

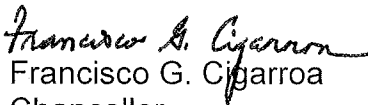
**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 139**

July 30, 2009

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

The Docket for The University of Texas System Administration and the Dockets recommended by the respective presidents and prepared by the institutions listed below are submitted for discussion and appropriate action regarding approval of the Docket at the meeting of the U. T. System Board of Regents on August 20, 2009. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, the Vice Chancellor and General Counsel, and I concur in these recommendations.

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The University of Texas at Austin	Docket 16 - 28
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Francisco G. Cigarroa  
Chancellor

xc: Other Members of  
the Board

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## U. T. SYSTEM ADMINISTRATION

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Mesa Vineyards, L.P.  
Funds: \$13,350,000  
Period: January 1, 2009 through December 31, 2038  
Description: Renegotiation of surface lease No. 6762 previously approved by the Board on June 30, 1983, covering approximately 1,110 acres of land located in Pecos County, Texas. The current vineyard lease anticipated conditions in the Texas wine industry that did not occur. As a result, the complex royalty provisions yielded revenue that was inconsistent. It was determined that it would be beneficial for the U. T. System and Mesa Vineyards, L.P. to renegotiate a lease that is more straightforward, provides more consistent revenue, and can be more efficiently administered.
  
2. Agency: Texas Education Agency  
Funds: \$1,022,000  
Period: Upon execution through August 31, 2009  
Description: The purpose of this contract is for the Texas Education Agency to obtain the services of U. T. System to revise and update content and materials for the Online Teacher Reading Academies for grades K-4 and align with the English and Spanish Language Arts and Reading, Texas Essential Knowledge and Skills, the English Language Proficiency Standards, and the College and Career Readiness Standards.

## REAL ESTATE REPORT

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

Summary Report at May 31, 2009

	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 2/28/09	\$ 3,613,236	\$ 27,055,057	\$ 103,994,395	\$ 269,795,911	\$ 1,843,260	\$ 3,446,892	\$ 109,450,891	\$ 300,297,860
Increase or Decrease	1	1	1	47,812,864	-	-	2	47,812,865
Ending Value 05/31/09	\$ 3,613,237	\$ 27,055,058	\$ 103,994,396	\$ 317,608,775	\$ 1,843,260	\$ 3,446,892	\$ 109,450,893	\$ 348,110,725
<b>Other Real Estate:</b>								
Ending Value 02/28/09	\$ 76,084	\$ 76,084	\$ 123,602	\$ 123,602	\$ -	\$ -	\$ 199,686	\$ 199,686
Increase or Decrease	(2,251)	(2,251)	33,240	33,240	-	-	30,988	30,988
Ending Value 05/31/09	\$ 73,833	\$ 73,833	\$ 156,841	\$ 156,841	\$ -	\$ -	\$ 230,674	\$ 230,674

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

Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands – West Texas Operations. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

## OTHER MATTERS

### APPROVAL OF NEWLY COMMISSIONED U. T. SYSTEM PEACE OFFICERS

In accordance with Chapter 51.203 of the *Texas Education Code*, the U. T. System Board of Regents is requested to approve the commissioning of the individuals listed below as peace officers effective June 12, 2009. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at The University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Institution</u>
Sorangel A. Alvarez	U. T. Austin
Ben D. Bishop	U. T. Austin
Ronald W. Brown	U. T. Austin
Christopher Thomas Connell	U. T. El Paso
Cortney M. Freeman	U. T. Arlington
Jonathan J. Harris	U. T. San Antonio
Perla S. Noriega	U. T. Brownsville
Shawn R. Smith	U. T. San Antonio

## U. T. ARLINGTON

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS GOING OUT

1. Agency: The Trevino Group, Inc.  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.
2. Agency: Ed Parker, Inc. (dba EPIC)  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.
3. Agency: Nouveau Technology Services, LP  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.
4. Agency: Harold James, Inc.  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.
5. Agency: The Andrew Joseph Company, Inc.  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.
6. Agency: DMG Commercial Construction Services, Inc.  
Funds: \$3,000,000  
Period: March 12, 2009 through March 11, 2011  
Description: Job order contract for interior renovations and general contracting.

