

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 115**

October 24, 2003

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Woody L. Hunt, Chairman  
H. Scott Caven, Jr.  
James Richard Huffines  
Cyndi Taylor Krier

The Docket for The University of Texas System Administration and the Dockets recommended by the Presidents concerned and prepared by the component institutions listed below are submitted for approval as appropriate at the meeting of the U. T. Board of Regents on November 13, 2003. The Executive Vice Chancellor for Academic Affairs, the Acting Executive Vice Chancellor for Health Affairs, the Interim Vice Chancellor for Business Affairs, and the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 7
The University of Texas at Arlington	Docket 8 - 9
The University of Texas at Austin	Docket 10 - 18
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Mark G. Yudof  
Chancellor

xc: Other Members of  
the Board

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## U. T. SYSTEM ADMINISTRATION

### CONTRACTS

The following contracts or agreements have been administratively approved by the Chancellor or his delegate and are recommended for approval by the U. T. Board of Regents.

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Houston Endowment  
Funds: \$1,300,000  
Period: April 15, 2003 through December 31, 2005  
Description: Subgrant awarded to U. T. System to fund a study by the National Center for Educational Accountability on teacher preparation programs.
  
2. Agency: Joint Admission Medical Program (JAMP) Council  
Funds: The 78<sup>th</sup> Texas Legislature allocated \$3,500,000 to the Texas Higher Education Coordinating Board (THECB) for the purposes of the JAMP. The funds were transferred from the THECB to U. T. System to be administered by the Texas Medical and Dental School Application Service (TMDSAS) for use of the JAMP Council which delegated the administrative duties of the program to TMDSAS.  
Period: September 1, 2003 through August 31, 2005  
Description: For TMDSAS to perform the administrative duties of the JAMP as delegated by the JAMP Council.
  
3. Agency: Texas Education Agency  
Funds: \$1,264,538.37  
Period: August 29, 2003 through August 31, 2004  
Description: Grant awarded to U. T. System for the implementation and support of the UT TeleCampus Every Child, Every Advantage Program for professional development of teachers.

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS COMING IN (CONTINUED)

4. Agency: Kelly, Anderson & Associates, Inc.  
Funds: \$408,500  
Period: January 1, 2002 until Phase II of agreement is completed and delivered as mutually agreed  
Description: Kelly, Anderson & Associates, Inc. previously provided services concerning a possible bid submission to the U. S. Department of Energy (DOE) to manage and operate the Sandia National Laboratory. Under the terms of the Restated Contract, Kelly, Anderson & Associates, Inc. shall provide consulting services related to a possible bid submission to DOE to manage the Los Alamos National Laboratory and other related necessary and appropriate services as may be requested in writing.

#### FUNDS GOING OUT

1. Agency: Blackmon-Mooring-Steamatic Catastrophe, Inc.  
Funds: Potential for \$1,000,000 or more based on the number and severity of the responses needed  
Period: June 1, 2002 through May 31, 2007  
Description: Upon request, Blackmon-Mooring-Steamatic Catastrophe, Inc., will provide disaster restoration and recovery services (e.g., fire, smoke and water damage recovery, and document and media recovery) for U. T. component institutions on a nonexclusive basis. The vendor was selected from two bidders: Blackmon-Mooring-Steamatic Catastrophe, Inc. from Forth Worth, Texas, and Belfor from Birmingham, Michigan, following a competitive bid process.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT (CONTINUED)**

2. Agency: Teris L.L.C.  
Funds: Approximately \$3,600,000, based upon services provided.  
Period: September 1, 2003 through August 31, 2008  
Description: Upon request, Teris L.L.C. will provide hazardous and other regulated waste management and disposal options to the component institutions on a nonexclusive basis. The vendor was selected from eight bidders: Teris L.L.C. from El Dorado, Arkansas; EOG Environmental, Inc., from Milwaukee, Wisconsin; NSSI/Recovery Services, Inc, from Houston, Texas; ONYX Environmental Services from Baytown, Texas; Clean Harbors Corporation from La Porte, Texas; Environmental Enterprises, Inc., from Cincinnati, Ohio; Philip Services from Houston, Texas; and Rineco Chemical Industries, Inc., from Haskell, Arkansas, following a competitive bid process.
3. Agency: Eagle Construction and Environmental Services, L.P.  
Funds: Potential for \$1,000,000 or more based on the number and severity of the responses needed  
Period: February 17, 2003 through August 31, 2008  
Description: Upon request, Eagle Construction and Environmental Services, L.P. will provide spill and emergency response services in the event of a hazardous materials release on a nonexclusive basis for U. T. component institutions. The vendor was selected from three bidders: Eagle Construction and Environmental Services, L.P. from Forth Worth, Texas; Garner Environmental Services, Inc., from Forth Worth, Texas; and VIVA Environmental, Inc., from El Paso, Texas, following a competitive bid process.

