135; Serial # 3126A16788; Cost \$1,767.00)  
 Lender: Veterans Affairs Medical Center  
 Department: Internal Medicine  
 Purpose of Loan: To enable Dr. W. Claiborne Yarbrough, Department of Internal Medicine, Department of Pediatrics, to continue his unfunded research program which will have a direct positive impact upon the Veterans Affairs Research Service.
  
3. Items Loaned: Durrum Stop-Flow Instrument (Stock # 6650-439737; Serial # 101341; Cost \$8,502.27)  
 Lender: Veterans Affairs Medical Center  
 Department: Pediatrics  
 Purpose of Loan: To enable Dr. Raymond Quigley to continue progress on his research program which will have a direct positive impact upon the Veterans Affairs Research Program.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

SALE OF UNIVERSITY-OWNED PROPERTY

The following sale has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Item Sold: Specialized laboratory equipment (itemized list in backup)  
Amount: \$62,736.05  
Purchaser: The University of Rochester School of Medicine  
Department: Anesthesiology and Pain Management  
Explanation: Dr. Jay Yang, Assistant Professor in the Department of Anesthesiology and Pain Management, transferred to The University of Rochester School of Medicine and requested that his highly integrated laboratory instrumentation, which was determined to be surplus to the University, be purchased and transferred for continuance of his research with minimal interruption.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
AND  
MARRIAGE OF CERTAIN EMPLOYEES

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

1. PROPOSED REAPPOINTMENT	RELATIVE
<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
Biochemistry Associate Professor Steve Wasserman	Biochemistry Assistant Instructor Jerry Wasserman (wife)
Professor Ray MacDonald	Assistant Professor Galvin Swift (wife)
Cell Biology & Neuroscience Professor William Gonyea	Cell Biology & Neuroscience Adjunct Instructor Catherine Gonyea (wife)
Internal Medicine Professor Robert Alpern	Internal Medicine Associate Professor Patricia Preisig (wife)
Microbiology Assistant Professor Elizabeth Ward	Microbiology Junior Research Fellow Bertram Ober (brother-in-law)
Neurosurgery Assistant Professor Cole Giller	Neurosurgery Neurosonology Technologist III Angela Giller (wife)
Obstetrics/Gynecology Professor David Hemsell	Obstetrics/Gynecology Research Associate Patricia Hemsell (wife)
Orthopaedic Surgery Professor and Chairman Robert Bucholz	Orthopaedic Surgery Assistant Professor Marybeth Ezaki (wife)
Physiology Professor and Chairman James Stull	Physiology Associate Professor Kristine Kamm (wife)

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES  
AND  
MARRIAGE OF CERTAIN EMPLOYEES

1. PROPOSED REAPPOINTMENT (Continued)	RELATIVE
<u>College. Department. Title. Name</u>	<u>College. Department. Title. Name</u>
Psychiatry Professor and Chairman Maurice Korman	Psychiatry Assistant Professor Claire Korman (wife)

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

September 25, 1996

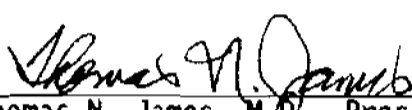
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

  
Thomas N. James, M.D., President

TNJ:dw

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Sealy & Smith Foundation for the John Sealy \*  
Hospital  
College/School/  
Department: Office of the President  
Purpose: Conversion of Open Gates to a medical and  
educational/clinical telecommunications and  
conference center  
Asset Type: Cash  
Value: \$864,930

\* No letter of transmittal from donor

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING OUT)

1. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: May 29, 1996 through May 28, 1997  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Keiller Building located at 915 Texas Avenue in Galveston, Texas  
 HUB: No
  
2. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: May 29, 1996 through May 28, 1997  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Dorms located at 501 Harborside Dr. in Galveston, Texas  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$0.00
Total Funds Awarded to HUBS:	<u>\$0.00</u>
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

**BUILDING SPACE LEASES:** The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

## (FUNDS GOING OUT)

3. Agency: Family HealthCare Centers, Inc.  
 Funds: \$6,554.51 per month plus \$69,316.92 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 3,050 square feet of net usable space located at 624 Rosenberg Avenue, Galveston, Texas to be used as a Pediatric Clinic
4. Agency: Family HealthCare Centers, Inc.  
 Funds: \$11,119.62 per month plus \$126,897.77 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 5,060 square feet of net usable space located at 6400 Memorial Drive, Texas City, Texas to be used as a Pediatric Clinic
5. Agency: St. John Hospital  
 Funds: \$2,678.50 per month  
 Period: August 1, 1996 through July 31, 1998  
 Title/Description: Eighth Amendment to extend the term of the original lease agreement for a period of two years and to decrease the monthly rental rate, to be utilized by UTMB's Microbiology Department

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

**BUILDING SPACE LEASES**  
(Continued)

6. Agency: United States National Bank  
 Funds: \$11,410 per month  
 Period: August 1, 1996 through May 31, 1998  
 Title/Description: Fifth Amendment to the Space Lease Agreement dated June 9, 1994 wherein UTMB will lease an additional 1,450 square feet of office space on the 6th floor of the United States National Bank Building, located at 2201 Market Street in Galveston, Texas, to be utilized by TDCJ Managed Care
7. Agency: Waverley Holding Company  
 Funds: \$13,723.30 per month  
 Period: December 31, 1995 through February 28, 1998 (3rd Floor)  
 December 31, 1995 through December 31, 1996 (5th Floor)  
 Title/Description: Second Amendment to Lease Agreement dated January 1, 1993: 1) extending the term of the 3rd floor leased space of 7,652 square feet; 2) extending the term of the 5th floor leased space of 7,597 square feet; 3) terminating the 7th floor leased space of 4,017 square feet. All of the leased space is located in the NationsBank Building located at 22nd and Market Street, Galveston, Texas, to be utilized by various UTMB departments

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 97 1-194	\$18,833,336.39	\$ 584,870.00	Report of Awards
FY 97 195-198	\$ 284,015.00	\$ 11,202.00	Report of IACs
FY 97 203-235	\$ 157,101.00	\$ 317,292.00	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
FY 97 199-202	\$ 841,070.00		Report of IACs
			Report of Contracts

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## CONTACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Grantor: National Institutes of Health  
National Institute on Aging  
No.: 5 R01 AG10939-05  
New Funds: \$524,413  
Current Period: July 1, 1996 - June 30, 1997  
Title/Description: Longitudinal Study of Mexican American Elderly Health
2. Grantor: National Institutes of Health  
National Institute of Neurological Disorders and Stroke  
No.: 2 P01 NS11255-22A1  
New Funds: \$883,187  
Current Period: August 15, 1996 - July 31, 1997  
Title/Description: Comparative Neurobiology of the Spinal Cord
3. Grantor: United States of America, Department of Defense  
Department of the Army  
U.S. Army Medical Research Acquisition Activity  
No.: DAMD17-96-1-6215  
New Funds: \$610,461  
Current Period: July 1, 1996 - July 31, 1998  
Title/Description: Mammography Use by Older Mexican American Women