## CHANGES TO ADMISSIONS CRITERIA

*Texas Education Code Sec. 51.352* requires approval of admission standards by the U. T. System Board of Regents. The following changes to the admission criteria are proposed for inclusion in Graduate Catalog at The University of Texas at Arlington effective Fall 2010. The changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

### Summary of Changes to Admission Criteria

Nine graduate programs at U. T. Arlington have proposed changes to their current admission criteria. The proposed changes vary across the programs. Therefore the proposed changes are summarized separately by program below. Changes include: 1) those that will allow students to present either the Graduate Management Admissions Test (GMAT) or the Graduate Record Examination (GRE) test scores for admission, 2) a proposal to allow the GMAT to be waived as an admission requirement, 3) proposals to increase and/or decrease scores required from Verbal and Quantitative subtests of GMAT/GRE, 4) proposals to allow slight increases in undergraduate GPA requirements, 5) a proposal to decrease score requirements on tests of English proficiency required of nonnative English speaking applicants, and 6) proposals to add additional admission factors to consider along with current factors in making admission decisions.

The document, showing all proposed changes in congressional style, is available through the U. T. System Office of the Board of Regents.

#### **Master in Aerospace Engineering:**

1. Raised admission GPA for doctoral applicants from 3.2 to 3.3.
2. Lowered GRE Verbal test score requirement for doctoral applicants from 500 to 450.
3. Raised GRE Quantitative score requirement for master's students from 650 to 700.
4. Will allow strong performance by nonnative English speakers on one of the tests for English proficiency to offset a weak GRE Verbal subtest score (e.g. one below 400).
5. Consider applicants for admission if they satisfy 3 of the following 4 requirements: the proposed GPA, the proposed GRE scores, favorable letters of reference, and an acceptable statement of purpose.
6. Applicants with no prior training in engineering or with insufficient undergraduate aerospace engineering coursework are currently subject to the same admission criteria as other applicants. It is proposed that these applicants' records will be reviewed in relation to their mathematics, engineering, and science backgrounds, and admission may be granted with specific undergraduate remedial work required if their backgrounds provide adequate preparation.

## CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

### Master in Health Care Administration:

1. Health Care Administration currently only accepts the GMAT (30<sup>th</sup> percentile scores on both Verbal and Quantitative subtests) for admission purposes. The program proposes to also accept the GRE (42<sup>th</sup> percentile on the Verbal and Quantitative subtests).
2. Reduce the currently required score of 575 on the paper-based version of the TOEFL to 550 and the currently required score of 230 on the TOEFL computer-based test to 213 for nonnative English speakers. The program also proposes to accept equivalent test scores on alternatives to the TOEFL paper and computer-based tests. Specifically, a score of 40 on the Test of Spoken English, a minimum score of 6.5 on the International English Language Testing System test, or a minimum TOEFL internet-based test total score of 79 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 16 for the listening section will be accepted.

### Accounting- Master's Programs:

1. Eliminate use of an "index score" (200 x GPA) + (GMAT total score) and proposes to consider GPA and GMAT scores as separate admission factors.
2. Raise admission GPA from 2.5 to 3.0.
3. Raise GMAT total score requirement from 400 to 500.
4. Raise GMAT Verbal subtest score from 25<sup>th</sup> percentile to 30<sup>th</sup> percentile.
5. Waive the GMAT requirement if an applicant:
  - Graduated from U. T. Arlington (with a bachelor's degree) within three years of expected entrance into the graduate program;
  - Completed at least 60 semester hours at U. T. Arlington;
  - Majored in accounting at U. T. Arlington;
  - Has a 3.25 overall GPA at U. T. Arlington;
  - Has a 3.25 accounting GPA at U. T. Arlington;
  - Has a 3.25 GPA in all advanced work at U. T. Arlington; and
  - Has a 3.25 GPA in the last 60 semester hours completed at U. T. Arlington.
6. Admit applicants with a professional accounting credential if they also meet the following conditions:
  - Graduated from an accredited college or university with an earned bachelor's degree;
  - Has an overall undergraduate GPA of at least 3.0;
  - Has an overall undergraduate major GPA of at least 3.0; and

## CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

- Holds a current and recognized professional accounting credential or license, including but not limited to:
  - Certified Public Accountant,
  - Certified Management Accountant,
  - Certified Internal Auditor,
  - Certified Financial Analyst,
  - Certified Fraud Examiner,
  - Chartered Accountant, or
  - Certified Valuation Analyst.
- 7. Admit applicants who have successfully completed a postbaccalaureate degree with an acceptable graduate grade point average if they meet the following three conditions:
  - Graduated from an accredited college or university with a postbaccalaureate degree (e.g., master's, JD, LL.M., MD, Ph.D.);
  - Overall graduate GPA of at least 3.0; and
  - Graduate GPA of at least 3.0 in the major area.