## AMENDMENTS TO THE 2003-04 BUDGET

### TRANSFERS OF FUNDS

The following Requests for Budget Change (RBC) have been administratively approved by the appropriate Executive Vice Chancellor and the Chancellor and are recommended for approval by the U. T. Board of Regents.

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PUF BOND PROCEEDS		
1. Amount of Transfer:	742,300	1
From: Chemistry and Physics Building Project 301-117 at U. T. Arlington		
To: Unallocated Proceeds from Sale of PUF Bonds  See explanation below.		
2. Amount of Transfer:	742,300	2
From: Interest on PUF Bond Proceeds		
To: Chemistry and Physics Building Project 301-117 at U. T. Arlington		
To change the source of funds on Project 301-117 from PUF Bond Proceeds to Interest on PUF Bond Proceeds.		

#### LIBRARY SPECIAL COLLECTIONS RESERVE

3. Amount of Transfer:	62,125	3
From: U. T. System Administration		
To: U. T. Arlington		
To transfer funds from the Library Special Collections Reserve to U. T. Arlington for the purchase of the L. Delaney Floyd-Jones Collection of Letters and the Lt. Joseph Bennett Plummer Manuscript Copy Letter Book to enhance the historical collection of the U. T. Arlington libraries. Both collections document the history and impact of the U. S. War with Mexico. The combined value of the collections is \$124,250; the current owner, Mr. Michael Vinson, has agreed to donate half of the value.		



## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Chancellor, and is recommended for approval by the U. T. Board of Regents.

1. Item: Vice Chancellor for External Relations  
Funds: \$205,000 annually  
Period: beginning October 1, 2003  
Description: Agreement for employment of Vice Chancellor for External Relations, Randa S. Safady. The Vice Chancellor for External Relations reports to and is responsible to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. Compensation also includes \$8,400 annual automobile allowance to be paid monthly. System Administration will reimburse some club and professional memberships, continuing education allowances, and reasonable business-related expenditures.

# REAL ESTATE REPORT

## THE UNIVERSITY OF TEXAS SYSTEM REAL ESTATE ASSETS

Managed by U. T. System Real Estate Office

Summary Report at August 31, 2003

### FUND TYPE

	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land &amp; Buildings:</b>								
Ending Value 5/31/03	\$ 7,325,822	\$ 24,687,937	\$ 23,051,108	\$ 115,811,855	\$ 1,249,644	\$ 858,515	\$ 31,626,574	\$ 141,358,307
Increase or Decrease	(1,012,000)	(177,400)	2,115,000	4,158,837	-	-	1,103,000	3,981,437
Ending Value 8/31/03	\$ 6,313,822	\$ 24,510,537	\$ 25,166,108	\$ 119,970,692	\$ 1,249,644	\$ 858,515	\$ 32,729,574	\$ 145,339,744
<b>Other Real Estate:</b>								
Ending Value 5/31/03	\$ 145,639	\$ 145,639	\$ 221,806	\$ 221,806	\$ 0	\$ 0	\$ 145,639	\$ 367,445
Increase or Decrease	(1,020)	(1,020)	(3,260)	(3,260)	0	0	217,526	(4,280)
Ending Value 8/31/03	\$ 144,619	\$ 144,619	\$ 218,546	\$ 218,546	\$	\$	\$ 363,165	\$ 363,165

Report prepared in accordance with Sec. 51.0032 of the Texas Education Code.

Details of individual assets by account furnished on request.

## **MEDICAL & DENTAL SERVICES, RESEARCH, & DEVELOPMENT PLAN REPORT**

Fiscal year end financial information related to the Medical and Dental Services, Research and Development Plans and Physicians Referral Services will be included in the Annual Financial Report to be published by November 20, 2003. Specifically, Schedule D-6 in the Annual Financial Report will provide detailed information on this financial activity.

## U. T. ARLINGTON

### CHANGES TO ADMISSION CRITERIA

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of The University of Texas at Arlington. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. Board of Regents.

#### Summary of Changes to Admission Criteria

The Admission Policy is in compliance with Texas Education Code Section 51.801 et seq. This policy describes the requirements for entrance and selection factors used in the selections of students.

The University of Texas at Arlington requests approval to increase first time freshman admission standards to the levels reflected in the table below. An analysis of the proposed standards indicates that the impact on overall enrollment would be modest and that there would not be a significant impact on historically underrepresented groups. The proposed standards bring U. T. Arlington admission standards in line with peer institutions and regional competition. The proposal was recommended by the U. T. Arlington Academic Standards Committee and unanimously approved by the U. T. Arlington Undergraduate Assembly.