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Health Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: American Chartguard Corporation  
Houston, Texas  
Date: July 23, 1996  
Purpose: To provide health care related educational experiences
2. Facility: American Productivity and Quality Center  
Houston, Texas  
Date: August 22, 1996  
Purpose: To provide health care related educational experiences
3. Facility: Beaumont Clinical Care  
Beaumont, Texas  
Date: August 29, 1996  
Purpose: To provide health care related educational experiences
4. Facility: Cardiovascular Associates of Victoria, P.A.  
Victoria, Texas  
Date: June 21, 1996  
Purpose: To provide health care related educational experiences
5. Facility: Columbia Longview Regional Medical Center  
Longview, Texas  
Date: June 27, 1996  
Purpose: To provide health care related educational experiences
6. Facility: Community Access to Children's Health  
Beaumont, Texas  
Date: May 31, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

7. Facility: Crossroads Orthopedics  
Victoria, Texas  
Date: August 29, 1996  
Purpose: To provide health care related educational experiences
8. Facility: Cypress/Fairbanks School District  
Houston, Texas  
Date: June 21, 1996  
Purpose: To provide health care related educational experiences
9. Facility: Deer Park School District  
Deer Park, Texas  
Date: June 11, 1996  
Purpose: To provide health care related educational experiences
10. Facility: Hendrick Medical Center  
Abilene, Texas  
Date: August 20, 1996  
Purpose: To provide health care related educational experiences
11. Facility: Kaiser Rehab Center  
Tulsa, Oklahoma  
Date: June 5, 1996  
Purpose: To provide health care related educational experiences
12. Facility: Lamar University - Orange  
Orange, Texas  
Date: August 27, 1996  
Purpose: To provide health care related educational experiences
13. Facility: Mariner Health  
Houston, Texas  
Date: June 20, 1996  
Purpose: To provide health care related educational experiences



## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

14. Facility: McCuiston Regional Medical Center  
Paris, Texas  
Date: June 21, 1996  
Purpose: To provide health care related educational experiences
15. Facility: Memorial Hospital System d/b/a Memorial Hospital  
Southwest, Houston, Texas  
Date: August 20, 1996  
Purpose: To provide health care related educational experiences
16. Facility: Nativiti Women's Health and Birth Center  
Houston, Texas  
Date: August 30, 1996  
Purpose: To provide health care related educational experiences
17. Facility: PHP Healthcare Corporation  
El Paso, Texas  
Date: August 20, 1996  
Purpose: To provide health care related educational experiences
18. Facility: Port Arthur Health Department  
Port Arthur, Texas  
Date: April 23, 1996  
Purpose: To provide health care related educational experiences
19. Facility: St. Joseph's Hospital and Health Center  
Paris, Texas  
Date: July 29, 1996  
Purpose: To provide health care related educational experiences
20. Facility: Texas Center for Neurosurgery  
Houston, Texas  
Date: June 5, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

21. Facility: Texas City Independent School District  
Texas City, Texas  
Date: June 20, 1996  
Purpose: To provide health care related educational experiences
22. Facility: University Drive Health Center  
Nacogdoches, Texas  
Date: June 11, 1996  
Purpose: To provide health care related educational experiences
23. Facility: Victoria Allergy and Asthma Clinic  
Victoria, Texas  
Date: June 21, 1996  
Purpose: To provide health care related educational experiences
24. Facility: Victoria Nephrology Association, P.A.  
Victoria, Texas  
Date: June 21, 1996  
Purpose: To provide health care related educational experiences
25. Facility: Victoria Surgical Associates  
Victoria, Texas  
Date: July 17, 1996  
Purpose: To provide health care related educational experiences
26. Facility: Vidor Community Health Clinic  
Vidor, Texas  
Date: July 8, 1996  
Purpose: To provide health care related educational experiences
27. Facility: Village Healthcare Center  
Houston, Texas  
Date: June 20, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Affinity BioReagents, Inc.  
Golden, Colorado 80401  
Fee-Royalty: None, 7% of Net Sales for Licensed Products  
Period: July 8, 1996 through July 7, 2006  
Description: Any monoclonal antibodies or derivatives or conjugates for the monoclonal antibodies produced by the Licensed Subject Matter. These derivatives or conjugates include, but are not limited to, antibody fragments, enzyme, biotin or radioactive conjugates of the antibodies
  
2. Licensee: inREACH Corporation  
Anderson, South Carolina 29621  
Fee-Royalty: \$500, 50% of Net Sales for Software and/or Derivative Products and 1/2 of the gross revenues received by Licensee from any sublicense  
Period: August 1, 1996 through July 31, 2001  
Description: PIMview Software is a software installation tool which interfaces with a particular vendor's health information system. It's purpose is to clarify the software upgrade process and present functional interrelationships between all upgraded executable components
  
3. Licensee: Schering Aktiengesellschaft  
13342 Berlin, Germany  
Fee-Royalty: None. \$80,000  
Period: September 1, 1995 through October 31, 1996  
Description: 1) An option to negotiate an exclusive, worldwide, royalty-bearing license under Patent Rights and Technology Rights in the field of obstetrics and gynecology; 2) Amendment extends the option agreement

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

PATENT LICENSE AGREEMENTS  
(Continued)

The following agreement has been terminated, termination has been approved by the Executive Vice Chancellor for Health Affairs, and is recommended for ratification by the U. T. Board of Regents.

4. Licensee:	Atec, Inc. Stafford, Texas 77477
Fee-Royalty:	\$100, 4% of Net Sales for Licensed Products plus 1/2 of the gross revenues received from any sublicensee
Period:	February 1, 1994 - January 30, 2011
Description:	Termination of the agreement regarding the invention entitled "Needle Disposal Device"

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*

1. College: School of Medicine  
Position: The John Sealy Centennial  
Chair in The Department  
of Radiation Therapy  
Appointee/Title: Martin Colman, M.D., F.R.C.R.,  
Professor and Chairman  
Department: Radiation Therapy  
Person Being Replaced: James A. Belli, M.D.  
Effective Date: May 15, 1996

\*Personnel and Payroll information will be included in \* Amendments to the 1995-96 Operating Budget" as appropriate in this or subsequent dockets.

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SCHOOL OF ALLIED HEALTH SCIENCES					
Medical Technology					
Associate Professor and Chairman					
1. Vicki S. Freeman (Tenure)	6/1	100	12	67,000	52
SCHOOL OF MEDICINE					
Radiation Therapy					
2. Martin Colman (Tenure)					51
From: Professor and Chairman		100	12	270,000	
To: The John Sealy Centennial Chair in The Department of Radiation Therapy and Professor and Chairman	5/15	100	12	270,000	

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
UNIVERSITY HOSPITALS					
Office of Clinical Affairs					
3. Virginia Opiare					50
From: Hospital Administrator		100	12	163,250	
To: Hospital Administrator	5/1	100	12	170,004	
Office of Clinical Affairs					
4. Lawrence Revill					48
From: Executive Director		100	12	144,513	
To: Executive Director	5/1	100	12	150,000	
Source of Funds:					
\$ 75,000 - State					
75,000 - Other					
<u>\$150,000</u> - Total Salary					

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</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; OFFICE OF THE DEAN OF GRADUATE SCHOOL; GRADUATE SCHOOL					
Pharmacology; Surgery; Office of the Dean of Graduate School; Graduate School					
5. Cary W. Cooper, Ph.D. (Tenure)					53
From: Professor and Chairman, Pharmacology; Professor, Surgery and Graduate School; Dean Ad-Interim, Office of the Dean of Graduate School			100	12	164,100
To: Professor and Chairman, Pharmacology; Professor, Surgery and Graduate School; Dean of The Graduate School of Biomedical Sciences, Office of the Dean of Graduate School	6/24	100	12	180,000	

## Source of Funds:

\$142,047 - State

37,953 - DHHS Grant\$180,000 - Total Salary



## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

OTHER MATTERS

TEAMING AGREEMENTS

AND

CONSORTIUM AGREEMENTS

The following agreement has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

## TEAMING AGREEMENT

1. Proposed Members: Universities Space Research Association
- Purpose: Cooperate to prepare and submit a grant proposal to the National Aeronautics and Space Administration (NASA)
- Proposed Research: Development of a proposal for the operation of the National Space Biomedical Research Institute
- Period: May 13, 1996 to May 12, 1998



M. David Low, M.D., Ph.D.  
President

September 26, 1996

Charles B. Mullins, M.D.  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Mullins:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script, appearing to read 'David Low', written over a faint circular stamp or watermark.