### **Master of Science in Information Systems:**

1. The Master of Science in Information Systems currently accepts only the GMAT (40<sup>th</sup> percentile scores on both Verbal and Quantitative subtests) for admission purposes. The program proposes to also accept the GRE (30<sup>th</sup> percentile on the Verbal and Quantitative subtests).
2. The program did not previously note the undergraduate GPA admission requirement. It proposes to expect an undergraduate GPA of at least 3.0.
3. Will no longer consider GMAT writing sample.
4. In addition to current criteria, program will consider grades in specified undergraduate business and nonbusiness courses (math, accounting, economics, and statistics, for example) and educational objectives and quality of written expression contained in the 200 word application essay.

### **Master's of Science in Business Administration:**

1. The Master of Business Administration program currently only accepts the GMAT (40<sup>th</sup> percentile scores on both Verbal and Quantitative subtests) for admission purposes. The program will accept the GRE (30<sup>th</sup> percentile on both the Verbal and Quantitative subtests).
2. The program did not previously note the undergraduate GPA admission requirement. It proposes to expect an undergraduate GPA of at least 3.2.
3. Will no longer consider professional licensure as a factor in admission.

## CHANGES TO ADMISSIONS CRITERIA (CONTINUED)

### Master's of Science in Marketing Research:

1. The Master's of Science in Marketing Research program currently only accepts the GMAT (580 total score, 50<sup>th</sup> percentile scores on both Verbal and Quantitative subtests) for admission purposes. The program will accept the GRE (50<sup>th</sup> percentile on both the Verbal and Quantitative subtests).
2. Persons who do not meet either the GMAT or GRE standards will be considered for admission based on evaluation of all (10) admission factors.
3. Students admitted with substandard verbal or quantitative scores on verbal and/or quantitative subtests of the GMAT or GRE may be required to take one or more courses in English and/or Mathematics to improve deficient skills.
4. Consider nonnative English speaking applicants who do not meet English proficiency requirements for admission with the understanding that they must pass a test of English proficiency or complete U. T. Arlington's Graduate English Skills Program before beginning graduate studies.
5. Raise admission GPA requirement from 3.1 to 3.25.
6. Add the following to factors considered in admission: personal interview, accreditation status of previous degree granting institutions, work experience, professional certification, or licensure. These will be considered along with the following current factors: GPA, GMAT or GRE, performance on one of several specified tests of English proficiency if the applicant is not a native English speaker, recommendation letters, and grades in specific undergraduate courses.

### Master of Science in Quantitative Finance:

1. The Quantitative Finance program currently only accepts the GMAT (the sum of scores on Verbal and Quantitative subtests must equal 600) for admission purposes. The program proposes to also accept either the GMAT or the GRE, requiring scores at or above the 75<sup>th</sup> percentile on the quantitative portion, and scores at or above the 40<sup>th</sup> percentile on the verbal portion of either exam.
2. Change length limit of personal statement from applicant from one page to 200 words.
3. Specify that letters of recommendation must come from persons able to evaluate an applicant's potential for success in graduate studies.
4. Add professional certifications or licensure to factors considered for admission.
5. Applicants are asked to submit a resume that highlights professional and personal accomplishments, linguistic abilities, computer expertise, and leadership experience.

## **CHANGES TO ADMISSIONS CRITERIA (CONTINUED)**

### **Master of Science in Real Estate:**

1. The Master of Science in Real Estate program currently only accepts GMAT scores (30<sup>th</sup> percentile on both Verbal and Quantitative subtests) for admission purposes. The program proposes to also accept GRE scores (40<sup>th</sup> percentile on both the Verbal and Quantitative subtests).
2. The program did not previously note the undergraduate GPA admission requirement. It proposes to expect an undergraduate GPA of at least 3.25.