#### **Proposed Automatic Admission Standards for First Time Freshmen Fall 2004**

Class Rank	Current Standards		Proposed Standards	
	Minimum Acceptable SAT Score	Minimum Acceptable ACT Score	Minimum Acceptable SAT Score	Minimum Acceptable ACT Score
Top 10%	No minimum score, but students must submit scores	No minimum score, but students must submit scores	No minimum score, but students must submit scores	No minimum score, but students must submit scores
Next 15% of the top quarter	900	19	No minimum score, but students must submit scores	No minimum score, but students must submit scores
2 <sup>nd</sup> quarter	950	20	1050	22
3 <sup>rd</sup> quarter	1000	21	1150	25
4 <sup>th</sup> quarter	1150	25	Individual review	Individual review
Class rank unavailable	Individual review	Individual review	Individual review	Individual review

Additionally, The University of Texas at Arlington requests approval to require the submission of the ACT or SAT writing exam score for the Fall 2006 freshman class.

**AMENDMENTS TO THE 2002-03 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>OFFICE OF THE PRESIDENT</b>					
Arlington Technology Incubator					
Director, College of Science and					
Biology, Professor					
1. Geoffrey Grant (T)	7/1-8/31	100	12	102,000	78
	7/1-8/31	0	09	70,000	

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>SENIOR VICE PRESIDENT FOR FINANCE AND ADMINISTRATION (VPFA)</b>		
2. Amount of Transfer:	500,000	87

From: VPFA-Computing and Information Technology Unallocated

To: VPFA-Student Information System

To provide funds from the Computing and Information Technology fee for the Student Information Project.

## U. T. AUSTIN

### GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents.

1. Donor Name: Mrs. Sylvie P. Crum  
College/School/ Department: Intercollegiate Athletics  
Purpose: Facilities construction, basketball practice facility  
Asset Type: Cash  
Value: \$650,000
  
2. Donor Name: McCombs Foundation Inc.  
College/School/ Department: McCombs School of Business  
Purpose: Payment on a \$50 million pledge  
Asset Type: Cash  
Value: \$6,000,000
  
3. Donor Name: National Center for Educational Accountability  
College/School/ Department: Center for Educational Accountability  
Purpose: Just for the Kids Data Collection Program  
Asset Type: Cash  
Value: \$545,000
  
4. Donor Name: Mr. Robert B. Rowling  
College/School/ Department: Intercollegiate Athletics  
Purpose: Facilities renovation of Darrell K Royal Memorial Stadium  
Asset Type: Stock  
Value: \$2,981,569.50

## CONTRACTS

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: Department of Texas Protective and Regulatory Services  
Funds: \$1,939,550  
Period: September 1, 2003 through August 31, 2004  
Description: Amendment to extend period that the School of Social Work will provide training certification and program support services through its Protective Services Training Institute.

#### FUNDS GOING OUT

2. Agency: Capital Metropolitan Transportation Authority  
Funds: \$5,308,770  
Period: September 1, 2003 through August 31, 2004  
Description: Amend the current agreement, whereby Capital Metro provides shuttle bus service for an additional year. In addition, modify by stating University shall compensate Capital Metro through cash compensation and/or in-kind services, the value to equal \$99,520. All other terms and provisions of the agreement shall remain in full force and effect.
3. Agency: Varsity Contractors, Inc.  
Funds: \$605,712.72  
Period: September 1, 2003 through August 31, 2004  
Description: Amend the current agreement, whereby Varsity Contractors, Inc. provides custodial services for U. T. Austin for an additional year. The original contract period began September 1, 2002 for the amount of \$688,855.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FOREIGN CONTRACT**

4. Agency: The Hebrew University of Jerusalem  
Funds: \$87,500  
Period: August 24-30, 2003  
Description: Executive Development Program Agreement between Executive Education and The Hebrew University of Jerusalem for a one-week international executive program held in Austin.



