

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## CHANCELLOR'S DOCKET NO. 86

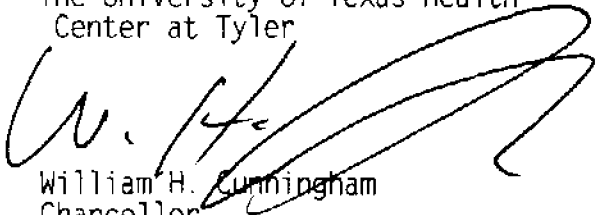
July 3, 1996

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 August 8, 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-41
The University of Texas at Arlington	AR-1 through AR-25
The University of Texas at Austin	A-1 through A-62
The University of Texas at Brownsville	B-1 through B-9
The University of Texas at Dallas	D-1 through D-11
The University of Texas at El Paso	EP-1 through EP-17
The University of Texas - Pan American	PA-1 through PA-14
The University of Texas of the Permian Basin	PB-1 through PB-5
The University of Texas at San Antonio	SA-1 through SA-16
The University of Texas at Tyler	TA-1 through TA-8
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-26
The University of Texas Medical Branch at Galveston	G-1 through G-16
The University of Texas Health Science Center at Houston	HH-1 through HH-13
The University of Texas Health Science Center at San Antonio	HS-1 through HS-14
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-14
The University of Texas Health Center at Tyler	HT-1 through HT-5

  
William H. Cunningham  
Chancellor

WHC:at

xc: Donald L. Evans  
Zan W. Holmes, Jr.  
Lowell H. Lebermann, Jr.  
Tom Loeffler

Bernard Rapoport  
Ellen C. Temple  
James P. Duncan  
Charles B. Mullins, M.D.

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
AUGUST 8, 1996  
EXECUTIVE COMMITTEE LETTERS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters

In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, the Executive Committee has approved the following actions and requests ratification of these actions by the Board of Regents:

## A. Executive Committee Letter 96-15 (April 24, 1996)

1. Component: U. T. Arlington  
 Actions: a. Granted authorization to charge, effective with the Fall Semester 1996, a reduced tuition rate equal to the statutory rate for Texas residents, plus \$30 per semester credit hour, for citizens of the State of Oklahoma under the provisions of the Texas Education Code, Section 54.0601  
 b. Authorized the Executive Vice Chancellor for Academic Affairs to forward the U. T. Arlington proposal for a reduced tuition rate to the Coordinating Board for consideration and approval.

Comments: The number of students from Oklahoma attending U. T. Arlington under this provision is likely to be small and would not foster direct competition with other Texas universities. These students would be enrolling at U. T. Arlington because of convenience, personal preference, or attraction to a specific field of study.

2. Component: U. T. Arlington (Project No. 301-775)  
 Actions: Awarded contracts for furniture, furnishings, and accessories for the Renovations to Ransom Hall to the following lowest responsible bidders:

The Wilson Group dba Wilson Office Interiors Carrollton, Texas Base Proposals "A", "D", and "E"	\$76,572.35
Howell Business Services, Inc. dba Business Interiors El Paso, Texas Base Proposal "B"	10,746.60
Goldsmith's Inc. of Texas Fort Worth, Texas Base Proposal "C"	9,732.54
<b>GRAND TOTAL CONTRACT AWARDS</b>	<b>\$97,051.49</b>

Comments: Funds are available in the total project budget for the Renovations to Ransom Hall at U. T. Arlington to award these three contracts which contain participation by Historically Underutilized Businesses in the amount of 78.9% for minority-owned firms.

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (continued)

3. Component: U. T. El Paso (Project No. 201-806)  
 Actions: a. Excused the following bidders on the Undergraduate Learning Center because of an error in their bids:
1. Rio Grande Contract Furnishings, Inc. dba B.P.S.I., El Paso, Texas, from its bid on Base Proposal "D"
  2. El Paso Automated Office & Industrial Systems, Inc., El Paso, Texas, from its bid on Base Proposal "E"
  3. Kitsune Contract Office Furnishings, Inc., Austin, Texas, from its bids on Base Proposals "F" and "G"
  4. The Wilson Group dba Wilson Office Interiors, Carrollton, Texas, from its bid on Base Proposal "L"
  5. Charlotte's Commercial Interiors, El Paso, Texas, from its bid on Base Proposal "M"
- b. Awarded contracts for furniture, furnishings and accessories for the Undergraduate Learning Center to the following lowest responsible bidders:

The Wilson Group dba Wilson Office Interiors Carrollton, Texas Base Proposals "A", "O", "P", and "Q"	\$ 22,484.68
Rio Grande Contract Fur- nishings, Inc. dba B.P.S.I. El Paso, Texas Base Proposals "B" and "I"	17,264.52
Howell Business Services, Inc. dba Business Interiors El Paso, Texas Base Proposals "C", "F", "K", and "L"	156,512.01
Educational and Institutional Cooperative Service, Inc. Dallas, Texas Base Proposals "D", "E", and "H"	255,429.95
CDM Contract Furnishings, Inc. Austin, Texas Base Proposals "G" and "M"	29,703.34
O. P. Corporate Furnishings, Inc. dba Office Pavilion Corporate Furnishings Austin, Texas Base Proposal "J"	2,408.85
Vanguard Environments, Inc. Houston, Texas Base Proposal "N"	6,167.15
<b>GRAND TOTAL CONTRACT AWARDS</b>	<b>\$489,970.50</b>

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (continued)

- Comments: Funds are available for these contract awards in the total project budget for the Undergraduate Learning Center at U. T. El Paso. The total contract awards contain participation by Historically Underutilized Businesses in the amount of 4.58% for minority-owned firms and 2.4% for women-owned firms.
4. Component: U. T. M.D. Anderson Cancer Center  
(Project No. 703-773)
- Action: Awarded a general construction contract for the Bertner Complex and Clinic Services Facility, Phase III, to the lowest responsible bidder, Williams Industries, Inc., Houston, Texas, in the amount of \$803,000.
- Comments: The construction contract award can be made within the authorized total project cost of \$3,693,300 for Phase III. The total project cost for the Bertner Complex and Clinic Services Facility is \$248,600,000 to be funded with \$65,400,000 in Revenue Bond Proceeds, \$100,595,000 in Philanthropy, and \$82,605,000 in Educational and General Fund Balances at the U. T. M.D. Anderson Cancer Center. Williams Industries, Inc. stated in its proposal that it will have Historically Underutilized Business participation of approximately 3% for women-owned firms and 22.5% for minority-owned firms.
- B. Executive Committee Letter 96-16 (May 3, 1996)
- Component: U. T. Arlington (Project No. 301-775)
- Action: Awarded a general construction contract for the Renovations to Ransom Hall to the lowest responsible bidder, K. B. Alexander & Co., Fort Worth, Texas, in the amount of \$1,990,000.
- Comments: The construction contract award can be made within the authorized total project cost of \$3,117,000 to be funded with \$1,000,000 from Permanent University Fund Bond Proceeds and \$2,117,000 from Revenue Financing System Bond Proceeds. K. B. Alexander & Co. stated in its proposal that it will have Historically Underutilized Business participation of 26% for minority-owned firms.
- C. Executive Committee Letter 96-17 (May 16, 1996)
- Component: U. T. Arlington
- Actions:
- a. Authorized a project for Campus Asbestos Abatement at an estimated total project cost of \$1,370,500
  - b. Authorized U. T. Arlington Administration to manage the project in consultation with the U. T. System Office of Facilities Planning and Construction
  - c. Authorized submission of the project to the Texas Higher Education Coordinating Board

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

- d. Authorized preparation of final plans and, upon completion of final review and approval of the Coordinating Board, authorized U. T. Arlington Administration to advertise for bids and award all contracts associated with this project within the total project cost
- e. Appropriated for the project \$1,370,500 from Permanent University Fund Bond Proceeds - Special Program.

Comments: U. T. Arlington has been conducting an ongoing asbestos abatement program throughout the campus. This project will address abatement needs in University Hall and in the Texas Hall east lobby and mechanical rooms and will include an update of a 1987 campus asbestos survey.

## D. Executive Committee Letter 96-18 (May 24, 1996)

Component: U. T. Arlington

- Actions:
- a. Authorized U. T. Arlington to purchase real property located at 219 West Main Street in Arlington, Tarrant County, Texas, for its appraised value of \$300,000
  - b. Authorized the Executive Vice Chancellor for Business Affairs or his delegate to execute all documents pertaining to the sale following approval by the Texas Higher Education Coordinating Board and the U. T. System Office of General Counsel.

Comments: The building to be purchased was constructed in 1961 as a department store and is located four blocks north of the U. T. Arlington campus. It has approximately 20,811 square feet and is in good condition but will require some repairs, updating, and modification before it can be used for university purposes. The purchase price of \$14.42 per square foot of improvements makes the property suitable for a wide range of campus activities. Funding for the purchase in the amount of \$300,000 will come from the Unexpended Plant Funds Account at U. T. Arlington.

## E. Executive Committee Letter 96-19 (May 29, 1996)

Component: U. T. Austin (Project No. 102-659)

- Actions:
- a. Approved completion of the unfinished third floor shell space for the Louise and James Robert Moffett Molecular Biology Building at U. T. Austin
  - b. Authorized an increase in the total project cost for this building from \$26,145,000 to a cost not to exceed \$29,957,578 to cover the cost of the third floor completion
  - c. Authorized representatives of U. T. Austin and the Office of Facilities Planning and Construction to negotiate a change order to the construction contract with SpawGlass Contractors, Inc., San Antonio, Texas

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

- d. Appropriated \$1,907,000 from Permanent University Fund Bond Proceeds previously appropriated for FY 1996 U. T. Austin Reserves for Repair and Rehabilitation (\$13,100,000 previously appropriated from Permanent University Fund Bond Proceeds), \$705,578 from General Fee Balances (\$9,045,000 previously appropriated from the same source), and \$1,200,000 from Gifts and Grants (\$4,000,000 previously appropriated from the same source) for total project funding of \$29,957,578.

Comments: Funding was not available to complete the third floor of the Louise and James Robert Moffett Molecular Biology Building at the time the initial construction contract was awarded to SpawGlass Contractors, Inc. in August 1995. Mr. and Mrs. James Robert Moffett and Mr. J. Virgil Waggoner have each agreed to contribute \$600,000 for a total of \$1,200,000 so that the third floor of this project can be completed to alleviate the need for future construction work and to avoid a major disruption to the research activities of the Institute for Cellular and Molecular Biology to be located in this building.

## F. Executive Committee Letter 96-20 (June 11, 1996)

Component: U. T. Austin (Project No. 102-826)

- Actions:
- a. Awarded a general construction contract for the Parking Facility No. 3 to the lowest responsible bidder, SpawGlass Contractors, Inc., San Antonio, Texas, for the Base Bid and Alternate Bid Nos. 1 and 4 in the amount of \$8,858,000
  - b. Approved the inscription set out below for a plaque to be placed on the building in keeping with the standard pattern approved by the U. T. Board of Regents in June 1979.

PARKING FACILITY NO. 3  
1996

## BOARD OF REGENTS

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of Texas System  
Robert M. Berdahl  
President, The University  
of Texas at Austin

Alan Y. Taniguchi Architect  
& Associates, Inc.  
Project Architect  
SpawGlass Contractors, Inc.  
Contractor



## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

Comments: The contract award to SpawGlass Contractors, Inc. can be made within the approved total project cost of \$11,000,000 to be funded with \$1,500,000 in Auxiliary Enterprise Balances and \$9,500,000 in Revenue System Financing Bond proceeds financed by parking fees. SpawGlass Contractors, Inc. stated in its proposal that it will have Historically Underutilized Business participation of 8.3% for women-owned firms and 15.0% for minority-owned firms in the contract.

## G. Executive Committee Letter 96-21 (June 21, 1996)

1. Component: U. T. Austin  
 Action: Approved amendments to the U. T. Austin Undergraduate Admissions Policy to be effective immediately, with provisions applying to applicants for undergraduate admission to the Summer Session 1997 and subsequent semesters or summer sessions. The amended policy is set out below:

THE UNIVERSITY OF TEXAS AT AUSTIN  
 UNDERGRADUATE ADMISSIONS POLICY

The policy of The University of Texas at Austin regarding admission of undergraduates is as follows:

## A. First-time Freshmen

1. All applications, received by the deadlines specified in Item E below, will be individually reviewed and evaluated by the Office of Admissions. Admission decisions will be based on the ACT or SAT I scores, the strength of an applicant's high school background, including the degree of difficulty of courses selected and the record of achievement, and special or unique accomplishments both in and out of school. Decisions will take into consideration the University's commitments to managing enrollment limits and, within applicable law, to admitting qualified students that reflect the diversity of the state. In assessing an applicant's record, the Office of Admissions will evaluate ACT and SAT I scores, class rank, writing samples, recommendations, special circumstances, extracurricular achievements, and related factors identified by the applicant in writing. Consideration may be given to students who have received special honors or have participated in special programs such as Advanced Placement and International Baccalaureate Programs. No specific class rank, grade point average, test score, or other qualification by itself will assure admission. As a state-supported public institution, the University reserves a majority of its places for Texas residents. Consequently, the admission of nonresidents is more competitive.

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

2. In those schools and colleges unable to accommodate all qualified applicants, preference will be given to applicants considered to have the best qualifications. (See Item F. below on "Additional Admissions Requirements for Some Programs.")

## B. Transfer Students

All transfer applications, received by the deadlines specified in Item E below, will be individually reviewed and evaluated by the Office of Admissions. Admission decisions will be based on the strength of an applicant's academic background, including the degree of difficulty of courses selected, the record of achievement, and special or unique accomplishments both in and out of the classroom. Decisions will take into consideration the University's commitments to managing enrollment limits and, within applicable law, to admitting qualified students that reflect the diversity of the state. As a state-supported public institution, the University reserves a majority of its places for Texas residents. Consequently, the admission of nonresidents is more competitive. In those schools and colleges unable to accommodate all qualified applicants, preference will be given to applicants considered to have the best qualifications.

## C. Provisional Admission

Applicants who are not offered regular admission will be given the opportunity to be admitted provisionally if they are Texas residents and have graduated from a Texas high school. Nonresidents are not eligible to be admitted on a provisional basis.

Texas residents graduating from Texas high schools with the requisite units of high school credit, but not meeting the requirements for regular admission, may be considered for provisional freshman admission in the Summer or Spring terms immediately following graduation from high school, provided they have not enrolled for credit at any other college or university since graduation.

Provisionally admitted students must complete four courses for a minimum total of twelve semester credit hours with a 2.25 grade point average and no grade of "X" or "F" in that Summer Session or Spring Semester to be eligible to continue beyond that Summer Session or Spring Semester. All students must register for English 306 and Mathematics 301. The two remaining courses must be chosen as follows:

Psychology 301 or Sociology 302; and  
Biology 301M or Chemistry 304K.

A provisionally admitted student will be required to register according to the published schedule and to participate in an orientation program at the time of registration.

A provisionally admitted student who fails to fulfill the academic requirements for continuation will be dismissed from the University and may be considered for readmission under the rules for transfer applicants.

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

## D. High School Unit Requirements

All applicants for regular or provisional freshman admission are required to meet the high school unit requirements: four units of English, two units in a single foreign language, three units of mathematics at the level of algebra I or higher, two units of physical science, three units of social science and one and one-half units of elective courses.

## E. Application Deadlines

The priority application deadline is February 1 for all seeking admission for the Summer Session or the Fall Semester and October 1 for all seeking admission for the following Spring Semester.

## F. Additional Admissions Requirements for Some Programs

With approval of the U. T. Board of Regents, individual schools and colleges may institute higher admission requirements where limitations on faculty and facilities do not permit the acceptance of all qualified applicants. In such cases, priority will be given to the applicants with the higher overall academic achievement and potential and earlier date of application.

## G. Under compelling circumstances, the President may revise application deadlines or selection criteria as reasonably necessary to stabilize enrollment, increase the academic quality and diversity of the student body, and maintain access to the University for qualified Texas resident students.

**Comments:** The initial Undergraduate Admissions Policy at U. T. Austin was approved in August 1992 and amended in April 1993. These changes to the policy are designed to provide for better management of the enrollment process and to control the size of the entering class consistent with the established enrollment management plan for U. T. Austin. Under this policy, all applicants will be individually reviewed by the Office of Admissions, and a better understanding of the applicants can be achieved than can be obtained solely from test scores and class rank. In addition, a \$200 enrollment deposit fee will be charged, payable on notification of admission, which will be applicable to the first semester tuition and fees but is forfeitable if the applicant does not enroll in U. T. Austin.

2. **Component:** U. T. Austin  
**Actions:** a. Authorized the U. T. System Real Estate Office to negotiate, on behalf of U. T. Austin, a lease with purchase option on two parcels of land (a 1.75 acre tract and a .66 acre tract) in downtown Austin, Travis County, Texas

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## Executive Committee Letters (Continued)

- b. Authorized the Executive Vice Chancellor for Business Affairs or his delegate to execute all documents pertaining to the lease with purchase option following approval of those documents by the U. T. System Office of General Counsel.

Comments: The two parcels of land covered in the lease with purchase option agreement are remainder portions of a larger property that was donated for the benefit of U. T. Austin by Borden-Superior Dairies, Inc. in December 1985. The term of the agreement is one year, and the contract will be \$5,000 per month for four months and \$10,000 per month for the next eight months. The stipulated sales price, if the option is exercised on both tracts, is \$3,330,000, which is in excess of the current MAI appraised value of this property. Any revenues generated will be dedicated for the unrestricted use of U. T. Austin.

3. Component:  
Actions:

- U. T. Medical Branch - Galveston
- a. Authorized the U. T. System Office of Real Estate to accept, on behalf of the U. T. Medical Branch - Galveston, an offer for the sale of real property located in the Southwest Quarter of Outlot Forty, also known as 2816-28 Avenue O, in the City and County of Galveston, Texas
- b. Authorized the Executive Vice Chancellor for Business Affairs or his delegate to execute all documents pertaining to the sale following approval of those documents by the U. T. System Office of General Counsel.

Comments: In December 1984, the U. T. Board of Regents accepted a gift, on behalf of the U. T. Medical Branch - Galveston, of a remainder interest in the residence of Mr. and Mrs. Sealy Hutchings who retained a life estate. Upon the death of Mr. Hutchings in 1995, the life estate interest was terminated. The 2.3 acre site contains an historic home built in 1856 of approximately 11,000 square feet with separate guest quarters and was marketed for sale at a minimum net sale price of \$450,000, supported by independent appraisals. The two offers received through the competitive offer process are \$565,000 and \$525,000. Each offeror's financial ability to fund the transaction will be verified.

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## 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 COMING IN)

1. Agency: Domaine Cordier U.S.A., Inc  
Funds: Percentage of gross revenue  
Period: January 1, 1996 - March 11, 2017  
Title/Description: Amendment to lease agreement.  
HUB: No
2. Agency: Adwest Minerals, Inc.  
Funds: As per contract  
Period: October 13, 1995 - October 12, 2004  
Title/Description: Amendment to right-of-way agreement.  
HUB: No

## (FUNDS GOING OUT)

3. Agency: Reddie-York & Associates, Inc  
Funds: \$5,000  
Period: April 1, 1996 - October 1, 1996  
Title/Description: Outplacement Services provided for the Office of Governmental Relations.  
HUB: woman
4. Agency: Reddie-York & Associates, Inc.  
Funds: \$4,500  
Period: April 22, 1996 - July 22, 1996  
Title/Description: Outplacement Services provided for the Office of Human Resources  
HUB: woman
5. Agency: Medical Business Management Services  
Funds: Not to exceed \$500,000  
Period: May 11, 1996 - May 10, 1997  
Title/Description: One year extension of original contract for medical screening agreement for reviews and audits health care provider bills to ensure that medical fees are in compliance with reimbursement schedules, or usual, customary and reasonable payment levels, as established or allowed by the Texas Workers Compensation Commission (TWCC) or the appropriate state workers compensation agency where claims occur.  
HUB: woman
6. Agency: Aetna Life Insurance & Annuity Company  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
Continued

## FUNDS GOING OUT (Continued)

7. Agency: The Copeland Companies and Copeland Associates, Inc.  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No
8. Agency: Keystone Investment Distributors Company  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No
9. Agency: Lincoln National Life Insurance Company  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No
10. Agency: Metropolitan Life Insurance Company  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No
11. Agency: Van Kampen American Capital Trust Company  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No
12. Agency: The Variable Annuity Life Insurance Company (VALIC)  
Funds: \$0  
Period: Effective September 1, 1995  
Title/Description: To provide retirement investment vehicles for employees eligible to participate under the Optional Retirement Program  
HUB: No

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
Continued

## FUNDS GOING OUT (Continued)

13. Agency: Laidlaw Environmental Services (TES), Inc.  
 Funds: Prices vary per contract  
 Period: September 1, 1996 - August 31, 1997  
 Title/Description: Renewal of contract for Hazardous waste management services  
 HUB: No
14. Agency: Edwin Ahlstrom  
 Funds: \$11,000  
 Period: Replica to be completed by June 30, 1996  
 Title/Description: U. T. System commissions artist Edwin Ahlstrom to create an oil on canvas replica of the Madame Elizabeth Shoumatoff 1968 oil painting of Claudia (Lady Bird) Johnson that is held in the White House collection  
 HUB: No
15. Agency: David L. Deming  
 Funds: \$250  
 Period: March 22, 1996  
 Title/Description: Advice and assistance to U. T. System in creating a suitable copy of an original portrait of Claudia Taylor Johnson that is owned by and displayed in the White House and which was painted in 1968 by Elizabeth Shoumatoff.  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	15
Total Number Awarded to HUBS:	<u>3</u>
Woman	<u>3</u>
% of Total Number of Contracts Awarded to HUBS:	20.0%
Total Funds:	\$520,750
Total Funds Awarded to HUBS:	<u>\$509,500</u>
Woman	<u>\$509,500</u>
% of Total Funds Awarded to HUBS:	97.8%

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
AUGUST 8, 1996  
LAND MATTERS, INCLUDING STANDARD EASEMENTS,  
SURFACE LEASES, PERMITS AND WATER CONTRACTS



**LAND MATTERS**

**Easement and Surface Lease Nos. 9094 - 9163 - , Assignment Nos. 0145, 6624, 6985, 7159, 7181, 7260, 7549, 7550, 7551, 7552, 7553, 7902, 8146, 8404, 8571, 8572, 8698, 8699, 8869, 8870 & 8901, Geophysical Permit Nos. 4395 - 4397, Produced Water Disposal Contract Nos. 155D & 156D and Water Contract No. 229W.--It is recommended by the Executive Vice Chancellor for Business Affairs that the following applications for easements and surface leases, assignments, geophysical permits, produced water 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. 9094 - 9163**

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9094	Allsup's Convenience Store, Inc. (Renewal of # 8098)	Surface Lease Fuel Station & Grocery Store	Ward	16	1.377 acres approximately	4/1/96 3/31/2006	\$3,000.00*
9095	Mobil Pipe Line Company (Renewal of #6685)	Pipe Line Oil	Ward	16	209.39 rods of 2 3/8" line	3/1/96 2/28/2006	942.26
9096	Rio Grande Electric Cooperative, Inc. (Renewal of #6595)	Power Line Distribution	Pecos	28	43.27 rods of single pole	2/2/96 1/31/2006	500.00 (Min.)

**\*First year rental on a ten year lease**

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9097	Belvan Partners, L.P. (Renewal of #6499)	Pipe Line Gas	Crockett	46	259.03 rods of 6 5/8" line	3/1/96 2/28/2006	\$2,590.30
9098	West Texas Utilities Company (Renewal of #6693)	Surface Lease Electrical Sub- Station	Crane	31	2.07 acres approximately	5/1/96 4/30/2006	5,000.00
9099	West Texas Utilities Company (Renewal of #6692)	Power Line Distribution	Reagan	2 & 9	727.24 rods of single pole	4/1/96 3/31/2006	1,636.29
9100	City of Big Lake (Renewal of #6523)	Surface Lease Solid Waste Landfill	Reagan	11	128.449 acres approximately	11/1/95 10/31/2005	7,706.40*
9101	Delhi Gas Pipeline Corporation	Surface Lease Metering Site	Pecos	16	0.918 acre approximately	4/1/96 3/31/2006	5,000.00
9102	Phillips Pipe Line Company (Renewal of #6664)	Pipe Line Oil	Andrews	10 & 11	737.76 rods of 4 " line	2/1/96 1/31/2006	3,688.80
9103	Phillips Pipe Line Company (Renewal of #6666)	Pipe Line Oil	Andrews	9	159.80 rods of 4 " line	3/1/96 2/28/2006	799.00
9104	Nitrotec Energy Corporation	Pipe Line Gas	Andrews	10	86.69 rods of 8" line	4/1/96 3/31/2006	953.59

\*First year rental on a ten year lease

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9105	Nitrotec Energy Corporation	Pipe Line Gas	Andrews	13	306.85 rods of 10" line	4/1/96 3/31/2006	\$3,375.35
9106	J.L. Davis (Renewal of #6657)	Pipe Line Gas	Crockett	47, 50 & 51	3,028.43 rods of 3 1/2" line	4/1/96 3/31/2006	13,627.94
9107	Texas-New Mexico Pipe Line Company (Renewal of #6652)	Pipe Line Oil	Crane	30	428.50 rods of 4 1/2" line & 654.70 rods of 6 5/8" line	5/1/96 4/30/2006	10,832.00
9108	Texas-New Mexico Pipe Line Company (Renewal of #6654)	Pipe Line Oil	Crane	30 & 31	1,206.30 rods of 6 5/8" line	4/1/96 3/31/2006	12,063.00
9109	Fin-Tex Pipe Line Company (Renewal of #6629)	Pipe Line Oil	Crane	31	569.70 rods of 6 5/8" line	5/1/96 4/30/2006	5,697.00
9110	Exxon Pipeline Company (Renewal of #6611)	Pipe Line Oil	Crane	30	343.70 rods of 4 1/2" line	5/1/96 4/30/2006	3,437.00
9111	Texaco Pipeline Inc. (Renewal of #6605)	Pipe Line Oil	Andrews	9	198.00 rods of 3 1/2" line & 201.00 rods of 4 1/2" line	2/1/96 1/31/2006	2,901.00

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<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9112	Texaco Pipeline Inc. (Renewal of #6604)	Pipe Line Oil	Andrews	1	85.70 rods of 4 1/2" line	2/1/96 1/31/2006	5857.00
9113	Mobil Pipe Line Company (Renewal of #6681)	Pipe Line Oil	Andrews	13	146.88 rods of 4 1/2" line	5/1/96 4/30/2006	1,468.80
9114	Mobil Pipe Line Company (Renewal of #6621)	Pipe Line Oil	Andrews	4 & 5	572.10 rods of 4 1/2" line	5/1/96 4/30/2006	5,721.00
9115	Mobil Pipe Line Company (Renewal of #6663)	Power Line Distribution	Andrews	13	68.46 rods of single pole	5/1/96 4/30/2006	500.00 (Min.)
9116	J. Cleo Thompson & James Cleo Thompson, Jr., A Partnership (Renewal of #6701)	Power Line Distribution	Andrews	9	433.94 rods of single pole	5/1/96 4/30/2006	867.88
9117	Texas Utilities Electric Company (Renewal of #6651)	Power Line Distribution	Ward	16	236.25 rods of single pole	4/1/96 3/31/2006	500.00 (Min.)
9118	Texas Utilities Electric Company (Renewal of #6631)	Power Line Distribution	Andrews	13 & 14	2,265.27 rods of single pole	4/1/96 3/31/2006	4,530.54
9119	Texas Utilities Electric Company (Renewal of #6632)	Power Line Distribution	Andrews	5, 4, 9, 13 & 14	440.11 rods of single pole	4/1/96 3/31/2006	880.22

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9120	The Bauman Company dba Eller Outdoor (Renewal of #6649)	Surface Lease Road Sign	El Paso	L	0.275 acre approximately	4/1/96 3/31/2006	\$500.00*
9121	The Bauman Company dba Eller Outdoor (Renewal of #6650)	Surface Lease Road Sign	El Paso	L	0.275 acre approximately	4/1/96 3/31/2006	500.00*
9122	West Texas Gas, Inc. (Renewal of #6644)	Surface Lease Gasoline & Sulfur Plant	Reagan	2	5 acres	4/1/96 3/31/2006	5,000.00
9123	Love's Country Stores, Inc. (Renewal of #6665)	Surface Lease Ingress & Egress	Ward	16	0.117 acre approximately	5/1/96 4/30/2006	500.00*
9124	Britt Construction Company (Renewal of #6683)	Surface Lease Oil Field Equip- ment Yard	Reagan	11	0.918 acre approximately	5/1/96 4/30/2006	600.00*
9125	West Texas Utilities (Renewal of #6494)	Surface Lease Microwave Station Site	Reagan	9	2.066 acres approximately	4/1/96 3/31/2006	1,000.00*

\*First year rental on a ten year lease

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9126	Southwest Texas Electric Coop., Inc. (Renewal of #6655)	Power Line Distribution	Crockett	14 & 47	309.72 rods of single pole	5/1/96 4/30/2006	\$619.44
9127	Texas-New Mexico Power Company (Renewal of #6625)	Power Line Distribution	Ward	16	201.10 rods of single pole	4/1/96 3/31/2006	500.00 (Min.)
9128	Mewbourne Oil Company (Renewal of #6662)	Power Line Distribution	Andrews	5	85.30 rods of single pole	4/1/96 3/31/2006	500.00 (Min.)
9129	Mewbourne Oil Company (Renewal of #6695)	Pipe Line Gas	Andrews	5	225.20 rods of 3" line	5/1/96 4/30/2006	1,013.40
9130	Scurlock Permian Corporation (Renewal of #6682)	Pipe Line Oil	Pecos	16	1,364.00 rods of 2" line	3/1/96 2/28/97	613.80
9131	Mid-America Pipeline Company (Renewal of #6608)	Pipe Line Oil & Gas	Andrews	1	1,330.06 rods of 6 5/8" line	5/1/96 4/30/2006	13,300.60
9132	Exxon Pipeline Company (Renewal of #6639)	Pipe Line Oil	Crane	30	416.42 rods of 4 1/2" line	3/1/96 2/28/2006	4,164.20
9133	Highlands NGL Pipeline Company (Renewal of #6590)	Surface Lease Pump Station & Tank Farm	Crockett	50	6.887 acres approximately	3/1/96 2/28/2006	6,887.00

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<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9134	BTA Oil Producers, A Partnership (Renewal of #6687)	Pipe Line Gas	Andrews	5	649.09 rods of 3" line	6/1/96 5/31/2006	\$2,920.91
9135	Big Bend Telephone Company, Inc. (Renewal of #6764)	Surface Lease Passive Reflector Site	Pecos	25	0.057 acre approximately	6/1/96 5/31/2006	5,000.00
9136	The Town of Wickett (Renewal of #8344)	Surface Lease Sewage Treat- ment Plant	Ward	16	4.558 acres approximately	2/1/96 1/31/2006	500.00*
9137	Contel Cellular of the Southwest dba GTE Mobilnet	Surface Lease Tower Site	El Paso	L	0.11248 acre approximately	12/1/95 11/30/2005	5,000.00
9138	Texas Utilities Electric Company (Renewal of #6689)	Power Line Distribution	Andrews	1, 11 & 9	762.46 rods of single pole	6/1/96 5/31/2006	1,524.92
9139	Texas Utilities Electric Company (Renewal of #6690)	Power Line Distribution	Crane	30 & 31	2,883.03 rods of single pole	6/1/96 5/31/2006	5,766.00
9140	Texas Utilities Electric Company (Renewal of #6691)	Power Line Distribution	Andrews	12 & 13	1,340.17 rods of single pole	6/1/96 5/31/2006	2,680.34

\*First year rental on a ten year lease

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9141	Louis & Jewel B. Lutich (Renewal of #6329)	Surface Lease Agricultural Purposes	El Paso	L	34 acres approximately	5/1/96 4/30/2006	\$1,000.00*
9142	Texas Utilities Electric Company	Power Line Distribution	Andrews	13	17.00 rods of single pole	2/1/96 1/31/2006	500.00 (Min.)
9143	Texas Utilities Electric Company (Renewal of #6707)	Power Line Distribution	Ward	16	1,921.76 rods of single pole	7/1/96 6/30/2006	3,843.52
9144	Texas Utilities Electric Company (Renewal of #6708)	Power Line Transmission	Andrews	1	1,355.12 rods of single pole	7/1/96 6/30/2006	3,049.02
9145	Delhi Gas Pipeline Corporation	Pipe Line Gas	Ward	18	4.97 rods of 4 1/2" line	7/1/96 6/30/2006	500.00 (Min.)
9146	Delhi Gas Pipeline Corporation (Renewal of #6628)	Pipe Line Gas	Ward	18	532.12 rods of 3" line	6/1/96 5/31/2006	2,394.54
9147	Northern Natural Gas Company (Renewal of #6616)	Pipe Line Gas	Andrews	4 & 5	3,434.97 rods of 16" line	5/1/96 4/30/2006	41,219.60

\*First year rental on a ten year lease



<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9148	Chevron Pipe Line Company (Renewal of #6480)	Pipe Line Gas	Ward	16	361.00 rods of 4 1/2" line	9/1/95 8/31/2005	\$3,610.00
9149	Chevron Pipe Line Company (Renewal of #6497)	Pipe Line Gas	Ector	35	333.00 rods of 10 3/4" line	9/1/95 8/31/2005	3,330.00
9150	Chevron Pipe Line Company (Renewal of #6679)	Pipe Line Oil	Crane	30	136.33 rods of 4 1/2" line	3/1/96 2/28/2006	1,366.30
9151	Southwest Royalties, Inc. (Renewal of #6672)	Pipe Line Gas	Ward	18	748.50 rods of 2 3/8" line	2/1/96 1/31/2006	3,368.25
9152	El Paso Natural Gas Company (Renewal of #6630)	Surface Lease Compressor Station	Hudspeth	J	66.07 acres approximately	6/1/96 5/31/2006	66,070.00
9153	Mobil Producing Tx & NM, Inc. (Renewal of #6620)	Pipe Line SWD	Andrews	8	140.80 rods of 4 1/2" line	6/1/96 5/31/2006	1,408.00
9154	J.D. Abrams, Inc.	Surface Lease Temporary Office & Temporary Yard	El Paso	L	5 acres approximately	6/1/96 5/31/98	500.00
9155	Mobil Gas Services, Inc.	Surface Lease Compressor Station Sites	Ward	17	1 acre approximately	2/1/96 1/31/2006	5,000.00

<b>No.</b>	<b>Company</b>	<b>Type</b>	<b>County</b>	<b>Block #</b>	<b>Distance/Area</b>	<b>Period</b>	<b>Consideration</b>
9156	Mobil Gas Services, Inc.	Pipe Line Gas	Ward & Winkler	17 & 21	463.00 rods of 3" line & 782.00 rods of 6" line	2/1/96 1/31/2006	\$10,917.00
9157	Nustar Joint Venture (Renewal of #6599)	Pipe Line Gas	Upton	3	977.46 rods of 4 1/2" line	6/1/96 5/31/2006	9,774.60
9158	Enron Oil & Gas Company	Pipe Line Gas	Reagan	6	1,224.36 rods of 6" line	6/1/96 5/31/2006	13,467.96
9159	Western Gas Resources-Texas, Inc. (Renewal of #6699)	Pipe Line Gas	Ward	18	155.15 rods of 4" line	8/1/96 7/31/2006	698.18
9160	Mobil Gas Services, Inc. (Renewal of #6686)	Pipe Line Gas	Ward	18	350.47 rods of 3 1/2" line	8/1/96 7/31/2006	1,577.12
9161	Exxon Pipeline Company (Renewal of #6704)	Pipe Line Oil	Andrews	1 & 9	1,455.51 rods of 4 1/2" line	8/1/96 7/31/2006	14,555.10
9162	Exxon Pipeline Company (Renewal of #6640)	Pipe Line Oil	Ector	35	51.50 rods of 4 1/2" line	7/1/96 6/30/2006	515.00
9163	Amoco Pipeline Company	Surface Lease Unloading & Injection Facility	Andrews	13	1 acre approximately	6/15/96 6/14/2006	5,000.00

**Assignment of Leases Nos.****0145, 6624, 6985, 7159, 7181, 7260, 7549, 7550, 7551, 7552, 7553, 7902, 8146, 8404, 8571, 8572, 8698, 8699, 8869, 8870 & 8901**

<b>No.</b>	<b>Assignor</b>	<b>Assignee</b>	<b>Type Permit</b>	<b>County</b>	<b>Consideration</b>
0145	Mike Clayton	Arlene Clayton	Flexible Grazing Lease	Crockett	\$500.00
6624	Parker & Parsley Development, L.P.	Lomak Production Company	Pipe Line	Reagan	500.00
6985	Enron Permian Gathering, Inc.	Mobil Gas Services, Inc.	Pipe Line	Ward	500.00
6985	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Ward	500.00
7159	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7159	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7181	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7181	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7260	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7260	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7549	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00

<b>No.</b>	<b>Assignor</b>	<b>Assignee</b>	<b>Type Permit</b>	<b>County</b>	<b>Consideration</b>
7549	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	\$500.00
7550	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7550	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7551	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7551	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7552	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7552	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7553	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
7553	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
7902	Canyon Reef Carriers, Inc.	Delhi Gas Pipeline Corporation	Pipe Line	Pecos & Terrell	500.00
8146	Production Operators, Inc.	Delhi Gas Pipeline Corporation	Pipe Line	Crane	500.00
8404	Enron Permian Gathering, Inc.	Mobil Gas Services, Inc.	Pipe Line	Ward	500.00

<u>No.</u>	<u>Assignor</u>	<u>Assignee</u>	<u>Type Permit</u>	<u>County</u>	<u>Consideration</u>
8404	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Ward	\$500.00
8571	Enron Permian Gathering, Inc.	Mobil Gas Services, Inc.	Pipe Line	Ward	500.00
8571	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Ward	500.00
8572	Enron Permian Gathering, Inc.	Mobil Gas Services, Inc.	Pipe Line	Ward	500.00
8572	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Ward	500.00
8698	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
8698	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
8699	Enron Permian Gathering, Inc.	Mobil Gas Services, Inc.	Pipe Line	Ward	500.00
8699	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Ward	500.00
8869	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
8869	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00
8870	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	500.00
8870	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00

<b>No.</b>	<b>Assignor</b>	<b>Assignee</b>	<b>Type Permit</b>	<b>County</b>	<b>Consideration</b>
8901	Enron Permian Gathering, Inc.	West Texas Gas, Inc.	Pipe Line	Reagan	\$500.00
8901	Northern Natural Gas Company	Enron Permian Gathering, Inc.	Pipe Line	Reagan	500.00

**Geophysical Permit Nos. 4395 - 4397**

<b>No</b>	<b>Company</b>	<b>Area</b>	<b>Blocks and Counties</b>	<b>Period</b>	<b>Consideration</b>
4395	Western Geophysical for Penwell Energy, Inc.	Six	1 through 15 and 58, Crockett, Reagan and Upton Counties	3/19/96 6/18/96	\$500.00
4396	Western Geophysical for Penwell Energy, Inc.	One	1 through 14, Andrews, Gaines and Martin Counties	4/12/96 7/11/96	500.00
4397	Veritas Geophysical Ltd. for Brigham Oil & Gas, L.P.	Five	16 through 21, Loving, Ward and Winkler Counties	5/27/96 8/26/96	500.00

**Produced Water Disposal Contract Nos. 155D & 156D**

<b>No.</b>	<b>Company</b>	<b>Type Permit</b>	<b>County</b>	<b>Block #</b>	<b>Area</b>	<b>Period</b>	<b>Annual Consideration</b>
155D	Texaco Exploration and Production (Renewal #82D)	PWD	Ward	18	1 acre	7/9/95 7/8/2000	\$1,500.00

<u>No.</u>	<u>Company</u>	<u>Permit</u>	<u>County</u>	<u>Block #</u>	<u>Area</u>	<u>Period</u>	<u>Consideration</u>
156D	Palo Petroleum, Inc. (New)	PWD	Reagan	12	1 acre	2/1/96 1/31/2001	\$1,000.00

**Water Contract No. 229W**

<u>No</u>	<u>Lessee</u>	<u>County</u>	<u>Block</u>	<u>Period</u>	<u>ROY/Bbl or Sales</u>	<u>Rental Rate</u>	<u>Minimum Royalty</u>	<u>Consideration</u>
229W	Warren Petroleum Company a Division of Chevron U.S.A., Inc. (Renewal of #229W)	Crane	30	5/1/96 4/30/2000	\$0.30/Bbl	\$ 500.00	\$ 2,500.00	\$3,000.00

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
AUGUST 8, 1996  
MEDICAL AND DENTAL SERVICES, RESEARCH  
AND DEVELOPMENT PROGRAMS/PHYSICIANS  
REFERRAL SERVICE



**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS  
ALLIED HEALTH FACULTY SERVICES PLAN - SWMC DALLAS**

**SUMMARY OF OPERATIONS  
FOR THE QUARTER ENDING MAY 31, 1996**

<b>Beginning Fund Balance, 9/1/95</b>	<b>\$1,211,478</b>
<b>Gross Charges</b>	<b>728,872</b>
<b>Less:</b>	
Un-sponsored Charity Care	507
Professional Courtesy	3,126
Contractual Adjustments	77,892
Bad Debt Write-Offs	8,896
Other Unreimbursed Medical Costs	50,288
Change in Accounts Receivable	<u>27,101</u>
	<u>187,712</u>
<b>Net Collections</b>	<b>561,161</b>
<b>Investment Revenues</b>	<b>10,663</b>
<b>Other Additions</b>	<b>77,472</b>
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>	<b>649,295</b>
<b>Expenditures and other Deductions</b>	
Faculty Salaries	127,411
Staff Salaries	19,785
Fringe Benefits	76,515
Maintenance and Operations	281,579
Travel	8,572
Capital Outlay	7,285
Official Functions	8,477
New Programs	<u>14,826</u>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>	<b>542,414</b>
<b>Excess of Expenditures and other Deductions over Revenues and other Additions</b>	<b>106,882</b>
<b>Net Change in Accounts Receivable</b>	<b>27,101</b>
<b>Ending Fund Balance, 5/31/96</b>	<b><u>\$1,345,462</u></b>
<b>NOTE: ENDING FUND BALANCE 5/31/96 WAS COMPOSED OF THE FOLLOWING:</b>	
<b>UNRESTRICTED</b>	
Reserved	
Orders and Contracts	36,842
Accounts Receivable	23,687
<b>UNRESERVED</b>	
Allocated	
FSP Operating Funds	<u>1,284,932</u>
<b>TOTAL</b>	<b><u>\$1,345,462</u></b>

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

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

**SUMMARY OF OPERATIONS  
FOR THE QUARTER ENDING MAY 31, 1996**

<b>Beginning Fund Balance, 9/1/95</b>		<b>\$2,711,161</b>
<b>Gross Charges</b>		<b>2,441,668</b>
<b>Less:</b>		
Un-sponsored Charity Care	0	
Professional Courtesy	0	
Bad Debt Write-Offs	0	
Other Unreimbursed Medical Costs	0	
Change in Accounts Receivable	<u>11,775</u>	<u>11,775</u>
<b>Net Collections</b>		<b>2,429,893</b>
<b>Investment Revenues</b>		<b>67,347</b>
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>2,497,240</b>
<b>Expenditures and other Deductions</b>		
Faculty Salaries		316,123
Staff Salaries		551,552
Fringe Benefits		218,943
Maintenance and Operations		651,445
Travel		83,573
Capital Outlay		30,199
Official Functions		8,485
New Programs		<u>63,404</u>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>1,923,704</b>
<b>Excess of Expenditures and other Deductions over Revenues and other Additions</b>		<b>573,536</b>
<b>Net Change in Accounts Receivable</b>		<b>0</b>
<b>Ending Fund Balance, 5/31/96</b>		<b><u>\$3,284,697</u></b>