### **School of Urban and Public Affairs—Master's Programs in Urban Affairs, City and Regional Planning, Public Administration**

1. The Master's programs in the School of Urban and Public Affairs did not previously specify expected performance on the Writing subtest of the GRE. They now propose to require a score of 4.0.
2. Raise minimum GRE Verbal subtest score from 400 to 450, raise the minimum GRE Quantitative subtest score from 400 to 450, and to require scores from the GRE Verbal and Quantitative scores to sum to at least 1000.
3. When an applicant fails to meet 2 or more of the 6 factors considered for admission, an admission committee will review the applicant's performance on each factor and deny admission if the review indicates that admission is not justifiable.

**AMENDMENTS TO THE 2008-09 BUDGET**

**TENURE APPOINTMENTS**

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,  
AND EMERITUS APPOINTMENTS**

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING Mechanical and Aerospace Engineering Associate Professor					
1. Dragos S. Dancila (T)	4/16-5/31	100	09	100,000	3150

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

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

1. Item: Head Men's Golf Coach

From: \$52,000 annually

To: \$60,000 annually

Salary  
Percent  
Change: 15.38

Description: Renewal agreement for employment of Head Men's Golf Coach, Jay Rees, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Incentive  
Change: Added: \$250 for each student-athlete who is recognized as a "Southland Conference First Team All Academic Member"; \$500 for a student-athlete being recognized as the "Southland Conference Men's Golf Student-Athlete of the Year"; \$1,500 Golf Stat end of the season top 30 national ranking (changed from top 50 ranking in previous contract); \$1,000 Golf Stat end of the season top 50 national ranking (changes from top 75 from previous contract); \$750 Golf Stat end of season top 75 national ranking; \$250 for each Golf Stat top ten national ranking in a statistical category: Short Game, Putting, Greens in Regulation, Subpar Strokes Per Round, Scoring.

Period: June 1, 2009 through May 31, 2013

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Business Administration</b>		
Finance/Real Estate Sanjiv Sabherwal	Assistant Professor (NT)	Associate Professor (T)
Information Systems and Operations Management Alan Cannon	Assistant Professor (NT)	Associate Professor (T)
Management James Lavelle	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Computer Science and Engineering Jean Gao	Assistant Professor (NT)	Associate Professor (T)
Yonghe Liu	Assistant Professor (NT)	Associate Professor (T)
Electrical Engineering Michael Vasilyev	Assistant Professor (NT)	Associate Professor (T)
Weidong Zhou	Assistant Professor (NT)	Associate Professor (T)
Vasant K. Prabhu	Professor (T)	Professor Emeritus
Raymond R. Shoults	Professor (T)	Professor Emeritus
Industrial and Manufacturing Systems Engineering Jay Rosenberger	Assistant Professor (NT)	Associate Professor (T)
Materials Science Engineering Seong Jin Koh	Assistant Professor (NT)	Associate Professor (T)
Mechanical and Aerospace Engineering Atilla Dogan	Assistant Professor (NT)	Associate Professor (T)
Kamesh Subbarao	Assistant Professor (NT)	Associate Professor (T)
John J. Mills	Professor (T)	Professor Emeritus

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal Arts</b>		
Communication		
Andrew Clark	Assistant Professor (NT)	Associate Professor (T)
Karin McCallum	Professor (T)	Professor Emeritus
Linguistics and TESOL		
Donald A. Burquest	Associate Professor (T)	Professor Emeritus
<b>College of Science</b>		
Biology		
Esther Betran	Assistant Professor (NT)	Associate Professor (T)
Cedric Feschotte	Assistant Professor (NT)	Associate Professor (T)
Michael Roner	Assistant Professor (NT)	Associate Professor (T)
Howard J. Arnott	Professor (T)	Professor/Dean Emeritus
Robert McMahon	Professor (T)	Professor Emeritus
Edward Bellion	Professor (T)	Professor Emeritus
Mathematics		
Hua Shan	Assistant Professor (NT)	Associate Professor (T)
<b>School of Nursing</b>		
Nursing		
Judy LeFlore	Assistant Professor (NT)	Associate Professor (T)
<b>School of Social Work</b>		
Social Work		
Sunk Seek Moon	Assistant Professor (NT)	Associate Professor (T)
<b>School of Urban and Public Affairs</b>		
Urban and Public Affairs		
Allen Repko	Assistant Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	43	54	97	3
b. To keep proper sequence	0	0	0	2
c. New program	0	0	0	0
d. Cross listed	17	3	20	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	60	57	117	5
h. Voluntarily offered	7	0	7	12
Total	67	57	124	17
Semester Credit Hours generated in small classes	1,009	1,075	2,084	216
Percentage of Total Semester Credit Hours offered in small classes	0.47%	0.52%	0.49%	0.06%

Instructions for completing the Small Class Report have clarified the calculation of small classes when they involve cross listed or multi-section classes. For institutions using a different calculation method in previous years, comparisons to this year may not be reliable.