**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF ARCHITECTURE</b>					
Associate Professor and Harwell Hamilton Harris Regents Fellow in Architecture					
1. Louise Harpman (T)	9/1-5/31	100	09	70,000	1
	9/1-5/31	SUPLT	09	6,000	
Associate Professor					
2. Carl Matthews (T)	9/1-5/31	100	09	65,000	2
<b>COLLEGE OF EDUCATION</b>					
Special Education					
Associate Professor	9/1-5/31	100	09	44,404	17
3. William A. Myers (T)					
<b>SCHOOL OF LAW</b>					
4. David A. Anderson (T)					6
From: Thompson & Knight Centennial Professorship in Law					
		100	09	159,151	
Professorship Supplement		SUPLT	09	11,000	
To: Fred & Emily Marshall Wulf Centennial Chair in Law					
	9/1-5/31	100	09	159,151	
Chair Supplement	9/1-5/31	SUPLT	09	11,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF LAW (Continued)					
5. Ernest A. Young (T)					7
From: Professor		100	09	118,500	
To: Judge Benjamin Harrison Powell Professorship in Law and Professor	9/1-5/31	100	09	118,500	
6. R. Anthony Reese (T)					8
From: Professor		100	09	107,882	
To: The Thomas W. Gregory Professorship in Law and Professor	9/1-5/31	100	09	107,882	
COLLEGE OF LIBERAL ARTS					
Economics					
7. Russell W. Cooper (T)					
From: Professor	9/1-5/31	100	09	190,000	9
To: Fred Hofheinz Regents Professorship In Economics and Professor	9/1-5/31	100	09	190,000	
Professorship Supplement and Murray S. Johnson Fellow	9/1-5/31	SUPLT	09	25,000	
in Economics Supplement	9/1-5/31	SUPLT	09	5,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS (Continued)</b>					
English					
8. Anthony C. Hilfer (T)					
From: Professor	9/1-5/31	100	09	73,000	12
To: Iris Howard Regents Professorship #1 and Professor	9/1-5/31	100	09	73,000	
9. Michael B. Winship (T)					
From: Professor	9/1-5/31	100	09	68,000	13
To: Iris Howard Regents Professorship #2 and Professor	9/1-5/31	100	09	68,000	
<b>COLLEGE OF NATURAL SCIENCES</b>					
Marine Sciences					
Professor Emeritus					
10. Donald E. Wohlschlag	9/1-5/31				18
Geological Sciences					
Morgan J. Davis Centennial Chair in Petroleum and Fred M. Bullard Fellow in Geological Sciences and Professor					
11. Ronald J. Steel (T)	9/1-5/31	100	09	100,000	4
	9/1-5/31	SUPLT	09	37,000	
Associate Professor					
12. John E. McCray (T)	9/1-5/31	100	09	70,000	5

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>DESIGNATED FUNDS</b>		
Dean of Liberal Arts Instructional Resource Fee		
13. Amount of Transfer:	806,026	21
From: Operating Income		
To: Dean's Office Other Expenses		
<p>Transfer from income to expenditure account for Computer Information Center management charges. The Instructional Resource Fee income account was funded by transfer from the College of Liberal Arts Flat Rate Tuition Fee Distribution account.</p>		
The University of Texas Elementary Charter School		
14. Amount of Transfer:	629,284	10
From: Operating Income	629,284	
To: Faculty Salaries	257,861	
Admin. and Prof. Salaries	70,833	
Classified Salaries	93,227	
Wages	39,156	
Maintenance and Operation	69,479	
Fringe Benefits	96,728	
Travel	2,000	
<p>To set up a budget for FY 2003-04 for the U. T. Elementary Charter School. Funding will come from the Texas Education Agency daily attendance distributions.</p>		

## AMENDMENTS TO THE 2002-03 BUDGET

### TRANSFERS OF FUNDS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
SERVICE DEPARTMENT FUNDS		
U. T. System Office of Telecommunications Services		
1. Amount of Transfer:	600,000	123

From: Operating Income

To: Maintenance, Operation, and Equipment

Income from network service fees transferred to expenditure account for immediate use. Expenditures include payments of monthly circuit costs.

## OTHER MATTER

### APPROVAL OF DUAL POSITION 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 approval by the U. T. Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding the position and the appointment of Dr. Peppas with The University of Texas at Austin. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- |               |   |
|---------------|---|
| Name:         | Dr. Nikolaos A. Peppas  |
| Title:        | Professor, Chemical, Biochemical Engineering and<br>Pharmaceutics   |
| Position:     | President Bush's Nanotechnology Technical Advisory Group  |
| Period:       | August 1, 2003 through July 31, 2005  |
| Compensation: | None  |
| Description:  | President George W. Bush invited Dr. Peppas to serve on the<br>Nanotechnology Technical Advisory Group. This group will<br>assist the President's Council of Advisors on Science and<br>Technology in its review of federal nanotechnology research<br>and development programs. The group will be a source of<br>technical facts and information as needed by the Council. |

**U. T. DALLAS**

**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE</b>					
Professor					
1. Bruce E. Gnade (T)	9/1-5/31	100	09	125,000	2
2. Robert M. Wallace (T)	9/1-5/31	100	09	115,000	3
Associate Professor					
3. Moon J. Kim (T)	9/1-5/31	100	09	95,000	4
4. Don W. Shaw (T)					6
From: Professor (T)					
To: Professor Emeritus	9/1-5/31				
<b>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</b>					
5. John P. Ferraris (T)					5
From: Professor and Program Head		100	09	115,000	
To: Professor (ad interim) Dean	9/1-5/31	100	09	130,000	