**NOTE: ENDING FUND BALANCE 5/31/96 WAS COMPOSED OF THE FOLLOWING:**

<b>UNRESTRICTED</b>		
Reserved		
Orders and Contracts Outstanding		68,250
Accounts Receivable		428,512
<b>UNRESERVED</b>		
Provision for future Operating Budget		<u>2,787,935</u>
<b>TOTAL</b>		<b><u>\$3,284,697</u></b>

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

**THE UNIVERSITY OF TEXAS HEALTH COMPONENT INSTITUTIONS**  
**MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS YEAR-TO-DATE SUMMARY OF OPERATIONS**  
**FOR THE QUARTER ENDING MAY 31, 1996**

	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	\$32,868,808	\$81,449,072	\$1,738,115	\$273,225,334
Gross Charges	\$288,463,126	\$168,436,906	\$146,463,755	\$93,597,260	\$140,960,539	\$12,749,592	\$830,671,200
Un-sponsored Charity Care	\$107,253,921	\$60,553,910	\$51,153,559	\$33,086,793	\$34,047,857	\$5,302,426	\$291,398,466
Professional Courtesy	\$278,320	\$77,668	\$128,993	\$16,472	\$284,563	\$0	\$786,016
Contractual Adjustments	\$32,442,343	\$42,439,748	\$25,783,933	\$7,764,089	\$10,847,298	\$320,965	\$119,598,376
Bad Debt Write-offs	\$8,180,753	\$12,124,911	\$7,927,258	\$20,606,488	\$2,476,069	\$828,433	\$52,145,892
Other Unreimbursed Medical Costs	\$3,079,109	\$4,279,691	\$0	\$139,689	\$9,660,203	(\$2,630)	\$17,156,062
Change in Accounts Receivable	\$1,915,268	(\$3,510,049)	\$5,589,245	(\$2,312,100)	\$9,299,841	(\$68,584)	\$10,913,641
TOTAL LESS	\$153,149,714	\$115,965,879	\$90,582,968	\$59,303,411	\$68,615,831	\$6,380,630	\$491,998,453
Net Collections	\$115,313,414	\$52,471,027	\$55,880,767	\$34,293,869	\$74,344,708	\$6,368,961	\$338,672,747
Investment Revenues	\$795,752	\$273,769	\$1,861,859	\$840,493	\$1,477,578	\$44,567	\$5,094,018
Other Additions	\$1,676,785	\$38,414,125	\$31,239,259	\$116,404	\$477,775	\$114,702	\$72,039,050
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>	<b>\$117,785,951</b>	<b>\$91,158,921</b>	<b>\$88,781,885</b>	<b>\$35,250,766</b>	<b>\$76,300,061</b>	<b>\$6,528,230</b>	<b>\$415,805,815</b>
Expenditures and Other Deductions: Faculty Salaries	\$42,555,619	\$28,453,654	\$31,702,468	\$11,132,255	\$29,294,482	\$3,264,148	\$146,402,634
Staff Salaries	\$20,018,932	\$22,383,916	\$13,140,191	\$4,868,484	\$8,930,094	\$570,210	\$67,911,809
Resident Salaries	\$0	\$1,556,524	\$0	\$0	\$0	\$0	\$1,556,524
Fringe Benefits	\$16,400,246	\$11,579,799	\$13,332,156	\$7,522,889	\$9,687,690	\$866,881	\$59,389,461
Maintenance and Operations	\$19,602,179	\$11,614,806	\$12,852,460	\$4,600,428	\$7,081,978	\$744,498	\$56,598,169
Professional Liability Insurance	\$5,322,448	\$3,056,520	\$2,912,464	\$3,752,359	\$2,658,977	\$375,026	\$18,078,814
Debt Service	\$854,194	\$0	\$0	\$0	\$0	\$0	\$854,194
Travel	\$1,158,301	\$1,264,943	\$420,201	\$509,259	\$1,174,616	\$48,750	\$4,576,070
Capital Outlay	\$3,311,619	\$1,513,109	\$1,977,066	\$209,300	\$900,206	\$23,471	\$7,934,791
Official Functions	\$324,717	\$163,390	\$651,561	\$142,083	\$22,236	\$38,389	\$1,342,366
Change in Inventory	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
New Programs: Transfer to Endowment	\$2,275,372	\$0	\$0	\$0	\$0	\$0	\$2,275,372
Other	\$910,211	\$3,336,958	(\$286,177)	\$400,000	\$68,690	\$0	\$4,429,682
<b>TOTAL NEW PROGRAMS</b>	<b>\$3,185,583</b>	<b>\$3,336,958</b>	<b>(\$286,177)</b>	<b>\$400,000</b>	<b>\$68,690</b>	<b>\$0</b>	<b>\$6,705,054</b>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>	<b>\$112,733,838</b>	<b>\$84,923,421</b>	<b>\$76,602,470</b>	<b>\$33,136,837</b>	<b>\$57,819,979</b>	<b>\$5,931,371</b>	<b>\$371,347,918</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$5,052,107	\$6,235,500	\$11,979,415	\$2,113,929	\$18,480,082	\$596,859	\$44,457,899
<b>NET CHANGE IN ACCOUNTS RECEIVABLE</b>	<b>\$1,915,268</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$146,402,834</b>
Ending Fund Balance, 5/31/96	\$100,309,554	\$34,349,218	\$47,674,859	\$35,000,735	\$99,929,154	\$2,334,974	\$317,683,233

\*\*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

MSRDP/PRS SUMMARY OF OPERATIONS - ENDING FUND BALANCES WERE COMPOSED OF THE FOLLOWING

NOTES FOR THE QUARTER ENDING MAY 31, 1996

UT SOUTHWESTERN MEDICAL CENTER AT DALLAS	
UNRESTRICTED	
RESERVED	
Orders and Contracts	\$4,902,308
Accounts Receivable	\$27,578,387
Prepaid Expenses	\$0
Inventory	\$89,525
UNRESERVED	
Allocated	
MSRDP Operating Funds	\$57,622,073
Equipment	\$0
Capital Projects - Retirement of Indebtedness	\$10,117,261
Unallocated	
<b>TOTAL:</b>	<b>\$100,309,554</b>

UT HEALTH SCIENCE CENTER AT SAN ANTONIO	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$846,325
Accounts Receivable	\$11,301,548
Other Specific Projects	\$123,331
Inventory	\$0
UNRESERVED	
Allocated	
Provision for future Operating Budget	\$22,729,531
Equipment	\$0
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
<b>TOTAL:</b>	<b>\$35,000,735</b>

UT M.D. ANDERSON CANCER CENTER	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$11,867,338
Accounts Receivable	\$56,408,090
Allocation for Clinical Biostatistical Unit	\$1,624,868
Allocation for Clinical Research Projects	\$57,990
Reserve For Salaries and Retirement Plan Obligations	\$19,639,599
UNRESERVED	
Future Operating Budgets	\$10,131,269
<b>TOTAL:</b>	<b>\$99,829,154</b>

U.T. MEDICAL BRANCH AT GALVESTON	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$18,200,640
Accounts Receivable	\$17,788,329
Other Specific Projects	\$0
Inventory	\$0
UNRESERVED	
Allocated	
MSRDP Operations	(\$1,639,751)
Equipment	\$0
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
<b>TOTAL:</b>	<b>\$34,349,218</b>

U.T. HEALTH CENTER AT TYLER	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$1,183,562
Accounts Receivable	\$1,162,769
Prepaid Expenses	\$31,250
Compensable Absences	\$300,599
501 A Plan	\$62,248
UNRESERVED - Allocated	
Endowment	\$0
Equipment	\$0
Future Operating Budget	(\$405,454)
<b>TOTAL:</b>	<b>\$2,334,974</b>
	Compensable Absences \$300,599
	501 A (\$62,248)
<b>Adjusted Fund Balance Net of Compensable Absences and 501 A</b>	<b>\$2,573,325</b>

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**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS  
MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS MEDICAID CASH COLLECTIONS  
COMPARISON FOR THE QUARTER ENDING MAY 31, 1996**

	UTSWMC-DALLAS			UTMB-GALVESTON			UTHSC-HOUSTON		
	FY96	FY98	Change	FY96	FY98	Change	FY96	FY98	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	\$1,073,679	\$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	\$1,486,632	(\$325,557)	\$1,150,552	\$1,108,417	(\$42,135)	\$1,128,981	\$881,749	(\$287,212)
January	\$1,715,119	\$1,876,832	\$161,713	\$1,337,590	\$1,305,705	(\$31,885)	\$985,943	\$1,241,015	\$255,372
February	\$1,668,451	\$1,651,649	(\$16,802)	\$921,246	\$1,108,202	\$186,956	\$1,247,028	\$1,233,549	(\$13,477)
March	\$2,138,418	\$1,769,117	(\$369,301)	\$1,554,661	\$1,321,926	(\$232,735)	\$1,012,471	\$1,025,530	\$13,059
April	\$1,803,049	\$1,598,943	(\$206,106)	\$644,875	\$1,047,120	\$402,245	\$1,007,098	\$1,225,004	\$217,906
May	\$1,734,148	\$1,828,535	\$94,389	\$868,624	\$1,039,187	\$170,563	\$1,031,945	\$1,019,084	(\$12,861)
June									
July									
August									
<b>TOTAL</b>	<b>\$18,964,273</b>	<b>\$16,609,707</b>	<b>(\$2,444,666)</b>	<b>\$8,967,248</b>	<b>\$10,233,619</b>	<b>\$1,266,374</b>	<b>\$8,089,832</b>	<b>\$10,383,813</b>	<b>\$1,283,781</b>

	UTHSC-SAN ANTONIO			UTMDACC-HOUSTON			UTHC-TYLER			TOTAL HEALTH		
	FY96	FY98	Change	FY96	FY98	Change	FY96	FY98	Change	FY96	FY98	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	\$956,388	\$130,491	\$152,282	\$171,856	\$19,574	\$40,840	\$58,133	\$17,493	\$4,357,859	\$5,217,854	\$859,895
November	\$830,963	\$830,910	(\$53)	\$187,302	\$195,965	\$8,663	\$40,175	\$57,052	\$16,877	\$4,636,404	\$5,537,657	\$901,253
December	\$711,502	\$689,976	(\$21,526)	\$176,712	\$89,506	(\$87,204)	\$64,750	\$67,819	\$2,069	\$5,044,866	\$4,314,101	(\$730,765)
January	\$750,058	\$852,262	\$102,204	\$157,517	\$212,811	\$55,294	\$49,881	\$66,822	\$17,161	\$4,995,588	\$5,565,447	\$569,859
February	\$730,403	\$741,685	\$11,282	\$155,902	\$268,014	\$112,112	\$58,229	\$91,799	\$33,570	\$4,779,257	\$5,112,898	\$333,641
March	\$737,968	\$800,579	\$62,613	\$205,853	\$221,190	\$15,337	\$74,841	\$77,629	\$2,788	\$5,724,210	\$5,215,971	(\$508,239)
April	\$829,874	\$983,404	\$153,530	\$139,301	\$241,166	\$101,865	\$53,962	\$68,546	\$12,584	\$4,478,159	\$5,060,183	\$582,024
May	\$709,499	\$828,371	\$118,872	\$252,925	\$168,112	(\$84,813)	\$67,843	\$92,088	\$24,245	\$4,684,782	\$4,975,355	\$310,573
June												
July												
August												
<b>TOTAL</b>	<b>\$8,863,900</b>	<b>\$7,363,862</b>	<b>\$1,499,932</b>	<b>\$1,678,343</b>	<b>\$1,733,436</b>	<b>\$55,093</b>	<b>\$498,249</b>	<b>\$629,174</b>	<b>\$130,925</b>	<b>\$42,931,842</b>	<b>\$46,813,411</b>	<b>\$2,881,569</b>

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

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

INSTITUTION	Cost	Attendance	Average Expense Per Person
UTSWMC-Dallas	\$8,714	280	\$31.12
UTMB-Galveston	\$142,940	6,410	\$22.30
UTHSC-Houston	\$28,901	1,791	\$16.14
UTHSC-San Antonio	\$75,112	4,086	\$18.38
UTMDACC-Houston	\$22,237	970	\$22.92
UTHC-Tyler	\$10,530	1,175	\$8.96
<b>TOTAL</b>	<b>\$288,434</b>	<b>14,712</b>	<b>\$19.61</b>

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

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATION

ADJUSTMENTS TO THE 1995-96 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1995-96 System-wide Classified Personnel Pay Plan:

ADDITIONS

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
1014	Director, Collaborative Pathway Program	52,800 - 87,204
1068	Clinical Practice Coordinator	41,100 - 67,860
1079	Manager, Nursing Project Development and Support	50,028 - 79,908
1313	Associate Director Health Information Management	43,908 - 72,528
1327	Film Library Operations Supervisor	23,256 - 38,412
1328	Film Library Services Representative	15,756 - 25,704
1329	Film Library Team Leader	19,032 - 31,428
1545	Senior Genetics Counselor	34,740 - 57,396
1907	Administrative Director, Care Center	59,352 - 98,016
2019	Deputy Division Administrator	55,512 - 91,680
2035	Business Manager, Orthopedics and Rehabilitation	40,164 - 64,152
2050	Senior Practice Manager	40,164 - 64,152
2051	Practice Manager II	32,628 - 52,116
2052	Practice Manager I	29,544 - 47,196
2053	Senior Practice Coordinator	37,632 - 60,108
2054	Practice Coordinator	31,416 - 50,172
2078	Service Coordinator, Home Infusion Therapy	36,144 - 57,732
4469	IACUC Education and Training Coordinator	32,628 - 52,116
4478	Animal Facility Operations Manager	45,420 - 75,000
5010	Assistant Director, Capital Planning Management	45,420 - 75,000
5030	Manager, Facility Asset Information	39,732 - 65,592
5048	Facilities Planning and Space Management Director	46,968 - 77,568
5128	Utilities Operations Foreman	29,145 - 46,556
5433	Vineyard Assistant	19,782 - 34,619
6469	Manager, Resource Control	38,412 - 63,468
8185	Director of Conference Services	50,196 - 82,908
8423	Director, Telemedicine	51,900 - 85,740
8508	Assistant Director, Media Production Resources	42,468 - 70,116
8705	Forms Management Officer	29,544 - 47,196
8865	Imaging Specialist	26,592 - 43,908
9008	Executive Associate	30,976 - 57,305
9011	Administrative Associate	25,815 - 47,757
9030	Administrator for the Executive Vice President	59,352 - 98,016
9063	Legal Administrative Assistant	19,782 - 34,619
9123	Administrative Director, Informatics	59,352 - 98,016
9124	Administrative Director for Development Office	59,352 - 98,016
9246	Director for Institutional Studies	50,196 - 82,908
9389	Security Specialist	38,412 - 63,468
9514	Human Resources Consultant	32,628 - 52,116
9654	Purchasing Associate	17,972 - 31,450
9735	Surface Lands Specialist	36,911 - 68,285

ADJUSTMENTS IN SALARY RANGE

		<u>System-wide Annual Salary Range</u>
		<u>From</u> <u>To</u>
1002	Manager, Nursing/PEPED Program/ Lifecheq Corporate	45,660 - 73,105      41,100 - 75,000
	U.T. M.D. Anderson additions with institutional ranges of	41,100 - 75,000

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
1008	Instructor II, Nursing Service-Education/ Clinical Educator II	37,164 - 65,976	37,164 - 66,151
1009	Instructor I, Nursing Service-Education/ Clinical Educator	30,432 - 59,832	30,432 - 60,108
1022	Clinical Transplant Coordinator II	37,392 - 59,832	37,628 - 60,108
1023	Transplant Coordinator	34,020 - 54,432	37,628 - 60,108
1024	Nursing Program Coordinator	37,392 - 59,832	37,628 - 60,108
1040	Nurse Manager/Ambulatory Care Manager	45,660 - 73,105	43,908 - 73,105
	U.T. M.D. Anderson addition with institutional range of		43,908 - 72,528
1042	Assistant Nurse Manager	37,392 - 59,832	37,628 - 60,108
1043	Clinical Case Manager	30,432 - 59,832	30,432 - 60,108
1044	Permanent Charge Nurse	31,056 - 49,692	31,410 - 50,174
1049	Nurse Clinician V	41,232 - 65,976	41,411 - 66,151
1065	Nursing Clinical Information Specialist	37,392 - 59,832	37,628 - 60,108
1082	Patient Support Assistant/Escort II	12,804 - 20,328	12,804 - 29,412
	U.T. M.D. Anderson addition with institutional range of		17,832 - 29,412
1152	Mammography Technologist/Cancer Prevention Service Technician	23,016 - 36,828	21,048 - 36,828
	U.T. M.D. Anderson addition with institutional range of		21,048 - 34,740
1185	Radiology Film File Administrator	31,320 - 50,112	32,624 - 52,114
1221	Senior Physical Therapist	24,864 - 64,536	24,864 - 66,732
1222	Physical Therapist	21,744 - 58,380	21,744 - 62,436
1224	Senior Occupational Therapist	34,740 - 57,396	34,740 - 64,536
1226	Physical Therapist Assistant	22,464 - 40,416	22,464 - 43,188
1233	Occupational Therapist	21,744 - 48,552	21,744 - 58,380
1284	Manager, Cleft Palate Program	37,392 - 59,832	40,163 - 64,157
1290	Child Life Specialist	20,940 - 35,964	20,940 - 39,132
1293	Exercise Technician Specialist/Employee Wellness Specialist/Physiologist	28,428 - 47,760	26,844 - 47,760
	U.T. M.B. addition with institutional range of		26,844 - 42,876
1296	Employee Wellness Program Coordinator	31,320 - 50,112	32,628 - 52,116
1302	Quality Administrator/Clinical Reimbursement Coordinator	37,392 - 66,732	37,392 - 70,116
	U.T. M.D. Anderson addition with institutional range of		42,468 - 70,116
1303	Assistant Chief Medical Records Administrator	33,612 - 59,832	33,612 - 64,157
1304	Medical Records Administrator II/ Records Supervisor II	25,704 - 50,112	25,704 - 52,114
1305	Medical Records Administrator I/ Records Supervisor I	19,668 - 46,140	19,668 - 47,196
1310	Manager, Clinical Information Systems	39,732 - 69,636	39,732 - 75,060
1330	Medical Care Analyst III/Managed Care Clinical Liaison Specialist	34,152 - 54,648	34,152 - 59,352
	U.T. M.D. Anderson addition with institutional range of		35,964 - 59,352
1331	Medical Care Analyst II	31,320 - 50,112	32,624 - 52,114
1332	Medical Care Analyst I	26,664 - 42,660	26,845 - 42,881
1351	Referral Specialist	17,232 - 32,496	17,232 - 35,964
1505	Assistant Director of Social Services	41,088 - 65,736	44,749 - 71,483
1510	Social Work Supervisor	25,704 - 61,380	25,704 - 64,157
1520	Social Worker II	21,744 - 46,968	21,744 - 47,196
1521	Social Worker I	18,780 - 42,660	18,780 - 42,881
1523	Social Work Assistant	16,236 - 28,428	16,236 - 34,740
1552	Case Manager	31,428 - 48,552	31,428 - 55,512
1565	Manager, Employee Assistance Program	32,700 - 59,832	32,700 - 64,157
1570	Employee Assistance Program Coordinator	24,612 - 50,112	24,612 - 52,114
1603	Transplant Technician IV/Bone Marrow Transplant Specialist	25,704 - 39,732	25,704 - 43,908
	U.T. M.D. Anderson addition with institutional range of		26,592 - 43,908
1606	Laboratory Manager	31,428 - 61,788	31,428 - 70,116
	U.T. M.D. Anderson title change with institutional range of		42,468 - 70,116
1614	Medical Laboratory Technician	17,796 - 33,504	17,796 - 34,740



## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
1648	Histology Technician III/Senior Histology Technician	21,048 - 41,110	21,048 - 41,784
	U.T. M.D. Anderson addition with institutional range of		26,112 - 41,784
1706	Manager, Occupational Health Services	41,088 - 65,736	41,088 - 71,483
1739	Sterile Processing Supervisor/Coordinator	17,508 - 28,008	17,508 - 37,164
	U.T. M.D. Anderson addition with institutional range of		22,500 - 37,164
1740	Sterile Processing Technician/III	15,876 - 25,404	15,876 - 28,428
1745	Physician Relations Program Manager	34,152 - 57,396	34,152 - 57,734
1751	Physician Referral Specialist/Physician Relations Representative	19,668 - 50,112	19,668 - 52,114
1754	Physician Assistant II	31,428 - 72,528	31,428 - 77,568
1755	Physician Assistant I	28,428 - 68,808	28,428 - 73,764
1757	Senior Anesthesia Technician	14,856 - 31,428	14,856 - 39,732
1781	Infection Control Practitioner Supervisor/Senior Infection Control Practitioner	32,496 - 59,832	32,496 - 64,157
1785	Infection Control Practitioner	13,176 - 50,196	13,176 - 52,114
1787	Assistant Director, Materials Management	36,024 - 57,636	40,163 - 64,157
1789	Infection Control Practitioner I	28,836 - 46,140	29,546 - 47,196
1815	Maxillofacial Prosthetic/Prosthodontic Laboratory Technician	21,048 - 37,164	21,048 - 45,420
	U.T. M.D. Anderson addition with institutional range of		27,504 - 45,420
1890	Rural Practice Management Coordinator	37,392 - 59,832	40,163 - 64,157
1898	Manager, Hospital Financial Management	41,088 - 65,736	44,749 - 71,483
1904	Claims Administrator	31,320 - 50,112	32,624 - 52,114
1905	Assistant Director of Hospital Admissions/ Admitting Services	32,496 - 59,832	40,163 - 64,157
1908	Assistant Director, Hospital Patient Financial Services	31,320 - 50,112	40,163 - 64,157
1917	Community Representative, Blood Donor Services	24,864 - 42,660	24,864 - 42,881
1925	Ophthalmology Clinic Manager	37,392 - 59,832	40,163 - 64,157
1931	Managed Care Reimbursement Specialist	31,428 - 48,552	29,928 - 49,380
	U.T. M.D. Anderson addition with institutional range of		29,928 - 49,380
1932	Perioperative Support Assistant	17,832 - 29,412	17,832 - 31,428
	U.T. M.D. Anderson title change with institutional range of		19,032 - 31,428
1936	Unit Clerk/Coordinator II	13,176 - 26,076	13,176 - 26,080
1944	Special Unit Coordinator	19,416 - 31,068	18,291 - 29,219
1945	Patient Care Coordinator II	17,292 - 46,140	17,292 - 47,196
1946	Patient Services/Care Coordinator	19,416 - 34,740	19,032 - 34,740
	U.T. M.D. Anderson addition with institutional range of		19,032 - 31,428
1947	Patient Advocate II	28,296 - 46,968	28,296 - 53,700
	U.T. M.D. Anderson title change with institutional range of		32,496 - 53,700
1955	Senior Financial Counselor/Manager Reimbursement Operations/Specialist/I	19,548 - 38,664	19,548 - 39,067
1959	Volunteer Coordinator II	24,744 - 42,468	24,457 - 42,468
1962	Assistant Director, Financial Screening	41,088 - 65,736	44,749 - 71,483
1965	Senior Patient Service Representative/ Patient Accounts Liaison	22,380 - 35,808	22,380 - 37,164
	U.T. M.D. Anderson addition with institutional range of		22,500 - 37,164
1967	Senior Manager of Patient Accounts	34,152 - 54,648	36,142 - 57,734
1972	Billing Clerk II/Patient Accounting Billing Representative I/Patient Accounts Analyst	19,032 - 37,164	19,032 - 41,100
	U.T. M.D. Anderson addition with institutional range of		24,864 - 41,100
1978	Medical Staff Coordinator	23,808 - 46,140	23,808 - 47,196
1983	Coordinator, Surgery Schedule/ Scheduler II	19,032 - 31,428	19,032 - 32,496
	U.T. M.D. Anderson addition with institutional range of		19,668 - 32,496
1984	Surgery Scheduler I	17,832 - 29,412	17,832 - 30,432
	U.T. M.D. Anderson addition with institutional range of		18,408 - 30,432
1995	Customer Service Representative	16,236 - 29,244	16,236 - 31,428

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
2000	International Patient Liaison	28,428 - 46,968	26,592 - 46,968
	U.T. M.D. Anderson addition with institutional range of		26,592 - 43,908
2001	Patient Advocate I	28,428 - 46,968	27,504 - 46,968
	U.T. M.D. Anderson title change with institutional range of		27,504 - 45,420
2004	Assistant Director Patient Advocacy	31,428 - 51,900	31,428 - 72,528
2009	Special Accounts Liaison/ Billing Coordinator	28,428 - 43,908	27,504 - 45,420
	U.T. M.D. Anderson addition with institutional range of		27,504 - 45,420
2022	Deputy Division Administrator	45,420 - 75,000	45,420 - 91,680
	U.T. M.D. Anderson title change with institutional range of		55,512 - 91,680
2024	Business Manager, Department of OB/GYN	41,088 - 65,736	44,749 - 71,483
2026	Manager, Reimbursement Operations II	32,700 - 65,736	32,700 - 71,483
2069	Branch Manager, Home Health	40,380 - 64,608	40,163 - 64,157
2070	Program Manager, Hospice Services	37,392 - 59,832	40,163 - 64,157
2071	Program Manager, Private Duty Services	37,392 - 59,832	40,163 - 64,157
2072	Program Manager, Home Medical Equipment and Services	41,088 - 65,736	44,749 - 71,483
2073	Program Manager, Home Infusion Therapy	41,088 - 65,736	44,749 - 71,483
2074	Program Manager, Home Health Services	41,088 - 65,736	44,749 - 71,483
2077	Service Coordinator, Private Duty Services	36,888 - 59,016	36,142 - 57,734
3035	Coordinator, Educational Recruitment	26,664 - 42,660	26,845 - 42,881
3040	Assistant Director, Student Financial Aid	21,744 - 50,112	21,744 - 52,114
3122	Psychologist/Psychological Associate II	24,036 - 46,140	24,036 - 47,196
3125	Senior Counseling Specialist/Counseling Specialist IV	22,500 - 51,900	22,500 - 52,114
3429	Manager, Field House Facilities Operations	23,616 - 37,788	23,423 - 50,112
3607	Assistant Director of Admissions	22,500 - 34,740	22,500 - 52,114
3611	Assistant Registrar	20,328 - 46,140	20,328 - 47,196
4245	Electronics Associate	28,296 - 59,592	28,296 - 63,849
4317	Biomedical/Clinical Engineering Specialist III	41,100 - 67,860	41,100 - 71,328
4322	Biomedical Equipment/Engineering/Technician III/ Instrument Services Technician III	26,592 - 59,592	26,592 - 63,849
4323	Biomedical Equipment/Engineering/Technician II/ Instrument Services Technician II	23,256 - 49,380	23,256 - 51,580
4324	Biomedical Equipment/Engineering/Technician I/ Instrument Services Technician I	20,328 - 41,532	20,328 - 42,115
4331	Engineering Technician III	23,256 - 59,592	23,256 - 63,849
4332	Engineering Technician II	20,328 - 49,380	20,328 - 51,580
4333	Engineering Technician I	17,832 - 41,532	17,832 - 42,115
4335	Radiological Equipment Technician/ Specialist III	37,248 - 59,592	39,971 - 63,849
4337	Radiological Equipment Specialist I	29,956 - 41,532	26,365 - 42,115
4369	Assistant Director, Office of Biostatistics	37,392 - 59,832	40,163 - 64,157
4370	Research Coordinator Assistant	26,664 - 42,660	26,845 - 42,881
4374	Research Coordinator/Research Review Coordinator	29,412 - 54,648	29,214 - 57,734
4385	Technical Supervisor, Hyperbaric Facility	17,292 - 32,904	17,292 - 57,734
4401	Health Policy Researcher/Clinical Guidelines Coordinator	42,468 - 70,116	39,732 - 70,116
	U.T. M.D. Anderson addition with institutional range of		39,732 - 65,592
4410	Research Associate II	28,836 - 46,140	26,290 - 41,996
4412	Senior Pathology Laboratory Specialist/ Senior Research Assistant	21,048 - 48,552	21,048 - 51,900
	U.T. M.D. Anderson addition with institutional range of		31,428 - 51,900
4413	Pathology Laboratory Specialist/Research Assistant II	19,668 - 41,100	19,668 - 43,908
	U.T. M.D. Anderson addition with institutional range of		26,592 - 43,908

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
4443	Animal Resources Manager	26,220 - 61,380	26,220 - 63,849
4446	Senior Animal Resources Supervisor	21,744 - 49,380	21,744 - 51,580
4470	Research Protocol Specialist	26,664 - 42,660	26,845 - 42,881
5001	Assistant Director, Physical Plant Engineering and Support Services	45,564 - 72,900	45,564 - 79,858
5007	Assistant Director, Physical Plant Operations and Maintenance	50,664 - 81,060	56,137 - 89,673
5020	Assistant Director of Facilities Planning	45,564 - 72,900	49,992 - 79,858
5022	Operations Manager	37,248 - 59,592	39,971 - 63,849
5024	Assistant Director, Physical Plant Administration	45,564 - 72,900	49,992 - 79,858
5025	Support Services Manager	37,248 - 59,592	39,971 - 63,849
5026	Facilities Services Manager	37,248 - 59,592	39,971 - 63,849
5028	Construction Foreman	28,260 - 45,216	29,145 - 46,556
5032	Landscape Maintenance Manager	33,852 - 54,168	35,874 - 57,306
5033	Manager of Maintenance/Technical Services	37,248 - 59,592	39,971 - 63,849
5037	Electrical Engineer I	28,296 - 59,592	28,296 - 63,849
5043	Mechanical Engineer	27,504 - 59,592	27,504 - 63,849
5047	Energy Conservation Engineer	27,504 - 49,380	27,504 - 51,580
5053	Facilities/Chief Design Engineer	37,248 - 67,860	37,248 - 71,328
	U.T. M.D. Anderson addition with institutional range of		43,188 - 71,328
5055	Construction Engineer	25,704 - 45,216	25,704 - 46,556
5056	Project Specialist/Manager	28,296 - 59,592	28,296 - 63,849
5058	Activation Coordinator/Facility Planner	45,564 - 72,900	43,908 - 79,858
	U.T. M.D. Anderson addition with institutional range of		43,908 - 72,528
5059	Architect III	37,164 - 59,592	37,164 - 63,849
5061	Architect I	28,428 - 54,168	28,428 - 57,306
5071	Facilities/Facilities and Construction Specialist/ Drafting Technician/Specialist/ Drafting Technician IV	23,256 - 40,212	23,256 - 42,050
5078	Senior Interior Designer/ Senior Design Associate	34,740 - 57,396	32,290 - 57,396
	U.T. M.B addition with institutional range of		32,290 - 51,576
5087	Facilities Planning Assistant	28,260 - 45,216	29,145 - 46,556
5120	Water Treatment Technician	20,328 - 39,732	19,668 - 39,732
	U.T. HSCSA addition with institutional range of		19,668 - 33,612
5125	Utilities Operations Supervisor/Manager/ Coordinator	18,288 - 65,820	18,288 - 71,328
5287	Maintenance Foreman/Leader/Supervisor	16,776 - 45,216	16,776 - 46,556
5354	Fleet Operations Manager	28,260 - 45,216	29,145 - 46,556
5360	Instrumentation Technician/ Instrument Mechanic	21,048 - 39,732	21,048 - 45,420
	U.T. M.D. Anderson addition with institutional range of		27,504 - 45,420
5383	Boat Captain	24,528 - 45,216	24,528 - 46,556
5428	Facilities and Grounds Maintenance Attendant	13,908 - 23,256	13,908 - 34,619
6009	Assistant Director, Auxiliary Enterprises	36,024 - 57,636	40,163 - 64,157
6204	Manager, Building/Facilities and Site Services	37,164 - 61,380	37,164 - 70,116
	U.T. M.D. Anderson addition with institutional range of		42,468 - 70,116
6213	Building Services Coordinator	27,048 - 37,800	25,815 - 47,757
6445	Storekeeper	13,932 - 28,440	13,932 - 29,077
6450	Stores/Shipping and Receiving Clerk II	10,752 - 21,744	10,752 - 22,243
6456	Receiving Manager	25,704 - 41,820	25,704 - 47,196
6457	Receiving Clerk	15,096 - 24,156	15,800 - 25,240
6461	Customer Service Supervisor	18,408 - 42,660	18,408 - 42,881
6463	Inventory Clerk II/Technician	13,584 - 26,076	13,584 - 26,080
6468	Warehouse Manager	18,408 - 41,820	18,408 - 47,196
6471	Warehouse Worker III/Materials Management Warehouse Clerk III	14,412 - 24,864	14,412 - 25,240

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
5473	Warehouse Worker I/Materials Management Warehouse Clerk I	11,400 - 18,408	11,400 - 19,985
5501	Assistant Director, Laundry Services	31,320 - 50,112	32,624 - 52,114
6603	Program Manager, Preventive and Occupational Services	34,152 - 54,648	36,142 - 57,734
6610	Fire Marshall	23,256 - 45,216	23,256 - 46,556
6617	Safety Specialist III	28,404 - 54,168	28,404 - 57,306
6618	Safety Specialist II	26,592 - 49,380	26,592 - 51,580
6619	Safety Specialist I	23,256 - 45,216	23,256 - 46,556
6620	Safety Coordinator	22,500 - 50,196	22,500 - 57,305
6670	Occupational Health Specialist	28,836 - 46,140	29,546 - 47,196
8103	Training Manager/Coordinator	28,428 - 55,512	28,428 - 57,734
8109	Training Specialist III/ Educational Specialist	25,704 - 46,200	25,704 - 54,612
8110	Training Specialist II	20,736 - 42,660	26,845 - 42,881
8111	Training Specialist I/Pediatrics Teacher	15,228 - 39,588	15,228 - 39,732
	U.T. M.D. Anderson addition with institutional range of		24,036 - 39,732
8119	Child Care Center Manager	31,320 - 53,700	32,290 - 53,700
8123	Child Development Specialist II	19,668 - 42,660	19,668 - 42,881
8128	Child Care Supervisor/Specialist I	12,192 - 24,156	12,192 - 25,240
8129	Assistant Child Care Specialist	8,874 - 19,452	8,874 - 21,077
8158	Manager, Offsite Residency Program	37,392 - 59,832	40,163 - 64,157
8160	Coordinator II, Residency Training Program	21,492 - 42,660	21,492 - 42,881
8180	Senior Conference Coordinator	21,492 - 45,420	21,492 - 48,552
	U.T. M.D. Anderson title change with institutional range of		29,492 - 48,552
8181	Conference Coordinator	17,832 - 42,468	17,832 - 45,420
	U.T. M.D. Anderson title change with institutional range of		27,504 - 45,420
8193	Community Education/Health Education Specialist II	24,036 - 50,112	24,036 - 52,114
8209	Translator/Interpreter II/Translator II/ Language Specialist	24,744 - 43,908	24,457 - 43,908
8328	Graphics Designer III	30,864 - 49,380	28,241 - 45,111
8392	Special Services Coordinator	25,284 - 50,196	23,361 - 42,050
8417	Assistant Producer	16,080 - 31,140	16,080 - 35,882
8505	Manager of Instructional Media Systems	32,700 - 57,636	32,700 - 64,157
8515	Medical Illustrator IV	22,500 - 51,624	22,500 - 53,610
8516	Medical Illustrator III	23,616 - 37,788	28,062 - 41,632
8518	Medical Illustrator I	17,772 - 28,440	20,984 - 33,520
8543	Supervisor, Audio-Visual Services	19,032 - 37,788	19,032 - 61,632
8615	Publications Production Manager	19,032 - 50,112	19,032 - 52,114
8622	Outreach Marketing Representative	26,592 - 54,648	26,592 - 57,734
8626	Marketing Coordinator	34,740 - 51,900	34,740 - 68,285
8630	Media Relations/News and Information Coordinator	29,412 - 49,380	29,412 - 57,732
	U.T. M.B. additional with institutional range of		36,144 - 57,732
8651	Editor II	18,408 - 42,660	18,408 - 42,881
8659	Technical Writer/Editor IV	29,004 - 59,832	29,004 - 64,157
8667	Editorial Assistant II	12,804 - 31,524	12,804 - 33,612
8668	Editorial Assistant I	17,688 - 28,296	17,254 - 27,562
8675	Informational Writer III	21,048 - 42,660	21,048 - 42,881
8711	Printing Services Manager	27,504 - 59,832	27,504 - 64,157
8713	Printing Services Production Coordinator	17,832 - 41,628	17,832 - 41,632
8810	Ophthalmic Photographer/Angiographer	26,592 - 51,624	26,592 - 53,610
8813	Medical Photographer/Photography Supervisor	21,744 - 49,056	21,744 - 49,077
8815	Medical Photographer/Photographer IV	22,500 - 41,820	22,500 - 45,111
8816	Medical Photographer/Photographer III	17,832 - 39,732	17,832 - 41,632
8817	Medical Photographer/Photographer II	15,300 - 33,612	15,300 - 35,882
8818	Medical Photographer/Photographer I	13,584 - 29,316	13,584 - 31,498
8848	Photography Laboratory Supervisor	23,256 - 39,732	23,256 - 43,908

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide	
		Annual Salary Range	
		From	To
8986	Manager, Mail Operations	26,136 - 41,820	25,675 - 41,013
8999	Switch Room Manager	32,532 - 52,056	35,061 - 56,007
9007	Administrative Coordinator/Senior Staff Associate	18,408 - 75,000	18,408 - 85,740
	U.T. M.D. Anderson addition with institutional range of		51,900 - 85,740
9014	Coordinator II, Special Programs	23,256 - 42,660	23,256 - 42,881
9017	Assistant Director, Telecommunications/Telecommunication Technology/Communications	33,612 - 72,540	33,612 - 79,912
9027	Office Supervisor II	16,776 - 41,988	16,776 - 42,881
9037	Executive Secretary	19,032 - 38,664	19,032 - 39,067
9039	Senior Administrative Secretary/Executive Secretary	17,832 - 38,664	17,832 - 39,067
9046	Records and Information Specialist	27,504 - 46,140	25,815 - 47,757
9051	Office Assistant	11,304 - 22,836	11,076 - 26,048
	Arlington additional with institutional range of		11,076 - 14,856
9062	Manager of Information Systems/Services/Informatics Manager	39,732 - 77,304	47,146 - 87,220
	U.T. M.D. Anderson addition with institutional range of		49,380 - 81,552
9064	Coordinator of Information Systems/Informatics	18,948 - 55,512	18,948 - 61,380
	U.T. M.D. Anderson addition with institutional range of		37,164 - 61,380
9066	Information Services Specialist	19,668 - 38,412	19,668 - 42,050
9074	Supervisor of Telephone Services	17,832 - 38,664	17,832 - 39,067
9097	Receptionist	10,752 - 23,736	10,752 - 26,592
9100	Cash Management Specialist	24,744 - 42,444	24,457 - 42,444
9102	Senior Administrative Manager	34,152 - 54,648	36,142 - 57,734
9103	Trust Officer	30,432 - 45,420	36,911 - 68,285
9104	Associate/Administrative Director, Budget/Finance	48,552 - 80,196	48,552 - 98,016
	U.T. M.D. Anderson addition with institutional range of		59,352 - 98,016
9107	Payroll Leader	31,320 - 50,112	32,624 - 52,114
9108	Assistant Budget Officer	29,412 - 54,648	40,164 - 64,152
9115	Manager, Business Services/Assistant Director, Capital Planning Management	43,908 - 72,528	30,976 - 75,000
9116	Audit Supervisor	37,164 - 51,900	43,736 - 80,912
9131	Land Records and Revenue Supervisor	37,164 - 55,512	43,736 - 80,912
9132	Manager of Gas Revenue Supply	37,164 - 55,512	43,736 - 80,912
9134	Senior Auditor	31,428 - 55,512	30,976 - 55,512
9135	Internal Auditor III/Auditor III	26,592 - 54,648	25,815 - 57,734
9143	Senior Oil and Gas Contract Analyst	30,432 - 42,468	33,091 - 61,218
9152	Senior Manager, Academic Fiscal Services	37,392 - 59,832	40,163 - 64,157
9154	Accounting Group Supervisor	27,504 - 57,395	27,504 - 68,285
9155	Reports Officer	29,412 - 52,800	29,412 - 57,305
9158	Grants and Contracts Specialist II	22,500 - 42,660	22,500 - 42,881
9160	Accountant III	24,864 - 54,648	24,864 - 57,734
9169	Accounting Coordinator/Technician/Specialist/Clerk Leader Accounting Technician	17,736 - 37,164	17,736 - 41,100
	U.T. M.D. Anderson addition with institutional range of		24,864 - 41,100
9170	Accounting Clerk III/Assistant	14,340 - 31,428	14,340 - 34,619
9174	Senior Budget Analyst	24,864 - 50,196	24,864 - 57,305
9176	Budget Analyst	17,832 - 35,964	17,832 - 39,357
9195	Associate Oil and Gas Contract Analyst	23,256 - 32,496	19,782 - 34,619
9196	Assistant Trust Officer/ Assistant Internal Auditor	23,256 - 46,992	21,865 - 39,357
9201	EDP/Information Systems Auditor III	39,360 - 62,976	42,477 - 67,853
9203	Assistant Director, MDRDP	31,320 - 50,112	32,624 - 52,114
9217	Special Events Coordinator	31,428 - 48,552	30,432 - 50,196
9222	Tax Accountant/Compliance Analyst	29,546 - 46,140	29,546 - 63,468
9225	Senior Cash Management Specialist	28,836 - 46,140	29,546 - 47,196
9226	Senior Budget Development Specialist	26,244 - 41,988	26,845 - 42,881
9237	Health Services Contracting Specialist	34,152 - 54,648	36,142 - 57,734

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
9238	Healthcare Planning Associate	34,152 - 54,648	36,142 - 57,734
9241	Health Programs Analyst	26,664 - 42,660	26,845 - 42,881
9254	Managed Care, Business Development Coordinator/Administrative Director	32,496 - 54,612	32,496 - 88,656
	U.T. M.D. Anderson addition with institutional range of		53,700 - 88,656
9260	Management Analyst IV	41,088 - 65,736	44,749 - 71,483
9261	Management Analyst III	31,320 - 50,112	32,624 - 52,114
9262	Management Analyst II	25,704 - 42,660	25,704 - 42,881
9263	Management Analyst I	26,664 - 42,660	26,845 - 42,881
9275	Management Resources Specialist	37,392 - 59,832	40,163 - 64,157
9280	Business Development Specialist	31,320 - 50,112	32,624 - 52,114
9283	Assistant Director, University Relations	28,836 - 46,140	29,546 - 47,196
9285	Assistant Director, Healthcare Financial Management	45,336 - 72,540	50,026 - 79,912
9287	Assistant Comptroller	41,088 - 65,736	44,749 - 71,483
9302	Manager, Administrative Information Systems/Administrator TCDC	42,468 - 91,680	41,100 - 91,680
	U.T. M.D. Anderson addition with institutional range of		41,100 - 67,860
9304	Assistant Director, Data Processing	51,900 - 86,076	58,113 - 92,829
9307	Business Manager, Information Services	45,336 - 72,540	40,164 - 64,152
9313	Manager, Software Systems Programming/ Support	47,688 - 86,076	47,688 - 92,829
9314	Manager, Operations and Services	22,500 - 57,396	22,500 - 61,534
9329	Computer Programmer IV	26,592 - 50,196	26,592 - 51,169
9333	Senior Client Support/Support Services Analyst	23,808 - 35,712	23,808 - 66,732
	U.T. M.D. Anderson addition with institutional range of		40,416 - 66,732
9340	Operations Coordinator, Data Processing	22,500 - 40,164	22,500 - 43,173
9343	Shift Supervisor, Computer Operations	19,896 - 43,644	19,896 - 46,925
9347	Computer Operator I	12,372 - 26,592	12,372 - 27,575
9351	Automated Systems Manager	25,724 - 57,156	38,522 - 61,534
9364	Work Processing Scheduler	21,576 - 34,712	23,195 - 34,712
9369	Software System Staff Specialist	48,312 - 77,304	52,180 - 83,352
9381	Computer User Services Specialist II	20,328 - 40,164	20,328 - 43,173
9382	Computer User Services Specialist I	18,408 - 34,740	18,408 - 37,053
9384	Senior Network Analyst	12,804 - 62,976	12,804 - 73,312
9385	Network Analyst	30,192 - 55,764	25,704 - 57,396
	U.T. El Paso addition with institutional range of		25,704 - 39,732
9388	Security Analyst	23,256 - 44,448	23,256 - 57,396
9390	Network Manager	37,164 - 51,900	34,740 - 57,396
9391	Network Support Specialist III	22,884 - 49,608	22,884 - 51,169
9393	Network Support Specialist I	14,856 - 29,412	14,856 - 37,053
9401	Applications Staff Specialist	43,524 - 69,636	46,988 - 75,060
9402	Information Systems Policy and Procedures Analyst	32,532 - 52,056	35,061 - 56,007
9404	Litigation and Legal Communication Manager	45,420 - 75,000	45,420 - 77,568
	U.T. M.D. Anderson addition with institutional range of		46,968 - 77,568
9407	Legal Review/Services Associate	32,701 - 49,051	32,701 - 66,732
9410	Legal Assistant	17,112 - 46,968	17,112 - 47,196
9415	Legal Technician	23,076 - 36,924	22,384 - 35,756
9425	Law Clerk	26,664 - 42,660	26,845 - 42,881
9505	Assistant Director of Personnel/Human Resources Group Manager II/	27,504 - 72,540	27,504 - 81,552
9506	Manager of Benefits and Compensation	46,968 - 70,116	51,585 - 94,433
9510	Personnel/Human Resources Group Manager/ Supervisor II	28,428 - 59,832	28,428 - 64,157
9511	Assistant Personnel Group Manager	31,044 - 54,648	31,044 - 57,734
9513	Manager, International Affairs	31,320 - 50,112	32,624 - 52,114
9516	Human Resources Representative	20,328 - 46,968	20,328 - 55,512

## THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ADJUSTMENTS IN SALARY RANGE (Continued)

		System-wide Annual Salary Range	
		From	To
9517	Senior Human Resources Representative U.T. System Administration addition with institutional range of	31,428 - 57,392	30,976 - 65,592 30,976 - 57,305
9541	Personnel/Human Resources Assistant/ Specialist III/Technician U.T. M.D. Anderson addition with institutional range of	21,744 - 33,180	21,048 - 34,740 21,048 - 34,740
9557	Benefits Manager/Benefits Coordinator	30,432 - 48,552	30,432 - 68,285
9561	Compensation/Benefits/Insurance Analyst	32,496 - 54,612	23,361 - 54,612
9564	Affirmative Action Program Coordinator	24,168 - 38,664	24,457 - 39,067
9565	Affirmative Action Representative	25,704 - 50,196	25,704 - 68,285
9580	Manager, Academic Human Resources Liaison Services	34,152 - 54,648	36,142 - 57,734
9591	Manager of Workers' Compensation Insurance	22,956 - 70,116	22,956 - 95,433
9592	Claims Supervisor	40,416 - 56,460	36,911 - 68,285
9593	WCI Claims Office Leader	11,400 - 55,512	11,400 - 57,305
9596	Claims Analyst	27,504 - 39,084	21,865 - 39,357
9598	WCI/Employee Claims Assistant	17,028 - 31,068	15,322 - 31,068
9606	Supervisor, Property Control U.T. M.D. Anderson title change with institutional range of	42,468 - 70,116	35,964 - 70,116 35,964 - 59,352
9625	Manager, Procurement	37,392 - 70,116	40,163 - 70,116
9626	Technical Procurement Specialist/Inter- Institutional Coordinator U.T. M.D. Anderson addition with institutional range of	38,412 - 63,468	38,412 - 70,116 42,468 - 70,116
9638	Supplier Information Coordinator	21,600 - 34,560	20,802 - 33,230
9725	Lease Analyst	32,256 - 44,664	33,091 - 61,218
9730	Mineral Lease Assistant	23,356 - 32,496	19,782 - 34,619
9815	Contracts Specialist U.T. M.D. Anderson addition with institutional range of	28,428 - 43,908	28,428 - 53,700 32,496 - 53,700

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

AUGUST 8, 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.