M. David Low, M.D., Ph.D.  
President

DL:ke

HH-1

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: M.D. Anderson Foundation  
 College/School/  
 Department: Medical School, Department of Ophthalmology  
 Purpose: To establish a Laboratory for the molecular  
 diagnosis of inherited eye diseases  
 Asset Type: Cash  
 Value: \$50,000
  
2. Donor Name: M.D. Anderson Foundation  
 College/School/  
 Department: Institute of Molecular Medicine for the Prevention  
 of Human Diseases  
 Purpose: For the support of the Institute of Molecular  
 Medicine for the Prevention of Human Diseases  
 Asset Type: Cash  
 Value: \$200,000
  
3. Donor Name: Vivian L. Smith Foundation  
 College/School/  
 Department: Institute of Molecular Medicine for the Prevention  
 of Human Diseases  
 Purpose: For the support of the Institute of Molecular  
 Medicine for the Prevention of Human Diseases  
 Asset Type: Cash  
 Value: \$200,000

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

## (FUNDS GOING OUT)

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

1. Contractor: Curry, Inc.  
 Amount: \$52,700  
 Source of Funds: State Funds  
 Date of Contract: July 3, 1996  
 Estimated Completion Date: September 17, 1996  
 Project Title: Dental Branch Building  
 Brief Description: Lab Exhaust Hood System Renovations  
 HUB: Woman
  
2. Contractor: Firemen Construction Company  
 Amount: \$67,280  
 Source of Funds: Designated Funds  
 Date of Contract: May 22, 1996  
 Estimated Completion Date: August 30, 1996  
 Project Title: The University of Texas Health Science  
 Center at Houston  
 Brief Description: Campus Wide Americans with Disabilities  
 Act Projects  
 HUB: No
  
3. Contractor: Har-Con Corporation  
 Amount: \$134,354  
 Source of Funds: State Funds  
 Date of Contract: July 29, 1996  
 Estimated Completion Date: October 14, 1996  
 Project Title: Dental Branch Building  
 Brief Description: Hot Water Renovations  
 HUB: No

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

**BUSINESS CONTRACTS FOR SERVICES**  
(Continued)**(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)**

Total Number of Contracts:	3
Total Number Awarded to HUBS:	<u>1</u>
Woman	1 (33%)
% of Total Number of Contracts Awarded to HUBS:	33%

Total Funds:	\$254,334
Total Funds Awarded to HUBS:	<u>\$ 52,700</u>
Woman	\$ 52,700
% of Total Funds Awarded to HUBS:	21%

**BUILDING SPACE LEASES:** The following building space lease has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for ratification by the U. T. Board of Regents:

**(FUNDS GOING OUT)**

4. Agency:	Kempwood Plaza, Ltd.
Funds:	\$261,000 over 60 months. Addendum
Period:	June 1, 1996 through May 31, 2001
Title/Description:	Lease 4,535 square feet used by the Department of Pediatrics for a WIC and Well Child Clinic

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-163</u>	<u>\$ 16,289,629</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 97 164-244</u>	<u>\$ 5,353,696</u>	<u>\$ 1,458,537</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of Contracts

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Grantor: Department of Health and Human Services  
Bureau of Health Professions  
No.: 5 U69 PE00116-06  
New Funds: \$591,389  
Current Period: July 1, 1996 through June 30, 1997  
Title/Description: National Aids Education and Training Center
  
2. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 5 P01 CA64597-03  
New Funds: \$625,691  
Current Period: August 1, 1996 through July 31, 1997  
Title/Description: Estimation, Imaging, and Perception of Tissue Elasticity
  
3. Grantor: National Institutes of Health  
National Heart, Lung, and Blood Institute  
No.: 5 R01 HL51021-03  
New Funds: \$726,708  
Current Period: June 1, 1996 through May 31, 1997  
Title/Description: Molecular Epidemiology of Essential Hypertension
  
4. Grantor: National Institutes of Health  
National Heart, Lung, and Blood Institute  
No.: 5 U01 HL53135-03  
New Funds: \$935,078  
Current Period: June 1, 1996 through May 31, 1997  
Title/Description: Community Intervention to Reduce MI Delay



## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000  
(Continued)

5. Grantor: National Institutes of Health  
National Institute of Neurological Disorders and Stroke  
No.: 5 P50 NS23327-11  
New Funds: \$859,345  
Current Period: May 15, 1996 through January 31, 1997  
Title/Description: Prostaglandins in Cerebrovascular Thrombosis
6. Grantor: Pharmacia Inc.  
No.: 95Line145-011  
New Funds: \$727,950  
Current Period: October 2, 1995 through October 2, 1999  
Title/Description: A Randomized, Double-Blind, Placebo Controlled, Phase 3 Study of Roquinimex in Relapsing-Remitting and Secondary Progressive Multiple Sclerosis
7. Grantor: Wyeth-Ayerst Research  
No. Amendment No. Three  
New Funds: \$528,970  
Current Period: August 31, 1996 through August 31, 1998  
Title/Description: An Open Study of the Safety, Tolerance and Pharmacokinetics of Ascending Doses of Orally Administered Rapamycin in Patients Immediately Following Renal Transplantation

## (FUNDS GOING OUT)

8. Grantor: Houston Academy of Medicine - Texas Medical Center  
Library  
No.: None  
New Funds: \$1,726,669  
Current Period: September 1, 1996 through August 31, 1997  
Title/Description: Memorandum of Agreement

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Business Affairs, and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Country: Italy  
 Business/Entity: Alfa Wassermann S.p.A.  
 No.: None  
 New Funds: \$3,500 Per Case Fee  
 Current Period: June 11, 1996 through December 31, 1996  
 Title/Description: Double-Blind Randomized Trial Comparing Three (3) Dosages Regimens of Rifaximin with a Standard Regimen of TMP/SMX for Treatment of Travelers' Diarrhea
  
2. Country: Japan  
 Business/Entity: Yoshitomi Pharmaceutical Industries, Ltd.  
 No.: None  
 New Funds: \$263,322.80  
 Current Period: June 1, 1996 through May 31, 1997  
 Title/Description: Research Work with Regard to a Medicinal Compound Coded FTY720
  
3. Country: Switzerland  
 Business/Entity: Der Universitat Zurich  
 No.: None  
 New Funds: \$96,000  
 Current Period: March 1, 1996 through February 27, 1997  
 Title/Description: Travelers' Diarrhea in Jamaica: Epidemiology, Etiology, Impact

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee:	Glass Graphics, Inc. d/b/a Campus Crystal Collection Conway, New Hampshire 03818
Fee-Royalty:	\$50.00, 6%
Period:	July 1, 1996 through December 31, 1998
Description:	Crystal Glassware and Ceramic Mugs

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## PATENT LICENSE AGREEMENTS

The following agreement has been awarded, has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Licensee: Haelan Health Corporation  
Houston, Texas 77046
- Fee-Royalty: \$25,000, 3% of gross sales and 1/2 of gross revenues received by licensee from any sublicensee
- Period: September 1, 1996 through August 31, 2011
- Description: To invent, design, manufacture, use or sale of any products derived from uses of nucleotide preparations to assist wound healing

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

**ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1995-96 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\***

1. College: Medical School  
Position: Pat R. Rutherford, Jr. Chair in Psychiatry  
Appointee/Title: Allan C. Swann, Professor and Vice Chair of  
Research  
Department: Psychiatry and Behavioral Sciences  
Person Being Replaced: Louis Faillace, M.D.  
Effective Date: July 26, 1996

\*Personnel and Payroll information is included in "Amendments to the 1995-96 Operating Budget" in this docket.