## AMENDMENTS TO THE 2002-03 BUDGET

### APPOINTMENTS AND PROMOTIONS

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ARTS AND HUMANITIES					
Professor					
1. Thomas P. Riccio (T)	8/1-8/31	100	09	90,000	16
SCHOOL OF SOCIAL SCIENCES					
Associate Professor					
2. Bruce A. Jacobs (T)	8/1-8/31	100	09	75,000	17
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Associate Professor					
3. Naofal M. Al-Dhahir (T)	8/15-8/31	100	09	90,000	18



**U. T. EL PASO**

**AMENDMENTS TO THE 2002-03 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>		<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
<b>COLLEGE OF EDUCATION</b>						
Office of the Dean, Teacher Education, Chicano Studies Program						
1.	Josefina V. Tinajero (T)					36
From:	Interim Dean and Professor		100 WOS	12 09	101,764 70,040	
To:	Dean and Professor	6/1-8/31 9/1-5/31	100 WOS	12 09	125,000 70,040	
<b>COLLEGE OF ENGINEERING</b>						
Civil Engineering, Environmental Science and Engineering, and Materials Science/Engineering						
2.	John Walton (T)					38
From:	Professor		100	09	80,000	
To:	Professor and Director of Center for Environmental Resource Management	9/1-5/31	100	09	80,000	

**AMENDMENTS TO THE 2002-03 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING (Continued)					
Dean, College of Engineering and Professor of Civil Engineering					
3. Barry Benedict (T)					39
Dean	8/1-8/31	100	12	155,000	
Professor	8/1-8/31	WOS	09	90,000	

**U. T. PAN AMERICAN**  
**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF SCIENCE &amp; ENGINEERING</b>					
Biology					
1. Luis Materon					2
From: Assistant Professor		100	09	49,167	
To: Associate Professor (T)	9/1-5/31	100	09	51,667	
Computer Science					
Professor and Chair					
2. Peter Ng (T)	9/1-5/31	100	09	105,000	3
	9/1-5/31	SUPLT	09	2,000	
Electrical Engineering					
Lloyd Bentsen Endowed Chair and Professor					
3. Charles A. Harlow (T)	9/1-5/31	100	09	102,000	4

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF HEALTH SCIENCES & HUMAN SERVICES Social Work Professor					
4. Catherine Ann Faver (T)	9/1-5/31	100	09	62,000	5
COLLEGE OF EDUCATION Educational Leadership Professor					
5. Anita M. Pankake (T)	9/1-5/31	100	09	80,000	6

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas - Pan American is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and the policies of The University of Texas - Pan American. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

- Item: Head Men's Golf Coach  
Funds: \$26,420.45 annually  
Period: August 25, 2003 through June 30, 2004  
Description: Agreement for employment of Head Golf Coach, Andrew Scott, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

**U. T. PERMIAN BASIN**

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

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

College, Department, Title, Name

College, Department, Title, Name

**PROPOSED APPOINTMENT**

**RELATIVE**

1. President  
W. David Watts
  
2. Learning Resource Center  
Director  
Charlene Shults
  
3. Information Resources Division  
Assistant Vice President/Director  
J. Keith Yarbrough

- President's Office  
Associate to the Chief  
Administrative Officer  
Denise Watts (spouse)\*
- Learning Resource Center  
Professional Librarian  
Terrance Shults (spouse)
- Information Resources Division  
System Analyst II  
Mary Yarbrough (spouse)

\* Dr. Denise Watts is not listed in the budget as she is appointed without compensation.

U. T. TYLER

AMENDMENTS TO THE 2003-04 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
DEPARTMENT OF BUSINESS ADMINISTRATION Accounting Professor Emeritus					
1. James H. Sellers	9/1-8/31				1

**U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS**

**GIFTS**

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents.

1. Donor Name: Abbott Laboratories  
College/School/ Department: Department of Continuing Education  
Purpose: To support the continuing education activity entitled, "Biologic Disease Modifying Arthritis Drugs Changing the Paradigm in Rheumatoid Arthritis Care"  
Asset Type: Cash  
Value: \$900,000
  
2. Donor Name: Southwestern Medical Foundation  
Purpose: To support the Mobility Foundation Center Fund for stroke and spinal cord injury research under the direction of Dr. Duke S. Samson  
Asset Type: Cash  
Value: \$600,000



**AMENDMENTS TO THE 2002-03 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Request for Budget Change (RBC) has been administratively approved by the Acting Executive Vice Chancellor for Health Affairs and is recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Pediatrics					
1. Gail E. Tomlinson (T)					34
From: Professor		100	12	140,000	
To: Professor and Children's Cancer Fund Distinguished Professorship in Pediatric Oncology	6/1-8/31	100	12	140,000	