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>					
HUB Development, Office of Governmental Relations, Office of Facilities Planning and Construction					
1. Lewis W. Wright					D2
From: Associate Vice Chancellor for Business Affairs		100	12	94,494	
To: Associate Vice Chancellor for Business Affairs	6/1	50	12	103,000	
Assistant Vice Chancellor for Governmental Relations	6/1	50	12	103,000	
<u>TRANSFER OF FUNDS</u>					
2. Amount of Transfer	\$2,583,085.76				D3
From: Interest on PUF Bond Proceeds					
To: Unallocated Proceeds from Sale of PUF Bonds					
To change the source of funds for the U. T. Austin Molecular Biology Building, Project Number 102-659.					



THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas System Administration. They have been approved by the Executive Vice Chancellor for Business Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations  
for 1995-96

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
8	Section D revised to allow a 50% discount to employees who participate in the Capital Metro "pool van" as appropriately based on the employee's annual salary schedule.

**REAL ESTATE ASSETS**  
**Managed by U.T. System Real Estate Office**  
**Summary Report at May 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 2/29/96	14,140,246	20,668,163	24,324,769	72,095,870	4,116,150	3,649,492	42,581,164	96,413,525
Increase or Decrease	354,310	201,108	-970,097	-723,749	-44,000	-44,000	-659,788	-566,642
Ending Value 3/31/96	<u>14,494,555</u>	<u>20,869,270</u>	<u>23,354,671</u>	<u>71,372,121</u>	<u>4,072,150</u>	<u>3,605,492</u>	<u>41,921,376</u>	<u>95,846,883</u>
<b>Other Real Estate:</b> Beginning Value 2/29/96	801,229	801,229	894,126	894,126			1,695,355	1,695,355
Increase or Decrease	-1,460	-1,460	-13,214	-13,214			-14,674	-14,674
Ending Value 3/31/96	<u>799,769</u>	<u>799,769</u>	<u>880,911</u>	<u>880,911</u>			<u>1,680,681</u>	<u>1,680,681</u>

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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

June 21, 1996

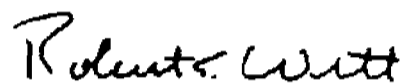
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the August 8, 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

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Lone Star Gas Company  
 Funds: A total monthly amount equal to 37 1/2 cents per MMBtu delivered at the Point of Delivery.  
 Period: May 1, 1996 through August 30, 1996, or until the parties enter into a new Gas Transportation Agreement, whichever comes first.  
 Title/Description: Renewal 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
  
2. Agency: Lone Star Gas Company  
 Funds: Customer may elect to receive service at any rate within the Company's applicable Schedule of Industrial Rates as follows:
 

<u>Rate 1</u>		
First	125 Mcf or less	\$ 171.25
All over	125 Mcf @	1.33
<u>Rate 2</u>		
First	600 Mcf or less	\$ 756.00
All over	600 Mcf @	1.185
<u>Rate 3</u>		
First	1,250 Mcf or less	\$1,437.50
All over	1,250 Mcf @	1.125

  
 Period: May 1, 1996 through August 30, 1996, or until the parties enter into a new Contract for Industrial Gas Service, whichever comes first.  
 Title/Description: Renewal of Contract for Industrial Gas Service dated June 4, 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
  
3. Agency: City of Arlington, Texas  
 Funds: \$14,446  
 Period: April 16, 1996 through April 15, 1997; automatic renewal for additional one-year periods until terminated by either party  
 Title/Description: Interlocal Cooperation Agreement for the installation and maintenance of the electronic outdoor warning system to be located on the UTA campus  
 HUB: No

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	3
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$14,446
Total Funds Awarded to HUBS:	<u>\$ 0</u>
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 224-251</u>	<u>\$740,035</u>	<u>                    </u>	Report of Awards
<u>FY 96 266</u>	<u>                    </u>	<u>\$12,000</u>	Report of IACs
<u>FY 96 267-276</u>	<u>\$131,790</u>	<u>\$16,353</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 96 252-265</u>	<u>\$402,803</u>	<u>\$84,490</u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 96 277-278</u>	<u>\$329,584</u>	<u>                    </u>	Report of Contracts

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Naval Command, Control  
and Ocean Surveillance Center  
No.: N66001-94-D-6054/0012  
New Funds: \$700,000  
Current Period: April 4, 1996 through September 30, 1996  
Title/Description: Engineering Automation Support Environment (EASE)



## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Brownwood Regional Hospital  
Brownwood, Texas  
Date: May 1, 1996  
Purpose: To provide social work related educational experiences
2. Facility: Catholic Family Service, Inc.  
Lubbock, Texas  
Date: March 27, 1996  
Purpose: To provide social work related educational experiences
3. Facility: ETMC-Specialty Hospital  
Tyler, Texas  
Date: May 16, 1996  
Purpose: To provide social work related educational experiences
4. Facility: Family Hospice  
Dallas, Texas  
Date: May 1, 1996  
Purpose: To provide social work related educational experiences
5. Facility: Fruitful Vine Home Health  
Fort Worth, Texas  
Date: April 19, 1996  
Purpose: To provide health care related educational experiences
6. Facility: Highland Medical Center  
Lubbock, Texas  
Date: May 16, 1996  
Purpose: To provide social work related educational experiences
7. Facility: North Central Texas Home Health Agency  
Fort Worth, Texas  
Date: April 3, 1996  
Purpose: To provide health care related educational experiences
8. Facility: Nursefinders  
Arlington, Texas  
Date: May 1, 1996  
Purpose: To provide health care related educational experiences
9. Facility: The Haven  
DeSoto, Texas  
Date: March 27, 1996  
Purpose: To provide social work related educational experiences

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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.

10. Country: Hanoi, Socialist Republic of Vietnam  
Facility: Linguistics Institute  
National Centre for Social and Human Sciences  
Date: Effective June 9, 1996 through June 8, 2006; may be canceled by either party  
Purpose: The University of Texas at Arlington and the National Centre for Social and Human Sciences will establish a program of exchange and collaboration to promote interest in the teaching and research activities of the respective institutions and to deepen the economic, cultural and social issues environment of the respective institutions.

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Angelus Pacific Company  
Fullerton, California 92632  
Fee-Royalty: \$00.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Decals, bumper stickers and Stickettes (stick-on decals)
2. Licensee: Delancey Street Sales  
San Francisco, California 94115  
Fee-Royalty: \$50.00, 6%  
Period: June 1, 1996 - December 31, 1998  
Description: Novelties and/or collectibles (various kinds and styles)
3. Licensee: J B Crew Sportswear  
Division of Midwest College Marketing Group  
Chelsea, Michigan 48118  
Fee-Royalty: \$100.00, 7%  
Period: May 1, 1996 - December 31, 1998  
Description: T-shirts and sweatshirts
4. Licensee: Regal Headwear USA, Inc.  
Gladewater, Texas 75647  
Fee-Royalty: \$00.00, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: T-shirts, sweatshirts, caps and sport bags

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GENERAL ADMINISTRATION AND STUDENT SERVICES					
President's Office					
1. Robert E. Witt					088
From: Interim President		100	12	185,000	
To: President	3/1	100	12	185,000	
2. Elwood J. Preiss					085
From: Executive Director of Administrative Services		100	12	71,500	
To: Executive Director of Administrative Services	5/1	100	12	76,000	
3. Judith A. Smith					089
From: Executive Assistant to the President		100	12	41,800	
To: Executive Assistant to the President	4/1	100	12	44,000	
Office of Special Projects					
4. William L. Klarman					098
From: Vice Provost for Research and Graduate Studies		100	12	115,000	
To: Special Counsel to the President	6/1	100	12	115,000	
5. John D. Wetsel					097
From: Special Counsel to the President and Interim Athletic Director		100	12	120,000	
To: Special Counsel to the President	6/1	100	12	120,000	

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GENERAL ADMINISTRATION AND STUDENT SERVICES					
Office of Accounting and Financial Services					
6. "Rusty" Edgar L. Ward III					083
From: Director of Fiscal Grants and Contracts		100	12	44,100	
To: Assistant Vice President for Finance and Controller	4/1	100	12	57,000	
COLLEGE OF LIBERAL ARTS					
English					
7. Philip G. Cohen					102
From: Associate Professor		50	9	42,580	
To: Associate Professor and Chair	6/1	50	9	42,580	
COLLEGE OF ENGINEERING					
Office of Electrical Engineering					
8. Frank T. Lewis					084
From: Professor (Tenure)		100	9	85,512	
To: Professor (Tenure)	1/1	100	9	90,000	
SCHOOL OF SOCIAL WORK					
Office of Social Work					
9. Richard A. Hoefer					086
From: Assistant Professor		100	09	38,831	
To: Associate Professor (Tenure)	9/1	100	09	40,331	
To correct original FY 96 Budget.					
10. Cathleen Jordan					087
From: Professor (Tenure)		100	09	43,645	
To: Professor (Tenure)	9/1	100	09	44,645	
To correct original FY 96 Budget.					
SCHOOL OF NURSING					
Nursing					
11. Mary E. Jones					095
From: Professor (Tenure)		100	09	48,900	
To: Professor (Tenure)	9/1	100	09	50,900	
To correct original FY 96 Budget.					

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
DEAN OF THE GRADUATE SCHOOL					
Dean of the Graduate School					
12. John H. McElroy					099
From: Dean of Engineering		100	12	125,000	
To: Vice Provost for Research and Dean of Graduate Studies	6/1	100	12	125,000	
INTERCOLLEGIATE ATHLETICS					
Office of Athletics					
13. Peter Carlon					093
From: Associate Director of Athletics		100	12	52,124	
To: Interim Director of Athletics	5/1	100	12	71,000	
<u>TRANSFERS OF FUNDS</u>					
<u>RBC</u>					
PHYSICAL PLANT OPERATIONS AND MAINTENANCE					
Building Maintenance					
14. Amount of Transfer	\$200,000.00				100
From: Utilities - Purchased					
To: Building Maintenance					
To provide funds to cover maintenance and operation expenses.					
Renovation of Carlisle Hall					
15. Amount of Transfer	\$163,700.00				101
From: Building Maintenance					
To: Renovation of Carlisle Hall					
To provide funding for the Carlisle Hall Renovation Project.					

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)TRANSFERS OF FUNDS

Texas Office of State-Federal Relations		
16. Amount of Transfer	\$183,141.28	092

From: Balance Subject to Reappropriation

To: Texas Office of State-Federal Relations/Trauma Care  
Information Management Systems (TCIMS)To set up matching funds for the Texas Office of State-Federal  
RelationsPLANT FUNDS APPROPRIATION

Space Management Study/Facility		
17. Amount of Transfer	\$100,000.00	096

From: Short Term Loan/Equipment Repayment

To: Space Management Study/Facility

To provide the necessary funding for the Space Management Study

University Housing/Residence Halls		
18. Amount of Transfer	\$250,000.00	094

From: Housing System Revenue Bonds

To: University Housing/Residence Halls

To provide sufficient funding for asbestos abatement projects  
to include Lipscomb residence hall.

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 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 Basketball Coach  
Funds: \$51,840 annually  
Period: March 31, 1995 through March 31, 1997  
Description: Agreement for employment of Head Basketball Coach, Eddie McCarter, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
2. Item: Head Softball Coach  
Funds: \$32,353 annually  
Period: June 1, 1993 through May 31, 1997  
Description: Agreement for employment of Head Softball Coach, Anne Campbell, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
3. Item: Assistant Track Coach  
Funds: \$18,880  
Period: December 15, 1995 through August 31, 1996  
Description: Agreement for employment of Assistant Track Coach, Wayne Cunnings, 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

AUGUST 8, 1996

## FEES AND MISCELLANEOUS CHARGES

## STUDENT FEES

Ratification is recommended for the following student fees to be effective beginning with the Fall Semester 1996. The statutory requirements for involvement of a student fees committee have been met and an affirmative vote of the Student Fee Advisory Committee has been secured for increases of 10% or more for compulsory fees. The fees 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 fees.

Compulsory Student Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 9.50	\$ 10.45	10.0%
Maximum	\$114.00	\$125.40	10.0%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 9.50	\$ 10.45	10.0%
Maximum	\$ 57.00	\$ 62.70	10.0%

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## GENERAL USE FEE

Ratification is recommended for the following general use fee rate 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>			
(Total fee, not just the increased amount)	\$18.00	\$25.00	38.8%

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## DIFFERENTIAL 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>
Liberal Arts	\$60	\$255	\$64	\$285
Science	60	255	64	285
Business Administration	60	255	64	285
Engineering	60	255	64	285
Architecture	60	255	64	285
Nursing	60	255	64	285
Social Work	60	255	64	285
Urban and Public Affairs	60	255	64	285
Professional Teacher Education	60	255	64	285

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>FALL, 1995</u>			
<u>UNDERGRADUATE COURSES</u>			
INTD 4562	001	8	a
ACCT 4395	001	1	h
ECON 2337	501	9	remedial
BUSA 4331	032	8	d
MARK 4320	001	7	10 on 1st class day
EDUC 1130	001	4	h
EDUC 1130	002	6	h
EDUC 1130	003	8	h
EDUC 1130	004	9	h
EDUC 1130	005	1	h
EDUC 1131	004	2	cancelled
EDUC 4342	002	1	cancelled
CSE 1310	818	8	lab. b
CSE 2441	804	9	lab. d
E E 3184	003	5	lab. d
E E 3341	341	8	lab. d
E E 3341	342	8	lab. d
E E 4328	001	1	d
E E 4328	003	1	d
E E 4328	004	2	d
E E 4328	051	1	d
E E 4333	051	7	d
E E 4448	383	2	d
I E 4343	001	8	b
I E 4343	301	8	b
MAE 3181	001	5	a, b
MAE 3306	001	7	a, b
MAE 3312	001	7	a, b
MAE 4181	001	9	a, b
JOUR 3303	002	8	a, b
ENGL 0300	005	1	cancelled
ENGL 2303	009	7	honors
ENGL 2305	001	8	honors
ENGL 4308	001	1	cancelled
FORL 1441	001	7	c
FREN 1441	005	8	a
FREN 1441	501	6	a
FREN 3311	001	8	b
RUSS 1441	082	6	e
RUSS 1442	001	4	h
RUSS 1442	082	6	e
HIST 4388	001	9	e
MUSI 0115	001	9	ensemble
MUSI 0124	001	2	ensemble
MUSI 0125	001	8	ensemble
MUSI 0126	001	2	ensemble
MUSI 0126	002	2	ensemble
MUSI 0126	003	3	ensemble

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>FALL, 1995</u>			
<u>UNDERGRADUATE COURSES</u>			
MUSI 0126	004	4	ensemble
MUSI 0126	005	4	ensemble
MUSI 0127	001	7	ensemble
MUSI 0172	001	8	ensemble
MUSI 0172	002	6	ensemble
MUSI 2180	002	9	b
MUSI 2326	001	9	a
MUSI 3314	001	8	a, b
MUSI 4101	001	8	a
PHIL 2301	002	9	honors
NURS 3231	201	1	b
NURS 3242	280	9	b
NURS 3320	270	9	b
NURS 3320	280	9	b
NURS 3320	470	9	b
NURS 3320	480	9	b
NURS 3334	280	9	b
NURS 3334	480	9	b
NURS 3335	280	9	b
NURS 3341	280	9	b
NURS 3365	201	4	b
NURS 3532	306	9	g
NURS 3561	303	9	g
NURS 3561	307	9	g
NURS 3561	308	9	g
NURS 3561	309	8	g
NURS 3561	310	5	g
NURS 3681	308	9	g
NURS 3681	309	8	g
NURS 3681	310	1	g
NURS 4321	280	9	g
NURS 4362	306	1	g
NURS 4531	305	9	g
NURS 4531	308	5	g
NURS 4541	308	7	g
NURS 4561	201	2	g
NURS 4671	402	5	g
NURS 4671	403	7	g
BIOL 2451	303	6	lab, b
BIOL 2451	305	8	lab, b
BIOL 3457	390	1	London Semester
BIOL 4305	001	6	d
BIOL 4343	002	1	b
BIOL 4455	001	5	a, b
BIOL 4455	301	5	a, b
CHEM 3181	110	9	a, b
GEOL 1435	308	9	h
GEOL 3183	001	8	h
GEOL 4320	501	7	a
GFOL 4408	001	9	a
GEOL 4408	301	9	a
MATH 2524	101	8	honors
MATH 2524	103	7	honors

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>FALL, 1995</u>			
<u>UNDERGRADUATE COURSES</u>			
MATH 3435	301	9	lab, b
MATH 3435	501	9	b
MATH 4318	581	9	a
MATH 4421	501	8	a, b
MATH 4421	801	8	lab, a, b
PHYS 1188	012	7	h
PHYS 1443	006	9	honors
PHYS 1445	332	5	h
PHYS 1445	822	8	h
PHYS 1445	824	6	h
PHYS 3321	001	9	a
PHYS 3445	421	7	a
PHYS 3445	422	8	a
PHYS 4315	001	8	a
PHYS 4326	001	8	a
PSYC 2442	303	9	b
PSYC 3144	003	8	b
<u>GRADUATE COURSES</u>			
ECON 5316	501	4	b
FINA 6313	032	8	b
REAE 6390	531	1	b
MARK 5336	501	4	b
BSAD 6292	014	3	d
BSAD 6292	033	1	d
BSAD 6292	070	2	d
BSAD 6292	078	2	d
BSAD 6292	106	4	d
BSAD 6292	128	1	d
MANA 6328	041	3	a
INSY 6305	162	1	d
MASI 5326	562	4	b
MASI 5332	164	4	a
POMA 4307	562	4	b
BME 5340	501	4	b
C E 5336	501	4	a
CSE 5440	302	3	lab, d
CSE 5440	804	2	lab, d
CSE 5441	303	2	lab, d
CSE 5441	801	1	lab, d
EVSE 6100	001	4	a
JOUR 5341	500	1	h
SPCH 5310	500	2	h
SPCH 5320	500	1	h
FORL 5301	015	1	h
HIST 5304	501	3	a
LING 6310	011	1	cancelled
BIOL 5101	002	4	e
BIOL 5101	003	1	e
BIOL 5316	501	4	a
GEOG 5304	501	4	a
MATH 5322	103	4	h

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>FALL, 1995</u>			
<u>GRADUATE COURSES</u>			
SOCW 6328	501	3	a
SOCW 6374	501	4	cancelled
SOCW 6392	007	1	a
CIRP 5347	003	4	a
<u>SPRING, 1996</u>			
<u>UNDERGRADUATE COURSES</u>			
ARCH 4315	001	5	e
BUSA 4338	041	7	b
BUSA 4331	066	4	d
BUSA 4331	565	7	d
BUSA 4331	566	5	d
MANA 4323	543	3	b
INSY 4308	564	9	a
POMA 3309	561	7	a
POMA 4308	064	6	a
EDUC 1130	001	6	h
EDUC 1130	003	4	h
EDUC 1130	004	8	h
EDUC 1130	005	7	h
EDUC 1130	501	6	h
CSE 2441	301	6	d
CSE 4301	501	3	d
CSE 4305	501	9	d
CSE 4323	501	3	d
CSE 4356	001	1	h
E E 3185	001	6	d
E E 4308	001	2	d
E E 4309	501	9	d
E E 4328	001	9	d
E E 4328	003	2	d
E E 4328	551	5	d
E E 4331	001	4	d
E E 4444	341	7	e, d
E E 4444	342	2	e, d
I E 4343	001	7	b
I E 4343	301	7	b
MAE 3182	001	4	a, b
MAE 3304	001	6	a, b
MAE 3307	001	9	a, b
MAE 3313	001	5	a, b
MAE 4182	001	9	a, b
MAE 4351	001	9	a, b
ART 3343	001	8	d
JOUR 1345	303	9	b
PREL 3339	002	9	b
ENGL 3390	001	7	honors
ENGL 4338	001	9	b
FREN 1442	005	5	a
FREN 1442	502	4	a

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>SPRING, 1996</u>			
<u>UNDERGRADUATE COURSES</u>			
FREN 2314	002	9	a
FREN 3318	001	5	b
FREN 4339	001	7	a, b
GERM 4322	001	9	b
RUSS 2313	082	7	a, c
RUSS 2314	002	9	a
RUSS 2314	082	7	a, c
HIST 3300	005	8	b
HIST 3300	501	8	b
ESOL 1342	001	5	a
MUSI 0111	002	6	ensemble
MUSI 0125	001	4	ensemble
MUSI 0126	001	2	ensemble
MUSI 0126	002	5	ensemble
MUSI 0126	003	2	ensemble
MUSI 0126	004	1	ensemble
MUSI 0127	001	4	ensemble
MUSI 0172	002	6	ensemble
MUSI 1181	001	7	b
MUSI 2185	001	9	b
MUSI 3101	001	7	a
MUSI 4205	001	6	a
MUSI 4280	001	9	a
EXSS 1124	002	9	a
EXSS 1124	005	9	a
EXSS 4300	001	7	a
DNCA 1232	002	8	b, c
HEED 4312	002	7	a
SOAR 0030	004	8	remedial
SOCI 3355	001	9	h
CRJU 3338	501	8	a
NURS 3332	201	3	b
NURS 3365	201	1	b
NURS 4224	270	9	b
NURS 4224	280	7	b
NURS 4225	270	9	b
NURS 4225	280	7	b
NURS 4281	270	9	b
NURS 4281	280	7	b
NURS 4352	001	9	d
NURS 4362	307	8	g
NURS 4463	270	9	b
NURS 4463	280	7	b
NURS 4463	470	9	b
NURS 4463	480	7	b
NURS 4671	270	9	g
NURS 4671	280	7	g
NURS 4671	308	9	g
NURS 4671	470	9	g
NURS 4671	480	7	g
BIOL 1449	316	8	b
BIOL 2453	308	6	b
BIOL 2454	304	8	b
BIOL 3170	102	5	a



## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>SPRING, 1996</u>			
<u>UNDERGRADUATE COURSES</u>			
BIOL 3181	101	8	a
BIOL 3457	301	7	a
BIOL 3457	302	5	a
CHEM 1284	155	8	honors
CHEM 1284	355	8	honors
CHEM 1302	004	9	honors
CHEM 3182	130	5	a, b
CHEM 4216	001	6	a
GEOL 1435	306	9	d
MATH 2525	103	8	honors
MATH 3313	101	8	b
MATH 3313	582	8	b
MATH 4421	501	9	a
MATH 4421	801	9	lab, a
PHYS 1444	005	7	honors
PHYS 1444	871	9	honors
PHYS 3446	001	4	a
PHYS 3446	341	4	a
PHYS 4185	010	5	a
PHYS 4319	001	6	a
PHYS 4324	001	5	a
PHYS 4325	001	8	a
PSYC 3145	001	6	b
PSYC 3431	001	9	b
PSYC 3431	301	9	b
<u>GRADUATE COURSES</u>			
ACCT 5392	001	1	h
ECON 5332	501	3	cancelled
BSAD 6292	014	2	d
BSAD 6292	033	1	d
BSAD 6292	070	2	d
BSAD 6292	078	2	d
BSAD 6292	106	4	d
BSAD 6292	128	1	d
INSY 6307	164	2	b
MASI 5392	085	1	b
MASI 5392	567	4	b
BME 5335	501	3	b
BME 5345	001	3	b
CSE 5350	550	1	d
CSE 5350	551	3	d
CSE 5440	303	2	lab, d
CSE 5441	302	2	lab, d
CSE 5441	501	2	lab, d
JOUR 5341	500	3	h
SPCH 5310	500	4	h
SPCH 5320	500	1	h
SPCH 5330	500	1	h
FORL 5301	001	4	a
FREN 5321	001	3	b
PHIL 5393	002	4	h
GEOL 5199	001	4	h

## THE UNIVERSITY OF TEXAS AT ARLINGTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT  
(Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
<u>SPRING, 1996</u>			
<u>GRADUATE COURSES</u>			
MATH 5328	202	4	b
PSYC 5333	001	4	b
PSYC 6300	001	3	b, e
SOCW 6392	007	1	a
CIRP 5316	001	3	a

## \*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if cancelled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

Remedial - mandated by State law

Honors - honors section

Ensemble - no minimum required

## THE UNIVERSITY OF TEXAS AT ARLINGTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## OTHER MATTERS (CONTINUED)

## 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 is submitted for ratification by the U. T. Board of Regents.

1. Facility: Center for Child Welfare  
Proposed Name: Judith A. Birmingham Center for Child Welfare  
Justification: Dr. Judith A. Birmingham was a UTA School of Social Work graduate who became an Associate Professor, Graduate Advisor and Assistant Dean in the School. She devoted her career to the field of child welfare, co-founded the Center for Child Welfare in the UTA School of Social Work and secured the grants and contracts that established its initial funding.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
AUGUST 8, 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 August 8, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,

*Bob*

Robert M. Berdahl  
President

RMB:jw  
Enclosures

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

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## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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: Anonymous  
 College/School/ Department: College of Engineering and College of Natural Sciences  
 Center for Computational and Applied Mathematics  
 Purpose: Graduate Fellowship Fund  
 Asset Type: U.S. Treasury Notes  
 Value: \$2,523,632.00
  
2. Donor Name: ASQC  
 College/School/ Department: College of Engineering  
 Purpose: Software Quality Institute  
 Asset Type: Cash  
 Value: \$75,000.00
  
3. Donor Name: The Effie and Wofford Cain Foundation  
 College/School/ Department: Intercollegiate Athletics for Men  
 Purpose: First installment of a \$1,000,000.00  
 pledge for the renovation of the football  
 practice field  
 Asset Type: Cash  
 Value: \$250,000.00
  
4. Donor Name: CS First Boston Corporation  
 College/School/ Department: College of Business Administration and  
 Graduate School of Business  
 Purpose: To support the EDS Financial Trading and Technology  
 Center  
 Asset Type: Cash  
 Value: \$50,000.00
  
5. Donor Name: Hoechst Celanese Corporation  
 College/School/ Department: College of Engineering  
 Purpose: Scholarships:  

Industrial Associates Membership	\$	20,000.00
Chemical Engineering.....	\$	4,000.00
Mechanical Engineering.....	\$	4,000.00
Chemistry.....	\$	5,000.00
Unrestricted Grant - Chemical Engineering.....	\$	8,000.00
Student Engineering Council, Daily Planners.....	\$	1,400.00
Society of Women Engineers, Evening With Industry.....	\$	350.00
Miscellaneous	\$	11,250.00

  
 Asset Type: Cash  
 Value: \$54,000.00

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

(Continued)

6. Donor Name: Houston Endowment Inc.  
 College/School/  
 Department: Center for American History  
 Purpose: To process, catalog and make accessible the historically  
 valuable papers of Lloyd M. Bentsen, Jr.  
 Asset Type: Cash  
 Value: \$60,000.00
7. Donor Name: Houston Livestock Show and Rodeo\*  
 College/School/  
 Department: College of Natural Sciences  
 Purpose: Houston Livestock Show and Rodeo Endowed Scholarship  
 Program  
 Asset Type: Cash  
 Value: \$50,000.00
8. Donor Name: Intel Corporation  
 College/School/  
 Department: College of Natural Sciences  
 Department of Computer Sciences  
 Purpose: To support the Multimedia Systems Teaching Lab  
 Asset Type: Computer equipment  
 Value: \$189,881.00
9. Donor Name: Intel Corporation  
 College/School/  
 Department: College of Engineering  
 Department of Electrical and Computer Engineering  
 Purpose: To support the Advanced Courses Computer Lab  
 Asset Type: Computer equipment  
 Value: \$106,242.00
10. Donor Name: The Lyndon Baines Johnson Foundation\*  
 College/School/  
 Department: The Lyndon B. Johnson School of Public Affairs  
 Purpose: General Fund:  
           Student Activities ..... \$ 60,000.00  
           Travel-Faculty ..... \$ 11,000.00  
       Rusk Fund:  
           Chairholder's Salary ..... \$ 17,950.00  
           Chair Support Services ..... \$ 21,191.00  
       Richardson Fund:  
           Chair Support Services ..... \$ 20,000.00  
           VPO Program ..... \$ 20,000.00  
           Strauss Fellowships ..... \$ 38,549.00  
           Wasserman Fund ..... \$ 22,033.00  
           PRI Fund ..... \$ 33,174.00  
 Asset Type: Cash  
 Value: \$243,897.00

\* No letter of transmittal from the donor.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

(Continued)

11. Donor Name: Emily H. Knauss Estate  
 College/School/ Department: College of Liberal Arts  
 Purpose: Emily Knauss Graduate Scholarship for Liberal Arts .....\$ 65,250.00  
 Emily Knauss Library Endowment for the Liberal Arts .....\$ 65,250.00  
 Asset Type: Cash  
 Value: \$130,500.00
12. Donor Name: Koch Engineering Company Inc.  
 College/School/ Department: College of Engineering  
 Center for Energy Studies  
 Purpose: Support for the Separations Research Program  
 Asset Type: Cash  
 Value: \$60,000.00
13. Donor Name: Julius Montz GMBH  
 College/School/ Department: College of Engineering  
 Center for Energy Studies  
 Purpose: Support for the Separations Research Program  
 Asset Type: Cash  
 Value: \$53,500.00
14. Donor Name: The RGK Foundation  
 College/School/ Department: IC2 Institute  
 Purpose: MS Program for Science and Technology  
 Commercialization, Executive Program development,  
 Economic Development activities, Conferences, Seminars,  
 Workshops and Publications activities  
 Asset Type: Cash  
 Value: \$1,000,000.00
15. Donor Name: Roberta Wright Reeves Trust  
 College/School/ Department: College of Liberal Arts  
 Purpose: Roberta Wright Reeves Excellence Endowment in Liberal Arts  
 Asset Type: Cash  
 Value: \$50,000.00
16. Donor Name: Roberta Wright Reeves Trust  
 College/School/ Department: School of Law  
 Purpose: Roberta Wright Reeves Endowed Presidential Scholarship  
 Asset Type: Cash  
 Value: \$50,000.00
17. Donor Name: Schlumberger Well Services  
 College/School/ Department: Graduate School of Business  
 Purpose: Support faculty research and course development  
 Asset Type: Cash  
 Value: \$50,000.00



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

(Continued)

18. Donor Name: Dr. and Mrs. William Shive  
 College/School/  
 Department: College of Natural Sciences  
 Department of Chemistry and Biochemistry  
 Purpose: Biochemical and Biomedical Research Endowment  
 Asset Type: Cash  
 Value: \$60,000.00
19. Donor Name: Steelcase Inc.  
 College/School/  
 Department: College of Business Administration and  
 Graduate School of Business  
 Purpose: EDS Financial Trading and Technology Center  
 Asset Type: Classroom desk units  
 Value: \$74,573.03
20. Donor Name: Mr. Severin Wunderman  
 College/School/  
 Department: College of Fine Arts, Archer M. Huntington Art Gallery  
 and Harry Ransom Humanities Research Center  
 Purpose: Art Acquisitions  
 Asset Type: Art works by and about Jean Cocteau and related books  
 and photographs  
 Value: \$491,626.00

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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 COMING IN)

1. Agency: Austin Coca-Cola Bottling Company  
 Funds: \$0.50 for 12 oz. soft drink cans (a decrease from \$0.60) and pay 20% of the gross sales to the Ex-Students' Association  
 \$0.75 per bottle for 20 oz. soft drinks and pay 20% of the gross sales;  
 \$0.75 per bottle of Fruitopia drinks and pay 20% of the gross sales;  
 \$0.75 per can of Powerade drinks and pay 20% of the gross sales;  
 \$1.00 per bottle of Evian water and pay 20% of the gross sales  
 Period: Effective February 7, 1996  
 Title/Description: Amend the existing contract to revise the vending prices for various beverages sold in vending machines on The University of Texas campus other than those located in Memorial Stadium, Gregory Gymnasium and Clark Field  
 HUB: No
2. Agency: Gourmet Beverages, Inc.  
 Funds: \$0.75 per cappuccino packet; and pay 10% of all gross sales to the Ex-Students' Association  
 Period: Effective December 11, 1995  
 Title/Description: Grants the right to operate on a non-exclusive basis vending machines for the sale of cappuccino on The University of Texas campus at such locations and places as may be designated with the exception of Memorial Stadium, Gregory Gymnasium, Disch Falk Field and the Frank Erwin Center  
 HUB: No
3. Agency: H. E. Butt Grocery Company  
 Funds: \$42,000  
 Period: October 1, 1995 through September 30, 1998  
 Title/Description: Grants H. E. Butt Grocery the right to display its advertising in conjunction with specified events held at the Frank C. Erwin, Jr., Special Events Center  
 HUB: No
4. Agency: Law School Foundation  
 Funds: Monthly payment based on the rate of pay and benefits for personnel assigned to the Foundation for personnel services provided in a given month  
 Period: September 1, 1996 through August 31, 1997  
 Title/Description: Provide the personnel services of University of Texas at Austin School of Law for direct assistance in the operation of the Foundation  
 HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## BUSINESS CONTRACTS FOR SERVICES

(Continued)

5. Agency: MacNeil/Lehrer Productions  
 Funds: Pay the cost for rental of 6 IBM compatible computers, 2 laser printers, 1 copy machine, 2 fax machines, any necessary telephone installation (including service and usage), any necessary set construction and the cost for miscellaneous computer/fax supplies; Use of University facilities are provided at no charge, with no charge for any overhead or administrative costs; services include use of the Performing Arts Center and related support facilities, custodial services, the services of classified employees, and any additional management staff hired by The University  
 Period: January 18, 1996 through January 21, 1996  
 Title/Description: Allows MacNeil/Lehrer Productions to produce and broadcast the events of the National Issues Convention on January 18 through 21, 1996 on The University of Texas campus  
 HUB: No
6. Agency: National Archives and Records Administration  
 Funds: \$1,371,136  
 Period: May 1, 1996 through April 30, 1997  
 Title/Description: Provide janitorial, elevator maintenance, mechanical maintenance, protection and utilities for the facility management of the Lyndon Baines Johnson Presidential Library  
 HUB: No
7. Agency: NationsBank of Texas, N.A., Banking Center Development  
 Funds: \$15,000 per month rental fee;  
 \$20,000 annual payment for each year of the first five year term of the agreement; and pay  
 \$35,000 for ID card stock for initial issuance  
 Period: June 1, 1996 through August 31, 2001  
 Title/Description: Grants NationsBank the exclusive right to install and operate automated teller machines on The University of Texas campus and leases seven established automated teller machine sites  
 HUB: No
8. Agency: Port Aransas Independent School District  
 Funds: \$1.00  
 Period: March 1, 1996 through August 2, 1998  
 Title/Description: Lease a five acre tract of land located in Port Aransas, Nueces County, Texas, for use by the Port Aransas Independent School District for baseball, track and other school activities  
 HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS GOING OUT)

9. Agency: Behrens Inc.  
 Funds: Collect the specified co-payment and/or deductible from Participating Patient(s), which will be deducted from the amount paid to The University, for pharmacy claims submitted for reimbursement  
 Period: Effective March 13, 1996 through January 1, 1997 with automatic renewal for additional one year terms  
 Title/Description: Offer The University of Texas Student Health Center Pharmacy the opportunity to participate in a Preferred Provider Plan (PPO Plan) and render pharmaceutical services  
 HUB: No
10. Agency: City of Austin  
 Funds: Standby Service Rate of \$1.93/kw;  
 Pay back the receiving party in kind within 12 months of the transfer for any inadvertent energy flows not to exceed 500kw;  
 Pay the City of Austin for unscheduled transfers of energy in excess of 500kw in accordance with Backup Power rates  
 Period: Effective October 1, 1995  
 Title/Description: Amend the current agreement providing The University with supplemental power and standby electric service, whereby the Standby Service Rate is reduced and provide for the payment in kind by the receiving party for inadvertent energy flow under 500kw  
 HUB: No
11. Agency: City of Austin  
 Funds: \$2,000 one-time License Fee  
 Period: Effective May 20, 1996  
 Title/Description: Grants The University permission to use the 0.017 acres of licensed property for the installation and maintenance of conduit cable into the right-of-way at 1707 Manor Road, Austin, County of Travis, Texas  
 HUB: No
12. Agency: Energy Engineering Associates, Inc.  
 Funds: \$517,730  
 Period: Effective December 20, 1995  
 Title/Description: Perform energy conservation measures in several buildings at the Pickle Research Campus of The University of Texas at Austin to include the Applied Research Lab, the Bureau of Economic Geology, the Center for Energy Studies, Electromechanics and the Commons Building  
 HUB: No
13. Agency: Paramount Theatre for The Performing Arts, Inc.  
 Funds: \$1,250  
 Period: Effective March 20, 1996  
 Title/Description: Lease portions of Paramount Theater located in Austin, Texas, for a presentation by the U. T. Dance Team on April 13, 1996  
 HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

14. Agency: Reddie-York & Associates, Inc.  
 Funds: \$8,000  
 Period: Effective May 15, 1996 and continue for a minimum of six months  
 Title/Description: Provide outplacement services in the area of career assessment, skills acquisition and training and facility support  
 HUB: Yes, Female
15. Agency: United Provider Services, Inc.  
 Funds: Pharmacy reimbursement schedule to be based on rates established for Benefit Plans A, B, C and D  
 Period: Effective February 9, 1996 through February 8, 1997, with an automatic renewal for additional one year terms thereafter unless terminated  
 Title/Description: The University of Texas' Student Health Center Pharmacy will provide pharmacy services to eligible members  
 HUB: No
16. Agency: Young & Pratt, Inc.  
 Funds: \$866,810  
 Period: Effective February 27, 1996  
 Title/Description: Furnish all materials and perform all work for energy conservation measures in Battle Hall, Batts Hall, Benedict Hall, Mezes Hall, the Music Building and the West Mall Office Building  
 HUB: No
17. Agency: Young & Pratt, Inc.  
 Funds: (\$77,861) a net decrease in funding  
 Period: Effective February 27, 1996  
 Title/Description: Amend the current contract whereby Young and Pratt will furnish and perform all work for energy conservation measures in Battle Hall, Batts Hall, Benedict Hall, Mezes Hall, the Music Building and the West Mall Office Building  
 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.