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
HOUSTON MEDICAL SCHOOL					
Dean's Office					
Visiting Professor and Physician					
Executive Director of MSRDP and					
Executive Director of Ambulatory Care					
and Chief Executive Officer of Unicare Plus					
1. Jan R. Radke	04/01	100	12	280,000	059

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)					
Emergency Medical Service					
2. Michael H. McCallum					049
From: Assistant Professor EMS & Acting Chairman of the Department of Emergency Medicine		100	12	165,000	
To: Assistant Professor EMS & Acting Chairman of the Department of Emergency Medicine	04/01	100	12	185,000	

## Source of Funds:

\$ 48,300 - State  
 56,700 - MSRDP Grant  
35,000 - Supplement  
 \$140,000 - Total Salary  
45,000 - Augmentation  
\$185,000 - Total Compensation

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>	
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>		
HOUSTON MEDICAL SCHOOL (Continued)									
	Dermatology								
3.	Robert E. Jordon (Tenure)								
								058	
From:	Jack S. Josey Professorship in Dermatology and Chair					100	12	280,000	
To:	Jack S. Josey Professorship in Dermatology and Chair				05/01	100	12	270,000	

## Source of Funds:

\$ 44,400 - State  
 120,800 - MSRDP Grant  
14,800 - Grant  
 \$180,000 - Total Salary  
 50,000 - Augmentation  
 40,000 - Supplement  
\$270,000 - Total Compensation



## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)					
Obstetrics, Gynecology, and Reproductive Sciences					
4. Allan R. Katz (Tenure-Track)					047
From: Professor of Obstetrics, Gynecology, and Reproductive Sciences		100	12	200,000	
To: Professor of Obstetrics, Gynecology and Reproductive Sciences and Interim Chairman	04/01	100	12	220,000	

Title change. Reports directly to the Dean.

## Source of Funds:

\$143,000 - State

45,000 - Supplements

\$188,000 - Total Salary

32,000 - Augmentation\$220,000 - Total Compensation

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
HOUSTON MEDICAL SCHOOL (Continued)								
Ophthalmology and Visual Science								
5.		Dianna A. Redburn	(Tenure)					076
From:	Professor				100	12	125,000	
To:	Clinical Professor			07/01	67	12	83,750	
Source of Funds:								
\$58,750 - Grant								
<u>25,000</u> - State								
<u>\$83,750</u> - Total Salary								
6.		Steven Massey	(Tenure)					060
From:	Associate Professor in the Department of Ophthalmology and Visual Science				100	12	70,646	
To:	Associate Professor in the Department of Ophthalmology and Visual Science and Director of Basic Science Research			06/01	100	12	77,920	
Source of Funds:								
\$63,115 - State								
<u>14,805</u> - Grant								
<u>\$77,920</u> - Total Salary								

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item	Department	Title, Name	Effective Date	% Time	Full-time Salary		RBC
					No. Mos.	Rate	
HOUSTON MEDICAL SCHOOL (Continued)							
	Psychiatry and Behavioral Sciences						
7.		Alan C. Swann, M.D. (Tenure)					081
From:	Professor			100	12	131,589	
To:	Professor and Pat R. Rutherford, Jr. Chair in Psychiatry			07/26	100	12	131,589
Source of Funds:							
\$118,432 - State							
<u>13,157</u> - Supplement - Vice Chair of Research							
<u>\$131,589</u> - Total Salary							
Change in title.							
Family Practice and Community Medicine							
8.		Nancy K. Hansel (Tenure)					057
From:	Associate Professor in Family Practice & Community Medicine			100	12	110,832	
To:	Associate Professor in Family Practice & Community Medicine and Vice Chairman			05/01	100	12	130,832
Source of Funds:							
\$103,074 - State							
7,758 - MSRDP Grant							
<u>20,000</u> - Supplement							
<u>\$130,832</u> - Total Salary							

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH					
Academic Affairs					
9. John R. Ludington, Jr. (Tenure)					067
From: Associate Professor and Interim Chairman, Stomatology		100	12	99,453	
To: Associate Professor and Associate Dean of Academic Affairs	08/01	100	12	107,828	
Source of Funds:					
\$102,828 - State					
<u>5,000</u> - State Supplement					
<u>\$107,828</u> - Total Salary					
Student Affairs					
10. Sena Narendran					070
From: Associate Professor		100	12	64,000	
To: Associate Professor and Assistant Dean, Student Affairs	08/01	100	12	80,000	
Title change. Reports directly to the Dean.					
Source of Funds:					
\$70,000 - State					
<u>10,000</u> - State Supplement					
<u>\$80,000</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)					
Basic Sciences					
11. James J. Vogel (Tenure)					064
From: Professor and Interim Chairman		100	12	82,005	
To: Professor	08/01	100	12	82,005	
12. William T. Butler (Tenure)					065
From: Professor		100	12	118,529	
To: Professor and Chairman	08/01	100	12	122,580	
Craniofacial Growth and Development					
13. David S. Turner					074
From: Associate Professor		100	12	71,928	
To: Associate Professor and Chairman	08/01	100	12	94,628	

Title change. Reports directly to Dean.

Source of Funds:

\$74,628 - State

20,000 - State Supplement\$94,628 - Total Salary

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)					
General Dentistry					
14. Rudolph S. Fulton (Tenure)					068
From: Associate Professor		100	12	65,195	
To: Associate Professor and Chairman	08/01	100	12	88,000	
Source of Funds:					
\$68,000 - State					
<u>20,000</u> - State Supplement					
<u>\$88,000</u> - Total Salary					
15. Kenneth H. Brady (Tenure)					069
From: Professor and Associate Dean, Clinical Affairs		100	12	117,720	
To: Professor	08/01	100	12	113,000	
Source of Funds:					
\$108,595 - State					
<u>4,405</u> - State Supplement					
<u>\$113,000</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)					
General Dentistry (Continued)					
16. Robert A. Kaminski					072
From: Associate Professor and Chairman		100	12	104,000	
To: Associate Professor and Associate Dean, Clinical Education	08/01	100	12	109,700	
Title change. Reports directly to Dean.					
Source of Funds:					
\$ 96,700 - State					
<u>13,000</u> - State Supplement					
<u>\$109,700</u> - Total Salary					
17. Janet A. Harrison (Tenure)					078
From: Associate Professor		100	12	61,245	
To: Associate Professor	08/01	100	12	65,350	
Source of Funds:					
\$60,350 - State					
<u>5,000</u> - State Supplement					
<u>\$65,350</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)								
General Dentistry (Continued)								
18.		Leslie Roeder	(Tenure)					079
From:	Associate Professor				100	12	61,245	
To:	Associate Professor			08/01	100	12	66,025	
Source of Funds:								
\$61,025 - State								
<u>5,000</u> - State Supplement								
<u>\$66,025</u> - Total Salary								
Prosthodontics								
19.		Jeffrey C. Chang	(Tenure)					080
From:	Associate Professor				100	12	66,274	
To:	Associate Professor			08/01	100	12	70,974	
Source of Funds:								
\$68,974 - State								
<u>2,000</u> - State Supplement								
<u>\$70,974</u> - Total Salary								



## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)					
Stomatology					
20. James R. Newland (Tenure)					066
From: Professor		100	12	100,328	
To: Professor and Chairman	08/01	100	12	107,378	
Source of Funds:					
\$100,778 - State					
3,600 - MSRDP Augmentation					
3,000 - State Supplement					
<u>\$107,378</u> - Total Salary					
Health Promotion and Dental Care Delivery					
21. Douglas M. Simmons (Tenure)					071
From: Associate Professor and Interim Chairman		100	12	83,141	
To: Associate Professor and Chairman	08/01	100	12	90,166	
Source of Funds:					
\$85,166 - State					
5,000 - State Supplement					
<u>\$90,166</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)					
Prosthodontics					
22. Thomas L. Hurst (Tenure)					075
From: Associate Professor and Interim Chairman		100	12	90,375	
To: Associate Professor and Chairman	08/01	100	12	91,725	
Source of Funds:					
\$76,725 - State					
<u>15,000</u> - State Supplement					
<u>\$91,725</u> - Total Salary					
Outpatient Division - General					
23. John A. Valenza (Tenure)					073
From: Associate Professor and Director, Graduate Education and Extramural Affairs		100	12	85,000	
To: Associate Professor and Associate Dean, Patient Services	08/01	100	12	98,375	
Source of Funds:					
\$70,875 - State					
<u>27,500</u> - State Supplement					
<u>\$98,375</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
HOUSTON HEALTH SCIENCE CENTER					
Development Office					
24. William L. Taylor					061
From: Vice President, Development		100	12	112,400	
To: Vice President, Development	06/17	100	12	115,210	
<u>TRANSFERS OF FUNDS</u>					
RBC					
SERVICE DEPARTMENTS					
Lease Management					
25. Amount of Transfer:				\$ 1,577,819.00	062
From: Lease Payments revenue					
To: Classified Salaries				\$ 46,250.00	
Other Operating Expenses				1,245,319.00	
Maintenance & Repairs				150,000.00	
Contract Services				111,250.00	
Insurance				25,000.00	

Increase the budget by the amount of projected expenditures that will be incurred with the purchase of the University Center Tower building at 7000 Fannin on 05/31/96.

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996 •

## OTHER MATTERS

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

In accordance with the Articles of Incorporation, the following have been appointed/reappointed as members of the Board of Directors for The University of Texas System Medical Foundation, Inc. for the period commencing January 1, 1997.

New Appointment

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Patricia M. Butler, M.D.	6431 Fannin, Houston, Texas 77030	December 31, 1997

Reappointment

L. Maximilian Buja, M.D.	6431 Fannin, Houston, Texas 77030	December 31, 1997
James D. Hefner, M.D.	5656 Kelly, Houston, Texas 77026	December 31, 1997

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

September 26, 1996

Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

*Charlie*  
Dear Dr. ~~Mullins~~:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John P. Howe, III, M.D.  
President

JPH:gb

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: USAA Federal Savings Bank  
College/School/  
Department: Robert F. McDermott Clinical Sciences Building  
Asset Type: Cash  
Value: \$700,000
  
2. Donor Name: Research to Prevent Blindness  
College/School/  
Department: Medical School, Department of Ophthalmology  
Asset Type: Cash  
Value: \$100,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: General Revenue Corporation  
 Funds: 25% collection fee on delinquent balances of accounts collected without the filing of suit  
 Period: September 1, 1995 through August 31, 1997  
 Title/Description: Collections Services Contract for Delinquent Student Loans  
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%

Total Funds:	variable
Total Funds Awarded to HUBS:	\$ 0
% of Total Funds Awarded to HUBS:	0%



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-159</u>	<u>\$ 17,020,652</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97 167-169</u>	<u>\$ 392,000</u>	<u>\$ 230,938</u>	Report of IACs
<u>FY 97 170-287</u>	<u>\$ 8,375,626</u>	<u>\$ -0-</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 160-166</u>	<u>\$ 487,951</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97</u>	<u>\$ -0-</u>	<u>\$ -0-</u>	Report of IACs
<u>FY 97 288-299</u>	<u>\$ 629,617</u>	<u>\$ -0-</u>	Report of Contracts

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Bureau of Health Professions  
 Division of Medicine  
 No.: 2 U76 PE00228-07  
 New Funds: \$1,476,389  
 Current Period: September 30, 1996 - September 29, 1997  
 Title/Description: Area Health Education Center
2. Grantor: Stryker Biotech Division of  
 Stryker Corporation  
 No.: None  
 New Funds: \$546,825  
 Current Period: July 8, 1996 - June 30, 1999  
 Title/Description: Biochemistry/Molecular Biology of OP-1 Receptor
3. Grantor: National Institutes of Health  
 National Center for Human Genome Research  
 No.: 5 P01 HG00470-05  
 New Funds: \$1,592,984  
 Current Period: June 1, 1996 - May 31, 1997  
 Title/Description: Saturation Mapping of Human Chromosome 3
4. Grantor: Bexar County Hospital District  
 d/b/a University Health System  
 No.: None  
 New Funds: \$9,453,121  
 Current Period: January 1, 1996 - December 31, 1996  
 Title/Description: Annual Fiscal Agreement

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)  
 (Continued)

5. Grantor: National Institutes of Health  
 National Cancer Institute  
 No.: 5 P01 CA30195-16  
 New Funds: \$1,814,091  
 Current Period: March 22, 1996 - February 28, 1997  
 Title/Description: Medical Oncology Program Project-- Therapeutic Research
6. Grantor: Howard Hughes Medical Institute  
 No.: None  
 New Funds: \$550,000  
 Current Period: September 1, 1996 - August 31, 1997  
 Title/Description: Research Resources Program for Medical Schools
7. Grantor: National Institutes of Health  
 National Institute of Diabetes and Digestive and  
 Kidney Diseases  
 No.: 5 U01 DK48514-03  
 New Funds: \$553,428  
 Current Period: August 9, 1996 - June 30, 1997  
 Title/Description: NIDDM Primary Prevention Trial (DPT-2)
8. Grantor: National Institutes of Health  
 National Cancer Institute  
 No.: 5 P01 CA40035-10  
 New Funds: \$974,475  
 Current Period: May 1, 1996 - April 30, 1997  
 Title/Description: Tumors Effects on the Skeleton

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)  
 (Continued)