## U. T. MEDICAL BRANCH – GALVESTON

### GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents.

1. Donor Name: The Sealy & Smith Foundation  
College/School/  
Department: John Sealy Hospital  
Purpose: Payment on \$6,101,452 grant for the purchase of hospital equipment  
Asset Type: Cash  
Value: \$3,334,176
  
2. Donor Name: The Sealy & Smith Foundation  
College/School/  
Department: School of Medicine  
Purpose: Payment on the \$3,000,000 grant for implementation of the Private Adult Community Practice  
Asset Type: Cash  
Value: \$1,000,000
  
3. Donor Name: The Sealy & Smith Foundation  
College/School/  
Department: Research Department  
Purpose: Payment in full of the \$1,000,000 grant for the establishment of the John Sealy Distinguished Chair in Clinical Research  
Asset Type: Cash  
Value: \$1,000,000

## CONTRACTS

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: Brazoria County, Texas  
Funds: \$3,120,000  
Period: October 16, 2003 through September 30, 2005  
Description: The University of Texas Medical Branch at Galveston will provide health care and administrative services associated with primary care and required hospital services to inmates of Brazoria County Jail.
2. Agency: Correctional Managed Health Care Committee  
Funds: \$63,138,728  
Period: September 1, 2003 through November 30, 2003  
Description: Amendment to extend the term of the agreement for an additional three-month period. The University of Texas Medical Branch at Galveston provides health care to inmates for and on behalf of the Texas Department of Criminal Justice.
3. Agency: Interagency Council on Early Childhood Intervention  
Funds: \$1,383,032  
Period: September 1, 2003 through August 31, 2004  
Description: The University of Texas Medical Branch at Galveston will continue a program of early childhood intervention services for children with developmental delay in the approved service area and will continue a program to fund respite services for families of children enrolled in early childhood intervention comprehensive services.
4. Agency: Texas Department of Criminal Justice  
Funds: \$1,100,000  
Period: September 1, 2003 through August 31, 2005  
Description: The University of Texas Medical Branch at Galveston will provide meals to assigned inmates and staff while at the Galveston Texas Department of Criminal Justice Hospital.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS COMING IN (CONTINUED)**

5. Agency: Texas Department of Health  
Funds: \$1,227,478  
Period: September 1, 2003 through August 31, 2004  
Description: The University of Texas Medical Branch at Galveston will promote public safety and injury prevention through well-coordinated poison control activities within the State of Texas.
6. Agency: Texas Department of Health  
Funds: \$1,760,000  
Period: September 1, 2003 through August 31, 2004  
Description: The University of Texas Medical Branch at Galveston will provide family planning services to Title XX eligible individuals.

**FUNDS GOING OUT**

7. Agency: Cable & Wireless Omnes  
Funds: Prices and fees as per amendment, approximately \$37,200,000  
Period: July 1, 2003 through June 30, 2006  
Description: Amendment to exercise Option 1 of the agreement dated June 30, 1999 to extend the term of the agreement for an additional three-year period. Cable & Wireless Omnes provides all related necessary and appropriate services in connection with U. T. Medical Branch - Galveston's Information Technology Infrastructure Initiative.

## AMENDMENTS TO THE 2002-03 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF MEDICINE</b>					
Pharmacology and Toxicology Robert A. Welch Distinguished University Chair in Chemistry and Professor					
1. Scott R. Gilbertson (T)	7/1-8/31	100	12	160,000	37
Surgery					
2. William H. Nealon (T)					38
From: Professor		100	12	267,000	
To: Leonard and Maria Louise Aronsfeld Rosoff Professorship in Surgery and Professor	7/1-8/31	100	12	267,000	
Pediatrics; Sealy Center for Vaccine Development (WOS) Professor, Senior Scientist					
3. Don Mark Estes (T)	7/1-8/31	100	12	115,000	36

## U. T. HEALTH SCIENCE CENTER - HOUSTON

### GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents.

- |                                |   |
|--------------------------------|---|
| Donor Name:                    | The Cullen Trust for Higher Education   |
| College/School/<br>Department: | Institution   |
| Purpose:                       | To support the New Frontiers Campaign for capital use in<br>the construction of the Institute of Molecular Medicine for the<br>Prevention of Human Diseases |
| Asset Type:                    | Cash  |
| Value:                         | \$666,666   |

**AMENDMENTS TO THE 2002-03 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>MEDICAL SCHOOL</b>					
Integrative Biology					
1. Stanley Schultz (T)					41
From: Professor and Fondren Chair in Cellular Signaling and Vice Chair in Integrative Biology		100	12	178,041	
To: Interim Dean, Professor and Fondren Chair in Cellular Signaling and Vice Chair in Integrative Biology	7/7-8/31	100	12	178,041	
<b>MEDICAL SCHOOL</b>					
Dean					
2. L. Maximilian Buja (T)					43
From: Dean and H. Wayne Hightower Distinguished Professor in the Medical Sciences		100 SUPLT	12 12	314,747 57,000	
<b>ADMINISTRATIVE SUPPORT</b>					
To: Executive Vice President for Academic Affairs and H. Wayne Hightower Distinguished Professor	7/7-8/31 7/7-8/31	100 SUPLT	12 12	314,747 57,000	