18. Contractor: Advantage Contracting Corp.  
 Amount: \$400,000  
 Source of Funds: PCL 95/96 PP Repair and Renovation Projects - Re-Roof, 36-0260-7821  
 Date of Contract: March 15, 1996  
 Estimated Completion Date: July 22, 1996  
 Project Title: Re-Roofing Perry-Castañeda Library  
 Brief Description: Tear off and completely re-roof the library  
 HUB: Yes, Hispanic

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

19. Contractor: Aus-Tex Plumbing, Heating, A.C., Inc.  
Amount: \$70,000  
Source of Funds: Jester Center - Air Conditioning Elevator  
Machine Rooms - All Expenses, 36-0810-1351  
Date of Contract: April 1, 1996  
Estimated Completion Date: May 28, 1996  
Project Title: Air Condition Elevator Machine Rooms - Jester  
Center  
Brief Description: Install fan coil units to provide cooling  
only to each of three elevator mechanical  
rooms; install associated chilled water  
piping; and modify existing fire pipe  
configuration  
HUB: No
20. Contractor: Bexar Floor Covering Company  
Amount: \$56,000  
Source of Funds: HFS - Women's Residence Halls - Other  
Expenses, 29-0226-0050  
Date of Contract: May 10, 1996  
Estimated Completion Date: August 15, 1996  
Project Title: Install Resilient Floor Tile, Blanton and  
Kinsolving Residence Halls  
Brief Description: Remove existing resilient base, prepare  
existing floor, and install new resilient  
floor tile and a new resilient base in  
various rooms in both dormitories  
HUB: No
21. Contractor: BJI, Inc.  
d/b/a B. J. Electric Company  
Amount: \$167,000  
Source of Funds: Capital of Texas Public Telecommunications  
Council - Campus Service - All Expenses,  
41-4400-1251  
Date of Contract: May 2, 1996  
Estimated Completion Date: November 22, 1996  
Project Title: Dimming System, Studio 6A and 6B,  
Communication Building "B"  
Brief Description: Replace the existing dimming system in Studio  
6A and 6B with a new dimming system  
HUB: No
22. Contractor: BJI, Inc.  
d/b/a B. J. Electric Company  
Amount: \$250,000  
Source of Funds: KIN - Fire Alarm and Detection System, All  
Expenses, 36-0814-0251  
Date of Contract: April 24, 1996  
Estimated Completion Date: March 15, 1997  
Project Title: Fire Alarm and Detection System, Kinsolving  
Dormitory  
Brief Description: Furnish and install a complete working fire  
alarm and detection system  
HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

23. Contractor: Braun & Butler Const., Inc.  
Amount: \$120,000  
Source of Funds: BEG 95/96 Academic Improvement, Remodel and Repair - Renovate Rooms 2.140 and 2.150, 14-8646-1656  
Date of Contract: April 19, 1996  
Estimated Completion Date: July 31, 1996  
Project Title: Remodeling Suites 2.140 and 2.150, Bureau of Economic Geology Research and Administration Building #130, J. J. Pickle Research Campus  
Brief Description: Remodel Suites 2.140 and 2.150  
HUB: No
24. Contractor: Capitol Area Contractors, Inc.  
Amount: \$27,000  
Source of Funds: TEXU - Texas Union Allotment - ADA Compliance Work, 36-0800-4030  
Date of Contract: May 6, 1996  
Estimated Completion Date: May 31, 1996  
Project Title: Theater Access, Texas Union Building  
Brief Description: Provide access and seating to disabled persons at the Texas Union Theater, to include demolition, concrete, metal handrails, carpentry, plastic laminate, door and door hardware, and glazing  
HUB: No
25. Contractor: Crippen Sheet Metal, Inc.  
Amount: \$25,000  
Source of Funds: JES - Ventilation System Replacement - All Expenses, 36-0810-0651  
Date of Contract: May 31, 1996  
Estimated Completion Date: August 15, 1996  
Project Title: Installation of New Dust Collection System, Jester Center  
Brief Description: Install a new dust collection system to include new equipment, ductwork, electrical, controls, etc., necessary for a complete and functional system  
HUB: No
26. Contractor: Jack Susarrey, Sole Proprietor  
d/b/a Jack Susarrey Builder  
Amount: \$27,000  
Source of Funds: ERC - Frank Erwin Center - Other Expenses, 29-3700-0050  
Date of Contract: February 29, 1996  
Estimated Completion Date: May 5, 1996  
Project Title: Repair Hoists at Center Speaker Clusters, Frank Erwin Center  
Brief Description: Perform minor support alterations  
HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

27. Contractor: Jack Susarrey, Sole Proprietor  
d/b/a Jack Susarrey Builder  
Amount: \$221,000  
Source of Funds: STD - Electrical Service - All Expenses,  
36-9001-6551  
Date of Contract: May 31, 1996  
Estimated Completion Date: August 15, 1996  
Project Title: Electrical Service Upgrade, Texas Memorial  
Stadium  
Brief Description: Install a substation and feeders to new  
scoreboards  
HUB: No
28. Contractor: Jack Susarrey, Sole Proprietor  
d/b/a Jack Susarrey Builder  
Amount: \$71,000  
Source of Funds: WCF - 1st Floor Renovations - All Expenses,  
36-9001-5351  
Date of Contract: May 3, 1996  
Estimated Completion Date: July 26, 1996  
Project Title: Accessibility Remodel, Women's Co-Op, Unit  
"F"  
Brief Description: Perform interior remodeling and exterior site  
work for ADA/accessibility compliance  
HUB: No
29. Contractor: Jack Susarrey, Sole Proprietor  
d/b/a Jack Susarrey Builder  
Amount: \$235,000  
Source of Funds: Texas Union - Public Restroom Renovation -  
All Expenses. 36-0840-1951  
Date of Contract: May 3, 1996  
Estimated Completion Date: August 19, 1996  
Project Title: Public Restroom Renovations, Texas Union  
Building  
Brief Description: Renovate the public restrooms in two phases  
to include replacement of toilet stalls,  
lavatories, floor tile and the additions of  
ceramic wall tile throughout; and perform  
minor HVAC and electrical work  
HUB: No
30. Contractor: Jon M. Smiley, Sole Proprietor  
d/b/a Deco Systems  
Amount: \$258,000  
Source of Funds: PCL - Repair and Renovation Projects  
Exterior Restoration, 36-0760-7221  
Date of Contract: March 14, 1996  
Estimated Completion Date: August 12, 1996  
Project Title: Exterior Restoration, Perry Castañeda Library  
Brief Description: Completely restore the entire exterior  
envelope of the building excluding the roof  
area  
HUB: No



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

31. Contractor: Jon M. Smiley, Sole Proprietor  
d/b/a Deco Systems  
Amount: \$16,715  
Source of Funds: PCL - Repair and Renovation Projects -  
Exterior Restoration - 36-0760-7221  
Date of Contract: April 23, 1996  
Estimated Completion Date: August 5, 1996  
Project Title: Exterior Restoration, Perry Castañeda  
Library, Change Order Number 1  
Brief Description: Remove and replace obstructions preventing  
performance of original scope of work; and  
cut joints in the stone  
HUB: No
32. Contractor: LTI Enterprises, Inc.  
Amount: \$21,000  
Source of Funds: SER - Repair and Renovation Projects -  
Re-Roof Northeast Annex, 36-0760-8721  
Date of Contract: April 29, 1996  
Estimated Completion Date: June 30, 1996  
Project Title: Re-Roof Annex, Service Building  
Brief Description: Perform re-roofing of designated areas  
HUB: No
33. Contractor: M. W. Morgan Construction, Inc.  
Amount: \$298,000  
Source of Funds: CAM - General Fee Classroom Repair &  
Improvements PR - Classroom Repairs,  
36-0763-2021  
Date of Contract: May 20, 1996  
Estimated Completion Date: August 20, 1996  
Project Title: Classroom Renovations, Phase III, Campus  
Brief Description: Renovate 47 general purpose classrooms in  
Batts Hall, Benedict Hall, Mezes Hall,  
Garrison Hall and Waggener Hall, to include  
resilient tile flooring, painting, lay-in  
acoustical ceilings, solid core wood doors,  
hardware, chalkboards, mini-blinds, black-out  
shades, signage and electrical work  
HUB: No
34. Contractor: Nazim A. Mohammed, Sole Proprietor  
d/b/a Central Texas Services  
Amount: \$27,000  
Source of Funds: PRC - Improvements, Remodel and Repairs -  
Building 136 - Heating and Renovation,  
14-8649-3021  
Date of Contract: April 9, 1996  
Estimated Completion Date: June 12, 1996  
Project Title: Protective Cover/Lean-To Installation, J. J.  
Pickle Research Center, Building 136 - Metal  
Canopy  
Brief Description: Install framing and cover metal, relocate  
down spouts or install new down spouts at the  
columns, and modify existing gutter and down  
spouts to drain onto a new roof  
HUB: Yes, Asian American

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

35. Contractor: Port Enterprises, Inc.  
Amount: \$8,000  
Source of Funds: PRC - Cesium Tanks Cleanup - All Expenses,  
36-0760-2621  
Date of Contract: April 19, 1996  
Estimated Completion Date: June 2, 1996  
Project Title: Replace Parapet System, Communication Center  
Brief Description: Repair/replace parapet, waterproof, and cap  
the system at the north and west roof  
sections  
HUB: No
36. Contractor: San Antonio Roofing and Construction Company,  
Inc.  
Amount: \$106,000  
Source of Funds: MSI 95/96 PP Repair and Renovation Projects -  
Re-Roof Visitor Center, 36-0260-6921  
Date of Contract: March 27, 1996  
Estimated Completion Date: June 27, 1996  
Project Title: Re-Roofing Visitors Center, Marine Science  
Institute, Port Aransas, Texas  
Brief Description: Remove and re-roof the Visitors Center  
HUB: No
37. Contractor: Southwest Constructors, Inc.  
Amount: \$27,000  
Source of Funds: PRC - Cesium Tank Cleanup - All Expenses,  
36-0761-2051  
Date of Contract: April 19, 1996  
Estimated Completion Date: May 14, 1996  
Project Title: Demolition and Removal of Two Reservoir  
Tanks, J. J. Pickle Research Campus, Change  
Order Number 1  
Brief Description: Remove footing in the large tank and  
substitute graded gravel for specified fill  
in the bottom of the small tank  
HUB: No
38. Contractor: Valorem Construction Services, Inc.  
Amount: \$560,000  
Source of Funds: PAI-GF Classroom Repair and Improvement  
Project - Lecture Hall 4.42 Renovations,  
36-0763-6021 and  
PAI - Classroom Repair and Improvement  
Project - Lecture Hall 2.48 Renovations,  
36-0763-6022  
Date of Contract: April 29, 1996  
Estimated Completion Date: August 17, 1996  
Project Title: Renovation of Lecture Rooms, Painter Hall  
Brief Description: Renovate two identical Physics lecture rooms,  
to include total replacement of the HVAC  
system, lighting, and an upgrade to the  
audio/visual system; renovations will be  
coordinated with the replacement of the  
auditorium seating  
HUB: No

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	38
Total Number Awarded to HUBS:	<u>3</u>
Asian American	1 (2.7%)
Hispanic American	1 (2.7%)
Woman	1 (2.7%)
 % of Total Number of Contracts Awarded to HUBS:	 8%
 Total Funds:	 \$6,801,781
Total Funds Awarded to HUBS:	<u>\$435,000</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 GOING OUT)

39. Agency: The Atrium Office Centre  
c/o Hardin Interest, Agent for  
State of Wisconsin Investment Board
- Funds: \$38,798.75 per month for 36 months for 3rd  
floor space; and \$7,458.75 per month for 4  
months beginning July 1, 1994 through October  
31, 1994 for 1st floor space
- Period: July 1, 1994 through June 30, 1997
- Title/Description: Lease 27,491 square feet of office space for a  
period of 36 months and consecutively lease  
5,599 square feet of office space for a period  
of 4 months for office space located in The  
Atrium Office Centre, 8701 North MoPac,  
Austin, Texas, for the Institute for  
Geophysics
40. Agency: Met 94, Ltd.
- Funds: \$34,734 per month
- Period: February 1, 1996 through January 31, 2001
- Title/Description: Lease 17,367 square feet of office and  
laboratory space located at Metric Building  
#8, 9605 Saunders, Suite 100, Austin, Texas,  
for the Center for Transportation Research

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 6, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

## (FUNDS GOING OUT)

41. Agency: Pharmaco/LSR  
Funds: \$19,775.77 per month for 4 months beginning  
November 1, 1993; and continue at  
\$20,599.07 per month for 32 months beginning  
March 1, 1994  
Period: November 1, 1993 through October 31, 1996  
Title/Description: Renew an existing lease for 21,734 square feet  
of office space for a period of 4 months and  
lease an additional 916 square feet of office  
space for office space located at 4009  
Banister Lane, Austin, Texas, for use by the  
Center for Space Research, Continuing  
Engineering Studies, the Off-Shore Technology  
Research Center, and Texas Space Grant

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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>
FY96 A1789-1960	\$ 9,882,338	\$ 1,328,194	Report of Awards
FY96 A2236-2296	\$ 1,117,247	\$ 15,400	Report of IACs
FY96 A2204-2235	\$ -0-	\$ -0-	
FY96 A2299-2374	\$ 238,013	\$ 905,910	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>
FY96 A1961-2203	\$ 16,415,566	\$ 643,064	Report of Awards
FY96 A2297-2298	\$ 61,561	\$ -0-	Report of IACs
FY96 A2375	\$ -0-	\$ 25,000	Report of Contracts

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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: ARINC, Inc.  
No.: 117557  
New Funds: \$1,474,526  
Current Period: 1/2/96 - 8/18/97  
Title/Description: 35% Prototype EPD System
2. Grantor: BDM-Oklahoma, Inc.  
No.: G4S51732  
New Funds: \$750,000  
Current Period: 3/18/96 - 7/30/98  
Title/Description: Using Microstructure Observations to Quantify Fracture Properties and Improve Reservoir Simulations
3. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 5 R35 CA49751-08  
New Funds: \$908,383  
Current Period: 3/1/96 - 2/28/97  
Title/Description: Novel Approaches to Antitumor Drug Design
4. Grantor: United States Air Force  
No.: F49620-95-1-0475, Amendment P00001  
New Funds: \$800,000 additional  
Current Period: 7/15/96 - 7/14/97  
Title/Description: (MURI 94) Silicon and Germanium Thin Film Chemical Vapor Deposition, Modeling and Control
5. Grantor: United States Air Force  
No.: F49620-93-1-0307, Amendment P00005  
New Funds: \$800,000 additional  
Current Period: 6/1/96 - 5/31/97  
Title/Description: Local Spatiotemporal Analysis in Vision Systems
6. Grantor: U. S. Army Research Laboratory  
No.: DAAA21-93-C-0101, Modification P00021  
New Funds: \$8,354,000 additional  
Current Period: 9/30/93 - 9/29/98  
Title/Description: Electromechanics Hypervelocity Physics as They Related to Weapon Systems
7. Grantor: Department of the Navy  
Office of Naval Research  
No.: N00014-96-1-0298  
New Funds: \$800,000  
Current Period: 1/1/96 - 12/31/97  
Title/Description: FY 96 FY 97 Research Program
8. Grantor: Department of the Navy  
Naval Air Warfare Center Training System  
Division  
No.: N61339-93-C-0069, Modification P00025  
New Funds: \$900,000 additional  
Current Period: 5/28/93 - 6/30/96  
Title/Description: Fire Support Automated Test System (FSATS)

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

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

9. Grantor: Department of the Navy  
Naval Air Warfare Center Training System  
Division  
No.: N61339-93-C-0069, Modification P00026  
New Funds: \$900,000 additional  
Current Period: 5/28/93 - 9/30/96  
Title/Description: Fire Support Automated Test System Version I  
Continuing Operational Feasibility Phase
10. Grantor: Department of the Navy  
Commander, Space and Naval Warfare Systems  
Command  
No.: N00039-91-C-0082, Modification P00088  
New Funds: \$2,075,000 additional  
Current Period: 12/31/90 - 3/31/96  
Title/Description: SPAWAR Omnibus Contract
11. Grantor: Department of the Navy  
Commander, Space and Naval Warfare Systems  
Command  
No.: N00039-91-C-0082, Modification P00090  
New Funds: \$3,024,165 additional  
Current Period: 12/31/90 - 5/15/96  
Title/Description: SPAWAR Omnibus Contract
12. Grantor: Department of the Navy  
Commander, Space and Naval Warfare Systems  
Command  
No.: N00039-91-C-0082, Modification P00091  
New Funds: \$3,389,683 additional  
Current Period: 12/31/90 - 9/30/96  
Title/Description: SPAWAR Omnibus Contract
13. Grantor: U. S. Department of Education  
No.: P063P66599  
New Funds: \$4,323,650 additional  
Current Period: 9/1/96 - 8/31/97  
Title/Description: Federal Pell Grant Program
14. Grantor: United States Department of Education  
No.: P007A64173  
New Funds: \$904,860  
Current Period: 7/1/96 - 6/30/97  
Title/Description: Federal Supplemental Educational Opportunity  
Grant Program
15. Grantor: United States Department of Education  
No.: P033A64173  
New Funds: \$1,525,240  
Current Period: 7/1/96 - 6/30/97  
Title/Description: Federal Work-Study Program
16. Grantor: United States Department of Education  
No.: P038A64173  
New Funds: \$948,974  
Current Period: 7/1/96 - 6/30/97  
Title/Description: Federal Perkins Loan Program
17. Grantor: National Aeronautics and Space Administration  
No.: NAG3-1839  
New Funds: \$500,000  
Current Period: 5/6/96 - 5/5/00  
Title/Description: Instabilities in Surface-Tension Driven  
Convection

## THE UNIVERSITY OF TEXAS AT AUSTIN

U. T. BOARD OF REGENTS' MEETING

August 8, 1996

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

18. Grantor: National Aeronautics and Space Administration  
No.: NAS5-32997  
New Funds: \$598,817  
Current Period: 4/17/96 - 2/28/97  
Title/Description: McDonald Observatory Laser Ranging Station  
Operations
19. Grantor: National Science Foundation  
No.: CHE-8920120, Amendment 10  
New Funds: \$2,182,000 additional  
Current Period: 2/1/91 - 1/31/99  
Title/Description: Center for the Synthesis, Growth, and Analysis  
of Electronic Materials
20. Grantor: National Science Foundation  
No.: PHY-9318152, Amendment 007  
New Funds: \$775,000 additional  
Current Period: 9/15/93 - 8/31/97  
Title/Description: Black Hole Binaries: Coalescence and  
Gravitational Radiation
21. Grantor: William Marsh Rice University  
No.: R1155A-24100095  
New Funds: \$713,629  
Current Period: 10/9/95 - 8/1/97  
Title/Description: Enhanced Soil Vapor Extraction with Radio  
Frequency Heating
22. Grantor: Texas A&M Research Foundation  
No.: S600016  
New Funds: \$1,052,250  
Current Period: 9/1/95 - 9/30/99  
Title/Description: Southwest Region University Transportation  
Center

## (FUNDS GOING OUT)

23. Grantor: Texas Tech University  
No.: UTA95-0206, Amendment #05  
New Funds: \$612,485 additional  
Current Period: 6/1/95 - 1/15/97  
Title/Description: Agreement for Distribution of Grant Funds for  
Services Relating to the Amarillo National  
Resource Center for Plutonium



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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 Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Country: Argentina  
Business/Entity: YPF S.A.  
No.: 41-1320/95, Extension of 41-1311/95  
New Funds: \$52,077 additional  
Current period: 9/1/95 - 8/14/96  
Title/Description: Reservoir Characterization of the Potrerillos Formation and Oil Recovery
2. Country: Belize  
Business/Entity: USAID/Belize  
No.: 505-0043-C-00-6006  
New Funds: \$50,000  
Current period: 3/8/96 - 6/30/96  
Title/Description: Determine the Extent of Deforestation in Belize between 1989 and 1995
3. Country: Canada  
Business/Entity: Headed Reinforcement Canada, Inc.  
No.: Check #0013086446  
New Funds: \$41,250 additional  
Current period: 9/1/94 - 9/30/96  
Title/Description: Rehabilitation of Structural Concrete Using New Fastening Technology
4. Country: Canada  
Business/Entity: Ontario Hydro  
No.: Check #053034  
New Funds: \$30,000 additional  
Current period: 12/1/95 - 11/30/96  
Title/Description: Construction Industry Institute
5. Country: Canada  
Business/Entity: Petro-Canada  
No.: Research Participation Agreement extension  
New Funds: \$30,000 additional  
Current period: 1/16/96 - 1/15/97  
Title/Description: Stimulation, Logging, and Formation Damage Research Program
6. Country: China  
Business/Entity: Shengli Petroleum Administration Bureau  
No.: Memorandum of Agreement  
New Funds: \$30,000 additional  
Current period: 1/1/96 - 12/31/96  
Title/Description: Enhanced Oil & Gas Recovery Research Program (EOGRRP)
7. Country: Finland  
Business/Entity: Neste Oy  
No.: Research Participation Agreement extension  
New Funds: \$44,000 additional  
Current period: 1/1/96 - 12/31/97  
Title/Description: Separations Research Program

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8. Country: France  
Business/Entity: Elf Aquitaine Production  
No.: Research Participation Agreement extension/  
Contract 9377-A2  
New Funds: \$30,000 additional  
Current period: 1/16/96 - 1/15/97  
Title/Description: Stimulation, Logging, and Formation Damage  
Research Program
9. Country: France  
Business/Entity: KAPPA Engineering S.A.  
No.: UTA96-0153  
New Funds: NONE  
Current period: Licence Agreement effective 1/1/96  
Title/Description: SAPHIR Software
10. Country: Germany  
Business/Entity: Dornier Satellite Systems  
No.: UTA96-0122  
New Funds: NONE  
Current period: 12/22/95 - 12/21/00  
Title/Description: NASA SOFIA Project
11. Country: Germany  
Business/Entity: Kayser-Threde GMBH  
No.: UTA96-0123  
New Funds: NONE  
Current period: 12/22/95 - 12/21/00  
Title/Description: NASA SOFIA Project
12. Country: Germany  
Business/Entity: Man GHH Corporation  
No.: UTA96-0124  
New Funds: NONE  
Current period: 12/22/95 - 12/21/00  
Title/Description: NASA SOFIA Project
13. Country: Germany  
Business/Entity: Rhom GMBH Chemische Fabrik  
No.: Check #10612150285  
New Funds: \$10,000 additional  
Current period: 7/17/96 - 7/16/97  
Title/Description: Research at the Drug Dynamics Institute
14. Country: Germany  
Business/Entity: Carl Zeiss  
No.: UTA96-0121  
New Funds: NONE  
Current period: 12/22/95 - 12/21/00  
Title/Description: NASA SOFIA Project
15. Country: Italy  
Business/Entity: AGIP  
No.: Letter dated 3/11/96 & Wire Transfer  
New Funds: \$30,000 additional  
Current period: 1/1/96 - 12/31/96  
Title/Description: Applied Geodynamics Laboratory

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16. Country: Japan  
Business/Entity: Chiba University  
No.: UTA96-01  
New Funds: NONE  
Current period: 1/24/96 - 2/14/96  
Title/Description: Visiting Scientist for Seiichi Miura
17. Country: Japan  
Business/Entity: Ishikawajima-Harima Heavy Industries Co., Ltd.  
No.: UTA96-0022  
New Funds: \$20,000 additional  
Current period: 9/1/95 - 8/30/96  
Title/Description: Cavitation Performance of High Speed Propulsors
18. Country: Japan  
Business/Entity: Japan Atomic Energy Research Institute  
No.: UTA96-0137  
New Funds: \$58,742  
Current period: 11/29/95 - 11/28/96  
Title/Description: Development of Tracking Algorithms of Charged Particle Beams (III)
19. Country: Japan  
Business/Entity: Japan National Oil Corp.  
No.: Research Participation Agreement extension  
New Funds: \$20,000 additional  
Current period: 1/16/96 - 1/15/97  
Title/Description: Stimulation, Logging, and Formation Damage Research Program
20. Country: Japan  
Business/Entity: University of Tokyo  
No.: UTA96-02  
New Funds: NONE  
Current period: 1/24/96 - 2/14/96  
Title/Description: Visiting Scientist for Eiichiro Araki
21. Country: Liechtenstein  
Business/Entity: Hilti AG  
No.: Letter dated 1/12/96  
New Funds: \$25,000 additional  
Current period: 9/4/92 - 9/30/96  
Title/Description: Rehabilitation of Structural Concrete Using New Fastening Technology
22. Country: Mexico  
Business/Entity: Instituto Mexicano Del Petroleo  
No.: Research Participation Agreement extension  
New Funds: \$30,000 additional  
Current period: 1/16/96 - 1/15/97  
Title/Description: Stimulation, Logging, and Formation Damage Research Program
23. Country: Mexico  
Business/Entity: Instituto Tecnologico Y De Estudios Superiores De Monterrey (ITESM)  
No.: Letter dated 3/26/96  
New Funds: \$25,000 additional  
Current period: 1/2/95 - 3/31/97  
Title/Description: ITESM Central Zone Fellowships

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24. Country: Norway  
Business/Entity: STATOIL  
No.: Memorandum of Agreement/T-123.614-01  
New Funds: \$30,000 additional  
Current period: 1/1/96 - 12/31/96  
Title/Description: Applied Geodynamics Laboratory
25. Country: Norway  
Business/Entity: STATOIL  
No.: Letter dated 3/11/96 and Wire Transfer  
New Funds: \$29,985 additional  
Current period: 1/1/95 - 12/31/95  
Title/Description: Applied Geodynamics Laboratory
26. Country: Norway  
Business/Entity: STATOIL  
No.: ANS020504  
New Funds: \$32,436  
Current period: 3/18/96 - 4/8/96  
Title/Description: Seminar on Advanced Modelling of Heterogeneous Reservoirs
27. Country: Norway  
Business/Entity: STATOIL a.s.  
No.: Research Participation Agreement extension/  
T-120.289-06  
New Funds: \$44,000 additional  
Current period: 1/1/96 - 12/31/97  
Title/Description: Separations Research Program
28. Country: Norway  
Business/Entity: University of Oslo  
No.: Letter dated 1/19/96  
New Funds: \$7,807.62  
Current period: 3/3/96 - 5/4/96  
Title/Description: Visiting Scholarship
29. Country: Russia  
Business/Entity: Buryat Institute of Natural Sciences of the  
Siberian Department of the Russian Academy of  
Sciences  
No.: UTA95-0255  
New Funds: NONE  
Current period: 6/1/95 - 12/31/96  
Title/Description: Synthesis of Polybenzimidazoles on the Basis  
of the Aromatic Tetraamine and Polycarbonic  
Acids
30. Country: Switzerland  
Business/Entity: Rolla SP Propellers SA  
No.: UTA96-0027  
New Funds: \$20,000 additional  
Current period: 9/1/95 - 8/30/96  
Title/Description: Cavitation Performance of High Speed Propulsors
31. Country: United Kingdom  
Business/Entity: Group Lotus Limited  
No.: UTA96-0208  
New Funds: NONE  
Current period: 3/13/96 - 3/12/01  
Title/Description: Vehicle Chassis Systems

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32. Country: Venezuela  
Business/Entity: Maraven S.A.  
No.: 3-BEG-C4  
New Funds: \$610,702 additional  
Current period: 7/1/94 - 2/28/97  
Title/Description: Detailed Characterization Study for the  
Eocene Reservoirs of the VLA-6/9/21 Area,  
Block I, Lagunillas Field, Lake Maracaibo

(FUNDS GOING OUT)

NONE

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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: Hematology and Oncology Associates of South Texas, San Antonio, TX  
Date: November 20, 1995  
Purpose: To provide professional pharmacy experiences to baccalaureate and Pharm. D. students that are not otherwise available to them in the facilities of the College of Pharmacy.
2. Facility: Southwest Texas State University, San Marcos, TX  
Date: October 3, 1995  
Purpose: To permit Southwest Texas State University students enrolled in the School of Health Professions to use the Student Health Center and University facilities, equipment, library, supplies, lounges, eating and laundry facilities, and locker space to obtain practical laboratory and clinical experience and training in patient care.
3. Facility: Department of Veterans Affairs Medical Centers, Temple, Waco, Marlin, Austin, TX  
Date: October 30, 1995  
Purpose: To allow students in the School of Social Work to participate in professional training in the Department of Veterans Affairs Medical Center facilities in Temple, Waco, Marlin, and Austin.
4. Facility: Phoenix Children's Hospital, Phoenix, AZ  
Date: January 16, 1996  
Purpose: To provide internship experience for students in the School of Social Work.

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

5. Country: England  
Facility: Royal Holloway, University of London  
Date: Effective March 14, 1996 upon approval by each institution for five years unless terminated by either institution.  
Purpose: The University of Texas at Austin and Royal Holloway, University of London 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: Korea  
 Facility: Hanyang University  
 Date: Effective April 29, 1996; upon approval by each institution for five years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and Hanyang University 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.
7. Country: France  
 Facility: Université des Sciences et Technologies de Lille, France  
 Date: Effective January 30, 1996; upon approval by each institution for five years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and Université des Sciences et Technologies de Lille 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.
8. Country: Colombia  
 Facility: The Fundacion Carvajal and The Universidad del Valle, Cali  
 Date: Effective upon approval by each institution for ten years unless terminated by either institution.  
 Purpose: The University of Texas at Austin and The Fundacion Carvajal and The Universidad del Valle, Cali, 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.
9. Country: Mexico  
 Facility: Instituto Tecnologico y de Estudios Superiores de Monterrey (ITESM)  
 Date: Effective July 3, 1996; upon approval by each institution for two years unless terminated by either institution.  
 Purpose: The University of Texas at Austin Instituto Tecnologico y de Estudios Superiores de Monterrey (ITESM) 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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## 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: Acme Sporting Goods, Inc.  
Chicago, Illinois 60647  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Mini and regulation size footballs.
2. Licensee: Aladdin Properties, Inc.,  
Special Markets Division  
Nashville, Tennessee 37214  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Foam-insulated mugs, sport bottles, thermo bottles, and pump-a-drink containers; glass vacuum bottles; and vacuum bottle/cooler combination.
3. Licensee: Artex Sportswear, Division of  
Fruit of the Loom Sports and Licensing Division  
Hudson Park, New Hampshire 03051  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts, baseball shirts, sweatshirts, hooded pullovers, jerseys, jackets, athletic shorts and caps.
4. Licensee: Atlantic Wholesale, Inc.  
Alexandria, Virginia 22312  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Flags and windsocks.
5. Licensee: Bleacher Gear, Inc.  
Parsons, Kansas 67357  
Fee-Royalty: \$100, 7%  
Period: June 1, 1996 - December 31, 1998  
Description: T-shirts and sweatshirts.
6. Licensee: Bloomfield International, Inc.  
New York, New York 10018  
Fee-Royalty: \$50, 6%  
Period: February 1, 1996 - December 31, 1998  
Description: "WHATIME" brand watches and clocks.
7. Licensee: Bondo Sports  
Dallas, Texas 75219  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Long sleeve and short sleeve 100% cotton polo-style shirts.
8. Licensee: Buckhorn Bronze  
Santa Teresa, New Mexico 88008  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Bronze and/or resin, football player statuettes.
9. Licensee: Catfish Calhoun, Inc.  
d/b/a Calhoun Sportswear  
L2M 3Y1 St. Catharines, Ontario, CANADA  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: "Calhoun" brand apparel, which includes but is not limited to t-shirts, sweatshirts, hooded sweatshirts, boxer shorts, pants, and hats and/or caps.



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10. Licensee: Chaney Instrument Company  
Lake Geneva, Wisconsin 53147  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Wall clocks, travel-alarm clocks and outdoor thermometers.
11. Licensee: Charles M. Randolph, Inc.  
d/b/a Table Jeans  
Dallas, Texas 75225  
Fee-Royalty: \$100, 7%  
Period: June 1, 1996 - December 31, 1998  
Description: Denim aprons, denim placemats and denim napkins.
12. Licensee: Clubber Sports  
Dallas, Texas 75248  
Fee-Royalty: \$50, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Regulation-size footballs.
13. Licensee: Coed Sportswear, Inc.  
Newfield, New Hampshire 03856  
Fee-Royalty: \$100, 7%  
Period: February 1, 1996 - December 31, 1998  
Description: T-shirts and sweatshirts.
14. Licensee: Collegiate Country Club  
Houston, Texas 77081  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Golf and/or polo-style shirts.
15. Licensee: Color-Clings, Inc.  
Bloomington, Minnesota 55425  
Fee-Royalty: \$50, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Static cling decals, window treasures and wall posters/wall hangings.
16. Licensee: Colorado Leisure Sports, Inc.  
Denver, Colorado 80216  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts, polo-style shirts, sweatshirts and caps.
17. Licensee: Coral Industries, Inc.  
Tuscaloosa, Alabama 35406  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Card tables, TV trays, lap trays and desk pads.
18. Licensee: Custom Ballmarks, Inc.  
Colorado Springs, Colorado 80906  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Golf accessories, which includes brass and aluminum ballmarks and bag tags.
19. Licensee: Duck House, Inc.  
Ontario, California 91761  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Freezable acrylic mugs, acrylic photo frames and acrylic key chains.

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20. Licensee: Dyl-Chem, Inc.  
a/k/a Whalerknits  
New Bedford, Massachusetts 02740  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Sweaters and afghans.
21. Licensee: Famous Sportswear Specialty Company  
Columbus, Ohio 43223  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes various kinds and styles.
22. Licensee: First Team Game Wear  
Benbrook, Texas 76116  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to long sleeve, twill and denim button-down shirts.
23. Licensee: Game Day, L L C  
Baltimore, Maryland 21224  
Fee-Royalty: \$100, 7%  
Period: June 1, 1996 - December 31, 1998  
Description: T-shirts, sweatshirts and caps.
24. Licensee: Genisys Digital Systems, Inc.  
Morgan Hill, California 95037  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Blank computer diskettes.
25. Licensee: Genuine Stuff Division,  
Outerstuff, Ltd.  
New York, New York 10018  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Jackets and wind suits.
26. Licensee: Good Stuff Corporation  
Long Island City, New York 11101  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Novelties and/or collectibles, which includes but is not limited to mini-size vinyl footballs and playing cards.
27. Licensee: Impex Trading Corporation  
Skokie, Illinois 60077  
Fee-Royalty: \$0, 7%  
Period: February 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t shirts, hooded tops, jackets, athletic shorts and caps.
28. Licensee: John Richey  
Lubbock, Texas 79414  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Novelties/collectibles of wood, which includes but is not limited to necklaces, plaques and magnets.
29. Licensee: Ken's Connections  
Austin, Texas 78759  
Fee-Royalty: \$50, 6%  
Period: February 1, 1996 - December 31, 1998  
Description: Framed and/or unframed photographs of the UT Tower.

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30. Licensee: King Louie International, Inc.  
Grandview, Missouri 64030  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: "Time Out" brand sportswear (various kinds and styles).
31. Licensee: Koza's, Inc.  
Pearland, Texas 77581  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts, sweatshirts, jackets, shorts and caps.
32. Licensee: L ' K Blair, Inc.  
d/b/a Slap Stick  
Clovis, New Mexico 88101  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Magnetic auto decals.
33. Licensee: M Z Berger & Company, Inc.  
Long Island City, New York 11101  
Fee-Royalty: \$50, 6%  
Period: June 1, 1996 - December 31, 1998  
Description: Watches and clocks.
34. Licensee: Makin' Moves, Inc.  
Clifton, New Jersey 07012  
Fee-Royalty: \$100, 7%  
Period: May 1, 1996 - December 31, 1998  
Description: Women's activewear, which includes bike shorts, sport bras, leotards and leggings.
35. Licensee: Marketing Dimensions, Inc.  
Montgomery, Alabama 36104  
Fee-Royalty: \$50, 6%  
Period: June 1, 1996 - December 31, 1998  
Description: Pocket calendars/planners.
36. Licensee: Oxford Industries, Inc.  
Atlanta, Georgia 30308  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Denim shirts.
37. Licensee: Pacific Meridian Trading Company  
Dallas, Texas 75206  
Fee-Royalty: \$50, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Wood products, which includes jewelry and/or gift boxes and bookends.
38. Licensee: Power Tex Sportswear, Inc.  
Eau Claire, Wisconsin 54701  
Fee-Royalty: \$100, 7%  
Period: May 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts and sweatshirts.
39. Licensee: Rapture, Inc.  
Lincoln, Illinois 62656  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Pewter products, which includes but is not limited to key chains, earrings, necklaces, pins, tie tacs and magnets.

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40. Licensee: Regal Headwear USA, Inc.  
Gladewater, Texas 75647  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes but is not limited to t-shirts, sweatshirts, caps and sport bags.
41. Licensee: Renaissance Imports, Inc.  
Woodbury, New York 11797  
Fee-Royalty: \$100, 7%  
Period: May 1, 1996 - December 31, 1998  
Description: Footwear, which includes leather athletic-style shoes, canvas leisure-style shoes and silk house slippers.
42. Licensee: Ribbon Textiles, Inc.  
Boone, North Carolina 28607  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Hair bows, gift-wrap ribbon (various sizes and quantities), stadium seat covers and mats/table cloths.
43. Licensee: Ruppshirts, Inc.  
Tallahassee, Florida 32301  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: 100% cotton t-shirts.
44. Licensee: Schutt Sports Group  
Litchfield, Illinois 62056  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Replica, mini-size and full-size football helmets.
45. Licensee: Serta Mattress Company  
Austin, Texas 78766  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Mattresses.
46. Licensee: Spectrum International, Inc.  
Shrewsbury, New Jersey 07702  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Plastic storage boxes.
47. Licensee: Sport Collectors Guild  
Phoenix, Arizona 85017  
Fee-Royalty: \$50, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Stone sculpture replicas of football, basketball and baseball stadiums.
48. Licensee: Sterling Cut Glass Company, Inc.  
Erlanger, Kentucky 41018  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Glassware and ceramic products.
49. Licensee: Stoneworks Gallery,  
Division of Penelope Naylor, Inc.  
Tuxedo, New York 10987  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Engraved riverstones.

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50. Licensee: Student Bodies Publications  
Dallas, Texas 75205  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Address books and appointment calendars.
51. Licensee: Superior Labels  
Davenport, Iowa 52806  
Fee-Royalty: \$50, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Return address labels.
52. Licensee: Super Voice, Inc.  
Adkins, Texas 78101  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Megaphones.
53. Licensee: Team Effort, Inc.  
Clarion, Iowa 50525  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Golf accessories, which includes golf club headcovers, golf towels, golf bags, tees, ball markers, repair tools and umbrellas.
54. Licensee: Ted Crane Artist  
Costa Mesa, California 92626  
Fee-Royalty: \$50, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Diploma frames.
55. Licensee: The Antigua Group, Inc.  
Scottsdale, Arizona 85261  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Apparel, which includes shirts, shorts, sweaters and fleecewear; golf accessories, which includes golf club headcovers and golf towels; and furr football and basketball decorator pillows.
56. Licensee: The Ertl Company, Inc.  
Dyersville, Iowa 52040  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Coin banks (of die-cast metal).
57. Licensee: The May Department Stores  
d/b/a Foley's  
Houston, Texas 77002  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: "Waterford" brand crystal paperweights.
58. Licensee: The Rug Barn  
Abbeville, South Carolina 29620  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Afghans, blankets, towels, pillows and wallhangings.
59. Licensee: The Wichita Eagle and Beacon Publishing Company  
Wichita, Kansas 67202  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: A publication/book related to U. T. Austin Athletics.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

TRADEMARK LICENSE AGREEMENTS  
(Continued)

60. Licensee: Top Flight, Inc.  
Chattanooga, Tennessee 37408  
Fee-Royalty: \$0, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Wire-bound, spiral notebooks, pocket notebooks and other paper products.
61. Licensee: Tultex Corporation  
Martinsville, Virginia 24115  
Fee-Royalty: \$0, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Fleeced sports apparel, which includes but is not limited to sweatshirts, hooded sweatshirts, crewneck shirts and pants.
62. Licensee: U. S. Poly Enterprise, Inc.  
Dexter, Missouri 63841  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Beverage holders (various kinds/styles), plastic squeeze bottles/sport bottles, and auto/travel mugs.
63. Licensee: Via - Tex Leather Accessories  
Stephenville, Texas 76401  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Leather accessories, which includes but is not limited to coasters, luggage tags and key tags.
64. Licensee: Wilson Sporting Goods Company  
Chicago, Illinois 60631  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Football and baseball jerseys and football and basketball game balls.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## 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.

1. Licensee: Charles River Technologies Inc. and Photox Corporation  
Boston, MA 02215  
Fee-Royalty: None  
Period: Effective May 6, 1996  
Description: Assignment letter and accompanying documents from Charles River Technologies, Inc. assigning the License as part of its assets to Photox Corporation.
  
2. Licensee: Parker Kinetic Designs, Inc. Austin, TX 789731-3742  
and Motor Dynamics, Inc. Chattanooga, TN 37402  
Fee-Royalty: See paragraph 5.1 of the Sublicense Agreement for License Fee Structure  
Period: Effective April 24, 1995 for a term of 20 years or until termination of the Sublicense and any sublicenses granted thereunder  
Description: The Agreement Made Pursuant to Patent and Technology License Agreement provides that The University and Licensee may participate in projects and arrangements which alter the royalties to be provided to the Board under the Agreement. Under the Sublicense Agreement (Schedule 2.C), PKD grants to MDI a royalty-bearing, exclusive license under LICENSED SUBJECT MATTER to manufacture, have manufactured, and/or sell LICENSED PRODUCTS within the LICENSED TERRITORY for use within the MDI FIELD OF USE.
  
3. Licensee: Parker Kinetic Designs, Inc.  
Austin, TX 78731 3742  
Fee-Royalty: See Paragraph 5.1 of the Sublicense Agreement for royalty fee structure  
Period: Effective April 24, 1995 for a term of 20 years or until termination of the Agreement  
Description: The University of Texas grants an exclusive worldwide license to LICENSEE under LICENSED SUBJECT MATTER, to make, have made, use, sell, have sold, lease and have leased LICENSED PRODUCTS.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## 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: Swedish Institute of Computer Science (SICS)  
S-164 28 Kista, Sweden  
Fee-Royalty: As per Exhibit B for License Fee Structure  
Period: Effective May 3, 1996 until termination of the Agreement  
Description: The University of Texas at Austin is granted use of the SICStus Prolog, version 3 software.
2. Licensor: Mark V Systems Limited  
Encino, CA 91436-2123  
Fee-Royalty: A single fee as set forth and accepted on Licensee's purchase order  
Period: Effective March 15, 1996 until termination of the Agreement  
Description: The University of Texas at Austin is granted a nonexclusive license to use the Software Products on the Designated Equipment.
3. Licensor: Georgia Tech Research Corporation  
Atlanta, Georgia 30332-0415  
Fee-Royalty: \$600.00  
Period: Effective April 5, 1996 until termination of the Agreement  
Description: The University of Texas is granted a nonexclusive license to use the MINTO software and documentation in object code form.
4. Licensor: TLD Systems, Ltd.  
Torrance, CA 90503  
Fee-Royalty: \$6,000  
Period: Effective October 15, 1995 for twelve months  
Description: The University of Texas shall be provided support for the latest release of TLD software.
5. Licensor: Reed Reference Publishing  
New Providence, New Jersey 07974  
Fee-Royalty: \$6,000 for the initial term plus any applicable taxes  
Period: Effective September 1, 1995 through August 31, 1996 unless renewed  
Description: The University of Texas at Austin has been granted access to their database called Books in Print.
6. Licensor: Bridge Data Company  
St. Louis, Missouri 63141-7115  
Fee-Royalty: None  
Period: Effective July 24, 1995 for 90 days  
Description: The University of Texas at Austin has been granted availability of a certain proprietary Bridge product for use on a trial basis.
7. Licensor: Software AG of North America, Inc.  
Reston, VA 22091  
Fee-Royalty: \$34,045  
Period: No effective date shown - approved on April 18, 1995  
Description: The University of Texas (Data Processing Department) is ordering Entire Broker, Entire Net-Work and TCP/IP Option and requesting DW Implementation Services.



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS  
(Continued)

8. Licensor: Intel Corporation  
Folsom, CA 95630  
Fee-Royalty: None  
Period: No effective date shown (invitation to participate dated September 19, 1995) - P6 System to be returned by March 31, 1996 or within two weeks of Intel's request  
Description: The University of Texas at Austin is granted participation in the User Test Program in which the Computer Sciences Department evaluates and tests Intel's P6 Processor.
9. Licensor: White Pine Software Inc.  
Nashua, New Hampshire 03060-3043  
Fee-Royalty: As per agreement  
Period: No effective date shown  
Description: The University of Texas is granted a nonexclusive, nontransferrable, license to copy the Software either over a network or onto diskettes for use on computers within their Site.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## OFFICE OF THE HOGG FOUNDATION FOR MENTAL HEALTH

INITIAL AND RENEWAL AWARDS  
(FUNDS GOING OUT)

1.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: El Paso Senior Opportunities & Services -  
 Mrs. Amelia Castillo  
 Number: 3427  
 New Funds: \$1,000.00  
 Current Period: March 1, 1996 - April 30, 1996  
 Title/Description: "Empowerment Through Culture, Community and Families"  
 Conference

A grant is given for travel-related expenses of the keynote speaker and resource consultant making a presentation on family functioning from a mental health perspective at the 1996 Un Encuentro Institute in El Paso. Mrs. Amelia Castillo is responsible for administration of the grant.