9. Grantor: National Institutes of Health  
 National Institute of Diabetes and Digestive and  
 Kidney Diseases  
 No.: 2 R01 DK42273-06A1  
 New Funds: \$532,734  
 Current Period: July 29, 1996 - June 30, 1997  
 Title/Description: Genetic Epidemiology of NIDDM in Mexican Americans
10. Grantor: National Institutes of Health  
 National Heart, Lung, and Blood Institute  
 No.: 5 R37 HL36820-10  
 New Funds: \$549,183  
 Current Period: August 1, 1996 - July 31, 1997  
 Title/Description: Incidence of Diabetes and CVD in Mexican Americans
11. Grantor: Public Health Service  
 Maternal and Child Health Bureau  
 No.: 5 MCH-P06009-09-0  
 New Funds: \$530,000  
 Current Period: August 1, 1996 - July 31, 1997  
 Title/Description: Pediatric/Adolescent/Family HIV AIDS Center for  
 South Texas
12. Grantor: National Institutes of Health  
 National Institute on Aging  
 No.: 5 P01 AG01188-18  
 New Funds: \$1,213,804  
 Current Period: June 1, 1996 - May 31, 1997  
 Title/Description: Nutritional Probe of the Aging Process

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)  
 (Continued)

13. Grantor: National Institutes of Health  
 National Institute on Drug Abuse  
 No.: 5 U01 DA07471-03  
 New Funds: \$537,720  
 Current Period: June 15, 1996 - April 30, 1997  
 Title/Description: Center for Behavioral Studies in AIDS & Substance Abuse
14. Grantor: Bexar County Hospital District  
 d/b/a University Health System  
 No.: None  
 New Funds: \$660,000  
 Current Period: January 1, 1996 - December 31, 1996  
 Title/Description: Diagnostic Radiology Services
15. Grantor: Bexar County Hospital District  
 d/b/a University Health System  
 No.: None  
 New Funds: \$3,012,756  
 Current Period: January 1, 1996 - December 31, 1996  
 Title/Description: Emergency Medical Faculty Service
16. Grantor: Bexar County Hospital District  
 d/b/a University Health System  
 No.: None  
 New Funds: \$514,952  
 Current Period: January 1, 1996 - December 31, 1996  
 Title/Description: Tissue Typing Services

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Australia  
 Business/Entity: Southern Dental Industries  
 No.: Grant Letter dated March 20, 1996  
 New Funds: \$3,250  
 Current Period: March 1, 1996 - March 1, 1997  
 Title/Description: Effect of SDI PAAMA II on Dentin Permeability
2. Country: The Netherlands  
 Business/Entity: N.V. Organon  
 No.: Grant Letter dated June 11, 1996  
 New Funds: \$15,180  
 Current Period: May 1, 1996 through completion  
 Title/Description: Affinity of Mirtazapine for Pre and Post Synaptic 2 Adrenergic Receptors by Autoradiography
3. Country: Germany  
 Business/Entity: Blue List Institute for Neurobiology  
 No.: Grant Letter dated April 22, 1996  
 New Funds: \$85,440  
 Current Period: January 1, 1996 - December 31, 1999  
 Title/Description: Multimethodological Studies in Cognitive Neuroscience
4. Country: Finland  
 Business/Entity: Orion Diagnostica  
 No.: Grant Letter dated April 17, 1996  
 New Funds: \$4,158  
 Current Period: February 1, 1996 - June 30, 1996  
 Title/Description: Dentobuff Study

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

- |              |                                  |
|--------------|----------------------------------|
| 1. Licensee: | R. F. S. J., Inc.                |
|              | Mt. Pleasant, Pennsylvania 15666 |
| Fee-Royalty: | \$50.00, 6% of gross sales       |
| Period:      | June 1, 1996 - December 31, 1998 |
| Description: | Glassware and ceramic products   |

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

TECHNOLOGY LICENSE AGREEMENTS

The following agreement has been awarded, approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: NovaDx Inc.  
Fee-Royalty: \$0; 4% of net sales  
Period: August 1, 1996 - July 31, 1997  
Description: Technologies relating to inventions and discoveries related to the compounds known as OSF2 and OSF3, which stimulate osteoclast bone resorption, and Myeloma Factor 1, which stimulates the maturation of osteoclasts from preosteoclasts.



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item.</u>	<u>Department.</u>	<u>Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
					<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>							
MEDICAL SCHOOL							
	Department of Family Practice						
		1. James D. Legler					39
From:		Associate Professor (Tenure)		50	12	72,537	
To:		Associate Professor (Tenure)	8/1	100	12	97,321	
Source of Funds:							
		\$ 86,400 - State					
		9,600 - NIH Grant					
		1,035 - Benefit Replacement Pay					
		286 - MSRDP Insurance					
		<u>\$ 97,321</u> - Total Compensation					

Return Dr. Legler to full-time status. Increase also includes a 3.51% merit raise not previously added to his salary.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
MEDICAL SCHOOL (continued)					
Department of Medicine					
2. Charles A. Duncan					40
From: Associate Professor (Tenure)		100	12	131,563	
To: Associate Professor (Tenure)	8/1	100	12	182,582	

Source of Funds:

\$ 64,266 - VA Hospital  
115,734 - University Health System Grant  
\$180,000 - Total Salary  
 1,035 - Benefit Replacement Pay  
1,547 - MSRDP Insurance  
\$182,582 - Total Compensation

Salary increase for additional duties as Director of Quality Assurance with University Health System.

Department of Surgery

Professor and Chair (Tenure) and Dr. Witten B. Russ Chair in Medicine  
 3. William E. Strodel 8/1 100 12 350,000 38

Source of Funds:

\$152,400 - State  
77,600 - Designated Funds  
\$230,000 - Total Salary  
 70,000 - Augmentation - Current Restricted Funds  
50,000 - Augmentation - Designated Funds  
\$350,000 - Total Compensation

New appointment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SCHOOL OF ALLIED HEALTH SCIENCES					
4. James G. Van Straten					37
From: Dean of Allied Health and Professor of Health Care Administration		100	12	124,427	
To: Dean of Allied Health and Professor of Health Care Administration	7/19	100	12	136,377	
Source of Funds:					
\$131,446 - State					
1,035 - Benefit Replacement Pay					
3,896 - MSRDP Insurance					
<u>\$136,377</u> - Total Compensation					

Salary increase because Dr. Van Straten is assuming duties of Dr. Martha Wood during her leave of absence.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
SERVICE DEPARTMENTS		
Laboratory Animal Resources		
5.	Amount of Transfer:	\$100,000
		36
From:	Sales and Service - General	
To:	Purchases for Resale	
	Increase department's budget to purchase additional animals.	
Print Shop Services		
6.	Amount of Transfer:	\$160,000
		35
From:	Balance Forward	
To:	Purchases for Resale	\$150,000
	Maintenance & Operation	10,000
	To provide funding for purchases and maintenance and operation.	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
NOVEMBER 14, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

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, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents.

7. Name: John P. Howe, III, M.D.  
Title: President  
Position: Appointment as Member of the U.S. Air Force Scientific Advisory Board  
Period: October 1, 1995 through October 1, 1999  
Compensation: None  
Description: In September 1995, the Department of the Air Force appointed Dr. John P. Howe, III, to its Scientific Advisory Board. The fifty person Board is advisory to the Secretary of the Air Force on the full range of her research responsibilities from engineering to the biosciences.