**AMENDMENTS TO THE 2002-03 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>MEDICAL SCHOOL</b>					
Integrative Biology					
3. Peter J. Davies (T)					44
From: Professor		100	12	147,218	
<b>ADMINISTRATIVE SUPPORT</b>					
To: Executive Vice President, Research Affairs	7/7-8/31	100	12	147,218	
<b>MEDICAL SCHOOL</b>					
Integrative Biology					
4. Gilbert Castro (T)					45
From: Professor, Interim Executive Vice President for Research and Academic Affairs		100 SUPLT	12 12	190,621 75,000	
<b>ADMINISTRATIVE SUPPORT</b>					
To: Vice President, Academic Affairs	7/7-8/31	100 SUPLT	12 12	190,621 75,000	



**AMENDMENTS TO THE 2002-03 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
HARRIS COUNTY HOSPITAL DISTRICT		
5. Amount of Transfer:	649,753	40
From: Harris County Hospital District Contract		
To: Medical Services Research and Development Plan		
Contractual revenue from Harris County Hospital District for Medical Services Research and Development Plan.		

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

### OTHER MATTERS

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

The following items have been approved by the Acting Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for approval by the U. T. Board of Regents. It has been determined that the holding of these offices or positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments of Dr. Benavides, Dr. Harkless, and Dr. Patterson with The University of Texas Health Science Center at San Antonio. By approval of these items, the Board is also asked to find that holding these positions are of benefit to the State of Texas and The University of Texas and there is no conflict between the positions and the University appointments.

1. Name: Jose M. Benavides, M.D.  
Title: Clinical Professor in the Department of General Medicine  
Position: Member of the State Board of Medical Examiners  
Period: June 28, 1999 through April 14, 2005  
Compensation: None  
Description: On June 28, 1999, Governor George W. Bush appointed Dr. Benavides to the State Board of Medical Examiners.
  
2. Name: Lawrence B. Harkless, D.P.M.  
Title: Professor, Louis T. Bogy Professorship, in the Department of Orthopaedics  
Position: Member of the Department of Veterans Affairs Special Medical Advisory Group  
Period: May 1, 2003 through May 1, 2005  
Compensation: None  
Description: On March 20, 2003, Robert H. Roswell, M.D., Under Secretary for Health, Department of Veterans Affairs, reappointed Dr. Harkless to the Special Medical Advisory Committee.

## OTHER MATTERS (CONTINUED)

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT (CONTINUED)

3. Name: Thomas F. Patterson, M.D.  
Title: Professor in the Department of Medicine – Infectious Diseases  
Position: Member of the Veterans Affairs Merit Review Subcommittee for Infectious Diseases  
Period: September 2003 through September 2006  
Compensation: None  
Description: On March 26, 2003, Zaheer Parvez, Ph.D., Health Science Specialist and Executive Secretary of Veterans Affairs Medical Research Service notified Dr. Patterson that he had been selected to serve as a member of the Veterans Affairs Merit Review Subcommittee for Infectious Diseases.

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

### GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents.

1. Donor Name: Commonwealth Foundation for Research on behalf of Mr. & Mrs. William H. Goodwin, Jr. (Gift #1)  
College/School/  
Department: Translational Research  
Purpose: Cancer Research  
Asset Type: Cash  
Value: \$1,250,000
  
2. Donor Name: Commonwealth Foundation for Research on behalf of Mr. & Mrs. William H. Goodwin, Jr. (Gift #2)  
College/School/  
Department: Translational Research  
Purpose: Cancer Research  
Asset Type: Cash  
Value: \$1,250,000
  
3. Donor Name: The Farmer Family Foundation  
College/School/  
Department: President's Office  
Purpose: President's Excellence  
Asset Type: Cash  
Value: \$1,000,000
  
4. Donor Name: Sidney & Charline Dauphin Foundation  
College/School/  
Department: Cancer Prevention  
Purpose: Cancer Prevention Research  
Asset Type: Cash  
Value: \$1,000,000