2.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: United Way/Capital Area -  
 Mr. Gary G. Godsey  
 Number: 3345  
 New Funds: \$16,558.00  
 Current Period: March 1, 1996 - June 30, 1996  
 Title/Description: FIRST CALL FOR HELP: A Comprehensive Information and Referral Service for Travis County

First-year support is provided for development and implementation of a comprehensive telephone access information and referral system for Travis county. Mr. Gary G. Godsey is responsible for administration of the grant.

3.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: Casa de Esperanza de los Niños, Inc. -  
 Sister Kathleen Foster  
 Number: 3404H  
 New Funds: \$27,610.00  
 Current Period: March 1, 1996 - February 28, 1997  
 Title/Description: Post-Adoption Program

Funding is given for the implementation of a post-adoption program for special needs children. Sister Kathleen Foster is responsible for administration of the grant.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## OFFICE OF THE HOGG FOUNDATION FOR MENTAL HEALTH

INITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

4.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: The Children's Assessment Center Foundation -  
 Ms. Ellen T. Cokinos  
 Number: 3387  
 New Funds: \$40,406.00  
 Current Period: March 1, 1996 - February 28, 1997  
 Title/Description: Establishment of Research Consortium on Child Maltreatment
- Support is provided for the development of a multidisciplinary research consortium within the Children's Assessment Center involving professionals and faculty in rural and urban communities representing the cultural diversity of the state of Texas. Ms. Ellen T. Cokinos is responsible for administration of the grant.
5.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: UT Southwestern Medical Center at Dallas, Department of  
 Obstetrics and Gynecology -  
 Dr. Bertis Little  
 Number: 3389  
 New Funds: \$61,805.00  
 Current Period: March 1, 1996 - February 28, 1997  
 Title/Description: Follow-up Study of Physical Growth and Development of  
 Infants Exposed to Cocaine Prenatally - Intervention
- A grant is given for the study of an intervention for children exposed prenatally to cocaine. Dr. Bertis Little is responsible for administration of the grant.
6.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: Baylor College of Medicine, Population Program -  
 Dr. Peggy B. Smith  
 Number: 3402H  
 New Funds: \$33,500.00  
 Current Period: April 1, 1996 - March 31, 1997  
 Title/Description: Coordination of Mental Health Case Management for Teen  
 Health Clinic
- Support is provided for a case manager position to oversee and coordinate mental health services for the Northeast Adolescent Project in Houston, which is addressing the needs of the growing population of low-income, inner city pregnant adolescents. Dr. Peggy B. Smith is responsible for administration of the grant.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## OFFICE OF THE HOGG FOUNDATION FOR MENTAL HEALTH

INITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

7.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: de Madres a Madres, Inc. -  
 Ms. Sylvia Castillo  
 Number: 2999H  
 New Funds: \$33,138.00  
 Current Period: April 1, 1996 - March 31, 1997  
 Title/Description: Parenting Education Program  
 Third-year funding is given to continue implementation of a parent education and volunteer training program aimed at young Hispanic parents to ensure optimum mental and physical development of their families. Ms. Sylvia Castillo is responsible for administration of the grant.
8.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: UT Health Science Center at San Antonio, Department of  
 Medicine -  
 Dr. Cynthia D. Mulrow  
 Number: 3414  
 New Funds: \$13,000.00  
 Current Period: April 1, 1996 - March 31, 1997  
 Title/Description: Production of Spanish Version of Innovative Patient  
 Education Videotape on Depression  
 Support is provided for the development and the dissemination of the Spanish-language version of an innovative patient education videotape on depression in order to improve the ability of health and mental health providers to reach the underserved Hispanic population. Dr. Cynthia D. Mulrow is responsible for administration of the grant.
9.  
 Grantor: Hogg Foundation for Mental Health  
 Grantee: UT Health Science Center at San Antonio, Department of  
 Psychiatry -  
 Dr. Martha A. Medrano  
 Number: 3432  
 New Funds: \$17,346.00  
 Current Period: April 1, 1996 - March 31, 1997  
 Title/Description: Effects of Childhood Trauma on AIDS Risk in Women Drug  
 Users  
 Funding is given for a study of the relationship between the history of childhood trauma and the severity of substance abuse, social impairment, and use of treatment services. Dr. Martha A. Medrano is responsible for administration of the grant.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## OFFICE OF THE HOGG FOUNDATION FOR MENTAL HEALTH

INITIAL AND RENEWAL AWARDS

(FUNDS GOING OUT)

(CONTINUED)

10.

Grantor: Hogg Foundation for Mental Health  
 Grantee: Family Violence and Sexual Assault Institute -  
 Dr. Robert Geffner  
 Number: 3415  
 New Funds: \$1,000.00  
 Current Period: May 1, 1996 - June 30, 1996  
 Title/Description: "Children Exposed to Family Violence" Conference

A grant is given for travel and per diem expenses for Dr. Len Eron of the University of Illinois at Chicago and Dr. Robbie Rossman of the University of Denver as speakers and panel moderators at the First National Conference on Children Exposed to Family Violence. Dr. Robert Geffner is responsible for administration of the grant.

11.

Grantor: Hogg Foundation for Mental Health  
 Grantee: Mental Health Association in Texas -  
 Ms. Stella C. Mullins  
 Number: 3405  
 New Funds: \$47,691.00  
 Current Period: May 1, 1996 - December 31, 1996  
 Title/Description: Juvenile Justice - Education - Health and Human Services Project

Support is provided for development of a statewide mechanism for dissemination of training materials on the changes in juvenile justice and public education adopted by the 74th Texas Legislature to help ensure the success of the newly mandated partnership between public schools and the juvenile justice system. Ms. Stella C. Mullins is responsible for administration of the grant.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## 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 Change</u>
177	In the College of Fine Arts, Dean's Honor List requirements are modified and clarified. First, the College provides that coursework taken by extension may not be included in the twelve semester hour resident credit requirement and second, that a student is disqualified from receiving academic honors through the Dean's Honor List if he or she has taken a developmental course through TASP and received a grade of "unsatisfactory". (D&P 15220-15221)
183	In the College of Fine Arts, a change is made to add established transmedia art courses as choices within the 60 semester hours of studio art required to complete the degree. (D&P 15633-15634)
222	In the College of Liberal Arts, a change is made to add an honors program in Asian Cultures and Languages in the Department of Asian Studies. (D&P 15643-15644)
222	In the College of Liberal Arts, a change is made redefining the Asian Studies course requirements for the Asian Studies Honors Program in the Department of Asian Studies. (D&P 15643-15644)
225	In the College of Liberal Arts, a modification is made in the requirements for Special Honors in Plan II, with two-semester Tutorial Course 659 being replaced by two semesters of Tutorial Course 357. (D&P 15347-15348)
225	In the College of Liberal Arts, Center for Post-Soviet and East European Studies, wording clarifies that students who take Post-Soviet and East European Studies 679H for special honors must do so in addition to regular requirements in the major. (D&P 15349-15350)

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## Undergraduate Catalog for 1996-98

CATALOG CHANGES  
(Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
231	In the College of Liberal Arts, a change is made deleting the concentration in International Studies for the Bachelors of Arts, Plan I. There no longer is an active concentration in International Studies. (D& P 15351-15352)
234	In the College of Liberal Arts, a redefinition of major and minor requirements for the Bachelor of Arts Degree, Plan I, Major in Asian Studies is made. This change provides more research and writing experience for the student. (D&P 15639-15640)
234, 235	In the College of Liberal Arts, Department of English, modifications in the required coursework are made. The total number of hours required for the degree does not change. (D&P 15353-15355)
238	In the College of Liberal Arts, a modification in the requirement for a Bachelor of Arts in Linguistics is made. The number of semester hours required is decreased from 24 to 21 by deleting one course and replacing it with an elective. The total number of semester hours required for the degree does not change. (D&P 15356-15357)
238	In in the College of Liberal Arts, a change is made redefining the Philosophy courses required for the Bachelor of Arts Degree, Plan I, Major in Philosophy, by adding a logic course choice and eliminating one required seminar to allow students to participate in a wider variety of upper-division courses. (D&P 15648-15649)

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

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

- |    |   |   |
|----|---|---|
| 1. | College:<br>Position:<br><br>Appointee/Title:<br>Department:<br>Person Being Replaced:<br>Effective Date:                               | College of Engineering<br>B. N. Gafford Professorship in Electrical Engineering<br>Anthony P. Ambler, Professor<br>Electrical and Computer Engineering<br>John A. Pearce, Professor<br>September 1, 1996  |
| 2. | College:<br>Position:<br>Appointee/Title:<br>Electrical Engineering<br><br>Department:<br>Person Being Replaced:<br><br>Effective Date: | College of Engineering<br>Temple Foundation Endowed Professorship #3<br>John A. Pearce, B. N. Gafford Professor in<br>(Dr. Pearce will relinquish this<br>Professorship, effective 8/31/96.)<br>Electrical and Computer Engineering<br>Vacant, previously held by Melvin Ray<br>Mercer, Professor who resigned on 6/1/95<br>September 1, 1996 |
| 3. | College:<br>Position:<br><br>Appointee/Title:<br>Department:<br>Person Being Replaced:<br>Effective Date:                               | College of Liberal Arts<br>Fred Hofheinz Regents Professorship in<br>Economics<br>Bruce D. Smith, Professor<br>Economics<br>Initial Appointment<br>September 1, 1996  |
| 4. | College:<br>Position:<br>Appointee/Title:<br>Department:<br>Person Being Replaced:<br>Effective Date:                                   | College of Liberal Arts<br>Texas Chair in Czech Studies<br>Miroslav Prochazka, Professor<br>Slavic Languages<br>Initial Appointment<br>September 1, 1996  |
| 5. | College:<br>Position:<br><br>Appointee/Title:<br>Department:<br>Person Being Replaced:<br><br>Effective Date:                           | LBJ School of Public Affairs<br>Mike Hogg Professorship of Urban<br>Management<br>Mary Beth Rogers, Visiting Professor<br>---<br>Vacant, previously held by W. Terrell<br>Blodgett, Professor who retired on 1/15/95<br>September 1, 1996 - August 31, 1997 only  |

\*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

August 8, 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.

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>%</u>	<u>Full-Time</u>		<u>RBC</u>
						<u>Date</u>	<u>Time</u>	

APPOINTMENTS, PROMOTIONS, AND  
SALARY INCREASES

## COLLEGE OF NATURAL SCIENCES

Physics, Fusion Research Center, and  
Institute for Fusion Studies

1.	Alan Wootton							119
	From:	Professor (T)			0	9	85,305	
		Director			100	12	121,540	
	To:	Professor (T)	9/1-5/31		0	9	85,305	
		Director	9/1-8/31		100	12	121,540	
		Robert E. Boyer Fellow in Natural Sciences	1/16-5/31	SUPLT		9	5,848	

Appointment as the Robert E. Boyer Fellow in Natural Sciences.

College of Natural Scs.	\$	0
Fusion Research Center		121,540
Fellowship		<u>2,924</u>
Total Compensation		<u>\$124,464</u>

## INSTITUTIONAL SUPPORT

Office of the President

2.	Terry Evers-McLellan							116
	From:	Executive Assistant to the President				100	12	62,830
	To:	Executive Assistant to the President	3/1-8/31		100	12	69,830	

Salary increase as approved by President Robert Berdahl.

Office of the Vice President for Business Affairs

3.	Mary Knight							117
	From:	Budget Director				100	12	73,500
	To:	Assistant Vice President and Budget Director	3/1-8/31		100	12	77,500	

Promotion and salary increase as approved by Vice President G. Charles Franklin.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 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>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
	Office of the Vice President for Business Affairs							
4.		Marla Martinez						118
	From:	Assistant to the Vice President for Business Affairs			100	12	56,700	
	To:	Assistant Vice President for Business Affairs		3/1-8/31	100	12	66,000	

Promotion and salary increase as approved by Vice President G. Charles Franklin.

TRANSFERS OF FUNDS

## SERVICE FUNDS

## Human Resources Office

5. Amount of Transfer: \$420,000 108

From: Temporary Services -  
Temporary Personnel

To: Temporary Services -  
Operating Income -

To increase budget based on estimated income for the remainder of the 1995-96 year.

## University Supply and Mail Service

6. Amount of Transfer: \$360,000 109

From: University Supply -  
Operating Income

To: University Supply -  
Maintenance, Operation, and Equipment -

To increase budget due to anticipated increases in sales. Funding needed to maintain acceptable levels of inventory.

7. Amount of Transfer: \$150,000 114

From: University Mail Service -  
Operating Income

To: University Mail Service -  
Institutional Postage \$100,000  
Wages 26,000  
Maintenance, Operation,  
and Equipment 24,000

To increase budget to meet unexpected workload demands and to fund postage requirements.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)TRANSFERS OF FUNDS

## SERVICE FUNDS (Continued)

University of Texas Telephone System

RBC

8. Amount of Transfer: \$317,000 115

From: Telephone System -  
Operating IncomeTo: Telephone System -  
Maintenance, Operation, and Equipment

To provide funding for the maintenance and operation of the Telesource System for the remainder of the 1995-96 year.

9. Amount of Transfer: \$100,000 121

From: Operating Income

To: Maintenance, Operation, and Equipment

Transfer of funds to provide funding to cover monthly telesystem expenses.

## DESIGNATED FUNDS

College of Business Administration

10. Amount of Transfer: \$200,000 107

From: Professional Continuing Education -  
Executive Education Programs -  
Operating IncomeTo: Professional Continuing Education -  
Executive Education Programs -  
Wages \$25,000  
Billable Costs - 165,000  
Maintenance, Operation, and Equipment 10,000

To increase budget due to increased programs generating additional income and expenditures.

College of Natural Sciences  
Bureau of Economic Geology

11. Amount of Transfer: \$200,000 120

From: Programs -  
Revolving Publications -  
Operating IncomeTo: Programs -  
Revolving Publications -  
Maintenance, Operation, and Equipment

To increase budget to supplement materials and services for the remainder of the fiscal year.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)TRANSFERS OF FUNDS

PLANT FUNDS		<u>RBC</u>
12.	Amount of Transfer:                 \$1,300,000	102
	From: Student Health Service Building Fee - Allotment - Allocated for Budget	
	To: Equipment - Student Service Facility - All Expenses	
	To provide funding for equipment purchase for the Student Services Facility.	
13.	Amount of Transfer:                 \$275,000	103
	From: Texas Union - Texas Union Allotment - Allocated for Budget	
	To: Texas Union - Recreation Center Renovation - All Expenses	
	To provide funding for recreation center renovations.	
14.	Amount of Transfer:                 \$265,000	104
	From: Texas Union - Texas Union Allotment - Allocated for Budget	
	To: Texas Union - Public Restroom Renovation - All Expenses	
	To provide funding for public restroom renovations.	
15.	Amount of Transfer:                 \$100,000	105
	From: Texas Union - Texas Union Allotment - Allocated for Budget	
	To: Texas Union - South Lobby/Showroom Ceiling Renovation - All Expenses	
	To provide funding for south lobby/showroom ceiling renovations.	
16.	Amount of Transfer:                 \$150,000	106
	From: Intercollegiate Athletics for Men - Various Donors - Various Purposes - Gifts	
	To: Stadium - Electrical Services - All Expenses	
	To provide funding for electrical service to support new scoreboard installation at Memorial Stadium.	

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

AMENDMENTS TO THE 1995 - 1996 BUDGET  
(Continued)APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents.

Name:	Dr. Philip Michael Treisman
Title:	Professor of Mathematics and Director of the Charles A. Dana Center for Mathematics and Science Education
Position:	Appointment to State Commission on National and Community Service
Period:	January 5, 1995 through April 15, 1997
Compensation:	None
Description:	In May 1994 Governor Ann Richards appointed Dr. Treisman to the State Commission on National and Community Service. The commission is charged with encouraging community service and volunteer participation as a means of community and state problem solving, promoting and supporting voluntary citizen involvement in government and private programs throughout the state, and developing a comprehensive national and community service plan for the state. The commission serves as the state's liaison to the Corporation for National and Community Service.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## OTHER FISCAL ITEMS

## 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. Earl William Behrens Associate Professor Marine Science	9/1/96 - 5/31/99	Resignation effective 5/31/99 with option of part-time employment as employment as associate professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
Dr. Grayson Douglas Browning Professor Philosophy	9/1/96 - 5/31/99	Resignation 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.
Dr. Gaylord Jentz Professor Graduate School of Business	9/1/96 - 5/31/99	Resignation 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

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## PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at Austin. They have been approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations  
for 1996-97

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
2, 18, 19	Section I revised to include a University Class "D" annual permit at no charge to faculty, staff, or students who have state issued disabled license plates or hanging permits for parking only in spaces specifically designated for the physically handicapped
5	Section II amended rules governing improper parking of a vehicle on a street to also apply to The University's parking garages
4, 15, 16, 22	Section VI revised to include a new Class "U" parking permit at a reduced rate to faculty and staff for parking at UT parking areas east of IH-35
16	Section VI amended to clarify student garage contract expiration dates
23	Section VI parking space location clarified for Class "B" permit holders
30	Section VII revised driving and parking first, second, and subsequent offense charges for registered and unregistered vehicles to apply when a permit is improperly displayed, but the vehicle is otherwise legally parked

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## PARKING AND TRAFFIC REGULATIONS (Continued)

## PARKING PERMIT AND/OR ENFORCEMENT FEES

Ratification is recommended for the following parking permit and/or enforcement fees to be effective beginning with the Fall Semester 1996. The fees 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 fees.

Parking Permit Fees (Annual)

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Student Permit Classifications*</u>			
C (Students)	\$30	\$65	117
M (Motorcycle)	22	35	59
A (Health)	30	65	117
JR/KR/SR (Dormitory)	130	240	85
P (Car Pool)	140	240	71
Parking Garage #1 (Student Contracts)	390	440	13
Parking Garage #2 (Student Contracts)	390	440	13
<u>Faculty/Staff Classifications*</u>			
O (Administration)**	\$210	\$360	71
F (Faculty & Staff)***	140	240	71
A (Staff)	56	90	61
A (Health)	30	65	117
U (Staff)	None	65	0
G (Graduate Students)	48	75	56
E (Health)	30	65	117
P (Car Pool)	140	240	71
Parking Garage #1 (Faculty and Staff Contracts)	390	440	13
Parking Garage #2 (Faculty and Staff Contracts)	180	240	33

\* The annual fee for each class of permit listed above is increased as specified with proportional increases for permits issued on or after January 1 and May 1 of each year

\*\* includes "F99" Deans' permits

\*\*\* except "F99", which will now be sold at the "0" rate



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

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## FEES AND MISCELLANEOUS CHARGES

Ratification is recommended for the following cumulative listing of fees and miscellaneous charges for the 1996-97 academic year fees. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Course Specific Incidental Fees

<u>Course Number</u>	<u>Course Title</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
COLLEGE OF COMMUNICATION			
RADIO-TELEVISION-FILM			
RTF 331P	Multimedia I, Topic 2	\$90	\$120
RTF 331R	Multimedia II, Topic 0	0	50
RTF 333P	Broadcast and Film Writing I - Production	0	25
RTF 337P	Multitrack Audio Production	0	50
RTF 338	Production II	80	110
RTF 340	Studio II, Topic 0	70	100
RTF 341	Audio Production	80	110
RTF 341C	Advanced Audio for Broadcast and Film	80	110
RTF 343	Film/Video Production III	95	120
RTF 346	Editing I	95	110
RTF 346C	Editing II	0	50
RTF 351	Film Animation and Graphics	0	50
RTF 351C	Digital Animation and Graphics	0	50
RTF 366	Production I	95	110
RTF 367L	Film/Video Production II	95	110
SCHOOL OF NURSING			
N 347	Specialized Topics in Nursing	0	50
N 425P	Adult Health Nursing I (Practicum)	0	50
N 455P	Adult Health Nursing II (Practicum)	0	50
N 465P	Nursing Care of Childbearing Families (Practicum)	0	50
N 466P	Nursing Care of Children and Families (Practicum)	0	50
N 477P	Clinical Care Management (Practicum)	0	50
N 484C	Professional Nursing Foundations	0	50
N 484F	Adult Health Nursing I	0	50
N 484R	Adult Health Nursing II	0	50
N 484C	Professional Nursing Foundations	0	67
N 484F	Adult Health Nursing I	0	93

Ratification is recommended for the following listing of additional incidental fees to be effective with the Spring Semester 1997. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

## Library Fee

The General Libraries

To defray the cost of purchasing library materials, expanding on-line information resources, and improving library hours and basic services for students.

\$2/Semester  
Credit Hour

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

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## FEES AND MISCELLANEOUS CHARGES (Continued)

HOUSING AND/OR BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls)

Ratification is recommended for the following housing and board 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>Proposed</u>	<u>Percent</u>
	<u>Rates</u>	<u>Rates</u>	<u>Increase</u>

UNIVERSITY RESIDENCE HALLSLong session rates (September - May)

Double Rooms	\$1,840	\$1,950	5.98
(Single rooms and double rooms rented as singles are 1.6 times the double rate).			

For the summer session

Summer Session rates are based on the long session per diem rate and the number of days in the summer session, adjusted to meet market demand.

Daily rates per person

Short-term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants, and the services provided. Base rates are recommended as follows:

Double room	\$11.73	\$12.55	7.00
(Single rooms are 1.5 times the double rate)			

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## FEES AND MISCELLANEOUS CHARGES

HOUSING AND/OR BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls)  
(Continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>UNIVERSITY RESIDENCE HALLS</u>			
<u>Long session rates (September - May)</u>			
20-meal plan	\$1,843	\$1,951	5.86
13-meal plan	1,764	1,872	6.12
10-meal plan	1,659	1,767	6.51

(Meals are required as part of the contract for all residence halls).

For the summer session

Summer session rates are based on the long session per diem rate and the number of days in the summer session adjusted to meet market demand.

Daily rates per person

Short-term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants, and the services provided. Base rates are recommended as follows:

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Meals	\$13.79	\$14.07	2.03

Rental Rates

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
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UNIVERSITY APARTMENTS  
FAMILY STUDENT HOUSING

Per month rate

Mobile Home Lots	\$135	\$150	11.11
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## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## FEES AND MISCELLANEOUS CHARGES (Continued)

HOUSING AND/OR BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls)Rental Rates (Continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Colorado and Gateway Apartments			
1 bedroom	\$300	\$340	13.33
2 bedroom	342	392	14.62
Brackenridge Apartments			
1 bedroom	300	340	13.33
2 bedroom	352	392	11.36
3 bedroom	448	500	11.61

Rates for the University Apartments and Mobile Home Park include only water.

The resident is responsible for the electric bill in all units, and for the gas bill in the Mobile Home Park and Brackenridge Apartments.

STUDENT HOUSING UNITS - WOMEN'S COOPERATIVES

	<u>Number of Residents per Co-Op</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Monthly Rental Per Co-Op Paid to the University</u>				
Air-conditioned	17	\$1,700	\$1,853	9.00
Double room	19	1,900	2,071	9.00
Non-air conditioned				
Double room	15	1,200	1,305	8.75

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

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## FEES AND MISCELLANEOUS CHARGES (Continued)

## STUDENT SERVICES FEES

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester 1996. The statutory requirements for involvement of a student services fee committee have been met and an affirmative vote of the student body has been secured for increases of 10% or more for compulsory fees. The fees 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.

Compulsory Student Services Fee

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 8.39	\$ 8.78	4.65
Maximum (12 or more semester credit hours)	100.68	105.36	4.65
Per Student (headcount fee)	6.52	6.72	3.07
Total (12 or more semester credit hours)	107.20	112.08	4.55
<u>For summer session</u>			
Per Semester Credit Hour	8.39	8.78	4.65
Maximum (12 or more semester credit hours)	100.68	105.36	4.65
Per Student (headcount fee)			
Six Week	3.26	3.36	3.07
Nine Week	4.89	5.04	3.07
Twelve Week	6.52	6.72	3.07

Note: The headcount fee is prorated for the six and nine week summer sessions.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

## FEES AND MISCELLANEOUS CHARGES (Continued)

## STUDENT SERVICES FEES

Voluntary Student Services Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<i>Cactus</i> Yearbook and CD Rom	\$35.00	\$39.00	11.43
<i>University Directory</i>	3.00	3.00	0.00
<i>Peregrinus</i> Law School Yearbook	25.00	25.00	0.00
<i>Analecta</i> Literary Journal	5.00	7.00	40.00
<u>For fall and spring semesters</u>			
Department of Theatre and Dance	15.00	15.00	0.00
Longhorn All-Sports Package (formerly Intercollegiate Athletics)	60.00	60.00	0.00
Performing Arts Center/FAN Club	25.00	27.00	8.00
<u>For spring semester</u>			
Department of Theatre and Dance	7.50	7.50	0.00
Longhorn All-Sports Package (formerly Intercollegiate Athletics)	30.00	30.00	0.00
Performing Arts Center/FAN Club	12.50	13.50	8.00
<u>For each regular semester</u>			
Locker/Basket/Shower	6.00	6.00	0.00

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## MEDICAL SERVICES FEE

Ratification is recommended for the following medical services fees to be effective beginning with the Fall Semester 1996. The fees 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.

Medical Services Fee

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per student (headcount fee)	\$51.00	\$53.00	3.92
Maximum	51.00	53.00	3.92
<u>For summer session</u>			
Per Student (headcount fee)			
Six Week	25.50	26.50	3.92
Nine Week	38.25	39.75	3.92
Twelve Week	51.00	53.00	3.92

Note: The medical services fee is prorated for the six and nine week summer sessions.

## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

August 8, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## GENERAL USE FEE

Ratification is recommended for the following general use fee rates for the 1996-97 academic year. The proposed fee increases have been the subject of discussion at a public forum as required by statute and 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.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$22.00	\$32.00	45

(Total fee, not just the  
increased amount)



## THE UNIVERSITY OF TEXAS AT AUSTIN

## U. T. BOARD OF REGENTS' MEETING

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## OTHER MATTERS

## NAMING OF FACILITIES OTHER THAN BUILDINGS

The following items have 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: HRC 5.202  
Proposed Name: The Hazel Ransom Reading Room  
Justification: In recognition and memory of Hazel Harrod Ransom, BA 1942, MA 1944, widow of former Chancellor Harry Hunt Ransom, and in appreciation for her many years of support for the Harry Ransom Humanities Research Center, including contributions to the HRC and other university departments totaling over \$2,500,000. Plans are under consideration to relocate the HRC's reading room, and the approved name will be applied to the new location.
  
2. Facility: Football practice field, Red River at East 26th Street  
Proposed Name: Frank Denius Practice Field  
Justification: In recognition of the noted gift and of The Cain Foundation's Executive Vice President, Mr. Franklin Wofford Denius, BBA and LLB 1949; Distinguished Alumnus 1991; Member of the Longhorn Foundation Advisory Council, Development Board, Littlefield Society, Centennial Commission, and Chancellor's Council. Should the practice field ever be relocated, the approved name will be applied to the new location.



Juliet V. Garcia, Ph.D.

June 21, 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 August 8, 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 Ross 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

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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:

1. Agency: National Student Loan Clearinghouse
- Funds: None
- Period: May 8, 1996 through May 7, 1999
- Title/Description: School Participation Agreement for National Student Loan Clearinghouse. The Clearinghouse provides enrollment status information of Qualifying Program borrowers attending UTB.
- 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:	\$0
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

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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>
_____	_____	_____	Report of Awards
<u>FY96 11-12</u>	_____	<u>\$ 2,250</u>	Report of IACs
<u>FY96 13-16</u>	<u>Amount Varies</u>	<u>\$ 46,508</u>	Report of Contracts

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Westport Corporation  
d/b/a/ Mundi  
Pine Brook, New Jersey 07058  
Fee-Royalty: \$50.00, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed marks includes: UTB, UTB/TSC Logo, Seal Design, Scorpions and Logo Design. UT Brownsville, The University of Texas at Brownsville. Products include: Leather accessories such as ID Holders with Key Ring, Credit Card Holders, Wallets, Key fobs, Luggage Tags, Magnets, and Bookmarks.
  
2. Licensee: Jones & Mitchell Sportswear, Inc.  
Overland Park, Kansas 66223  
Fee-Royalty: \$50.00, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed marks include: UTB, Seal Design, UTB/TSC Logo, The University of Texas at Brownsville, and Scorpions and Logo Design. Licensed products include: T-shirts, Polo-style shirts, Denim Shirts, Henley-style shirts, sweatshirts, jackets, shorts, caps, backpacks, and sport bags.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 GOING OUT)

1. Licensee: Data Research Associates, Inc.  
Fee: \$225,312.00; monthly maintenance of \$2,124  
Period: April 25, 1996 until the mutual obligations of the parties hereto are fully performed.  
Description: Data Research Associates, Inc. is providing a full-service library automation system comprised of an online catalog, authority control, serials control, acquisition control and circulation control. The contract includes central site and peripheral hardware, applications software, data conversion, installation, training and associated documentation.

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

Listed below are faculty members who are teaching "overloads". They are compensated \$1,421 for each 3 hour course or its equivalent. FTE effort remains at 100%; appointees will revert to their academic rate upon completion of course overload. (RBC 2)

<u>Department</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Effective Date</u>	<u>Overload Payment</u>
College of Liberal Arts				
Fine Arts				
Joan Price	Asst Professor	36,057	01/15/96	1,421
Lourdes Victoriano	Asst Professor	30,491	01/15/96	1,739
Nancy Sclight	Assoc Professor	39,418	01/15/96	1,421
Carlos Gomez	Assoc Professor	34,761	01/15/96	2,842
Sue Zanne Urbis	Asst Professor	38,000	01/15/96	636
Antonio Briseno	Asst Professor	31,990	01/15/96	2,842
English & Speech				
Joe Colunga III	Asst Professor	39,097	01/15/96	1,421
Farhat Iftexharuddin	Assoc Professor	37,429	01/15/96	1,421
Joseph Jamar	Asst Professor	31,101	01/15/96	1,421
Ray Nagel	Assoc Professor	42,332	01/15/96	1,421
Robert Sledd	Asst Professor	40,210	01/15/96	1,421
Lawrence Lewis	Professor	44,518	01/15/96	1,421
Teresita Cadena	Assoc Professor	42,645	01/15/96	1,421
Mary Lou Puckett	Asst Professor	31,101	01/15/96	1,421
Diana Gonzalez	Asst Professor	33,547	01/15/96	1,421
Carol Diehl	Asst Professor	32,649	01/15/96	1,421
Julie Larson	Instructor	30,137	01/15/96	1,421
Social Sciences				
Ronald Lane	Asst Mas Tech Ins	33,648	01/15/96	2,842
Walter Pierce	Professor	42,331	01/15/96	2,842
Jere Light	Professor	48,049	01/15/96	1,521
Anthony Knopp	Professor	46,900	01/15/96	1,421
Robert Angell	Asst Prof/Chair	35,102	01/15/96	100
Eliana Bennett	Asst Professor	37,740	01/15/96	711
Behavioral Sciences				
Sherry McCullough	Asst Professor	36,077	01/15/96	1,421
Diamantina Freeberg	Assoc Professor	39,764	01/15/96	1,421
Ethel Cantu	Asst Professor	35,231	01/15/96	1,421
Modern Languages				
Eduardo Aguilar	Asst Professor	42,468	01/15/96	2,249
Roberto Cortina	Professor	39,541	01/15/96	1,421
Cipriano Cardenas	Asst Professor	44,915	01/15/96	1,421
George Green	Assoc Professor	42,308	01/15/96	1,421
Thomas Welther	Asst Professor	30,961	01/15/96	1,421
SCHOOL OF EDUCATION				
Kinesiology				
Judith D. Walton	Professor	46,504	01/15/96	1,421
Jack Loff	Asst Professor	31,990	01/15/96	1,421
Jimmy Lemons	Assoc Professor	41,219	01/15/96	1,421



## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Department</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Effective Date</u>	<u>Overload Payment</u>
TEACHING OVERLOADS - RBC 2 (CONTINUED)				
Reading				
Richard Botthof	Assoc Professor	39,431	01/15/96	711
Beth Wise	Assoc Prof/Chair	39,346	01/15/96	711
Paula Parson	Assoc Professor	39,067	01/15/96	300
Education				
Walter Howard	Assoc Professor	46,500	01/15/96	1,421
Mary Curtis	Asst Professor	36,720	01/15/96	1,621
Eva Alejandro	Asst Professor	33,971	01/15/96	1,621
Hugo Rodriguez	Professor	49,965	01/15/96	1,421
Andres Vallado	Assoc Professor	46,500	01/15/96	2,421
Badruñ Khan	Asst Professor	36,215	01/15/96	2,221
Graciela Rosenberg	Assoc Professor	41,521	01/15/96	2,121
Elva C. Perez	Asst Professor	36,025	01/15/96	1,421
Diana Chamberlain	Lecturer	30,000	01/15/96	1,400
Mary Howard	Instructor	30,000	01/15/96	1,421
Rene Torres	Asst Professor	33,479	01/15/96	411
James Teles	Asst Professor	37,500	01/15/96	500
Georgiana Duarte	Assoc Professor	40,698	01/15/96	1,200
Child Care & Development				
Leticia Diaz	Assoc Mas Tech In	31,101	01/15/96	948
Erie Tejada	Asst Professor	34,178	01/15/96	1,421
School of Health Sciences				
Joe Lacher	Assoc Professor	34,167	01/15/96	3,316
Alicia Rodriguez	Lecturer	30,108	01/15/96	1,707
Gloria Arndt	Lecturer	41,500	01/15/96	759
Sally Roach	Asst Professor	32,361	01/15/96	1,280
Karen F. Sommer	Lecturer	28,366	01/15/96	948
Linda Giffard	Assoc Mas Tech In	40,232	01/15/96	768
Ava Miller	Assoc Professor	30,174	01/15/96	4,740
Lydia Barton	Assoc Professor	42,299	01/15/96	6,257
Wayne Hooker	Assoc Professor	43,698	01/15/96	5,214
Sharon Helsley	Asst Professor	34,240	01/15/96	758
Sharon Grudnicki	Asst Professor	32,000	01/15/96	758
Nancy McGowan	Asst Professor	32,640	01/15/96	3,285
Sylvia Campbell	Asst Professor	31,000	01/15/96	3,788
Manuel Gavito	Assoc Mas Tech In	32,361	01/15/96	4,266
Eusebio Ortiz	Lecturer	29,835	01/15/96	2,370
COLLEGE OF SCIENCE & MATH				
SCHOOL OF BUSINESS				
Office Occupations				
Soto, Lucinda	Asst Professor	34,000	01/15/96	1,421
Business Administration				
Amy Burnett	Assoc Professor	45,000	01/15/96	1,421
R.B. Vinson	Assoc Professor	44,025	01/15/96	1,895
Abel Hinojosa	Assoc Professor	44,554	01/15/96	474
Carol Collinsworth	Asst Professor	36,096	01/15/96	1,421

## THE UNIVERSITY OF TEXAS AT BROWNSVILLE

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<u>Department</u>	<u>Title</u>	<u>Academic Rate</u>	<u>Effective Date</u>	<u>Overload Payment</u>
TEACHING OVERLOADS - RBC 2 (CONTINUED)				
Business Administration (Continued)				
Gary McCorkle	Asst Mas Tech In	31,540	01/15/96	1,421
Suzanne Hardebeck	Asst Professor	41,000	01/15/96	2,400
Scott Roberts	Assoc Professor	46,000	01/15/96	2,400
Vivian Permenter	Assoc Professor	44,554	01/15/96	1,421
Computer Science				
Blanca Lozano	Asst Professor	31,990	01/15/96	1,263
Michael Boster	Asst Professor	35,316	01/15/96	948
Bari Siddique	Asst Professor	36,812	01/15/96	948
Industrial Technology				
Jesus Galvan	Tech Instructor	26,301	01/15/96	2,516
Rodolfo Reyes	Asst Mas Tech Ins	27,914	01/15/96	2,516
Daniel Tamez	Asst mas Tech Ins	29,054	01/15/96	2,516
David Cornejo	Technical Instr	26,745	01/15/96	2,516
Herbert Kelton	Asst Professor	31,990	01/15/96	2,686
Jaime R. Garza	Asst Professor	37,319	01/15/96	2,686
Physical Sciences				
Gene J. Paul	Professor	42,977	01/15/96	947
Mathematics				
Imelda Arce	Asst Professor	35,102	01/15/96	1,421
Ray Dupre	Asst Professor	34,651	01/15/96	1,421
Alberto J. Herrera	Lecturer	30,000	01/15/96	2,842
Tony Lerma	Assoc Professor	42,977	01/15/96	1,421
Jorge Navarro	Lecturer	33,500	01/15/96	1,737
Juan Perez	Asst Professor	40,319	01/15/96	2,842
Laura Villarreal	Lecturer	34,000	01/15/96	2,842
Sessia Wyche	Asst Professor	34,634	01/15/96	2,053
Fred Warnke	Asst Professor	40,997	01/15/96	750
Mary Wagner	Asst Professor	35,102	01/15/96	750
Ray Simonsen	Asst Professor	36,619	01/15/96	750
Janice Phillipp	Asst Professor	36,429	01/15/96	750
Olivia Garcia	Asst Professor	34,658	01/15/96	750
Roger Contreras	Asst Professor	38,985	01/15/96	750
Julian Xu	Assoc Professor	43,297	01/15/96	1,421
Biological Sciences				
Rodney J. Sullivan	Asst Professor	43,589	01/15/96	158
Norman L. Richard	Assoc Professor	45,712	01/15/96	948
David McNeely	Assoc Professor	40,568	01/15/96	190
Eli Pena	Assoc Prof/Chair	44,097	01/15/96	500
<b>TOTAL</b>				<b>\$174,045</b>

JUSTIFICATION: Faculty members teaching "overloads" are paid \$1,421 for each three hour course or its equivalent. Faculty members doing individualized instruction are compensated \$474.00 for each lecture hour equivalent. Lab instruction counts for \$19.73 per lab hour.

## THE UNIVERSITY OF TEXAS AT DALLAS

June 19, 1996

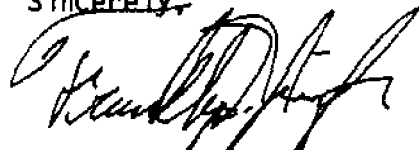
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the August 8, 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

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Redman Foundation  
 College/School/  
     Department: University Affairs  
 Purpose: To support the Redman Scholarship Program  
 Asset Type: Cash  
 Value: \$57,000
  
2. Donor Name: United Way of Metropolitan Dallas, Inc.\*  
 College/School/  
     Department: Human Development  
 Purpose: In support of Callier Center for Communication  
           Disorders  
 Asset Type: Cash  
 Value: \$341,453

\*No letter of transmittal received from the donor

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Lone Star Gas Company  
 Funds: as per agreement  
 Period: May 1, 1996 through August 30, 1996  
 Title/Description: Lone Star Gas to continue providing service to UTD through original contract with the Texas General Land Office until a new agreement is made  
 HUB: No
  
2. Agency: YWCA of Metropolitan Dallas  
 Funds: \$17,490  
 Period: September 1, 1996 through August 31, 1997  
 Title/Description: Extension of agreement to provide child care service to UTD  
 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:	\$ 17,490
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

AUGUST 8, 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 96 147-166</u>	<u>\$1,483,766.81</u>	<u>                    </u>	Report of Awards
<u>FY 96 174-179</u>	<u>\$ 410,376.00</u>	<u>                    </u>	Report of IACs
<u>FY 96 180-204</u>	<u>\$ 567,781.60</u>	<u>\$ 3,000.00</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 96 167-173</u>	<u>\$ 429,034.00</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 96 205-206</u>	<u>\$ 50,000.00</u>	<u>\$ 90,506.00</u>	Report of Contracts

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Country: France  
 Business/Entity: Centre d'etude des Environnements Terrestre et  
 Planetaires  
 No.: T.V.A. FR40 180 089 013  
 New Funds: \$10,374.00  
 Current Period: February 1, 1996 through April 30, 1996  
 Title/Description: Simulation Software for the MARS Mission
  
2. Country: Canada  
 Business/Entity: Government of Canada  
 No.: UTD 96-17  
 New Funds: \$11,984.85  
 Current Period: December 1, 1995 - Open  
 Title/Description: Sample Analysis
  
3. Country: England  
 Business/Entity: Gallup Organization  
 No.: SBR-9600018  
 New Funds: \$11,700.00  
 Current Period: January 15, 1996 through August 31, 1997  
 Title/Description: Economics and Electorates: The Subjective Economy  
 of British Party Support



## THE UNIVERSITY OF TEXAS AT DALLAS

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## STANDARD AFFILIATION AGREEMENTS

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

1. Facility: Omni Care Associates  
DeSoto, Texas  
Date: May 1, 1996  
Purpose: To provide educational experiences in Communication Disorders

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## 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: Polatomic, Inc.  
Fee-Royalty: \$50.00 per month lease, \$30.00 per month utilities  
Period: January 1, 1996 through June 30, 1996  
Description: Non-exclusive license to occupy and use three magnetic facilities buildings located on the campus of UTD for testing of User's and User's sponsors' products

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Angelus Pacific Company  
Fullerton, California 92632  
Fee-Royalty: \$00.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Decals, Bumper Stickers, & Stickettes (stick-on decals)
2. Licensee: Jones & Mitchell Sportswear, Inc.  
Overland Park, Kansas 66223  
Fee-Royalty: \$50.00, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: T-shirts, Polo-style Shirts, Denim Shirts, Henley-style Shirts, Sweatshirts, Jackets, Shorts, Caps, Backpacks, & Sport Bags
3. Licensee: Potter Manufacturing Company, Inc.  
Eugene, Oregon 97440  
Fee-Royalty: \$50.00, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Decals, Bumper Stickers, & Mini Stickers
4. Licensee: Scholastic Recognitions, Inc.  
Charleston, IL 61920-0350  
Fee-Royalty: \$50.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Graduation Announcements, Thank You Cards/Notes, & Diploma Frames

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
INSTITUTIONAL SUPPORT					
Provost and Vice President for Academic Affairs and Professor (T)					
1. Bryan H. Wildenthal					D35
From: Provost and Vice President for Academic Affairs		100	12	140,000	
To: Provost and Vice President for Academic Affairs	4/1-8/31	100	12	150,000	
Academic Rate:	\$ 97,375				
Administrative Rate:	\$150,000				
Equity Adjustment					
<u>TRANSFER OF FUNDS</u>					
RESTRICTED CURRENT FUNDS - GIFTS					
Academic Excellence Scholarship					
2. Amount of Transfer:	\$366,000				D36
From: Cash and Pledges					
To: U. T. Dallas Silver Anniversary Scholarship Maintenance and Operation					
Transfer of funds pledged for the Silver Anniversary Scholarships					
3. Amount of Transfer:	\$300,000				D37
From: Gifts					
To: Academic Distinction Scholarship				\$143,102	
Presidential Scholarship				113,829	
Founders Scholarship				43,069	
Transfer Academic Excellence Scholarship Gifts from the Bosque Foundation and McDermott					
4. Amount of Transfer:	\$200,000				D38
From: Freshman Expansion-Presidential Allocation					
To: Founders Scholarship					
Transfer of funds for Freshman awards					

## THE UNIVERSITY OF TEXAS AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## PARKING AND TRAFFIC REGULATIONS

## PARKING PERMIT AND/OR ENFORCEMENT FEES

Ratification is recommended for the following parking permit and/or enforcement fees to be effective beginning with the Fall Semester 1996. The fees 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 fees.