September 23, 1996

Office of the President

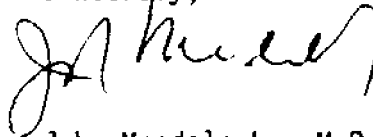
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John Mendelsohn, M.D.  
President

JM:amj  
Attachment

CC-1

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name:                   Briscoe Ranch, Inc. \*  
College/School/                Institution  
Department:                    Marvin's Million Dollar Dream Event  
Purpose:                         Cash  
Asset Type:                     \$75,000  
Value:
  
2. Donor Name:                   Bristol-Myers Squibb Company  
College/School/                Breast Medical Oncology  
Department:                    Ninth International Congress on Breast Disease  
Purpose:                         Cash  
Asset Type:                     \$65,700  
Value:
  
3. Donor Name:                   Bristol-Myers Squibb Company \*  
College/School/                Breast Medical Oncology  
Department:                    Ninth International Congress of Breast Disease  
Purpose:                         Cash  
Asset Type:                     \$428,000  
Value:
  
4. Donor Name:                   Chiron Corporation \*  
College/School/                Melanoma/Sarcoma  
Department:                    Melanoma research  
Purpose:                         Cash  
Asset Type:                     \$50,000  
Value:

\* No letter of transmittal from donor.



## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

5. Donor Name: Compaq \*  
College/School/  
Department: Institution  
Purpose: Marvin's Million Dollar Dream Event  
Asset Type: Cash  
Value: \$75,000
6. Donor Name: John S. Dunn Research Foundation \*  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$500,000
7. Donor Name: James A. and Margaret W. Elkins \*  
College/School/  
Department: Institution  
Purpose: Faculty Achievement Program  
Asset Type: Cash  
Value: \$501,233.74
8. Donor Name: ICN Pharmaceuticals, Inc.  
College/School/  
Department: Medical Specialties/Infectious Disease  
Purpose: General research program  
Asset Type: Cash  
Value: \$70,000

\* No letter of transmittal from donor.

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

9. Donor Name: Robert J. Kleberg, Jr. and Helen C. Kleberg Foundation \*
- College/School/ Department: Office of Vice President for Research  
 Purpose: Cancer research  
 Asset Type: Cash  
 Value: \$325,000
10. Donor Name: Eli Lilly and Company \*
- College/School/ Department: Institution  
 Purpose: Capital Campaign  
 Asset Type: Cash  
 Value: \$100,000
11. Donor Name: Elsa U. Pardee Foundation \*
- College/School/ Department: Gastrointestinal Oncology  
 Purpose: Second Year Fellow in Medical Oncology Training Program  
 Asset Type: Cash  
 Value: \$50,000
12. Donor Name: The Wortham Foundation
- College/School/ Department: Institution  
 Purpose: Capital Campaign  
 Asset Type: Cash  
 Value: \$700,000

\* No letter of transmittal from donor.

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

13. Donor Name: Estate of Annie Blake Morgan Head \*  
College/School/ Department: Gynecologic Oncology  
Purpose: Ovarian cancer research  
Asset Type: Cash  
Value: \$291,621.05
14. Donor Name: SCI Management Corporation \*  
College/School/ Department: Institution  
Purpose: To be determined at a later date  
Asset Type: Cash  
Value: \$50,000

\* No letter of transmittal from donor

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

## (FUNDS COMING IN)

1. Agency: Buck Consultants, Inc.  
 Funds: As per contract  
 Period: May 1, 1996 until renegotiated or terminated  
 Title/Description: Hospital Participation Agreement  
 HUB: No
  
2. Agency: Principal Health Care of Texas, Inc.  
 Funds: As per contract  
 Period: June 1, 1996 - May 31, 1997  
 Title/Description: HMO Hospital Participation Agreement  
 HUB: No
  
3. Agency: Aetna Health Management  
 Funds: As per contract  
 Period: Effective July 1, 1996  
 Title/Description: Institutes of Excellence Program Facility Agreement, Amendment  
 HUB: No
  
4. Agency: Blue Cross and Blue Shield of Texas, Inc.  
 Funds: As per contract  
 Period: Effective August 1, 1996  
 Title/Description: Specialty Care Provider Point of Service Agreement, Amendment  
 HUB: No

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS COMING IN)

5. Agency: Hermann Hospital Corporation  
Funds: As per contract  
Period: Effective August 1, 1996  
Title/Description: Hospital Services Agreement  
HUB: No
6. Agency: John Hancock Mutual Life Insurance Company  
Funds: As per contract  
Period: Effective September 1, 1996  
Title: Physician Services Agreement  
HUB: No
7. Agency: John Hancock Mutual Life Insurance Company  
Funds: As per contract  
Period: Effective September 1, 1996  
Title: Hospital Services Agreement  
HUB: No
8. Agency: Regional HealthCare Alliance  
Funds: As per contract  
Period: Effective September 1, 1996  
Title: Physician Services Agreement  
HUB: No
9. Agency: Regional HealthCare Alliance  
Funds: As per contract  
Period: Effective September 1, 1996  
Title: Hospital Services Agreement  
HUB: No

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS COMING IN)

10. Agency: American HealthCare Systems  
Funds: As per contract  
Period: Effective May 23, 1996  
Title/Description: Limited Partnership Agreement, Second Amendment  
HUB: No

## (FUNDS GOING OUT)

11. Agency: West Hudson & Co., Inc.  
Funds: \$297,000  
Period: August 25, 1995 through January 31, 1996  
Title/Description: Agreement for Consulting Services for Diagnostic Imaging Project  
HUB: No
12. Agency: Grenzebach & Associates  
Funds: \$65,000  
Period: July 1, 1996 through September 30, 1996  
Title/Description: Agreement for Consulting Services  
HUB: No

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS GOING OUT)

13. Agency: Southwestern Bell  
Funds: As per contract  
Period: May 1, 1996 through April 30, 1997  
Title/Description: Agreement for Purchase, License, Installation, and Maintenance of Xtend Telephone Attendant Workstation System  
HUB: No
14. Agency: Fore Systems, Inc.  
Funds: \$315,236  
Period: July 23, 1996 through August 31, 1996  
Title/Description: Agreement for Computer Network Infrastructure  
HUB: No
15. Agency: XNET, Inc.  
Funds: \$130,800  
Period: August 9, 1996 through November 15, 1996  
Title/Description: Agreement for Implementation of the Norton Administrator Network  
HUB: No
16. Agency: The Premier Company  
Funds: \$75,000  
Period: June 30, 1996 through June 30, 1997  
Title/Description: Agreement for List Brokering/Mailing Database Management  
HUB: Woman

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS GOING OUT)

17. Agency: Moore Enterprise Janitorial Service  
Funds: \$136,500  
Period: September 1, 1996 through August 31, 1997  
Title/Description: Agreement for Housekeeping  
HUB: Woman
18. Agency: XNET, Inc.  
Funds: \$20,000  
Period: August 19, 1996 through September 23, 1996  
Title/Description: Agreement for Design, Development and Test of the  
Automated Request Tracking System  
HUB: No
19. Agency: Camp Allen  
Funds: \$44,000  
Period: Effective March 4, 1996 thru March 3, 1997  
Title/Description: Agreement to provide summer camp for children with  
cancer  
HUB: No
20. Agency: West Hudson & Company, Inc.  
Funds: \$504,000  
Period: March 18, 1996 through August 31, 1996  
Title/Description: Agreement for Consulting Services for Administration  
and Finance Operating Units  
HUB: No



## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## BUSINESS CONTRACTS FOR SERVICES

(Continued)

## (FUNDS GOING OUT)

21. Agency: Emergency Health Services Association  
 Funds: \$105,000  
 Period: Effective July 1, 1996 thru June 30, 1997  
 Title/Description: Agreement for Physician Recruiting Services  
 HUB: No
22. Agency: M. D. Anderson Physicians Network  
 Funds: As per contract  
 Period: August 31, 1996 through August 31, 1999  
 Title/Description: Services Agreement  
 HUB: No

MINOR CONSTRUCTION PROJECTS, as authorized by U. T. Board of Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 pertaining to Minor New Building Construction of \$300,000 or less and Subsection 5.2 pertaining to Major Repairs and Remodeling projects with expenditures between \$300,000 and \$600,000.