## CONTRACTS

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: State of Louisiana, Division of Administration, Office of Group Benefits (OGB)  
Funds: Provider's reimbursement for covered services rendered to individuals shall be paid by OGB at 200% of the current year relative value rate based system. Unlisted services will be reimbursed at 70% of Provider's billed charges.  
Period: July 1, 2002 through June 30, 2004  
Description: Preferred Provider Physician Contract
2. Agency: State of Louisiana, Division of Administration, Office of Group Benefits (OGB)  
Funds: Hospital's reimbursement for covered hospital services, excluding bone marrow transplant services, rendered to a Plan Participant shall be paid by OGB at 80% of Hospital's customary billed charges.  
Period: July 1, 2002 through June 30, 2004  
Description: Preferred Provider Hospital Contract

#### FUNDS GOING OUT

3. Agency: LanVison, Inc.  
Funds: \$3,672,783  
Period: February 1, 2003 through March 31, 2005  
Description: Medical Records Document Imaging Application Service Provider Services. The vendor was selected from five bidders: MedPlus from Cincinnati, Ohio; Inphase International from Tempe, Arizona; FYI Health Serve from Forth Worth, Texas; MD Docs from Houston, Texas; and LanVision, Inc., from Cincinnati, Ohio, following a competitive bid process.

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – MEDICAL</b>					
GI Medicine & Nutrition					
1. Robert Bresalier (T)					2
From: Chair, Professor		100	12	312,000	
To: Chair, Professor and Birdie J. & Lydia J. Resoft Distinguished Professorship	9/1-8/31	100	12	315,000	
Bioimmunotherapy - Research					
2. Lawrence Lachman (T)					6
From: Professor		70	12	98,980	
To: Professor	9/1-8/31	100	12	141,400	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – MEDICAL</b>					
<b>EVP &amp; COO – Patient Care</b>					
3. Thomas Burke (T)					1
From: Vice President, Medical Affairs and Professor		100	12	349,500	
To: Vice President, Chief Medical Officer and Professor	9/1-8/31	100	12	400,000	
<b>Gynecologic Oncology</b>					
4. Michele Follen (T)					3
From: Professor and Boon Pickens Distinguished Professorship for Early Prevention of Cancer		100	12	336,461	
To: Professor and Boon Pickens Chair for Early Cancer Prevention	9/1-8/31	100	12	339,461	
<b>Neurosurgery – Research</b>					
5. Seiji Kondo					7
From: Associate Professor		100	12	104,000	
To: Associate Professor (T)	9/1-8/31	100	12	104,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – CANCER PREVENTION</b>					
Epidemiology					
6. Robert M. Chamberlain (T)					4
From: Professor and Associate Health Educator		100	12	173,445	
To: Ashbel Smith Professor and Associate Health Educator	9/1-8/31	100	12	173,445	
<b>THE TUMOR INSTITUTE – RESEARCH</b>					
Molecular Genetics					
7. Emanuel Murgola					5
From: Professor		100	12	150,688	
To: Professor	9/1-8/31	100	12	165,000	



## AMENDMENTS TO THE 2002-03 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF</b>					
Melanoma Medical Oncology Chairman and Professor					
1. Patrick Hwu (T)	8/1-8/31	100	12	270,000	60
2. Agop Bedikian (T)					59
From: Chairman (ad interim), Professor		100 SUPLT	12	216,138 12,000	
To: Professor	8/1-8/31	100	12	216,138	
Diagnostic Radiology Professor					
3. Rajendra Kumar (T)	7/1-8/31	100	12	250,000	58

## OTHER MATTERS

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

The following items have been approved by the Acting Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are recommended for approval by the U. T. Board of Regents. It has been determined that the holding of these positions are of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointment of Mr. Leach with The University of Texas M. D. Anderson Cancer Center. By approval of this item, the Board is also asked to find that holding these positions are of benefit to the State of Texas and The University of Texas and there is no conflict between these positions and the University appointments.

1. Name: Mr. Leon Leach  
Title: Executive Vice President  
Position: Appointment to the Texas Board of Mental Health and Mental Retardation  
Period: Upon Board approval until January 31, 2009  
Compensation: None  
Description: On August 21, 2003, Governor Rick Perry appointed Mr. Leach to the Texas Board of Mental Health and Mental Retardation. The Board aims to improve the quality and efficiency of services for Texans with mental illnesses and with mental retardation.

## **U. T. HEALTH CENTER - TYLER**

### **CONTRACTS**

The following contract or agreement has been administratively approved by the President or his delegate and is recommended for approval by the U. T. Board of Regents.

#### **GENERAL CONTRACTS**

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

1. Agency: Southwestern Bell Telephone Company (SBC)  
Funds: \$1,610,670  
Period: Contract to be executed within two weeks following Board approval and effective for 60 (sixty) months thereafter  
Description: SBC will supply U. T. Health Center – Tyler with Internet aggregation service. The vendor was selected from three bidders: SBC and Cox Communications from Tyler, Texas, and Allegiance Telecom from Greenbelt, Maryland, following a competitive bid process.