Parking Permit Fees (Annual)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Student Permit Classifications</u>			
Student (Green Decal) Full Year	\$ 40.50	\$ 50.00	23.4%
Student (Green Decal) By Semester	20.00	22.00	10.0
<u>Faculty/Staff Classifications</u>			
Faculty & Staff (Green Decal)	\$ 48.00	\$ 58.00	20.8
Gold Decal	83.00	93.00	12.0
Orange Decal	148.00	158.00	6.7

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and [at the discretion of the institution] refunds may be made for fall semester enrollment/employment only.

## THE UNIVERSITY OF TEXAS AT EL PASO

June 21, 1996

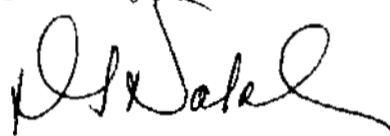
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the August 8, 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 "Diana S. Natalicio". The signature is fluid and cursive, with a large initial "D" and "S".

Diana S. Natalicio  
President

DSN:lda

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 COMING IN)

1. Agency: Ballet El Paso  
 Funds: \$5,491.50  
 Period: January 1, 1996 through December 31, 1996 and continue year to year thereafter.  
 Title/Description: Facilities Use Agreement for the provision of office space in the Music Department section of the Fox Fine Arts Building and for occasional use of Magoffin Auditorium for production rehearsals and construction of sets, costumes, etc.  
 HUB: No

## (FUNDS GOING OUT)

2. Agency: General Revenue Corporation  
 Funds: As per contract  
 Period: March 1, 1995 through August 31, 1996  
 Title/Description: Collection Agency contract for collection services.  
 HUB: No
3. Agency: Moreno Cardenas, Inc.  
 Funds: \$22,580  
 Period: February 9, 1996 through project completion  
 Title/Description: Engineering contract for the design of a new parking lot adjacent to the Swimming and Fitness Center on campus.  
 HUB: Hispanic American



## THE UNIVERSITY OF TEXAS AT EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## BUSINESS CONTRACTS FOR SERVICES

(Continued)

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.

4. Contractor: Jack Whisler, Inc.  
 Amount: \$40,900  
 Source of Funds: Institutional Project Funds  
 Date of Contract: February 13, 1996  
 Estimated Completion Date: May 20, 1996  
 Project Title: Project Manual Walgreen's Sidewalk Structure Repair  
 Brief Description: Contract for emergency repairs to the Walgreen's (Lucille T. Stevens Estate Property) sidewalk in downtown El Paso.  
 HUB: Woman
5. Contractor: R. D. Lowman General Contractor, Inc.  
 Amount: \$193,400  
 Source of Funds: Institutional Project Funds  
 Date of Contract: March 29, 1996  
 Estimated Completion Date: August 21, 1996  
 Project Title: Phase Four Remodeling for the Liberal Arts Building  
 Brief Description: Contract for the final phase four of the Liberal Arts Building remodeling.  
 HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	5
Total Number Awarded to HUBS:	2
Woman	1 (10%)
Hispanic American	1 (10%)
% of Total Number of Contracts Awarded to HUBS:	20%

Total Funds:	\$262,371.50
Total Funds Awarded to HUBS:	<u>\$63,480.00</u>
Woman	\$40,900.00
Hispanic American	\$22,580.00
% of Total Funds Awarded to HUBS:	24%

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 158-172</u>	<u>\$1,523,260</u>	<u>                    </u>	Report of Awards
<u>FY 96 200</u>	<u>\$ 10,000</u>	<u>                    </u>	Report of IACs
<u>FY 96 201-239</u>	<u>\$ 656,925.46</u>	<u>\$ 402,953</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 96 173-199</u>	<u>\$ 716,826</u>	<u>\$681,356</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 EL PASO

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: The University of Texas Foundation, Inc.  
PEW Charitable Trusts  
No.: 95004788-000  
New Funds: \$500,000  
Current Period: March 14, 1996 - March 31, 1999  
Title/Description: Susana Navarro, El Paso Collaborative for Academic Excellence "Community Compacts for Student Success" program.
  
2. Grantor: U.S. Department of Commerce  
No.: 08-29-03020  
New Funds: \$640,683  
Current Period: March 13, 1996 - March 12, 1997  
Title/Description: Nancy Lowery & Gordon Cook, Center for Environmental Resource Management. "Title IX LTED (Long Term Economic Deterioration) Economic Adjustment Assistance."

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 Tech University Health Sciences Center at Odessa  
Odessa, Texas  
Date: December 1, 1995 through August 31, 1996  
Purpose: To provide educational experiences for nursing students enrolled in the Baccalaureate Degree Program in Rural Health Nursing.
2. Facility: Raymond W. Bliss Army Community Hospital  
Fort Huachuca, Arizona  
Date: November 1, 1995  
Purpose: To provide educational experiences for graduate nursing students enrolled in the Post-Master's Women's Health Care Nurse Practitioner Program.
3. Facility: R.H.S.C. El Paso, Inc.  
d/b/a Rio Vista Rehabilitation Hospital  
El Paso, Texas  
Date: April 1, 1996  
Purpose: To provide educational experiences for nursing students enrolled in the nursing, occupational therapy, physical therapy, or speech pathology and audiology programs.

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: M Z Berger & Company, Inc.  
Long Island City, New York 11101  
Fee-Royalty: \$50.00, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Licensed products are watches and clocks.
2. Licensee: Carpediem International  
Salt Lake City, Utah 84104  
Fee-Royalty: \$100.00, 7%  
Period: May 1, 1996 - December 31, 1998  
Description: Licensed products are silk & polyester neckties and silk scarves.
3. Licensee: Angelus Pacific Company  
Fullerton, California 92632  
Fee-Royalty: \$0.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Licensed products are decals, bumper stickers & stickettes (stick-on decals).
4. Licensee: New Era Cap Company, Inc.  
Derby, New York 14047  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed products are baseball caps, golf caps, & visors.
5. Licensee: Covee Corporation  
Rancho Dominguez, California 90221  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed products are caps, visors & hats.
6. Licensee: Ruppshirts, Inc.  
Tallahassee, Florida 32301  
Fee-Royalty: \$100, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed products are 100% cotton T-shirts.

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

TRADEMARK LICENSE AGREEMENTS  
(Continued)

7. Licensee: Signature Sportswear, Inc.  
Parsons, Kansas 67357  
Fee-Royalty: \$0.00, 7%  
Period: January 1, 1996 - December 31, 1998  
Description: Licensed products are apparel, which includes but is not limited to T-shirts, sweatshirts, jerseys & shorts.
8. Licensee: Keith Clark,  
Division of Cullman Ventures, Inc.  
Sidney, New York 13838  
Fee-Royalty: \$0.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Licensed products are weekly-minder appointment books & pocket calendars.
9. Licensee: Top Flight, Inc.  
Chattanooga, Tennessee 37408  
Fee-Royalty: \$50, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Licensed products are paper products, which includes but is not limited to spiral/wire-bound notebooks & pocket notebooks.

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## 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. Licensee: TRG, Inc.  
 Fee-Royalty: \$4,400  
 Period: April 22, 1996 until agreement is terminated  
 Description: Software Distribution agreement (TEPTX011) for CSA Computer System Advisers, Inc. software entitled "Silverrun-RDM (Relational Data Modeler) Uniface Bridge."
  
2. Licensee: CSA Computer Systems Advisers, Inc.  
 Fee-Royalty: \$0.00  
 Period: Beginning day the sealed envelope with diskettes is opened and continues until agreement is terminated or all diskettes are returned to CSA.  
 Description: Software License Agreement for "Silverrun-RDM (Relational Data Modeler) Uniface Bridge", and maintenance subscription.
  
3. Licensee: Computer Associates International, Inc.  
 Fee-Royalty: \$0.00  
 Period: March 29, 1996 to March 28, 1997  
 Description: Agreement for Club ED™ participation for upgrade and training in exchange for the previously purchased software under Amendments 1, 2 and 3 to Addendum To Order Form dated 12/31/94.

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>								
<u>AUXILIARY ENTERPRISE FUNDS</u>								
Intercollegiate Athletics - Women's Soccer Coach								
1.		Veronica O'Brien		2/14	100	12	32,500	08

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents.

2. Name: Diana S. Natalicio  
 Title: President, The University of Texas at El Paso  
 Position: Appointment to the Citizens' Committee on Property Tax Relief  
 Period: May 24, 1996 through May 24, 1997  
 Compensation: None  
 Description: On April 30, 1996, Governor George Bush appointed President Natalicio to the Citizens' Committee on Property Tax Relief. The appointment was confirmed with Dr. Natalicio being sworn-in on May 24, 1996. The Committee's role is to determine the "will of Texas" and advise whether the state is ready to take action to provide property tax relief. Dr. Natalicio's appointment is to a seventeen-member committee representing a wide range of Texas jobs and industries.



## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## OTHER FISCAL ITEMS

## PHASED RETIREMENT CONTRACT

The following list summarizes a Phased Retirement Contract entered into by The University of Texas at El Paso. The contract authorizes a phased retirement arrangement with an individual faculty member as negotiated and summarized below. The contract has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows a standard format approved by the Office of General Counsel. The contract is 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. Ismael Dieppa Professor Social Work	9/1/96 - 5/31/99	(a) Resignation 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 EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1995			
<u>UNDERGRADUATE COURSES</u>			
ANTH 3220	20390	5	D
ANTH 3357	64516	2	D
ARTG 3406	20692	7	D
ARTG 3426	20716	9	D
BIOL 1315	63617	1	D
BIOL 1315	64287	2	D
CERM 3424	23299	2	D
CLSC 1414	59647	9	A, D
COMM 3243	53861	9	A
COMM 3335	54107	6	B
COMM 3344	54139	8	E
COMM 3430	57858	5	E, B
COMM 3450	60890	5	E
COMM 3452	54348	6	D
COMM 3459	54356	7	D
CRIJ 3401	63316	1	D
ESOL 3202	29444	4	D
GERM 3401	63137	2	D
HON 3300	45673	7	D
KIN 3430	62133	9	E
LING 3220	64583	9	D
LING 3309	32214	5	D
LING 3311	60450	4	D
LING 3315	60473	1	D
LING 3401	63146	2	D
LING 3472	61692	6	D
MICR 3240	63596	1	D
MTLS 3213	34846	5	D
MTLS 3303	34858	9	D
MTLS 3323	34860	3	D
MTLS 3413	34871	1	D
MUSA 2253	63203	4	D
MUSA 2272	35870	8	D
MUSA 2353	63212	8	D
MUSB 3341	38068	3	D

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
PE 1101	56655	3	H
PE 1120	61510	9	E
PE 1120	61528	8	E
PE 1129	60764	5	C
POLS 3434	49845	2	See Note
PNTG 3231	39847	7	D
PNTG 3301	39854	4	D
PNTG 3331	39863	6	D
PNTG 3401	39889	3	D
PNTG 3431	39891	1	D
PNTG 3441	39906	5	D
NURS 1380	52135	2	D
RUSS 3350	57245	6	D
SCUL 3232	41581	1	D
SCUL 3302	41594	1	D
SCUL 3342	41608	2	D
SCUL 3402	41613	1	D
SCUL 3442	41631	1	D
THEA 3440	57370	7	H
THEA 3490	57397	4	C

## SPRING 1996

UNDERGRADUATE COURSES

ANTH 3220	90414	8	D
ANTH 3358	30220	8	D
ART 3307	11010	9	See Note
ARTG 3406	17223	6	D
ARTG 3416	90586	4	D
ARTG 3426	90590	7	D
ASTR 1108.	90844	7	B
BICR 3349	31975	3	D
BIOL 1315	32002	1	H
CERM 3214	92214	6	D
CERM 3304	92113	2	D
CERM 3424	92162	3	D
CLSC 3415	27361	9	A
COMM 3290	20561	8	D
COMM 3411	23589	9	A
COMM 3455	22098	6	E
COMM 3459	19904	4	A
DRAW 3318	93670	5	D
DRAW 3410	93688	6	D

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
EE 1478	64625	3	G
EE 3485	56442	6	A
ENGR 1100	30999	3	H
ENGL 3308	96482	6	D
FREN 3401	97102	6	D
GEOL 3214	26992	7	H
GEOL 3415	31471	5	D
GEOL 4320	98877	9	H
GERM 3401	98496	2	D
HON 3300	15750	7	D
IE 1495	99564	8	D
IE 3453	28360	5	D
LING 3401	99985	2	D
MTLS 3233	02329	2	D
MTLS 3403	02348	6	D
MTLS 3413	30151	1	D
MTLS 3423	02356	2	D
MUSA 2280	03347	9	See Note
MUSA 2272	03336	7	D
MUSB 3342	05458	2	D
PHIL 3452	10572	7	D
PNTG 3231	06951	9	D
PNTG 3301	06965	6	D
PNTG 3341	06978	7	D
PNTG 3401	06980	2	D
PNTG 3431	06999	3	D
PNTG 3441	07003	6	D
PRNT 3225	07075	6	D
PRNT 3305	07081	2	D
PRNT 3405	07113	1	D
RS 3350	20510	9	D
SCUL 3332	08429	6	D
SCUL 3342	08412	1	D
SOCI 3348	31195	5	D
SCUL 3402	08429	1	D
SCUL 3432	08430	1	D
SCUL 3442	08448	1	D
THEA 3490	24877	9	C. E

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1995			
<u>GRADUATE COURSES</u>			
ENGL 3565	59912	3	D
ENGL 3568	56604	1	D
ENGL 3570	56610	2	D
HSCI 3550	64030	1	B, H
KIN 3576	54259	3	D
MAIS 3550	32285	2	D
MASE 4602	50225	4	D
PHIL 3552	54560	2	D
PSYC 3515	61982	4	B
SCUL 3502	62144	3	D
SPCH 3562	55297	3	D
THEA 3522	57388	4	B
SPRING, 1996			
<u>GRADUATE COURSES</u>			
ARTH 3529	18210	1	D
BIOL 1530	90994	3	H
CRIJ 3540	29745	3	D
DRAW 3502	31800	1	D
EE 3577	32450	3	H
EE 3590	58433	2	D
EE 3590	30750	2	D
EE 3690	58444	3	D
EE 3690	14006	1	D
EE 3690	30768	4	D
ENGL 3308	23650	4	D
ENGL 3571	23673	2	D
GEOL 1515	30828	4	H
GEOL 3515	30810	4	H
MAIS 3550	00093	4	D
MAIS 3560	00114	1	D
MAIS 3560	00123	2	D
MASE 3589	30742	1	D
MASE 3590	18625	4	D
MASE 3601	17285	4	D
MASE 4600	17292	4	D
MATH 3541	28069	3	B
MTLS 3550	02367	1	D
MME 3590	12399	2	D

## THE UNIVERSITY OF TEXAS AT EL PASO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
MME 3590	32473	1	D
NURS 3527	28715	1	B
NURS 3539	27689	4	B
PHIL 3552	11087	2	D
PHIL 3551	29596	3	D
PNTG 3550	07012	3	D
PSYC 1500	31041	3	H
SOCI 3541	32511	5	D
SPAN 3521	32890	1	H

## \*Justification Codes:

- a. Required course for graduation (not offered each semester or term): if canceled, may affect graduation date.
- b. Required course for majors in this field: should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

Note: Course dropped below minimum enrollment on last day before census day.



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS - PAN AMERICAN

2225

1201 West University Drive • Edinburg, Texas 78539-2999 • (210) 381-2100 Office • FAX (210) 381-2150

THE UNIVERSITY OF TEXAS-PAN AMERICAN

June 21, 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 August 8, 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 "Miguel A. Nevarez".

Miguel A. Nevarez  
President

MAN:dt

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS-PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: AT&T Foundation  
College/School/ Department: College of Science & Engineering, Engineering Department  
Purpose: To purchase equipment for engineering laboratories  
Asset Type: Cash  
Value: \$50,000

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Heritage Cablevision of Texas, Inc.  
 Funds: \$12,096.00  
 Period: February 3, 1996 to February 3, 1997  
 Title/Description: Addendum to Cable Television Bulk Billing Agreement for Multiple Dwelling Units.  
 HUB: No

## (FUNDS COMING IN)

2. Agency: Professional Food-Service Management, Inc.  
 Funds: Monthly Commission: 12% of net Board Sales; 12.5% of net Snack Bar Sales, 12.5% of net Catering Sales.  
 Period: June 1, 1996 through May 31, 1999  
 Title/Description: Food services on UTPA campus.  
 HUB: No
3. Agency: Scheduled Airlines Traffic Offices, Inc.  
 Funds: \$2,484.00 (\$414.00 per month)  
 Period: March 1, 1996 through August 31, 1996  
 Title/Description: First amendment to Office Lease Agreement extending the term through August 31, 1996.  
 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:	\$14,580
Total Funds Awarded to HUBS:	\$ -0-
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 68-71</u>	<u>\$ 676,380</u>	<u>                    </u>	Report of Awards
<u>FY 96 72-77</u>	<u>\$ 19,084</u>	<u>\$365,234</u>	Report of IACs
<u>FY 96 78-95</u>	<u>\$ 674,993</u>	<u>\$518,400</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-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## STANDARD AFFILIATION AGREEMENTS

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.

1. Country: Mexico  
 Facility: Escuela Normal Superior Prof. Moises Saenz Garza  
 Monterrey, Nuevo Leon  
 Date: Effective March 6, 1996 through March 5, 2006  
 Purpose: Establish a program of exchange and collaboration  
 in areas of interest to both institutions.
2. Country: Mexico  
 Facility: Sistema Universidad Iberoamericana-Inst.  
 Tecnologico Y de Estudios Superiores de Occidente  
 Date: Effective March 6, 1996 through March 5, 2006; may  
 be canceled by either party  
 Purpose: Establish a program of exchange and collaboration  
 in areas of interest to both institutions.
3. Country: Republic of Turkey  
 Facility: The University of Mustafa Kemal  
 Date: Effective May 17, 1996 through May 16, 2006; may be  
 canceled by either party  
 Purpose: Establish a program of exchange and collaboration  
 in areas of interest to both institutions.

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: A.T. Cross Company  
Lincoln, Rhode Island 02865  
Fee-Royalty: \$50.00, 6%  
Period: February 1, 1996 - December 31, 1998  
Description: CROSS brand writing Instruments
2. Licensee: Glass Graphics, Inc.  
d/b/a Campus Crystal Collections  
Conway, New Hampshire 03818  
Fee-Royalty: \$50.00, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Crystal Glassware and Ceramic Mugs
3. Licensee: Jones & Mitchell Sportswear, Inc.  
Overland Park, Kansas 66223  
Fee-Royalty: \$50.00, 7%  
Period: April 1, 1996 - December 31, 1998  
Description: T-shirts, Polo-style Shirts, Denim Shirts, Henley-style Shirts, Sweatshirts, Jackets, Shorts, Caps, Backpacks & Sport Bags.
4. Licensee: Potter Manufacturing Company, Inc.  
Eugene, Oregon 97440  
Fee-Royalty: \$50.00, 6%  
Period: March 1, 1996 - December 31, 1998  
Description: Decals, Bumper Stickers & All-purpose Mini Stickers.
5. Licensee: Top Flight, Inc.  
Chattanooga, Tennessee 37408  
Fee-Royalty: \$-0-, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Wire-bound, spiral Notebooks, Pocket Notebooks and Other Paper Products.
6. Licensee: Westport Corporation  
d/b/a Mundi  
Pine Brook, New Jersey 07058  
Fee-Royalty: \$50.00, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Leather Accessories, which includes but is not limited to: I D Holders with Key Ring, Credit Card Holders, Wallets, Key Fobs, Luggage Tags, Magnets and Bookmarks.

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## CATALOG CHANGES

The following listing summarizes a substantive change proposed to the Catalog of The University of Texas-Pan American. This catalog change has 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 Change</u>
24, 27	A ban on check writing privileges for a period of at least one year is incorporated as penalty for writing a bad check.

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## OTHER FISCAL ITEMS

## PHASED RETIREMENT CONTRACTS

The following listing summarizes the Phased Retirement Contracts entered into by The University of Texas-Pan American. The contracts authorize phased retirement arrangements with the 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. Lois Crumpler Assistant Professor Nursing	9/1/96 - 5/31/99	Resignation effective 5/31/96 with option of part-time employment as assistant professor at reduced time and proportionally reduced salary (not to exceed 50%) prior to effective date of resignation.
Dr. James L. Evans Professor English	9/1/97 - 12/31/99	Resignation effective 1/15/97 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-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 fees.

<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	\$32.00	\$222.00	\$52.00	\$246.00



## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES</u>			
ACC	3322	1	7
ACC	4329	1	8
ANTH	2301	1	4
ART	3382	1	5
ART	3382	1	7
BIOL	3411	8	7
BIOL	4201	1	1
BIOL	4202	1	1
BIOL	4202	A	1
BIOL	4407	A	5
BIOL	4416	1	8
BIOL	4416	A	8
BLAW	3338	1	2
C S	4390	1	1
CHEM	4401	1	6
CHEM	4401	A	6
CHEM	4402	1	9
CHEM	4402	A	9
COMD	3320	2	1
COMM	2313	1	9
COMM	2409	1	2
COMM	2409	A	2
COMM	3306	1	1
COMM	3307	1	8
COMM	3309	1	8
COMM	3311	1	4
COMM	3323	1	4
COMM	3328	1	1
COMM	3332	1	7
COMM	4308	1	3
COMM	4327	1	1
COMM	4331	1	1
COMM	4414	1	2
CRIJ	3345	1	1
CRIJ	4311	1	1
CRIJ	4363	2	2
CRIJ	4363	2	1
ECO	1387	1	8
ECO	3351	1	8
EDCI	3315	1	8
ELEE	2321	1	9
ELEE	2321	1	8
ELEE	3305	A	8
ELEE	3340	1	9
ELEE	3351	1	8
ELEE	4321	1	7
ENG	1388	1	1
ENG	3320	2	1
ENG	3320	3	3
ENG	3320	3	3
ENG	3320	5	1

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES CONT'D</u>			
ENG	3320	6	2
ENG	4302	1	3
ENG	4325	3	1
ENGR	1101	2	9
ENGR	1101	81	8
ENGR	3333	2	2
ENGR	3333	5	5
ENGR	3333	6	3
ENGR	3333	7	4
ENGR	4462	1	7
ENGR	4462	A	7
FINA	4381	1	9
HIST	2314	K	5
HRP	3310	1	5
KIN	2281	1	7
KIN	2281	1	8
KIN	3310	1	9
MANA	2346	1	6
MANA	3332	2	9
MANA	3335	4	9
MANA	4300	1	1
MANE	2430	1	8
MANE	2430	A	8
MANE	3332	1	5
MANE	4311	1	8
MANE	4401	1	8
MANE	4401	A	8
MARK	3373	1	2
MATH	1321	8	9
MATH	3368	1	4
MATH	4364	2	1
MECE	2440	A	9
MECE	3385	1	9
MECE	4350	1	6
MUS	1101	1	1
MUS	1101	1	1
MUS	1105	1	4
MUS	1105	1	1
MUS	1105	2	2
MUS	1105	3	5
MUS	1111	1	3
MUS	1222	1	8
MUS	1226	1	2
MUS	1226	2	3
MUS	1227	1	4
MUS	1227	2	3
MUS	1231	2	7
MUS	1431	1	2
MUS	1431	2	4
MUS	1431	3	2
MUS	1441	1	1
MUS	3106	1	3
MUS	3106	2	1
MUS	3232	1	2
MUS	3236	1	1

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES CONT'D</u>			
MUS	3262	1	D
MUS	3432	1	D
MUS	3434	3	D
MUS	3436	1	D
MUS	3442	1	D
NURS	2301	B	F
NURS	2406	C	F
NURS	2406	E	F
NURS	2407	F	F
NURS	2508	A	F
NURS	2508	B	F
NURS	3407	1	H
NURS	4405	C	F
NURS	4405	D	F
NURS	4601	F	F
PHIL	4390	1	H
PHYS	2101	2	D
PHYS	2102	1	D
POLS	3322	1	B
PSCI	1421	D	G
PSY	2331	1	D
PSY	4383	2	H
READ	3326	2	B
READ	3351	5	H
REHS	2331	1	H
REHS	4402	2	H
REHS	4402	C	H
REHS	4403	A	G
REHS	4602	1	T
ROTC	1201	B	H
ROTC	2201	B	H
ROTC	2202	B	H
ROTC	2202	B	H
ROTC	3401	B	H
ROTC	3402	2	H
ROTC	3604	A	H
ROTC	4401	1	H
ROTC	4401	B	H
SOC	2332	1	H
SOC	3326	1	H
SOC	4383	1	H
SOC	4383	1	H
SOC	4383	2	H
SOC	4383	3	H
SOC	4383	4	H
STAT	2330	1	D
STAT	2330	2	O
STAT	2330	3	O
STAT	2330	4	O
STAT	3337	1	H

## THE UNIVERSITY OF TEXAS-PAN AMERICAN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>GRADUATE COURSES</u>			
BIOL	5307	1	4
BIOL	5307	B	3
BIOL	5309	1	3
BIOL	5309	A	3
BIOL	5312	1	4
BIOL	5312	A	2
BIOL	5314	A	2
BIOL	5314	B	4
COMM	5304	1	2
COMM	5616	1	1
COMM	6328	1	1
COMM	6342	1	1
ED	5313	3	1
ED	5351	5	1
ED	6300	10	1
ED	6308	1	2
ED	6329	5	1
ED	6335	1	1
ED	6388	10	1
EDPS	6312	1	1
EDPS	6330	3	1
EDPS	6331	1	1
EDPS	6373	1	1
ENG	6316	1	1
ENG	6325	1	1
ENG	6328	1	3
HIST	6306	1	4
KIN	6320	1	1
MANA	6133	3	1
MATH	6353	1	2
MIS	6335	1	1
POLS	5367	1	1
POLS	5386	1	1
PSY	5355	1	2
SOCI	6320	1	1
SOCI	7301	1	2

## \*Justification Codes:

- A. Required course for graduation (not offered each semester or term), if cancelled, may affect graduation date.
- B. Required course for majors in this field; should be completed this session to keep proper course sequence.
- C. Class in a new program area.
- D. Class meets concurrently with another class.
- E. First time offering of this course.
- F. Class size limited by accreditation standards.
- G. Class size limited by laboratory facilities.
- H. Voluntary overload.

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

June 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 August 8, 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

AUGUST 8, 1996

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 4</u>	<u>\$ 0</u>	<u>\$ 0</u>	Report of Contracts

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
DEPARTMENT OF BEHAVIORAL SCIENCE					
1. Keven Michael Casey					17
From: Lecturer		100	9	44,000	
To: Assistant Professor	4/01	100	9	48,000	
LEARNING RESOURCE CENTER					
Director					
2. James W. Marcum	5/06	100	12	46,000	18
OFFICE OF FINANCIAL AID					
Director					
3. Harold Whitis	4/16	100	12	37,000	19
OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS					
Vice President for Academic Affairs					
4. William R. Fannin	7/15	100	12	98,000	20



## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## FEES AND MISCELLANEOUS CHARGES

Ratification is recommended for the following off-cycle fee approvals for the 1996-97 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs and will be included in the February 1997 update.

Laboratory Fees

<u>Course Number</u>	<u>Course Title</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Chem 395	Research (2 hour)	\$ 15	\$30
Chem 395	Research (3 hour)	15	30

Incidental Fees

	<u>Current Rate</u>	<u>Proposed Rate/SCH</u>
Student Library Fee	\$ 0	\$ 1

To defray costs of services including but not limited to on-line access to academic indexes and full text databases, increased printed books and journals, some staff additions to provide services and process materials, and direct costs related to electronic library services.

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

June 21, 1996

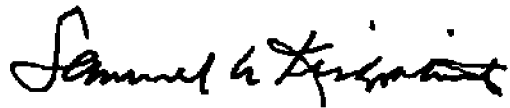
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the August 8, 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

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 Honorable and Mrs. Tom Loeffler \*  
College/School/  
Department: Engineering and Biosciences Initiative  
Asset Type: Cash  
Value: \$71,000

\* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
AUGUST 8, 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 COMING IN)

- 1. Agency: San Antonio Area Foundation
- Funds: \$1,855.04 per month
- Period: March 1, 1996 through December 31, 1996
- Title/Description: Lease approximately 2,244 net assignable square feet of space for use of operation
- HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$18,550.40
Total Funds Awarded to HUBS:	<u>0</u>
% of Total Funds Awarded to HUBS:	0%

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 109-129</u>	<u>\$1,552,455</u>	<u></u>	Report of Awards
<u>FY 96 135-136</u>	<u></u>	<u>\$ 10,000</u>	Report of IACs
<u>FY 96 137-144</u>	<u>\$ 125,026</u>	<u>10,000</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 96 130-134</u>	<u>\$ 251,617</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

AUGUST 8, 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: The United States Department of Agriculture  
New Funds: \$737,266  
Current Period: November 2, 1995 - November 1, 1998  
Title/Description: Research equipment for the conduct of technical and scientific education and research activities

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Japan  
Facility: Kyoto University of Foreign Studies  
Date: Effective April 12, 1996 until termination  
Purpose: The University of Texas at San Antonio and Kyoto University of Foreign Studies agree to establish a summer student program to enable students from KUFS to complete a special course at UTSA.



## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Keith Clark, Division of Cullman Ventures, Inc.  
Sidney, New York 13838  
Fee-Royalty: \$00.00, 6%  
Period: January 1, 1996 - December 31, 1998  
Description: Weekly-Minder appointment books, and pocket calendars
2. Licensee: Sterling Cut Glass Company, Inc.  
Erlanger, Kentucky 41018  
Fee-Royalty: \$50.00, 6%  
Period: April 1, 1996 - December 31, 1998  
Description: Glassware and ceramic products
3. Licensee: Fort, Incorporated  
East Providence, Rhode Island 02916  
Fee-Royalty: \$50.00, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Various kinds of collectibles
4. Licensee: Genisys Digital Systems, Inc.  
Morgan Hill, California 95037  
Fee-Royalty: \$50.00, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Blank computer diskettes
5. Licensee: A. T. Cross Company  
Lincoln, Rhode Island 02865  
Fee-Royalty: \$50.00, 6%  
Period: May 1, 1996 - December 31, 1998  
Description: Cross brand writing Instruments

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

The following Request for Budget Change (RBC) has been administratively approved as required by the appropriate Executive Vice Chancellor for Academic Affairs and is 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 Assistant Vice President for Business Services					
Assistant Vice President for Business Services					
1. Ysabel D. Trinidad					11
From: Assistant Vice President for Business Services		100	12	56,000	
To: Assistant Vice President for Business Services	03/01	100	12	65,000	

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Head Volleyball Coach  
Funds: \$30,000 per year  
Period: February 1, 1996 through March 31, 1999  
Description: Agreement for employment of Head Volleyball Coach for the Women's Intercollegiate Volleyball Program, Katrinka Jo Crawford, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
  
2. Item: Head Basketball Coach  
Funds: \$40,000 per year  
Period: April 1, 1996 through March 31, 1999  
Description: Agreement for employment of Head Basketball Coach for the Women's Intercollegiate Basketball Program, Terry A. Gray, 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

AUGUST 8, 1996

## PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at San Antonio. They have been approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations  
for 1996-97

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
2	Section I.8 expanded mopeds and skates regulations
4	Section II changed composition of Parking & Traffic Committee.
6	Section III.15 clarified Close In Parking.
8	Section VI.E increased Parking Permit fees.
9	Section VI.E clarified Disabled Veteran parking.
9	Section VI.H clarified Replacement Charges.
9	Section VI.I modified Refund Policy.
14	Section VIII.F added for more clarification of Review of Appeals for Citation.
14	Section VIII.G expanded reasons for losing privilege to park on campus.

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## FEES AND MISCELLANEOUS CHARGES

## STUDENT SERVICES FEES

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester 1996. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the Student Services Fee Advisory Committee has been secured for increases of 10% or more for compulsory fees. The fees 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 fees.

Compulsory Student Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 13	\$ 14	7.7%
Maximum	\$135/ semester	\$140/ semester	

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

FEES AND MISCELLANEOUS CHARGES  
(Continued)

## 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>			
(Total fee, not just the increased amount)	\$20.00	\$26.00	30%

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1996 AND SPRING 1997

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES</u>			
ECO 3253	001	9	a
FIN 4713	001	7	a,b
IS 4063	001	8	a,b
MGT 3743	001	8	c
MGT 4713	001	9	c
MKT 3013	900	9	c
ARC 4143	001	6	a
ARC 4613	001	6	a
CLA 2113	001	2	h
COM 4733	001	9	a
ENG 1023	901	4	e
CHI 1014	001	9	c
FRN 3433	001	5	b
SPN 2013	900	5	e
SPN 3063	001	9	b
SPN 3343	001	5	h
BIO 4963	001	4	a
EGR 1301	900	2	h
MAT 0013	900	9	a
MAT 3213	900	6	h
PHY 3293	001	9	a,b
PHY 4423	001	8	a,b
STA 3013	001	6	b
MSC 3013	002	6	h
MSC 4013	002	2	h
WGS 4913	001	8	e
FIN 3503	001	8	a
MGT 4883	900	7	c
ARC 4143	900	8	a
CLA 2113	001	6	a
ENG 0103	002	8	b
ENG 1023	901	6	e
CHN 2023	001	9	a
GER 2023	001	9	a
JAP 2013	001	7	a
CHE 4373	001	9	a
CHE 4971	001	9	a,b
CE 4643	001	7	a
CE 4523	001	7	a
MAT 0113	900	7	a
MAT 4253	900	6	h
PHY 3203	801	9	a
PHY 3423	001	9	a
PHY 3453	001	8	a
STA 3433	001	9	a
STA 4643	001	8	a
STA 4803	001	9	a
HIS 3423	900	7	h
HON 1011	001	5	h
BBL 4083	001	9	c
RDG 0013	002	4	a (TASP)

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1996 AND SPRING 1997  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
ASC 2041	001	2	h
MSC 3023	002	5	h
MSC 4023	002	1	h
MSC 4033	001	2	h
SOC 1013	900	7	e

GRADUATE COURSES

ART 5453	001	2	h
EE 5283	001	4	a
GEO 5603	001	4	a,b
ARC 6143	901	8	c,e
ART 5453	001	2	h
LNG 5153	801	2	h
BIO 7041	001	4	h
CHE 6183	001	2	h
CS 5603	001	1	d
CS 6693	001	4	c
EE 5283	001	4	c,e
EGR 5533	001	4	c,e
C&I 6973	001	1	h

## \*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if cancelled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.



## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## OTHER MATTERS

## CONSORTIUM AGREEMENTS

The following agreement 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. Consortium Title: Southwest Research Consortium Agreement
- Purpose: Encourage and facilitate cooperative activities
- Members: The University of Texas Health Science Center at San Antonio, The University of Texas at San Antonio, Southwest Foundation for Biomedical Research, Southwest Research Institute, Trinity University, Human Systems Center, St. Mary's University
- Period: March 4, 1996 until terminated

## THE UNIVERSITY OF TEXAS AT TYLER

June 19, 1996

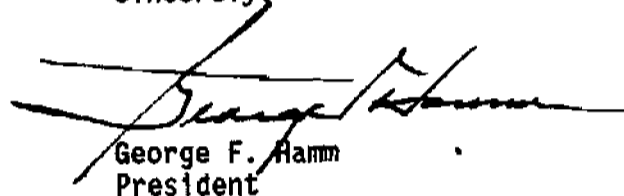
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the August 8, 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

THE UNIVERSITY OF TEXAS AT TYLER

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 11</u>	<u>\$ 46,883</u>	<u></u>	Report of Awards
<u></u>	<u></u>	<u></u>	Report of IACs
<u></u>	<u></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 AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Jones & Mitchell Sportswear, Inc.  
Overland Park, Kansas 66223
- Fee-Royalty: \$50.00, 7%
- Period: April 1, 1996 - December 31, 1998
- Description: Licensed Marks are:  
The University of Texas at Tyler  
Design of Seal  
UT Tyler and Design  
Licensed Products are:  
T-shirts, polo-style shirts, denim shirts, Henley-style shirts, sweatshirts, jackets, shorts, caps, backpacks and sport bags

## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 increases have been the subject of discussion at a public forum as required by statute and 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.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$18	\$26	44%

## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>UNDERGRADUATE COURSES</u>			
ALHS 3350	81	6	A
ALHS 4301	01	8	A
ANTH 3380	81	8	A
ART 4192 s	01	4	B
ART 4390	01	6	B
BIOL 4350 s	81	3	B
CHEM 3108	81	7	B
CHEM 3113 s	01	7	B
CHEM 3143	01	9	B
CHEM 3145 s	01	5	B
CHEM 3153	01	4	A
CHEM 3155 s	01	3	A
CHEM 3312 s	01	6	B
CHEM 3342	01	9	B
CHEM 3344 s	01	7	B
CHEM 3352	01	3	A
CHEM 3354 s	01	3	A
CHEM 4131	01	4	A
CHEM 4190	01	2	A
CHEM 4191 s	01	2	A
CHEM 4330	01	4	A
CHEM 4440 s	01	3	A
COSC 3302	02	7	B
COSC 3303 s	01	6	B, C
COSC 3365 s	81	5	B, C
COSC 4309	81	9	C
COSC 4377 s	01	3	C
ECON 3310 s	01	9	B
ECON 4330	01	8	E
EDSP 4365	81	1	D
ENGL 3310	55	12	A
ENGL 3390	55	8	A
FINA 4310	81	8	B
FREN 3301	81	9	A
FREN 3302 s	81	7	A
GEOG 4350 s	01	6	E
GERM 3301	81	4	A
GERM 3302 s	81	4	A
GERM 3315	81	4	A
JOUR 3134	01	6	B
JOUR 3333	01	8	G
JOUR 4329	01	8	E
KINE 3101	01	8	B
KINE 3134 s	01	8	B
KINE 3201	01	9	B
KINE 3233 s	01	8	B
MANA 4370 s	01	9	B
MANA 4380 s	81	8	H
MATH 3365	01	9	B
MATH 4342 s	01	7	A
MUSI 3310	03	8	B

## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
MUSI 3310 s	03	9	B
MUSI 3316	01	8	B
MUSI 3318	01	9	A
MUSI 3328	01	9	E
MUSI 3330	01	5	B
MUSI 3330 s	02	8	B
MUSI 3340	01	7	B
MUSI 4100	02	8	A
MUSI 4100 s	02	5	A
MUSI 4100	03	6	A
MUSI 4100 s	03	8	A
MUSI 4100	04	7	A
MUSI 4343	01	8	E
MUSI 4345	01	6	B
NURS 3613 s	02	7	F
NURS 3613 s	03	9	F
NURS 4431	05	7	F
NURS 4431 s	05	7	F
NURS 4625	81	9	B
PHIL 4300 s	01	9	A
POLS 3390 s	01	9	B
POLS 4197	81	7	B
POLS 4396	81	6	B
SOCI 3380 s	01	7	B
SOCI 4360	01	9	B
SPAN 3301	01	9	A
SPAN 3325 s	01	5	A
SPAN 4360 s	81	5	E
SPAN 4375 s	81	8	B
SPAN 4385	01	6	A
SPCM 4327 s	01	9	B
SPCM 4360	01	7	E
SPCM 4368 s	01	6	E
THTR 3330 s	01	7	A
THTR 3350	01	5	B
THTR 3350 s	01	5	B
THTR 3351 s	01	9	A
THTR 4329	81	4	E
THTR 4329 s	81	6	A
TNDV 4313 s	81	6	D
TNDV 4340	81	2	B

GRADUATE COURSES

BIOL 5193	01	4	H
CEPH 5121	01	4	B
CEPH 5221	01	4	B
ENGL 5382 s	01	2	D
ENGL 5383 s	01	3	D
MANA 5315 s	81	3	B
MATH 5341	81	4	A
MATH 5352 s	81	4	A
MUSI 5140	01	1	A
MUSI 5140	81	1	A
MUSI 5140 s	81	3	B
MUSI 5145	01	2	A
MUSI 5145 s	01	1	A



## THE UNIVERSITY OF TEXAS AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
NURS 5330	01	4	B
NURS 5414 s	01	4	B
PADM 5338 s	81	4	B
PSYC 5356 s	81	4	B
SOCI 5307	81	4	B
SOCI 5341 s	81	4	B
TNDV 5340	81	1	B
TNDV 5341 s	81	3	B

## \*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if cancelled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

June 6, 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 August 8, 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

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Anonymous  
 College/School/ Department: Institution  
 Purpose: To support the start-up costs for a new, junior faculty member  
 Asset Type: Cash  
 Value: \$200,000.00  
 Matching Source: Not Applicable
  
2. Donor Name: Anonymous  
 College/School/ Department: Microbiology  
 Purpose: To support the immunotoxin research program of Drs. Jonathan Uhr and Ellen Vitetta  
 Asset Type: Cash  
 Value: \$300,000.00  
 Matching Source: Not Applicable
  
3. Donor Name: Anonymous  
 College/School/ Department: Pediatrics  
 Purpose: To support the "Antibiotic Use and Resistance in *S. pneumoniae*" project under the direction of Dr. Trudy V. Murphy  
 Asset Type: Cash  
 Value: \$104,500.00 (represents the initial installment on a commitment of \$261,250.00)  
 Matching Source: Not Applicable
  
4. Donor Name: Associates First Capital Corporation  
 College/School/ Department: Institution  
 Purpose: Pledge payment to the Reece A. Overcash, Jr. Fund for Cancer Research  
 Asset Type: Cash  
 Value: \$60,000.00 (represents the second installment on a revised three-year commitment of \$150,000.00)  
 Matching Source: Anonymous Challenge Gift Pool Fund
  
5. Donor Name: The Cain Foundation  
 College/School/ Department: Multidepartmental  
 Purpose: To support The Cain Foundation Center for Biomedical Research (\$66,666.67) and The Cain Foundation Distinguished Chair in Biomedical Research (\$33,333.33)  
 Asset Type: Cash  
 Value: \$100,000.00 (represents the balance of the fourth installment on a commitment of \$1,500,000.00)  
 Matching Source: Anonymous Challenge Gift Pool Fund
  
6. Donor Name: A. L. Chilton Foundation Trust  
 College/School/ Department: Biochemistry  
 Purpose: To support the Sam G. Winstead and F. Andrew Bell Distinguished Chair in Biochemistry  
 Asset Type: Cash  
 Value: \$100,000.00 (represents the second installment on a commitment of \$500,000.00)  
 Matching Source: Not Applicable

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

7. Donor Name: Coam Company  
College/School/ Department: Institution  
Purpose: In support of the Cancer - Sponsored Research Agreement dated 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: \$290,000.00 (represents the April 1, 1996 scheduled payment)  
Matching Source: Not Applicable
8. Donor Name: The Cecil and Ida Green Foundation  
College/School/ Department: Obstetrics and Gynecology  
Purpose: To support the Cecil H. And Ida Green Center for Reproductive Biology Sciences  
Asset Type: Cash  
Value: \$100,000.00  
Matching Source: Not Applicable
9. Donor Name: GTE Telephone Operations  
College/School/ Department: Institution  
Purpose: To support the STARS (Science Teacher Access to Resources at Southwestern) project  
Asset Type: Computer equipment and software  
Value: \$98,566.00 (represents the final installment on a \$300,000.00 commitment)  
Matching Source: Not Applicable
10. Donor Name: Dr. and Mrs. Rolf R. Haberecht  
College/School/ Department: Institution  
Purpose: To support "The Wildhare Program" which is one of the graduate school programs  
Asset Type: Cash  
Value: \$50,000.00  
Matching Source: Local Funds
11. Donor Name: Howard Hughes Medical Institute  
College/School/ Department: Institution  
Purpose: To support The University of Texas Southwestern Medical Center at Dallas' research programs  
Asset Type: Cash  
Value: \$1,000,000.00 (represents the first of four annual payments)  
Matching Source: Not Applicable
12. Donor Name: Janssen Pharmaceuticals (Johnson & Johnson Services, Incorporated)  
College/School/ Department: Institution  
Purpose: To support the continuing education activity entitled, "AIDS Conference: Dermatological and Mucotaneous Manifestations of HIV Disease Update 1996" which will be held on July 6, 1996  
Asset Type: Cash  
Value: \$60,000.00  
Matching Source: Not Applicable