23. Agency: Letsos Company  
 Funds: \$493,215  
 Period: July 10, 1997 through February 10, 1997  
 Title/Description: Agreement for Air Handler Replacement  
 HUB: No
24. Agency: Britain Electric Company  
 Funds: \$181,873  
 Period: August 12, 1996 through December 31, 1996  
 Title/Description: Agreement for Power Correction System  
 HUB: No

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

25. Agency: F. W. Walton, Inc.  
 Funds: \$286,300  
 Period: August 16, 1996 through December 14, 1996  
 Title/Description: Agreement for Roofing Repairs  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	25
Total Number Awarded to HUBS:	2
Women	2
% of Total Number of Contracts Awarded to HUBS	8%
Total Funds:	\$2,653,924
Total Funds Awarded to HUBS:	<u>\$211,500</u>
% of Total Funds Awarded to HUBS:	8.0%

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 1-95</u>	<u>\$11,804,559</u>	<u>                    </u>	Report of Awards
<u>FY 97 104-107</u>	<u>\$ 53,416</u>	<u>\$ 4,992</u>	Report of IACs
<u>FY 97 108-151</u>	<u>\$ 4,065,346</u>	<u>                    </u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 96-103</u>	<u>\$1,272,798</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 97 152-162</u>	<u>\$ 478,531</u>	<u>                    </u>	Report of Contracts

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## CONTRACTS OR GRANTS OVER \$500,000

The following contract or grant in an amount over \$500,000 has been awarded, has been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and is recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 3 P01 CA57596-0551  
New Funds: \$985,940  
Current Period: June 1, 1996 through May 31, 1997  
Title/Description: Changes in Genes and Gene Expression in  
Carcinogenesis

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee:                    Introgen Therapeutics, Inc.  
                                  Austin, Texas  
    Fee-Royalty:                As per original agreement  
    Period:                     Effective September 1, 1996  
    Description:                Patent and Technology License Agreement
  
2. Licensee:                    Ligand Pharmaceuticals Corporation  
                                  San Diego, California  
    Fee-Royalty:                \$2,000 for each cell line selected  
    Period:                     Effective October 27, 1995  
    Description:                Material Transfer and License Agreement
  
3. Licensee:                    Lexicon Genetics Incorporated  
                                  The Woodlands, Texas  
    Fee-Royalty:                A non-refundable license documentation fee in the  
                                  amount of \$10,000 and a running royalty equal to  
                                  three percent (3%) of Licensee's net sales of  
                                  licensed products in the licensed territory.  
    Period:                     September 3, 1996 until last to expire license  
    Description:                Patent and Technology License Agreement

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

PATENT LICENSE AGREEMENTS  
(Continued)

4. Licensee: Raggio-Italgene, Srl.  
Pomezia (RM) Italy  
Fee-Royalty: \$1,800 royalty payment on net sales through December 31, 1994; a running royalty commencing January 1, 1995 equal to six percent (6%) on net sales in any licensed territory, which may be reduced by 3% for royalties Licensee must pay to any third party; or reduced to 3% if there are no valid claims in the particular national jurisdiction where sales occur; 50% of all consideration other than Research and Development money received by Licensee from any sublicensee and a \$5,000 milestone payment on occasion of FDA approval of licensed product.  
Period: Effective September 16, 1996  
Description: Patent and Technology License Agreement
5. Licensee: University of Rochester  
Rochester, NY  
Fee-Royalty: Sixty Seven and Two-Thirds Percent (67.67%) to Rochester and Thirty-Three and One-Third Percent (33.33%) to M. D. Anderson  
Period: Effective September 4, 1996  
Description: Inter-Institutional Agreement

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
GENERAL ADMINISTRATION								
Internal Legal Services								
		1.	Caren Blinka					41
		From:	Director of Corporate Litigation and Associate Managing Director of Internal Legal Services		100	12	86,569	
		To:	Director of Risk Management and Managing Director, Internal Legal Service, Ad Interim	7/1	100	12	86,569	

## THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1996-97 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
HOSPITAL AND CLINIC ACTIVITIES								
Office of the Vice President for Hospital & Clinics								
1.			Donna K. Sollenberger					1
	From:	Vice President for Hospital and Clinics			100	12	182,020	
	To:	Vice President for Hospital and Clinics		9/1	100	12	194,000	



## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

September 25, 1996

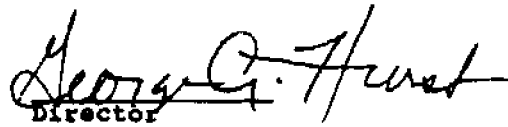
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 14, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

  
Director

GAB/DST/kg

BT-1

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

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## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL  
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

## A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 01-11</u>	<u>\$ 524,286</u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u>FY 97 12</u>	<u>fee reimb.</u>	<u></u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards  
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u></u>	<u></u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u></u>	<u></u>	<u></u>	Report of Contracts

## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-1996 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which they are appointed and the period of their appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
<u>PATIENT SUPPORT</u>					
Medicine					
1. Steve Idell					11
From: Professor of Medicine & Chief of Pulmonary Division		100	12	140,752	
To: Professor of Medicine & Chief of Pulmonary Division and Endowed Chair in Idiopathic Pulmonary Fibrosis	08/1	100	12	140,752	
Source of Funds:					
\$ 67,760 - State Funds					
31,827 - Grant Funds					
41,165 - MSRDP Funds					
<u>\$140,752</u> - Salary Rate					
Assistant Professor of Medicine					
2. Chiagozie Nwasuruba	07/15	100	12	106,000	12
Source of Funds:					
\$ 68,900 - State Funds					
37,100 - MSRDP Funds					
<u>\$106,000</u> - Salary Rate					

## U. T. BOARD OF REGENTS' MEETING

NOVEMBER 14, 1996

## AMENDMENTS TO THE 1995-1996 BUDGET

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
PATIENT SUPPORT (con't)								
Medicine (con't)								
Assistant Professor of Medicine								
3.			Urszula Bedkowska	07/15	100	12	104,000	13
Source of Funds:								
\$ 63,375 - State Funds								
40,625 - MSRDP Funds								
<u>\$104,000</u> - Salary Rate								
4.			Stanislaw Bedkowski	07/15	100	12	114,000	14
Source of Funds:								
\$ 68,400 - State Funds								
45,600 - MSRDP Funds								
<u>\$114,000</u> - Salary Rate								
Anesthesiology								
Assistant Professor of Anesthesiology								
5.			Daniel McCarthy	07/15	100	12	129,000	15
Source of Funds:								
\$ 83,850 - State Funds								
45,150 - MSRDP Funds								
<u>\$129,000</u> - Salary Rate								
General Pediatrics Clinic								
Assistant Professor of Pediatrics								
6.			Paul Sharkey	08/12	100	12	99,000	16
Source of Funds:								
\$ 65,000 - State Funds								
34,000 - MSRDP Funds								
<u>\$ 99,000</u> - Salary Rate								