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

13. Donor Name: Leukemia Association of North Central Texas, Incorporated and the 1995 Minyard Buddy Run  
College/School/ Department: Institution  
Purpose: To support leukemia research activities  
Asset Type: Cash  
Value: \$50,000.00 (represents the second installment on a commitment of \$100,000.00)  
Matching Source: Not Applicable
14. Donor Name: Lester A. Levy Fund of Communities Foundation of Texas  
College/School/ Department: Institution  
Purpose: To support activities at The University of Texas Southwestern Medical Center at Dallas  
Asset Type: Cash  
Value: \$50,000.00  
Matching Source: Not Applicable
15. Donor Name: Mr. and Mrs. James R. Lightner  
College/School/ Department: Institution  
Purpose: To support medical research  
Asset Type: Cash  
Value: \$50,000.00  
Matching Source: Not Applicable
16. Donor Name: Mrs. Joan Calder Malouf\*  
College/School/ Department: Institution  
Purpose: To support the Leroy "Skip" Malouf Cancer Research Fund  
Asset Type: Cash  
Value: \$250,000.00 (represents the final installment on a commitment of \$500,000.00)  
Matching Source: Not Applicable
17. Donor Name: Merck Company Foundation  
College/School/ Department: Institution  
Purpose: To support the Merck Scholars Program  
Asset Type: Cash  
Value: \$100,000.00 (represents the eighth installment on a pledge of \$1,000,000.00 to be paid over a ten-year period (1989-1998))  
Matching Source: Not Applicable
18. Donor Name: NationsBank Corporation  
College/School/ Department: Institution  
Purpose: To support the NationsBank Fund for Molecular Research  
Asset Type: Cash  
Value: \$55,000.00 (represents the fourth installment on a five-year commitment of \$250,000.00)  
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

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

19. Donor Name: Occidental Chemical Corporation  
College/School/ Department: Institution  
Purpose: To support the Occidental Chemical Corporation Chair in Cancer Research  
Asset Type: Cash  
Value: \$75,000.00 (represents the third installment on a commitment of \$250,000.00)  
Matching Source: Anonymous Challenge Gift Pool Fund
20. Donor Name: Ortho-McNeil Pharmaceutical Corporation  
College/School/ Department: Institution  
Purpose: To support the continuing education activity entitled, "Two CME Monographs: Gynecologic Care of Patients with Physical Disabilities and Mental Retardation"  
Asset Type: Cash  
Value: \$139,320.00  
Matching Source: Not Applicable
21. 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: \$325,000.00  
Matching Source: Not Applicable
22. 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: \$425,000.00  
Matching Source: Not Applicable
23. Donor Name: The Perot Foundation  
College/School/ Department: Institution  
Purpose: To support Program 3 of the M.D.-Ph.D. Scholarship Program at The University of Texas Southwestern Medical Center at Dallas  
Asset Type: Cash  
Value: \$287,385.68  
Matching Source: Not Applicable
24. Donor Name: The Perot Foundation  
College/School/ Department: Institution  
Purpose: To support Program 3 of the Perot Family gift to The University of Texas Southwestern Medical Center at Dallas  
Asset Type: Cash  
Value: \$345,434.75  
Matching Source: Not Applicable

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

25. Donor Name: Pfizer Inc.  
College/School/ Department: Institution  
Purpose: To support the continuing education activity entitled, "The IM Advisory Board Council Meeting" to be held in March, 1996  
Asset Type: Cash  
Value: \$96,260.00  
Matching Source: Not Applicable
26. Donor Name: Bernard and Audre Rapoport  
College/School/ Department: Institution  
Purpose: To support the Audre Newman Rapoport Distinguished Chair in Pediatric Endocrinology  
Asset Type: Cash  
Value: \$250,000.00 (represents the final installment on a commitment of \$500,000.00)  
Matching Source: Anonymous Challenge Gift Pool Fund
27. Donor Name: Schering Sales Corporation  
College/School/ Department: Institution  
Purpose: To support the continuing education activity entitled, "Hepatitis C Phase II International Program"  
Asset Type: Cash  
Value: \$54,486.00  
Matching Source: Not Applicable
28. Donor Name: Southwestern Medical Foundation\*  
College/School/ Department: Institution  
Purpose: To support research and education at The University of Texas Southwestern Medical Center at Dallas  
Asset Type: Cash  
Value: \$813,700.91  
Matching Source: Not Applicable
29. Donor Name: Southwestern Medical Foundation  
College/School/ Department: Institution  
Purpose: Southwestern Medical Foundation's grant to The University of Texas Southwestern Medical Center at Dallas for the academic year 1995-1996  
Asset Type: Cash  
Value: \$560,000.00 (represents the second semi-annual payment of the total grant of \$1,120,000.00)  
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

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

30. Donor Name: Texas Instruments Foundation  
 College/School/  
 Department: Institution  
 Purpose: To support the Patrick E. Haggerty Distinguished Chair in Basic  
 Biomedical Science  
 Asset Type: Cash  
 Value: \$50,000.00 (represents the fourth installment on a commitment  
 of \$250,000.00)  
 Matching Source: Anonymous Challenge Gift Pool Fund
31. Donor Name: Kent Waldrep National Paralysis Foundation and proceeds from  
 the 1996 Southwestern Ball  
 College/School/  
 Department: Institution  
 Purpose: Pledge payment to the Kent Waldrep Foundation Center for Basic  
 Neuroscience Research  
 Asset Type: Cash  
 Value: \$231,350.00  
 Matching Source: Anonymous Challenge Gift Pool Fund
32. Donor Name: Westcott Foundation  
 College/School/  
 Department: Cardiology  
 Purpose: Pledge payment to The Dr. Eugene Tragus Chair in Molecular  
 Cardiology  
 Asset Type: Cash  
 Value: \$50,000.00 (represents the fourth installment on a commitment  
 of \$250,000.00)  
 Matching Source: Anonymous Challenge Gift Pool Fund
33. Donor Name: Zale Lipshy University Hospital\*  
 (from the Karl and Ester Hoblitzelle Fund held at Southwestern  
 Medical Foundation)  
 College/School/  
 Department: Institution  
 Purpose: To support the Accuray Project  
 Asset Type: Cash  
 Value: \$500,000.00  
 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

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 GOING OUT)

1. Agency: Just Technical Associates (JTA)  
Funds: Shall not exceed \$20,195.00 (577 hours at \$35.00 per hour)  
Period: Effective as of December 1, 1995  
Title/Description: To provide a technical data processing services coordinator  
HUB: African American
2. Agency: Just Technical Associates (JTA)  
Funds: Shall not exceed \$96,600.00 (2760 hours at \$35.00 per hour)  
Period: Effective as of December 8, 1995  
Title/Description: To provide a technical data processing services coordinator  
HUB: African American
3. Agency: Lone Star Gas Company (LS-MC-#655)  
Funds: Not Applicable  
Period: March 26, 1996 through August 30, 1996  
Title/Description: Renewal contract regarding continuation of transportation of natural gas to The University of Texas Southwestern Medical Center at Dallas  
HUB: No
4. Agency: Perot Systems Corporation  
Funds: Shall not exceed \$25,125.00  
Period: April 15, 1996 through May 3, 1996  
Title/Description: To provide network design services  
HUB: No
5. Agency: Texas Department of Transportation  
Funds: Monthly base charge of \$23.00 plus \$.12 per vehicle inquiry  
Period: Effective as of March 25, 1996  
Title/Description: Contract for accessing Texas Motor Vehicle Records  
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.

## (FUNDS GOING OUT)

6. Contractor: DMI Corporation, Decker Mechanical  
Amount: \$72,821.00 (reduced from \$165,578.00 due to Change Order #1 to omit new flooring, electrical, painting and ceiling, and all miscellaneous patching and to use owner's dumpster amounting to a reduction of \$92,757.00)  
Source of Funds: 212055 - Animal Resource Service Center  
Date of Contract: January 23, 1996  
Estimated Completion Date: March 23, 1996  
Project Title: A.R.C. Cagewash Equipment Installation at the Moss Clinical Sciences Building (Project Number AR4-3802)  
Brief Description: Installation of cagewash equipment  
HUB: No

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## BUSINESS CONTRACTS FOR SERVICES

(FUNDS GOING OUT)  
(Continued)

- 7 Contractor: EJS Limited, Incorporated  
Amount: \$266,865.00  
Source of Funds: 651188 - NC Exp. PH 1) - Furniture/Equipment - I/C  
Date of Contract: February 13, 1996  
Estimated Completion Date: July 12, 1996  
Project Title: NA5 and NA8 Finishout Research Building (Environmental Rooms) (Project Number PA6-8272)  
Brief Description: Furnish and Install Environmental Rooms  
HUB: Woman Owned
- 8 Contractor: United Elevator Incorporated  
Amount: \$131,775.00  
Source of Funds: 637208 - ADA Renovation (303 - 639) PUF FY96;  
675108 - Physical Plant Projects  
Date of Contract: April 5, 1996  
Estimated Completion Date: September 2, 1996  
Project Title: Elevator Modifications at "B" Building Elevators (B-1, B-2, and B-3 Controls/ADA Modernization) (Project Number PA6-9056)  
Brief Description: Elevator Controls Modernization  
HUB: No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	8
Total Number Awarded to HUBS:	3
% of Total Number of Contracts Awarded to HUBS:	37.5%
Total Funds:	\$613,381.00
Total Funds Awarded to HUBS:	\$383,660.00
% of Total Funds Awarded to HUBS:	62.5%

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 1250-1579</u>	<u>\$24,011,091.49</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 96 1593-1599</u>	<u>\$ 689,990.00</u>	<u>\$ 25,851.00</u>	Report of IACs
<u>FY 96 1605-1736</u>	<u>\$ 3,418,530.56</u>	<u>\$ 568,929.22</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 96 1580-1592</u>	<u>\$ (48,455.00)</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 96 1600-1604</u>	<u>\$ 758,662.00</u>	<u>\$ -0-</u>	Report of IACs
<u>FY 96 1737-1754</u>	<u>\$ 437,441.00</u>	<u>\$ 295,648.00</u>	Report of Contracts

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: National Institutes of Health  
National Center for Research Resources  
No.: 5 M01 RR00633-24  
New Funds: \$2,135,327.00  
Current Period: December 1, 1995 through November 30, 1996  
Title/Description: General Clinical Research Center
2. Grantor: National Institutes of Health  
National Institute of Allergy and Infectious Diseases  
Extramural  
No.: 5 P01 AI31229-06  
New Funds: \$591,423.00  
Current Period: May 1, 1996 through April 30, 1997  
Title/Description: Molecular Analysis of Autoantibody Formation
3. Grantor: National Institutes of Health  
National Institute of Arthritis and Musculoskeletal and Skin Diseases  
No.: 5 P30 AR41940-05  
New Funds: \$551,788.00  
Current Period: June 1, 1996 through May 31, 1997  
Title/Description: Skin Disease Research CORE Center
4. Grantor: National Institutes of Health  
National Institute of Diabetes and Digestive and Kidney Diseases  
No.: 5 R01 DK 46602-04  
New Funds: \$574,017.00  
Current Period: April 1, 1996 through March 31, 1997  
Title/Description: Ursodiol-Methotrexate for Primary Biliary Cirrhosis
5. Grantor: National Institutes of Health  
National Institute of General Medical Sciences  
No.: 5 R37 GM34497-16  
New Funds: \$729,697.00  
Current Period: January 1, 1996 through December 31, 1996  
Title/Description: Regulation of Cyclic Nucleotide Metabolism
6. Grantor: St. Paul Medical Center  
No.: February 5, 1996 (U. T. System Approval)  
New Funds: Shall not exceed \$563,921.00  
Current Period: September 1, 1995 through August 31, 1996  
Title/Description: General Surgery Program Agreement
7. Grantor: Texas Higher Education Coordinating Board  
No.: March 11, 1996 (U.T. System Approval)  
New Funds: Shall not exceed \$945,206.00  
Current Period: September 1, 1995 through August 31, 1996  
Title/Description: Renewal contract for the training of resident physician positions

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## CONTRACTS OR GRANTS OVER \$500,000

## (FUNDS COMING IN)

(Continued)

8. Grantor: Texas Scottish Rite Hospital for Crippled Children  
 No.: February 6, 1996 (U. T. System Approval)  
 New Funds: Shall not exceed \$975,558.00 plus \$815.00 per day for vacation, sick leave and meeting coverage approved by Texas Scottish Rite Hospital for Crippled Children  
 Current Period: October 1, 1995 through September 30, 1996  
 Title/Description: Renewal contract for anesthesiology services
9. Grantor: UT Southwestern REN Centers, L.L.P.  
 No.: April 24, 1996 (U.T. System Approval)  
 New Funds: \$100,000 prepayment; \$250,000 annually to be increased to \$350,000 upon Medicare approval of additional facility  
 Current Period: Effective as of April 25, 1996 and shall continue for a period of ten years thereafter  
 Title/Description: To provide the services of one or more nephrologists as Medical Directors to UT Southwestern REN Centers, L.L.P.
10. Grantor: Zale Lipshy University Hospital, Incorporated  
 No.: March 27, 1996 (U. T. System Approval)  
 New Funds: \$1,858,742.00  
 Current Period: September 1, 1995 through August 31, 1996 and shall continue thereafter on a month to month basis  
 Title/Description: Renewal contract for professional services

## (FUNDS GOING OUT)

11. Grantor: AM Medica Communications, Ltd.  
 No.: February 21, 1996 (U. T. System Approval)  
 New Funds: Shall not exceed \$1,940,051.00  
 Current Period: February 22, 1995 through December 31, 1995  
 Title/Description: To provide activity coordination management services to The University of Texas Southwestern Medical Center at Dallas' Office of Continuing Education
12. Grantor: AM Medica Communications, Ltd.  
 No.: February 21, 1996 (U. T. System Approval)  
 New Funds: Increases contract amount by \$1,909,332.00 for a new total of \$3,849,383.00  
 Current Period: February 22, 1995 through December 31, 1995  
 Title/Description: To amend existing agreement to increase the contract amount by \$1,909,332.00 for a new total contract amount of \$3,849,383.00
13. Grantor: Medical Communications Resources, Incorporated  
 No.: March 27, 1996 (U. T. System Approval)  
 New Funds: Shall not exceed \$504,348.85  
 Current Period: April 1, 1995 through October 31, 1996  
 Title/Description: To provide activity coordination management services to The University of Texas Southwestern Medical Center at Dallas' Office of Continuing Education
14. Grantor: Zale Lipshy University Hospital, Incorporated  
 No.: March 27, 1996 (U. T. System Approval)  
 New Funds: \$471,751  
 Current Period: September 1, 1995 through August 31, 1996 and shall continue thereafter on a month to month basis  
 Title/Description: Renewal contract for professional services

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,  
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded and are recommended for ratification by the U. T. Board of Regents.

## (FUNDS COMING IN)

1. Country: Canada  
Business/Entity: British Columbia Cancer Agency  
No.: U01 CA68381-01  
New Funds: Shall not exceed \$134,656.00  
Current Period: January 1, 1996 through December 31, 1999  
Title/Description: To support the project entitled, "Lung Cancer Chemoprevention with Biomarker Evaluation"
  
2. Country: Canada  
Business/Entity: McMaster University  
No.: Check dated March 11, 1996  
New Funds: \$500.00  
Current Period: January 1, 1996 through January 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
  
3. Country: Canada  
Business/Entity: Robarts Research Institute  
No.: Check dated March 19, 1996  
New Funds: \$9,959.63  
Current Period: April 1, 1996 through June 30, 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
  
4. Country: Canada  
Business/Entity: Robarts Research Institute  
No.: Check dated April 8, 1996  
New Funds: \$2,950.00  
Current Period: January 1, 1996 through March 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
  
5. Country: Germany  
Business/Entity: Aesculap Meditec GmbH  
No.: Check dated January 22, 1996  
New Funds: \$2,000.00  
Current Period: Effective July 26, 1995 (U. T. System Approval)  
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



## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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

6. Country: Germany  
Business/Entity: Merckle GmbH  
No.: Check dated April 15, 1996  
New Funds: \$70,000.00  
Current Period: Effective February 26, 1996 (U. T. System Approval)  
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., Department of Center for Human Nutrition
7. Country: Spain  
Business/Entity: International Olive Oil Council  
No.: 6/VB/147 484-96  
New Funds: \$37,500.00  
Current Period: Wire transfer dated 2-6-96  
Title/Description: Support for the study entitled, "Effects of Hypocaloric High-Carbohydrate and High-Monounsaturated-Fat Diets on Glycemic Control and Lipoprotein Levels in Obese Patients with NIDDM" under the direction of Abhimanyu Garg, M.D., Center for Human Nutrition
8. Country: Sweden  
Business/Entity: Astra Hässle AB  
No.: February 22, 1996 (U. T. System Approval)  
New Funds: Shall not exceed \$332,500.00 (Initial payment of \$41,562.50 and subsequent payments made in equal quarterly installments in the amount of \$41,562.50 beginning April 1, 1996)  
Current Period: January 1, 1996 through December 31, 1997  
Title/Description: Collaborative research agreement to characterize the composition and properties of the osteoclast vacuolar acid pump
9. Country: Sweden  
Business/Entity: Uppsala University  
No.: April 19, 1996 (U. T. System Approval)  
New Funds: Material Transfer Agreement  
Current Period: Beginning April 23, 1996  
Title/Description: Material Transfer Agreement for Dr. Ronald W. Estabrook., Department of Biochemistry

## (FUNDS GOING OUT)

10. Country: Canada  
Business/Entity: Dalhousie University  
No.: February 28, 1996 (U. T. System Approval)  
New Funds: Material Transfer Agreement  
Current Period: Beginning February 22, 1996  
Title/Description: Material Transfer Agreement for Dr. Margaret A. Phillips, Department of Pharmacology

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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

11. Country: France  
Business/Entity: Institut de Génétique et de Biologie Moléculaire et Cellulaire  
No.: February 12, 1996 (U. T. System Approval)  
New Funds: Material Transfer Agreement  
Current Period: Beginning February 7, 1996  
Title/Description: Material Transfer Agreement for Dr. Jane Johnson, Department of Cell Biology and Neuroscience
12. Country: Sweden  
Business/Entity: Karolinska Institute  
No.: February 27, 1996 (U. T. System Approval)  
New Funds: Material Transfer Agreement  
Current Period: Beginning February 22, 1996  
Title/Description: Material Transfer Agreement for Dr. David Mangelsdorf, Department of Pharmacology

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: BIOKIT, SA  
Barcelona, Spain  
Fee-Royalty: \$10,000.00 license issue fee and a 5 percent running earned royalty on licensed products sold by BIOKIT, or any authorized sublicensee of BIOKIT, developed through the use of the licensed subject matter  
Period: Effective January 1, 1996 for as long as BIOKIT continues to sell licensed products  
Description: A non-exclusive license to use non-patented biological constructs encoding the 15-kilodalton and 17-kilodalton lipoproteins of *Treponema pallidum* to develop diagnostic kits.
2. Licensee: Mission Pharmacal Company  
San Antonio, Texas 78278-6099  
Fee-Royalty: 7.5 percent of gross sales; minimum quarterly royalties of \$200,000.00 if annual sales exceed \$8,500,000.00  
Period: Effective as of June 1, 1996  
Description: Second amendment to exclusive license agreement. For sales of Ultradense Citracal®, royalty rate changes from 12 percent of net sales to 7.5 percent of gross sales. In addition, a \$200,000.00 minimum quarterly royalty payment is guaranteed if annual sales exceed \$8,500,000.00
3. Licensee: Pharmingen  
San Diego, California 92121  
Fee-Royalty: A license issue fee of \$3,000.00; \$1,000.00 of which is creditable against future royalties. Minimum annual royalties of \$500.00. A running earned royalty of 10 percent on net sales  
Period: Effective as of February 1, 1995  
Description: A non-exclusive license to make, use and sell F5D anti-rat myogenin monoclonal antibody (antibody) and the hybridoma cell line (hybridoma cell) developed by Woodring E. Wright, M.D., Ph.D. at The University of Texas Southwestern Medical Center at Dallas. Pharmingen will make, use and sell the antibody for research applications within the scientific community.
4. Licensee: Sigma Israel Chemicals LTD  
Rehovot 76326, Israel  
Fee-Royalty: A license issue fee of \$3,500.00. A running earned royalty of 5 percent on net sales  
Period: Effective as of January 10, 1996 for as long as licensee continues to sell licensed products  
Description: A non-exclusive license to make and sell UV4 anti-human IL-6 receptor monoclonal antibody (antibody) and the hybridoma cell line (hybridoma cell) developed by Ellen S. Vitetta, Ph.D. and Yi-Wang Huang, M.D., Ph.D. at The University of Texas Southwestern Medical Center at Dallas. Sigma Israel Chemicals LTD will make and sell the antibody in the research reagent and diagnostic field.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

PATENT LICENSE AGREEMENTS  
(Continued)

5. Licensee: Upstate Biotechnology, Incorporated  
Lake Placid, New York 12946  
Fee-Royalty: A license issue fee of \$1,500.00. A running earned royalty equal to 25 percent of net sales  
Period: Effective as of January 15, 1996 and shall expire 10 years from effective date (January 15, 2006)  
Description: A non-exclusive license to make and sell Anti-cNOS polyclonal antibody against the C-terminus of human neuronal nitric oxide synthase (antibody) developed by James T. Stull, Ph.D. and Kim S. Lau, Ph.D. at The University of Texas Southwestern Medical Center at Dallas. Sigma Israel Chemicals LTD will make and sell the antibody in the research reagent and diagnostic field.
6. Licensee: Warner-Lambert Company  
Ann Arbor, Michigan 48105  
Fee-Royalty: One-time license issue fee of \$25,000.00  
Period: Effective as of February 1, 1996 (perpetually)  
Description: A non-exclusive license agreement for the use of endothelin converting enzyme-2 in drug identification assays.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>					
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine					
1. Helen H. Hobbs					23
From: Professor of Internal Medicine (Tenure)		100%	12	111,700	
To: Holder of the 1995 Dallas Heart Ball Chair in Cardiology Research and Professor of Internal Medicine (Tenure)	02/08	100%	12	111,700	
Source of Funds:					
\$ 24,420	- State Funds - Internal Medicine				
19,318	- State Funds - Biophysics and Molecular Genetics				
18,682	- State Funds - Heart Disease and Stroke				
35,000	- NIH 2-R01-HL47619-04A1				
<u>13,580</u>	- MSRDP Funds				
111,000	- Total Salary				
<u>700</u>	- MSRDP Augmentation				
<u>\$ 111,700</u>	- Total Compensation				

Appointed as Holder of the 1995 Dallas Heart Ball Chair in Cardiology Research.

2. Charles B. Mullins 24

From: Executive Vice Chancellor for Health Affairs and Professor of Internal Medicine (Tenure)

To: Holder of the J. Fred Schoellkopf, Jr. Chair in Cardiology and Executive Vice Chancellor for Health Affairs and Professor of Internal Medicine (Tenure) 02/08

Appointed as Holder of the J. Fred Schoellkopf, Jr. Chair in Cardiology.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>									
	Neurological Surgery								
	3. Duke S. Samson								19
From:	Holder of the William Kemp Clark Chair in Neurological Surgery and Professor (Tenure) and Chairman of Neurosurgery				100%	12	456,300		
To:	Holder of the Lois C. A. and Darwin E. Smith Distinguished Chair in Neurological Surgery and Professor (Tenure) and Chairman of Neurosurgery			11/11	100%	12	456,300		
Source of Funds:									
\$ 50,886 - State Funds - Neurosurgery									
<u>39,295</u> - MSRDP Funds									
190,181 - Total Salary									
<u>266,119</u> - MSRDP Augmentation									
<u>\$ 456,300</u> - Total Compensation									
Appointed as Holder of the Lois C. A. and Darwin E. Smith Distinguished Chair in Neurological Surgery.									
	Office of Equal Opportunity and Minority Affairs								
	4. Darryl G. Thornton								18
From:	Director of Human Resources				100%	12	62,500		
To:	Director of Equal Opportunity and Minority Affairs			01/01	100%	12	70,000		
Transfer and salary increase.									
	Surgery								
	Professor								
	5. Malcolm O. Perry								21
Source of Funds:									
<u>\$ 125,000</u> - MSRDP Funds									
125,000 - Total Salary									
<u>103,800</u> - MSRDP Augmentation									
<u>\$ 228,800</u> - Total Compensation									
Appointment.									
	University Police								
	Chief of Police								
	6. Larry E. Coultonie								22
Appointment.									

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Neurosurgical Stereotaxic Instrument, Trent Wells Model 30860 (Stock # 6515-438754; Serial # None; Cost \$4,381.15)  
Camera, Still Picture (Stock # 6720-035690; Serial # 0811; Cost \$1,400.00)  
Expendable: Bone Surgery Set Hall, Model AU3600 (Serial # None; Cost \$796.25)  
Lender: Veterans Affairs Medical Center  
Department: Neurosurgery  
Purpose of Loan: To enable Dr. Duke Samson to conduct his research studies. Equipment is used in the training of neurosurgery students, interns, and residents, as well as fellows.
  
2. Items Loaned: Analyzer Blood Tissue, Diamond General Corporation, Model 1231 (Stock # 6515-433236; Serial # N/A; Cost \$4,350.00)  
Recorder, Potentiometric, Columbia Diagnostics Incorporated, Model G6060 (Stock # 6625-439394; Serial # 822500-10012; Cost \$3,531.00)  
Analyzer Oxygen, Diamond General Corporation, Model 1275 (Stock # 6630-021435; Serial # N/A; Cost \$560.00)  
Spectrophotometer, Hitachi Instruments, Model U-2000 (Stock # 6650-439737; Serial # 9007-007; Cost \$7,788.09)  
Balance Analytical, Columbia Diagnostics, Model AA160 (Stock # 6670-036500; Serial # 24286; Cost \$1,389.00)  
Balance Analytical, Columbia Diagnostics, Model AA160 (Stock # 6670-036500; Serial # B027609; Cost \$787.00)  
Printer Word Processor System, Tri-State Computer, Incorporated, Model KXP-1124 (Stock # 7435-439810; Serial # P1124-001; Cost \$334.80)  
Lender: Veterans Affairs Medical Center  
Department: Internal Medicine  
Purpose of Loan: Equipment is necessary for the funded Veterans Affairs Cooperative Study for which Dr. Paul Grayburn is participating investigator. The research will have a direct positive impact upon the Veterans Affairs Research Service and will eventually provide new treatment regimens and methodology for Veterans Affairs patients.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

EQUIPMENT LOAN AGREEMENTS  
(Continued)

3. Items Loaned: Positioner, Micromanipulator, Right hand, Model 332IR (Stock # 6650-635600; Serial # 27771; Cost \$682.50)  
Positioner, Micromanipulator, Right hand, Model 332IR (Stock # 6650-635600; Serial # 27767; Cost \$682.50)  
Positioner, Micromanipulator, Left hand, Model M330IL (Stock # 6650-635600; Serial # 27757; Cost \$682.50)  
Positioner, Micromanipulator, Left hand, Model M330IL (Stock # 6650-635600; Serial # 27748; Cost \$682.60)  
Light, Electrodiagnostic Instrument, Fiber Optic, Model F-0-LITEH (Stock # 6515-438443; Serial # 26246-10C; Cost \$350.00)  
Light, Electrodiagnostic Instrument, Fiber Optic, Model F-0-LITEH (Stock # 6515-438443; Serial # 26247-10C; Cost \$350.00)  
Analog Oscilloscope, Model 2522A, BK Precision (Stock # 6625-570600; Serial # 193-01528; Cost \$973.35)  
Analog Oscilloscope, Model 2522A, BK Precision (Stock # 6625-570600; Serial # 193-01557; Cost \$973.35)  
Programmer, Cardiac Pacemaker, Model HRDX22U, 200 PCM Recorder, Vetter A.R. (Stock # 6515-438728; Serial # 177T4537; Cost \$2,085.00)  
8 Pole Bessel Filter, Model 902 (Stock # 6625-439653; Serial # 3232; Cost \$895.00)
- Lender: Veterans Affairs Medical Center  
Department: Anesthesiology and Pain Management  
Purpose of Loan: To enable Dr. Jaehyen Yang to continue progress on his Veterans Affairs Merit Reviewed Program. The research will eventually provide new treatment regimens and methodology for Veterans Affairs patients.
4. Items Loaned: Binocular Stereo Microscope (Stock # 6650-433447; Serial # 211625; Cost \$1,150.20)  
Personal Microcentrifuge W/6, Quantity 2 (Stock # 6640-131200; Cost \$299.00 (each))  
Power Supply, Type 3PN501, Quantity 2 (Stock # 6130-433058; Cost \$324.45 (each))  
Transformer, Type 3PN501, Quantity 2 (Stock # None; Cost \$334.40 (each))  
Water Bath (Stock # None, Model 1235PC; Cost \$798.00)
- Lender: Veterans Affairs Medical Center  
Department: Anesthesiology and Pain Management  
Purpose of Loan: To enable Dr. Jaehyen Yang to continue his research program funded by the Veterans Affairs and allow him to continue progress on his Merit Reviewed Program. The research will eventually provide new treatment regimens and methodology for Veterans Affairs patients.
5. Items Loaned: Refrigerator-Freezer (Stock # 4110-4439181 Serial # S32364236; Cost \$173.90)
- Lender: Veterans Affairs Medical Center  
Department: Dermatology  
Purpose of Loan: Equipment is required at the University of Texas Southwestern Medical Center at Dallas for Dr. Paul Bergstresser to continue to conduct his research studies and training in the Department of Dermatology.



## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

EQUIPMENT LOAN AGREEMENTS  
(Continued)

6. Items Loaned: Water bath Lauda Heating Circulator MDL MA-6 13-874-410 (Stock # 6640-174700; Serial # K09040FN; Cost \$1,300.00)  
Expendable: Mechanical Drives set of 6 (Cost \$2,010.00)  
Refrigerator MDL 812 14.2 cu. ft. precision (Stock # 4110-4439181; Serial # 25AY 2; Cost \$940.00)  
Gel Slicer (Stock # 6630-371700; Serial # None; Cost \$710.00)  
Gel Slicer - Electrophoresis MDL DN 87b Mini hoz Owl Sci. (Stock # 6630-371700; Serial # 002222; Cost \$220.00)  
Electrophoresis Apparatus (Stock # 6630-433194; Serial # v16/-2-b/16; Cost \$443.20)  
Electrophoresis Apparatus MDL S2 Seq Gel Apparatus (Stock # 6630-433194; Serial # 101730; Cost \$685.80)  
Incubator (Stock # 6640-432000; Serial # 892160; Cost \$2,105.00)  
Incubator-Shaking Bath MDL G-25. Control Environment (Stock # 6640-440800; Serial # 09521488; Cost \$6,628.00)  
Microtome with Knife (Stock # 6640-540500; Serial # 120109; Cost \$4,611.25)  
Refrigerated Micro Centrifuge Model 5402 including 18 place covered Rotor for 1.5ml tube (Stock # 6650-131200; Serial # 00690; Cost \$5,294.00)  
Inverted Microscope with Accessories (Stock # 6650-433129; Serial # 803281; Cost \$16,219.32)  
Lender: Veterans Affairs Medical Center  
Department: Surgery  
Purpose of Loan: To accommodate Dr. John McConnell's research program. Equipment is shared with Dr. Roehrborn, Chief of Urology, Veterans Affairs Medical Center.
7. Items Loaned: IBM XT Model 286 Computer (Stock # 7021-4438121; Serial # 1120388; Cost \$2,603.00)  
Compaq Deskpro 386/20E Computer (Stock # 7021-438121; Serial # 4017H34H0141; Cost \$5,880.00)  
Compaq Model 420 Computer (Stock # 7021-438121; Serial # 92814544A459; Cost \$5,796.00)  
Coulbourn R14-18 Multigraphic Recorder (Stock # 6630-680100; Serial # 7A354; Cost \$12,715.20)  
Expendable Items:  
801-6109 SPC 458A 8F Catheter with open and pigtail extension (Cost \$1,250.00)  
840-2499 SPR-249 3F 140 CM Catheter (Cost \$1,395.00)  
852-1018 TCB-500 Control Unit (Cost \$369.00)  
S16-12 Cabinet w/Power Supply Stack-a-Back (Cost \$760.70)  
S72-25 Transducer Couplers Type A (2 each @ \$470.50; Cost \$941.00)  
S75-38 Biofilter 1-15Hz (Cost \$164.00)  
S76-41 Differentiator (Cost \$305.00)  
S93-18 Recorder Control Panel (Cost \$455.50)  
119-40 Transducer Cables (2 each @ \$53.50; Cost \$127.00)  
T42-10 Transducer Low Cost Blood Pressure (2 each @ \$98.50; Cost \$197.00)  
Lender: Veterans Affairs Medical Center  
Department: Radiology  
Purpose of Loan: To enable Dr. Craig Malloy, a Research Associate in the Career Development Program, to continue progress on his Merit Reviewed Program.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Health Affairs.

Course No.	Section No.	Enrollment	Justification Code*
<u>FALL 1995</u>			
AHE 4098	01	1	1
AHE 4099	01	8	1
CD 4002	01	1	8
CD 4161	01	9	1
CD 4233	01	9	1
CD 4313	01	9	1
CD 4331	01	9	1
CD 4653	01	9	1
GG5 3304	01	9	1
GG5 4320	01	6	1
GG5 4917	01	3	1
HCS 3101	01	8	1
MI 3107	01	9	1
MT 3305	01	9	1
MT 3307	01	9	1
MI 5230	01	2	6
MT 5232	01	2	6
MT 5237	01	2	6
PA 4423	01	9	7
PA 4424	01	5	7
PA 4428	01	5	7
PA 4428	02	2	7
PA 4433	01	9	7
PA 4622	01	9	7
PO 4403	01	8	7
RS 3610	01	1	8
RS 4007	01	1	8

## \* Justification Codes:

1. Required course for graduation (the course is not offered each semester or term, and if canceled, may affect the date of graduation of those enrolled).
2. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
3. Course in newly established degree program, concentration, or support area.
4. Interdepartmental (cross-linked courses taught as a single class by the same faculty at the same station, provided that the combined courses do not constitute a small class.
5. First-time offering of the course.
6. Class size limited by accreditation or state licensing standards.
7. Class size limited by availability of laboratory or clinical facilities.
8. Voluntarily offered by a faculty member in excess of the institutional teaching load requirement and for which the faculty member receives no additional compensation.

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>SPRING, 1996</u>			
AHE 3341	01	8	1
AHF 4013	01	1	1
AHE 4098	01	3	1
AHE 4099	01	5	1
CD 3422	01	9	1
CD 4002	01	1	8
CD 4003	01	2	8
CD 4214	01	9	1
CD 4332	01	9	1
CD 4334	01	9	1
CD 4654	01	9	1
GGS 3305	01	7	1
GGS 4315	01	6	1
GGS 4316	01	8	1
MT 4118	01	9	1
MT 4611	01	9	1
MT 5441	01	2	6
PA 4031	01	5	7
PA 4423	01	9	7
PA 4424	01	9	7
PA 4425	01	6	7
PA 4428	03	2	7
PA 4428	09	3	7
PA 4430	01	8	7
PA 4432	01	9	7
PA 4622	01	6	7
PO 3415	01	3	7
PO 3423	01	5	7
PO 4403	01	8	7
RS 3610	01	2	8
RS 4012	01	1	8
RS 4614	01	2	1
RS 4615	01	7	1

## \* Justification Codes:

1. Required course for graduation (the course is not offered each semester or term, and if canceled, may affect the date of graduation of those enrolled).
2. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
3. Course in newly established degree program, concentration, or support area.
4. Interdepartmental (cross-linked courses taught as a single class by the same faculty at the same station, provided that the combined courses do not constitute a small class).
5. First-time offering of the course.
6. Class size limited by accreditation or state licensing standards.
7. Class size limited by availability of laboratory or clinical facilities.
8. Voluntarily offered by a faculty member in excess of the institutional teaching load requirement and for which the faculty member receives no additional compensation.

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

June 20, 1996

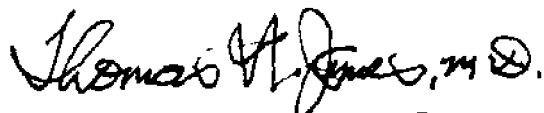
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the August 8, 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

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: September 5, 1995 through September 4, 1996  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Jeannie Sealy Hospital in Galveston, Texas  
 HUB: No
2. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: September 29, 1995 through September 28, 1996  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Lipton Tea Building in Galveston, Texas  
 HUB: No
3. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: September 25, 1995 through September 24, 1996  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Microbiology Building in Galveston, Texas  
 HUB: No
4. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: September 18, 1995 through September 17, 1996  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Surgical Research Facility (Physical Plant) in Galveston, Texas  
 HUB: No
5. Agency: Houston Lighting & Power Company  
 Funds: As per contract  
 Period: February 29, 1996 through February 28, 1997  
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Rebecca Sealy Hospital in Galveston, Texas  
 HUB: No

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

BUSINESS CONTRACTS FOR SERVICES  
(Continued)

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.

6. Contractor:	J. W. Kelso Company, Incorporated
Amount:	\$354,600
Source of Funds:	Institutional Project Funds
Date of Contract:	March 28, 1996
Estimated Completion Date:	August 16, 1996
Project Title:	Remodel East Wing First Floor 1700 Strand
Brief Description:	Remodel two offices, the east and west main corridor, provide alternate ceiling board and demolish concrete vault
HUB:	No

## (BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	6
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$354,600
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

AUGUST 8, 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)

7. Agency: Citizens Medical Center  
 Funds: \$6,492.00 per month  
 Period: May 1, 1996 through April 30, 1999  
 Title/Description: Lease of 6,492 square feet of net usable space located at 2701 Hospital Drive, Victoria, Texas to be used as a Maternal and Child Clinic
8. Agency: Family HealthCare Centers, Inc.  
 Funds: \$6,767.63 per month plus \$51,965.60 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 3,390 square feet of net usable space located at 501 Holiday Drive, Galveston, Texas to be used as an Internal Medicine Clinic
9. Agency: Family HealthCare Centers, Inc.  
 Funds: \$9,062.04 per month plus \$73,596.88 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 4,490 square feet of net usable space located at 1711 6th Street N, Texas City, Texas, to be used as an Internal Medicine Clinic
10. Agency: Family HealthCare Centers, Inc.  
 Funds: \$31,894.71 per month plus \$543,626.53 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 12,307 square feet of net usable space located at 3828 Avenue N, Galveston, Texas, to be used as a Family Medicine Clinic
11. Agency: Family HealthCare Centers, Inc.  
 Funds: \$8,406.95 per month plus \$24,758.69 lump sum payment  
 Period: September 1, 1995 through August 31, 2000  
 Title/Description: Lease of 4,700 square feet of net usable space located at 503 Dance Drive, West Columbia, Texas, to be used as a Family Medicine Clinic



## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

BUILDING SPACE LEASES  
(Continued)

12. Agency: Polk County  
 Funds: \$250.00 per month  
 Period: December 1, 1995 through November 30, 1996  
 Title/Description: Lease of 3,516 square feet of net usable space located in the James J. "Buddy" Purvis Humanitarian Building, at 207 West Ben Franklin, Corrigan, Texas, to be used as an Ob-Gyn Clinic
13. Agency: Polk County  
 Funds: \$250.00 per month  
 Period: December 1, 1995 through November 30, 1996  
 Title/Description: Lease of 10,524 square feet of net usable space located in the Polk County Regional Health Center, Suite B, at 410 East Church Street, Livingston, Texas, to be used as an Ob-Gyn Clinic
14. Agency: St. John Hospital  
 Funds: \$3,159.65 per month  
 Period: August 1, 1996 through July 31, 1997  
 Title/Description: Seventh Amendment to the Space Lease Agreement dated September 17, 1991 wherein UTMB desires to exercise its right to renew and extend the original lease agreement for space located in the St. John Professional Building, at 2060 Space Park Drive, Nassau Bay, Texas, to be utilized by UTMB's Microbiology Department
15. Agency: James Wayne  
 Funds: \$1,488.02 per month  
 Period: March 1, 1996 through August 31, 1996  
 Title/Description: Lease of 3,500 square feet of net usable space located in the El Centro Building, at 1801 N. Laurent, Victoria, Texas, to be used as an Ob-Gyn Clinic
16. Agency: Wharton County  
 Funds: Based on the cost of all utility services provided to the leased premises during the term of the lease  
 Period: October 1, 1995 through September 30, 1996  
 Title/Description: Lease of 5,100 square feet of net usable space located in the Wharton County Courthouse Annex, at 2407 North Richmond Road, Wharton, Texas, to be used as an Ob-Gyn Clinic

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 571-688</u>	<u>\$15,596,862.15</u>	<u>\$ 36,500.00</u>	Report of Awards
<u>FY 96 689-693</u>	<u>\$</u>	<u>\$ 10,197.00</u>	Report of IACs
<u>FY 96 703-741</u>	<u>\$ 337,000.00</u>	<u>\$ 291,583.00</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></u>	<u></u>	<u></u>	Report of Awards
<u>FY 96 694-702</u>	<u>\$ 744,014.00</u>	<u></u>	Report of IACs
<u></u>	<u></u>	<u></u>	Report of Contracts

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Austin State School  
Austin, TX  
Date: May 16, 1996  
Purpose: To provide health care related educational experiences
2. Facility: Baptist-St. Anthony's Health System  
Amarillo, TX  
Date: May 13, 1996  
Purpose: To provide health care related educational experiences
3. Facility: Brenham State School  
Brenham, TX  
Date: March 20, 1996  
Purpose: To provide health care related educational experiences
4. Facility: Clear Creek Clinic  
League City, TX  
Date: March 20, 1996  
Purpose: To provide health care related educational experiences
5. Facility: Columbia Kingwood Medical Center  
Kingwood, TX  
Date: April 10, 1996  
Purpose: To provide health care related educational experiences
6. Facility: Conroe Regional Medical Center  
Conroe, TX  
Date: April 4, 1996  
Purpose: To provide health care related educational experiences
7. Facility: Cook Children's Medical Center  
Fort Worth, TX  
Date: November 15, 1995  
Purpose: To provide health care related educational experiences
8. Facility: CP Rehabilitation Center  
Beaumont, TX  
Date: March 20, 1996  
Purpose: To provide health care related educational experiences
9. Facility: Del Oro Institute for Rehabilitation at Columbia  
Spring Branch Medical Center  
Houston, TX  
Date: April 11, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

10. Facility: East Texas Medical Center-Athens  
Athens, TX  
Date: April 18, 1996  
Purpose: To provide health care related educational experiences
11. Facility: Easter Seals Rehabilitation Center  
San Antonio, TX  
Date: March 27, 1996  
Purpose: To provide health care related educational experiences
12. Facility: Edgewater Retirement Community  
The Woodlands, TX  
Date: March 8, 1996  
Purpose: To provide health care related educational experiences
13. Facility: El Paso County Community College District  
El Paso, TX  
Date: February 12, 1996  
Purpose: To provide health care related educational experiences
14. Facility: Frontier School of Midwifery and Family Nursing  
Hyden, KY  
Date: May 22, 1996  
Purpose: To provide health care related educational experiences
15. Facility: Galveston County Senior Citizens Program  
Galveston, TX  
Date: March 28, 1996  
Purpose: To provide health care related educational experiences
16. Facility: Good Shepherd Medical Center  
Longview, TX  
Date: November 21, 1995  
Purpose: To provide health care related educational experiences
17. Facility: Home Health Concepts, Inc.  
Texas City, TX  
Date: March 25, 1996  
Purpose: To provide health care related educational experiences
18. Facility: Katy Medical Center  
Katy, TX  
Date: March 28, 1996  
Purpose: To provide health care related educational experiences
19. Facility: Kelsey-Seybold Clinic  
Houston, TX  
Date: April 4, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

STANDARD AFFILIATION AGREEMENTS  
(Continued)

20. Facility: LaMarque Independent School District  
LaMarque, TX  
Date: March 14, 1996  
Purpose: To provide health care related educational experiences
21. Facility: Mission Hospital, Inc.  
Mission, TX  
Date: May 14, 1996  
Purpose: To provide health care related educational experiences
22. Facility: Neonatology and Pediatric Associates  
Houston, TX  
Date: April 4, 1996  
Purpose: To provide health care related educational experiences
23. Facility: R.H.S.C. El Paso, Inc., d/b/a Rio Vista  
Rehabilitation Hospital  
El Paso, TX  
Date: March 20, 1996  
Purpose: To provide health care related educational experiences
24. Facility: Somervell County Health Care Authority d/b/a Glen  
Rose Medical Center  
Glen Rose, TX  
Date: May 14, 1996  
Purpose: To provide health care related educational experiences
25. Facility: The Children's Therapy Center  
Houston, TX  
Date: May 16, 1996  
Purpose: To provide health care related educational experiences
26. Facility: University of Houston-Clear Lake  
Houston, TX  
Date: July 1, 1996 through June 30, 1997  
Purpose: To provide health care related educational experiences
27. Facility: West Texas Medical Associates  
San Angelo, TX  
Date: May 17, 1996  
Purpose: To provide health care related educational experiences
28. Facility: Willowbrook Medical Center  
Houston, TX  
Date: April 18, 1996  
Purpose: To provide health care related educational experiences

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Delancey Street Sales  
San Francisco, CA 94115
- Fee-Royalty: \$50.00, 7% for items in Category A and 6% for items  
in Category B
- Period: January 1, 1996 - December 31, 1998
- Description: Category A consists of apparel accessories, which  
include caps, T-shirts, and sweatshirts; Category B  
consists of novelties, collectibles and glassware

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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

1. College: School of Medicine  
 Position: The Mary Gibbs Jones Distinguished Chair in Environmental Toxicology  
 Appointee/Title: Samuel H. Wilson, M.D., Professor  
 Department: Human Biological Chemistry and Genetics  
 Person Being Replaced: Initial Appointment  
 Effective Date: September 1, 1995
  
2. College: School of Medicine  
 Position: The William C. Levin Chair in Environmental Toxicology  
 Appointee/Title: Mary Treinen Moslen, Ph.D., Professor  
 Department: Pathology and Preventive Medicine and Community Health  
 Person Being Replaced: Initial Appointment  
 Effective Date: December 1, 1995
  
3. College: School of Medicine  
 Position: Jehu Matthew Robison Distinguished Professorship in Otolaryngology  
 Appointee/Title: Manning J. Correia, Ph.D., Professor  
 Department: Otolaryngology and Physiology and Biophysics  
 Person Being Replaced: Initial Appointment  
 Effective Date: March 1, 1996
  
4. College: School of Medicine  
 Position: Warmoth Professorship in Hematology  
 Appointee/Title: M. Ernest Marshall, M.D., Professor  
 Department: Internal Medicine  
 Person Being Replaced: Initial Appointment  
 Effective Date: April 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

AUGUST 8, 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 MEDICINE					
Pathology					
Professor					
1. Barbara L. Doughty (Tenure)	2/20	100	12	90,000	44
Source of Funds:					
\$ 90,000 - MSRDP Grant					
<u>\$ 90,000</u> - Total Salary					
Radiation Therapy					
Professor and Chairman					
2. Martin Colman (Tenure)	4/1	100	12	270,000	47
Surgery					
Associate Professor					
3. William J. Mileski (Tenure)	1/1	100	12	193,000	43
Source of Funds:					
\$100,000 - State					
<u>60,833</u> - MSRDP Grant					
\$160,833 - Total Salary					
<u>32,167</u> - MSRDP Augmentation					
<u>\$193,000</u> - Total Compensation					



## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
SCHOOL OF MEDICINE: GRADUATE SCHOOL								
Pathology; Preventive Medicine and Community Health (WOS); Graduate School								
4.			Mary Treinen Moslen (Tenure)					41
From:			Professor, Pathology, Preventive Medicine and Community Health, and Graduate school		100	12	85,127	
To:			The William C. Levin Chair in Environmental Toxicology and Professor, Pathology; Professor, Preventive Medicine and Community Health and Graduate School	12/1	100	12	85,127	
Source of Funds:								
\$ 57,256 - State								
25,538 - DHHS Research Grant								
2,333 - MSRDP Grant								
<u>\$ 85,127</u> - Total Salary								

## SCHOOL OF MEDICINE: EDUCATIONAL CANCER CENTER

Internal Medicine; Educational Cancer Center

5.			M. Ernest Marshall (Tenure)					49
From:			Professor, Internal Medicine and Educational Cancer Center		100	12	200,000	
To:			Warmoth Professorship in Hematology and Professor, Internal Medicine; Professor, Educational Cancer Center	4/15	100	12	200,000	

## Source of Funds:

\$ 14,174 - State

185,826 - Other

\$200,000 - Total Salary

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
SCHOOL OF MEDICINE; MARINE BIOMEDICAL INSTITUTE					
Otolaryngology; Physiology and Biophysics (WOS); Marine Biomedical Institute (WOS)					
6. Manning J. Correia (Tenure)					45
From: Professor, Otolaryngology and Physiology and Biophysics; Adjunct Member, Marine Biomedical Institute		100	12	173,133	
To: Jehu Matthew Robinson Distinguished Professorship in Otolaryngology and Professor, Otolaryngology; Professor, Physiology and Biophysics; Adjunct Member, Marine Biomedical Institute	3/1	100	12	173,133	
Source of Funds:					
\$ 65,000 - State					
97,696 - Other					
10,437 - MSRDP Grant					
<u>\$173,133</u> - Total Salary					
SCHOOL OF MEDICINE; SEALY CENTER FOR MOLECULAR SCIENCE					
Human Biological Chemistry and Genetics (WOS); Sealy Center for Molecular Science					
7. Samuel H. Wilson (Tenure)					42
From: Professor, Human Biological Chemistry and Genetics; Director, Sealy Center for Molecular Science		100	12	160,000	
To: The Mary Gibbs Jones Distinguished Chair in Environmental Toxicology and Professor, Human Biological Chemistry and Genetics; Director, Sealy Center for Molecular Science	9/1	100	12	160,000	
Source of Funds:					
\$109,996 - State					
50,004 - Other					
<u>\$160,000</u> - Total Salary					

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

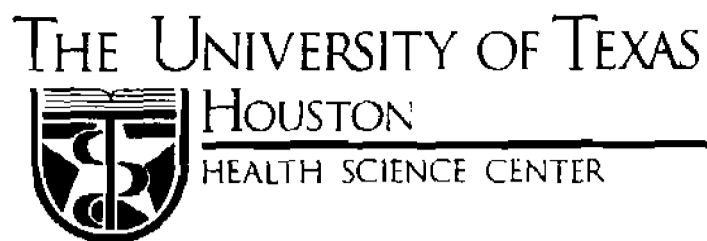
AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)

<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>	
GENERAL ADMINISTRATION: GENERAL INSTITUTIONAL					
Human Resources: Affirmative Action Office					
8. Lou V. Gould					46
From: Associate Director, Human Resources		100	12	80,000	
To: Associate Director, Human Resources; Interim Director, Affirmative Action Office	2/24	100	12	84,012	

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.

9. Name: Ben G. Raimer, M.D.  
 Title: Medical Director of UTMB's Primary Care Outpatient Clinics  
 Position: Appointment to the Statewide Health Coordinating Council  
 Period: April 24, 1996 through August 31, 2001  
 Compensation: None  
 Description: Governor George W. Bush has asked Dr. Raimer to serve as a member of the Statewide Health Coordinating Council. Dr. Raimer also has been asked to serve as the chair of the Council. The Council is responsible for coordinating, planning, and implementing a statewide health plan. The appointment is not subject to Senate confirmation.



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

June 21, 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 August 8, 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 that reads "David".

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

DL:mr

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: The Fondren Foundation  
 College/School/  
 Department: The Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Purpose: To support the Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Asset Type: Cash  
 Value: \$50,000
  
2. Donor Name: The Robert Wood Johnson Foundation  
 College/School/  
 Department: School of Public Health  
 Purpose: To support a test of markers for smoking cessation  
 efforts  
 Asset Type: Cash  
 Value: \$78,062
  
3. Donor Name: Mayfield Corporation\*  
 College/School/  
 Department: The Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Purpose: To support the Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Asset Type: Cash  
 Value: \$33,333.34
  
4. Donor Name: Shell Oil Company Foundation  
 College/School/  
 Department: The Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Purpose: To support the Institute of Molecular Medicine  
 for the Prevention of Human Diseases  
 Asset Type: Cash  
 Value: \$50,000
  
5. Donor Name: Wright Medical Technology, Inc.  
 College/School/  
 Department: Medical School, Orthopaedic Surgery  
 Purpose: To support the UT-Houston Biomechanics  
 Laboratory Fund  
 Asset Type: Cash  
 Value: \$60,000

\* No letter of transmittal received from donor

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: FIRST INTERSTATE BANK of Texas, N.A.  
 Funds: The greater of the sum of \$.05 multiplied by the number of balance inquiries and transfers made through each unmanned teller machine in the calendar month then completed, plus \$.10 multiplied by the number of cash withdrawals and payments made through each unmanned teller machine in the calendar month then completed or a guaranteed monthly minimum rental fee of \$300  
 Period: September 1, 1995 through August 31, 1997  
 Title/Description: To provide automatic teller machine service in the Medical School cafeteria  
 HUB: No
  
2. Agency: Service America Food and Vending Corporation  
 Amendment Number 2  
 Houston Interagency Cooperative (HIC) Vending Machine Agreement  
 Funds: No new funds  
 Period: August 28, 1995 through August 31, 1998  
 Title/Description: The purpose of this amendment is to add Service Express, a self service convenience store, to The University of Texas M. D. Anderson Cancer Center's contract with The University of Texas Health Science Center at Houston's contract.  
 HUB: No

## (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.

3. Contractor: Har-Con Corporation  
 Amount: \$112,400  
 Source of Funds: Designated and State Funds  
 Date of Contract: March 13, 1996  
 Estimated Completion Date: July 12, 1996  
 Project Title: Medical School Building  
 Brief Description: HVAC Renovations in Animal Care and Gross Anatomy  
 HUB: No

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

**BUSINESS CONTRACTS FOR SERVICES**  
(Continued)

4. Contractor: A. P. Keller Construction Company  
 Amount: \$38,088.80  
 Source of Funds: Designated Funds  
 Date of Contract: March 13, 1996  
 Estimated Completion Date: May 31, 1996  
 Project Title: Medical School Building  
 Brief Description: Laboratory Remodeling for Neurobiology and  
 Anatomy Electron Microscope, Suite-7th  
 Floor  
 HUB: No
5. Contractor: Neon Electric Corporation  
 Amount: \$158,832  
 Source of Funds: State Funds  
 Date of Contract: March 19, 1996  
 Estimated Completion Date: June 30, 1996  
 Project Title: Doctor's Center Building  
 Brief Description: Furnish and install signs and  
 lighting  
 HUB: No

**(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)**

Total Number of Contracts:	5
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%

Total Funds:	\$309,320.80
Total Funds Awarded to HUBS:	\$0
% of Total Funds Awarded to HUBS:	0%

**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)**

6. Agency: Noel E. Gonzalez  
 Funds: Not more than \$850 per month  
 Period: December 1, 1995 through November 30, 2000  
 Title/Description: Lease 2,125 square feet of space at 400  
 N. Garza St. in Rio Grande City, Starr  
 County, Texas (Lot 1 and 2, Block 75,  
 Original Townsite of Rio) which is needed  
 by the Graduate School of Biomedical  
 Sciences for the Starr County Health  
 Studies project



## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 544-619	\$12,046,759		Report of Awards
FY 96 620	\$ 5,000		Report of IACs
FY 96 623-751	\$ 5,151,886	\$ 1,761,824	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 96 621-622	\$ 1,500,000	\$ 25,218	Report of IACs
			Report of Contracts

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: National Institutes of Health  
National Center for Research Resources  
No.: 2 M01 RR02558-11  
New Funds: \$866,947  
Current Period: April 1, 1996 through November 30, 1996  
Title/Description: General Clinical Research Center
2. Grantor: National Institutes of Health  
National Heart, Lung, and Blood Institute  
No.: 5 U01 HL39927-10  
New Funds: \$546,480  
Current Period: December 1, 1995 through November 30, 1996  
Title/Description: Texas Catch Phase III--Tracking Field Center

## (FUNDS OUT)

3. Grantor: McKesson BioServices  
No.: Modification #7 to Subcontract under Department of Health and Human Services Contract N01-HC-35130  
New Funds: \$1,333,212  
Current Period: January 1, 1996 through July 31, 1996  
Title/Description: To provide partial funding for Phase II-2 of ALLHAT Drug Distribution Center
4. Grantor: Radix Organization, Inc.  
No.: Agreement  
New Funds: Not to exceed \$5,000,000  
Current Period: April 1, 1996 through October 31, 1996  
Title/Description: Providing assistance in connection with negotiations with Rhone-Poulenc Rorer, Inc.

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS  
1995-1996 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS\*

1. College: School of Public Health  
Position: Ashbel Smith Professor  
Appointee/Title: R. Palmer Beasley, M.D., Dean  
Department: Office of the Dean  
Person Being Replaced: Not applicable  
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 HEALTH SCIENCE CENTER AT HOUSTON

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>					
<u>HOUSTON MEDICAL SCHOOL</u>					
Dean					
1. L. Maximilian Buja (Tenure)					050
From: Professor and Chairman		100	12	277,675	
To: Dean	04/15	100	12	279,675	
Source of Funds:					
\$222,675 - State					
57,000 - Supplements					
<u>\$279,675</u> - Total Compensation					
Physiology and Cell Biology					
2. Norman W. Weisbrodt (Tenure)					054
From: Professor		100	12	90,915	
To: Professor	04/01	100	12	115,915	
Source of Funds:					
\$ 72,732 - State					
25,000 - Supplement					
18,183 - Grant					
<u>\$115,915</u> - Total Compensation					
Internal Medicine and Family Practice and Community Medicine					
3. Cheves M. Smythe (Tenure)					055
From: Professor and Dean, Pro-Tem		100	12	192,197	
To: Professor	4/15	100	12	155,000	
Source of Funds:					
\$ 90,000 - MSRDP Grant - Internal Medicine					
38,750 - MSRDP Grant - Family Practice					
26,250 - MSRDP Augmentation - Internal Medicine					
<u>\$155,000</u> - Total Compensation					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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)							
	Obstetrics, Gynecology, and Reproductive Sciences						
	4. Robert K. Creasy (Tenure)						048
From:	E. S. Hightower Development Board Professor				100	12	283,195
To:	E. S. Hightower Development Board Professor			04/01	100	12	238,195
Source of Funds:							
\$148,000 - State							
<u>90,195</u> - Augmentation							
<u>\$238,195</u> - Total Compensation							
	Pathology and Laboratory Medicine						
	5. Harvey S. Rosenberg (Tenure)						045
From:	Professor and Chair in Pediatric Pathology				100	12	174,600
To:	Professor and Chair in Pediatric Pathology			04/15	100	12	204,600
Source of Funds:							
\$ 75,000 - State							
50,000 - MSRDP Grant							
<u>30,000</u> - Supplement							
<u>\$155,000</u> - Total Salary							
49,600 - Augmentation							
<u>\$204,600</u> - Total Compensation							
	Surgery - Thoracic and Cardiac						
	6. O. Howard Frazier, Jr. (Tenure)						041
From:	Professor and Director				100	12	237,110
To:	Professor and Director			2/1	100	12	190,516
Source of Funds:							
\$ 35,310 - State							
<u>84,279</u> - MSRDP Grant							
<u>\$119,589</u> - Total Salary							
70,927 - MSRDP Augmentation							
<u>\$190,516</u> - Total Compensation							

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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)								
Family Practice and Community Medicine								
7.			Roland A. Goertz (Tenure)					035
From:	Associate Professor, Vice President for Medical Affairs and Medical Director of One Care				100	12	200,000	
To:	Associate Professor, Vice President for Medical Affairs and Medical Director of One Care				1/1	100	210,000	
Source of Funds:								
\$ 4,220 - State								
<u>205,780</u> - MSRDP - One Care								
<u>\$210,000</u> - Total								
8.			Professor and Chairman Carlos A. Moreno (Tenure)	3/24	100	12	210,000	046
Source of Funds:								
\$117,000 - State								
<u>35,000</u> - Supplement								
152,000 - Total Salary								
<u>58,000</u> - MSRDP Augmentation								
<u>\$210,000</u> - Total Compensation								
9.			Nancy K. Hansel (Tenure)					052
From:	Associate Professor & Interim Chair in Family Practice & Community Medicine				100	12	130,833	
To:	Associate Professor in Family Practice & Community Medicine				04/01	100	12	110,833
Source of Funds:								
\$103,074 - State								
<u>7,758</u> - MSRDP Grant								
<u>\$110,832</u> - Total Salary								
HOUSTON DENTAL BRANCH								
Stomatology								
10.			Raul G. Caffesse (Tenure)					043
From:	Professor, Dean Pro-Tem and Chairman				100	12	156,100	
To:	Professor and Raul G. Caffesse, D.D.S., M. S., Dr. Ordont. Distinguished Professorship in Periodontics				3/1	100		1256,000

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 SCHOOL OF NURSING					
General Instruction and Center on Aging					
11. Sharon K. Ostwald (Tenure)					053
From: Theodore J. & Mary E. Trumble Professorship in Aging Research and Co-Director of Research, Center on Aging		100	12	80,000	
To: Theodore J. & Mary E. Trumble Professorship in Aging Research and Interim Director of Research, Center on Aging	4/1	100	12	83,600	
Source of Funds:					
\$56,625 - State					
18,875 - Grant					
4,500 - Supplement					
<u>3,600</u> - Supplement					
<u>\$83,600</u> - Total Salary					
HOUSTON HEALTH SCIENCE CENTER					
Auditing and Advisory Services					
Director					
12. T. Kevin Dillon	4/15	100	12	90,000	051
Human Resources - Development					
13. Susan L. Courtney					056
From: Director, Human Resources Development		100	12	70,992	
To: Director, Human Resources Development	5/1	100	12	77,492	
Source of Funds:					
\$71,500 - State					
<u>5,992</u> - Supplement					
<u>\$77,492</u> - Total Salary					

## THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## OTHER MATTERS

In accordance with the Articles of Incorporation, the following trustee is appointed to the Board of Trustees of Affiliated Medical Services for the period May 1, 1996 through March 15, 1997. Dr. Andrassy is replacing Dr. Robert C. Franks, who retired from full-time faculty status as of May 1, 1996.

New Appointment

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
Dr. Richard J. Andrassy	6431 Fannin, Houston, TX 77030	March 15, 1997



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

June 21, 1996

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

Dear Dr. <sup>Chenier</sup>~~Mullins~~:

The docket for the August 8, 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

AUGUST 8, 1996

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: SBC Foundation  
College/School/  
Department: U. T. Health Science Center at San Antonio  
Purpose: Texas Research Park Building Fund  
Asset Type: Cash  
Value: \$450,000
  
2. Donor Name: USAA Federal Savings Bank  
College/School/  
Department: U. T. Health Science Center at San Antonio  
Purpose: McDermott Clinical Sciences Building  
Asset Type: Cash  
Value: \$400,000
  
3. Donor Name: Valero Energy  
College/School/  
Department: U. T. Health Science Center at San Antonio  
Purpose: Nursing School Expansion (4th Installment)  
Asset Type: Cash  
Value: \$75,000

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## BUSINESS CONTRACTS FOR SERVICES

**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)

1. Agency: Leadenhall II Med Centre Limited Partnership  
Funds: \$2,935.90 per month  
Period: April 1, 1996 through March 31, 2001  
Title/Description: Lease 2,669 square feet of office space for the Community Pediatrics Division, Primary Care HIV Speciality Care and Children with Special Health Care Needs
  
2. Agency: Building Acquisitions, Corp.  
Funds: \$2,685.00 per month  
Period: January 1, 1996 through December 31, 2001  
Title/Description: Lease 2,021 square feet of office space for the Epidemiology Division, Department of Medicine

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 574-628</u>	<u>\$ 8,485,021</u>	<u>-0-</u>	Report of Awards
<u>FY 96 631-632</u>	<u>\$ 4,000</u>	<u>\$ 29,032</u>	Report of IACs
<u>FY 96 634-677</u>	<u>\$ 2,546,841</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 96 629-630</u>	<u>\$ 161,990</u>	<u>-0-</u>	Report of Awards
<u>FY 96 633</u>	<u>-0-</u>	<u>\$ 1,671</u>	Report of IACs
<u>FY 96 678-681</u>	<u>\$ 129,104</u>	<u>-0-</u>	Report of Contracts

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 Business 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 Center for Research Resources  
No.: 5 M01 RR01346-15  
New Funds: \$898,487  
Current Period: December 1, 1995 - November 30, 1996  
Title/Description: General Clinical Research Center

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## STANDARD AFFILIATION AGREEMENTS

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

1. Country: Guatemala  
 Facility: Universidad Mariano Galvez De Guatemala  
 Date: Effective April 1, 1996 -  
 March 31, 2006 unless terminated by  
 either party  
 Purpose: The University of Texas Health Science  
 Center at San Antonio and the  
 Universidad Mariano Galvez De Guatemala  
 enter into this agreement to allow  
 predoctoral and postdoctoral dental  
 students at both institutions to study  
 and perform research in the disciplines  
 of dentistry.
  
2. Country: China  
 Facility: Peking Union Medical College  
 Date: Effective April 25, 1996 -  
 April 24, 2006 unless terminated by  
 either party  
 Purpose: The University of Texas Health Science  
 Center at San Antonio and Peking Union  
 Medical College enter into this  
 agreement to establish exchange and  
 collaborating programs in clinical  
 medicine, basic medicine and other  
 related health areas with the beginning  
 of collaboration in Kampo Medicine in  
 clinical research of dementia of  
 Alzheimer type to benefit both  
 institutions.

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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

1. College: Medical School  
Position: Miss Eloise Alexander Distinguished Chair in  
Pediatric Pulmonology  
Appointee/Title: John A. Mangos, M.D., Professor and Chair  
Department: Department of Pediatrics  
Person Being Replaced: Initial  
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 HEALTH SCIENCE CENTER AT SAN ANTONIO

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
MEDICAL SCHOOL					
Department of Medicine					
1. Gregory L. Freeman					34
From: Professor (Tenure)		100	12	128,389	
To: Professor (Tenure) Chief, Div. of Cardiology	5/1	100	12	220,000	
Source of Funds:					
\$ 46,564 - State					
<u>78,641</u> - VA Hospital					
<u>\$125,205</u> - Total Salary					
91,611 - Augmentation					
1,035 - BRP					
<u>2,149</u> - MSRDP Insurance					
<u>\$220,000</u> - Total Compensation					
Salary increase to correspond with new duties as Chief of the Division of Cardiology.					
Department of Psychiatry					
2. Charles L. Bowden					29
From: Professor (Tenure) and Deputy Chair/Nancy Ullman Karren Chair in Psychiatry		100	12	195,977	
To: Professor (Tenure) and Interim Chair/Nancy Ullman Karren Chair in Psychiatry	3/1	100	12	215,575	
Source of Funds:					
\$145,002 - State					
<u>42,473</u> - Current Restricted Funds					
<u>\$187,475</u> - Total Salary					
1,035 - BRP					
18,270 - Augmentation (Current Restricted Funds)					
1,801 - Institutional MSRDP					
<u>6,994</u> - Augmentation MSRDP					
<u>\$215,575</u> - Total Compensation					

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Department of Physiology					
3. Richard J. King					32
From: Professor (Tenure)		100	12	105,293	
To: Professor (Tenure)	4/1	100	12	110,393	
Source of Funds:					
\$ 80,924 - State (Basic Sciences)					
20,178 - State (Graduate School)					
<u>5,098</u> - NIH Grant					
\$106,200 - Total Salary					
1,035 - BRP					
<u>3,158</u> - MSRDP Insurance					
<u>\$110,393</u> - Total Compensation					

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(Continued)TRANSFERS OF FUNDSRBC

## SERVICE DEPARTMENTS

Center of Advanced DNA Technologies 30  
4. Amount of Transfer: \$119,995

From: Sales and Service General

To:	Salaries	18,216
	Staff Benefits	5,802
	M&O	27,838
	Computer Services	600
	Purchases for Resale	67,539

This adjustment is needed to adjust anticipated activities, revenues, and expenses for this fiscal year.

Physical Plant Services 31  
5. Amount of Transfer: \$300,000

From: Sales and Service General

To:	Wages	69,900
	Longevity Pay	4,556
	Salaries	(99,139)
	Staff Benefits	2,444
	M&O	3,200
	Purchases for Resale	339,525
	Unallocated	(20,486)

This adjustment is needed to adjust anticipated revenues and expenses for this fiscal year.

Central Energy Plant 33  
6. Amount of Transfer: \$3,936,000

From: Sales and Service General

To:	Salaries	31,626
	Staff Benefits	8,000
	Wages	4,950
	Longevity Pay	500
	M&O	3,662,000
	Equipment	10,000
	Travel	5,000
	Unallocated	213,924

To establish budget for new service department since the University is taking over the Central Energy (Lone Star Energy) Plant.

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## SMALL CLASS REPORT, FALL 1995 AND SPRING 1996

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Health Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL 1995			
<u>UNDERGRADUATE COURSES</u>			
CLSC 4037	99	8	G
CLSC 4038	99	2	G
CLSC 4067	99	9	G
NURE 3090	01	3	D
NURE 3090	03	2	A
NURE 3101	99	8	H
NURE 3379	99	7	H
NURS 4114	02	6	B
NURS 4213	02	6	B
NURS 4504	02	6	B
OCCT 3071	99	1	B
<u>MASTERS COURSES</u>			
NURE 5090	01	2	D
NURE 5090	02	1	D
NURE 5091	11	4	H
NURE 5091	02	3	H
NURE 5091	04	2	H
NURE 5091	12	2	H
NURE 5314	02	3	D
NURE 5314	01	4	D
NURE 5115	03	1	H
NURE 5252	99	2	D
NURS 5432	99	4	A
NURS 5445	99	3	A
<u>DOCTORAL COURSES</u>			
NURE 5091	03	1	H
NURE 5091	05	1	H
NURE 5091	06	1	H
NURE 5091	07	1	H
NURE 5091	08	1	H
NURE 5091	09	1	H
NURE 5091	10	1	H
NURE 5115	02	1	H
NURE 5115	04	1	H
NURE 5115	06	1	H
NURE 5115	07	1	H
NURE 5115	08	1	H
NURE 5115	09	1	H
NURE 5215	10	1	H

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

Course No.	Section No.	Enrollment	Justification Code*
<u>DOCTORAL COURSES</u> (continued)			
NURE 5315	01	1	H
NURE 5315	05	1	H
NURS 6071	01	1	H
NURS 6071	02	1	H
NURS 6225	02	3	A
NURS 6475	02	3	A
NURS 7099	03	1	H
NURS 7099	05	1	H
NURS 7099	06	1	H
SPRING 1996			
<u>UNDERGRADUATE COURSES</u>			
CLSC 4037	99	9	G
CLSC 4038	99	1	G
CLSC 4057	99	8	G
CLSC 4087	99	9	G
DENH 2046	99	2	B
INTD 3052	99	1	D
NURE 3090	03	1	A
NURE 3378	99	5	H
NURS 4413	02	6	B
OCCT 4071	99	8	B
OCCT 4072	01	9	B
OCCT 4073	01	5	B
<u>MASTERS COURSES</u>			
NURE 5090	01	3	D
NURE 5091	01	1	H
NURE 5091	02	3	H
NURE 5091	03	3	H
NURE 5091	04	1	H
NURE 5091	05	1	H
NURE 5091	06	2	H
NURE 5091	07	1	H
NURE 5091	08	3	H
NURE 5091	10	1	H
NURE 5091	15	1	H
NURE 5091	17	1	H
NURE 5091	18	1	H
NURE 5115	01	1	H
NURE 5153	99	2	O
NURE 5252	99	1	D
NURE 5315	03	1	H
NURE 5315	04	1	H
NURE 5362	99	4	D
NURS 5533	99	4	A
NURS 6298	01	1	H

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

SMALL CLASS REPORT, FALL 1995 AND SPRING 1996  
(Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
<u>DOCTORAL COURSES</u>			
NURE 5091	09	1	H
NURS 5091	11	2	H
NURE 5091	12	1	H
NURE 5091	13	1	H
NURE 5091	14	1	H
NURE 5091	16	1	H
NURE 5115	02	1	H
NURE 5115	05	2	H
NURE 5115	06	1	H
NURE 5115	08	1	H
NURE 5115	09	1	H
NURE 5115	11	1	H
NURE 5315	07	1	H
NURE 5315	10	1	H
NURE 5315	12	1	H
NURS 6071	01	2	H
NURS 6071	02	1	H
NURS 6221	01	4	A
NURS 6221	02	3	A
NURS 6474	99	2	A
NURS 7099	02	1	H
NURS 7099	03	1	H
NURS 7099	05	1	H
NURS 7396	02	2	A
PATH 6326	99	3	B

## \*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if cancelled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

THE UNIVERSITY OF TEXAS  
MD ANDERSON  
CANCER CENTER

2337

June 18, 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 August 8, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

  
Charles A. LeMaistre, M.D.  
President

CAL:amj

TEXAS MEDICAL CENTER  
1515 HOLCOMBE BOULEVARD • HOUSTON, TEXAS 77030 • (713) 792-2121  
*A Comprehensive Cancer Center Designated by the National Cancer Institute*

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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Intellectual Property Licenses Patent License Agreement . . . . .	CC-11
Amendments to the 1995-96 Budget . . . . .	CC-12



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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: The Walton Family Foundation, Inc.  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$300,000
2. Donor Name: Tenneco  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$170,000
3. Donor Name: Bernard Rapoport  
College/School/  
Department: Institution  
Purpose: Rapoport Center for Experimental Surgical Research  
Asset Type: Cash  
Value: \$200,000
4. Donor Name: Ray C. Fish Foundation  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$60,000
5. Donor Name: CaP CURE  
College/School/  
Department: Genitourinary Medical Oncology  
Purpose: Prostate cancer research  
Asset Type: Cash  
Value: \$100,000
6. Donor Name: Enron Corp  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$150,000
7. Donor Name: Janssen \*  
College/School/  
Department: Conference Services  
Purpose: International Association Study  
and Pain Satellite Meeting  
Asset Type: Cash  
Value: \$50,000
8. Donor Name: Sterling Chemicals  
College/School/  
Department: Institution  
Purpose: Capital Campaign  
Asset Type: Cash  
Value: \$50,000

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

- |     |  |
|-----|--|
| 9.  | Donor Name: ANR Foundation, Inc.<br>College/School/<br>Department: Institution<br>Purpose: Capital Campaign<br>Asset Type: Cash<br>Value: \$50,000                       |
| 10. | Donor Name: Mrs. Elaine H. Brooks *<br>College/School/<br>Department: Neurosurgery<br>Purpose: Neurosurgery research<br>Asset Type: Cash<br>Value: \$96,541.99           |
| 11. | Donor Name: Mr. Kyle C. Brooks *<br>College/School/<br>Department: Neurosurgery<br>Purpose: Neurosurgery research<br>Asset Type: Cash<br>Value: \$98,154.07              |
| 12. | Donor Name: Anonymous<br>College/School/<br>Department: Institution<br>Purpose: Capital Campaign<br>Asset Type: Cash<br>Value: \$100,000                                 |
| 13. | Donor Name: Sid W. Richardson Foundation<br>College/School/<br>Department: Institution<br>Purpose: Capital Campaign<br>Asset Type: Cash<br>Value: \$250,000              |
| 14. | Donor Name: Exxon Corporation<br>College/School/<br>Department: Institution<br>Purpose: Capital Campaign<br>Asset Type: Cash<br>Value: \$600,000                         |
| 15. | Donor Name: The Waggoners Foundation *<br>College/School/<br>Department: Institution<br>Purpose: Capital Campaign<br>Asset Type: Cash<br>Value: \$50,000                 |
| 16. | Donor Name: Emmet C. Wilson<br>College/School/<br>Department: Genitourinary Medical Oncology<br>Purpose: Prostate cancer research<br>Asset Type: Cash<br>Value: \$50,000 |

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS  
(Continued)

17. Donor Name:	Susan G. Komen Breast Cancer Foundation
College/School/	
Department:	Hematology
Purpose:	Breast cancer research
Asset Type:	Cash
Value:	\$99,260

\*No letter of transmittal received from the donor

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Mississippi Physicians Care Network  
Funds: As per contract  
Period: April 1, 1996 through March 31, 1997  
Title/Description: Hospital Services Agreement  
HUB: No
2. Agency: Mississippi Physicians Care Network  
Funds: As per contract  
Period: April 1, 1996 through March 31, 1997  
Title/Description: Physician Services Agreement  
HUB: No
3. Agency: LifeTrac Network  
Funds: As per contract  
Period: Effective May 1, 1996  
Title/Description: Bone Marrow Transplant Agreement, Amendment  
HUB: No
4. Agency: Randall's Food Markets, Inc.  
Funds: As per contract  
Period: Effective May 1, 1996  
Title/Description: Hospital Services Agreement, Amendment  
HUB: No
5. Agency: Private Health Care Systems, Inc.  
Funds: As per contract  
Period: Effective April 1, 1996  
Title/Description: Bone Marrow Transplant Services Agreement, Amendment  
HUB: No
6. Agency: John Hancock Mutual Life Insurance Company  
Funds: As per contract  
Period: Effective March 15, 1996  
Title/Description: Bone Marrow Transplant Agreement, Amendment  
HUB: No

## (FUNDS GOING OUT)

7. Agency: GHHC Service Corporation/Bomar Credit Corporation  
Funds: As per contract  
Period: November 1, 1995 through October 31, 1996  
Title/Description: Collection Agency Contract  
HUB: No
8. Agency: Medical Third Party Resources, Incorporated  
Funds: As per contract  
Period: April 15, 1996 through September 30, 1996  
Title/Description: Insurance Claim Recovery Services Agreement  
HUB: Hispanic American

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

**BUSINESS CONTRACTS FOR SERVICES  
(Continued)****(FUNDS GOING OUT)**

9. Agency: Cerner Corporation  
 Funds: \$7.0 million for hardware and software and \$1.1 million for annual maintenance  
 Period: March 29, 1996 until terminated by either party  
 Title/Description: Computer-based Patient Record (CbPR) Project  
 HUB: No

**(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)**

Total Number of Contracts:	9
Total Number Awarded to HUBS:	<u>1</u>
Hispanic American	1
% of Total Number of Contracts Awarded to HUBS:	11.11%
Total Funds:	\$0
Total Funds Awarded to HUBS:	<u>\$0</u>
% of Total Funds Awarded to HUBS:	0%

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 400-456</u>	<u>\$10,153,382</u>	<u>                    </u>	Report of Awards
<u>FY 96 457-458</u>	<u>\$ 25,218</u>	<u>\$ 5,100</u>	Report of IACs
<u>FY 96 460-496</u>	<u>\$ 2,400,925</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>FY 96 459</u>	<u>\$ 13,000</u>	<u>                    </u>	Report of IACs
<u>FY 96 497-503</u>	<u>\$ 835,209</u>	<u>                    </u>	Report of Contracts

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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.

1. Grantor: National Institutes of Health  
National Institute of Environmental Health Sciences  
No.: 1 P30 ES07784-01  
New Funds: \$785,001  
Current Period: April 1, 1996 through March 31, 1997  
Title/Description: Mechanisms and Prevention of Environmental Disease
2. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 2 P01 CA55261-04A1  
New Funds: \$871,862  
Current Period: April 8, 1996 through January 31, 1997  
Title/Description: Gliomas: Biologic, Molecular and Genetic Studies
3. Grantor: National Institutes of Health  
National Institute of Arthritis and Musculoskeletal and Skin Diseases  
No.: 1 P01 AR42919-01A1  
New Funds: \$900,965  
Current Period: April 1, 1996 through March 31, 1997  
Title/Description: Genetic & Molecular Bases of Cartilage & Bone Functions
4. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 1 P01 CA68233-01A1  
New Funds: \$1,373,999  
Current Period: May 6, 1996 through February 28, 1997  
Title/Description: Biology of Nonmelanoma Skin Cancer Growth and Progression
5. Grantor: National Institutes of Health  
National Cancer Institute  
No.: 5 P01 CA49639-07  
New Funds: \$1,517,873  
Current Period: March 27, 1996 through January 31, 1997  
Title/Description: Therapy of CML
6. Grantor: Introgen Therapeutics  
No.: SR93-004, Amendment No. 3  
New Funds: \$1,598,821  
Current Period: December 31, 1995 through December 31, 1996  
Title/Description: Development of Therapeutic Treatment and Prevention of Lung Cancer
7. Grantor: Introgen Therapeutics  
No.: CS93-027, Amendment No. 3  
New Funds: \$2,000,000  
Current Period: December 31, 1995 through December 31, 1996  
Title/Description: Modification of Tumor Suppressor Gene Expression and Induction of Apoptosis in Non-Small Lung Cancer with an Adenovirus Vector Expressing Wildtype p53 and Cisplatin

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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

8. Grantor: National Cancer Institute  
No.: N01-CO-33030, Amendment No. 9  
New Funds: \$753,810  
Current Period: February 17, 1996 through October 14, 1996  
Title/Description: Cancer Information Service



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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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: Spectrx  
Norcross, Georgia  
Fee-Royalty: Licensee will pay MDA \$24,180.05 for all out-of-pocket expenses incurred through 12/31/95 and all future patent maintenance expenses; all patent license expenses and a non-refundable license documentation fee of \$50,000; a running royalty of two percent (2%) of licensee's net sales of licensed products; 1% of licensee's net sales of licensed products outside of licensed territory and 50% of all consideration other than research and development money received by licensee.  
Period: March 12, 1996 until last to expire patent  
Description: Patent License Agreement
2. Licensee: Healthdyne Technologies, Inc.  
Marietta, Georgia  
Fee-Royalty: As per original agreement  
Period: Effective June 10, 1996  
Description: Successor Letter Agreement
3. Licensee: Laboratories Fournier S.C.A.  
Fee-Royalty: As per original agreement  
Period: Effective May 23, 1996  
Description: Successor Letter Agreement
4. Licensee: BioQuest, Inc.  
Houston, Texas  
Fee-Royalty: Reimbursement for all out-of-pocket expenses paid by MDA through May 31, 1996 as follows: \$53,125 due 9-1-96, 4-1-97 and 1-1-98; a running royalty equal to 6% of licensee's net sales of licensed products in Licensed Territory where licensed subject matter is covered by one or more patents; 3% of licensee's net sales of licensed products in Licensed Territory where licensed subject matter is not covered by one or more patents.  
Period: June 14, 1996 until last to expire patent  
Description: Patent and Technology License Agreement

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

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>					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Gastrointestinal Medical Oncology/ Digestive Diseases					
1. James L. Abbruzzese, M.D.					39
From: Associate Professor, Tenure		100	12	151,815	
To: Associate Professor, Tenure Chairman	4/1	100	12	200,000	
Source of Funds:					
\$ 97,000 - GI Medical Oncology					
<u>103,000</u> - PRS Augmentation					
<u>\$200,000</u> - Total Compensation					
Thoracic, Head & Neck Medical Oncology, Clinical Cancer Prevention					
2. Scott M. Lippman, M.D.					35
From: Associate Professor, Tenure		100	12	175,000	
To: Associate Professor, Tenure Chairman, Department of Clinical Cancer Prevention	4/1	100	12	190,000	
Source of Funds:					
\$ 92,000 - Clinical Cancer Prevention					
<u>98,000</u> - PRS Augmentation					
<u>\$190,000</u> - Total Compensation					
Medical Specialties					
3. Gerald P. Bodey, Sr., M.D.					34
From: Clinical Internist and Professor Emeritus of Medicine		33	12	237,251	
To: Clinical Internist and Professor Emeritus of Medicine	3/1	49	12	237,251	

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

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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>					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Gynecologic Oncology					
4. David M. Gershenson, M.D.					37
From: Professor & Florence Maude Thomas Cancer Research Professorship, Tenure		100	12	269,374	
To: Professor & Florence Maude Thomas Cancer Research Professorship, Tenure	3/1	100	12	302,000	
Source of Funds:					
\$145,000 - Gynecologic Oncology					
3,000 - Thomas Cancer Research Professorship					
154,000 - PRS Augmentation					
<u>\$302,000</u> - Total Compensation					
THE TUMOR INSTITUTE - RESEARCH					
Tumor Biology					
5. Mien-Chie Hung, Ph.D.					40
From: Professor, Tenure		100	12	97,151	
To: Professor, Tenure Director, Breast Cancer Basic Research Program	2/1	100	12	135,000	
PHYSICIANS REFERRAL SERVICE					
PRS Benefits/Financial Reporting					
6. Richard L. Updyke					36
From: Executive Director, Physicians Referral Service (Ad Interim)		100	12	102,289	
To: Associate Vice President & Executive Director, Physicians Referral Service	3/1	100	12	125,000	
Source of Funds:					
<u>\$125,000</u> - PRS Benefits/Financial Reports					
<u>\$125,000</u> - Total Compensation					

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

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

AMENDMENTS TO THE 1995-96 BUDGET  
(CONTINUED)TRANSFER OF FUNDSRBC

## ESTIMATED EDUCATIONAL &amp; GENERAL INCOME

7. Amount of Transfer:

\$12,000,000

38

From: Income from Patients

To: Patient Care Activities

This adjustment is needed to adjust the estimated patient revenue for FY 96 by Hospital and Clinics. The analysis shows it is now reasonable to project net revenue for FY 96 of \$342 million, rather than \$330 million as projected.

## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

June 20, 1996

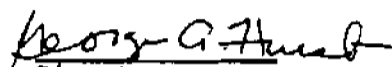
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the August 8, 1996 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

  
Director

GAB:kg

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

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## THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 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 96 36-37</u>	<u>\$ 174,810</u>	<u>                    </u>	Report of Awards
<u>                    </u>	<u>                    </u>	<u>                    </u>	Report of IACs
<u>FY 96 38-39</u>	<u>Fee Schedule</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

AUGUST 8, 1996

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

1. Department: Medicine  
Position: Appointment to Endowed Chair in Idiopathic  
Pulmonary Fibrosis  
Appointee/Title: Steven Idell, M.D., Ph.D., Professor of  
Medicine & Chief of Pulmonary Division  
Person Being Replaced: New appointment  
Effective Date: August 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 HEALTH CENTER AT TYLER

## U. T. BOARD OF REGENTS' MEETING

AUGUST 8, 1996

## AMENDMENTS TO THE 1995-96 BUDGET

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.

1. Name: John A. Anderson  
Title: Director of Development  
Position: Appointment to State Policy Committee of the State Employee Charitable Campaign  
Period: January 1996 to January 1998  
Compensation: None  
Description: Governor George Bush appointed John A. Anderson to serve on the State Policy Committee of the State Employee Charitable Campaign.