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	34	43	77	1
b. To keep proper sequence	0	0	0	1
c. New program	0	0	0	0
d. Cross listed	42	18	60	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	76	61	137	2
h. Voluntarily offered	0	0	0	0
Total	76	61	137	2
Semester Credit Hours generated In small classes	591	487	1,078	24
Percentage of total Semester Credit Hours offered in small classes	1.48%	1.25%	1.37%	0.03%

Instructions for completing the Small Class Report have clarified the calculation of small classes when they involve cross listed or multi-section classes. For institutions using a different calculation method in previous years, comparisons to this year may not be reliable.

## U. T. AUSTIN

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

##### FOREIGN CONTRACTS

1. Agency: Johannes Gutenberg-Universität Mainz  
Funds: \$106,128  
Period: June 11, 2009 through December 31, 2011  
Description: U. T. Austin's Red McCombs School of Business Executive Education will provide customized programs, guestrooms, conference rooms/classrooms, and food/beverage accommodations for the Universität Mainz Executive Master of Business Administration program. Executive Education may issue multiple Program Addenda during the term of this agreement.

##### FUNDS GOING OUT

2. Agency: Anatole Partners III, LLC dba Hilton Anatole  
Funds: \$1,243,140  
Period: Effective September 4, 2009 through July 17, 2010  
Description: Hilton Anatole Hotel will provide classroom and meeting room space for U. T. Austin's Red McCombs School of Business, Texas MBA at the Dallas/Fort Worth program.
3. Agency: Capital Metropolitan Transportation Authority (Capital Metro)  
Funds: \$6,003,680  
Period: Effective September 1, 2009 through August 31, 2010  
Description: Second amendment to agreement between U. T. Austin and Capital Metro to provide shuttle bus service for the University. The amendment extends the agreement under option year two for a projected amount of 135,354 service hours. The original agreement was approved by the Board at the February 9, 2006 meeting.

**AMENDMENTS TO THE 2008-09 BUDGET**

**TENURE APPOINTMENTS**

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,  
AND EMERITUS APPOINTMENTS**

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF EDUCATION</b>					
Educational Psychology					
1. Guy J. Manaster					3063
From: Charles H. Spence Centennial Professorship in Education and Professor (T) Professorship Supplement		50 SUPLT	09 09	99,755 6,750	
To: Charles H. Spence Centennial Professor Emeritus in Education	1/16-5/31			0	
Kinesiology and Health Education					
2. Charles W. Craven					3064
From: Associate Professor (T)		70	09	79,670	
To: Associate Professor Emeritus	9/1-5/31			0	
<b>COCKRELL SCHOOL OF ENGINEERING</b>					
Mechanical Engineering					
J. H. Herring Centennial Professor Emeritus in Engineering					
3. Ronald L. Panton	9/1-5/31			0	3065
Professor Emeritus					
4. Billy V. Koen	9/1-5/31			0	3066

**AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)**

**TENURE APPOINTMENTS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF NATURAL SCIENCES</b>					
Mathematics					
5. Bruce P. Palka					3075
From: Professor (T)		100	09	84,760	
To: Professor Emeritus	9/1-5/31			0	
6. John R. Durbin					3076
From: Professor (T)		100	09	83,900	
To: Professor Emeritus	9/1-5/31			0	
<b>SCHOOL OF SOCIAL WORK</b>					
Social Work					
7. Laura Lein					3077
From: Professor (T)		100	09	97,760	
To: Professor Emeritus	1/1-5/31			0	

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>PLANT FUNDS</b>		
Project Management and Construction Services		
8. Amount of Transfer:	900,000	3078
From: Trademark Funds – Gift for Academic Priorities - Maintenance, Operation, Equipment		
To: MAI – Renovation of Room 212 All Expenses		
Supplemental funds for renovation of Room 212 in the Main Building (MAI).		

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

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

- Item: Head Women's Rowing Coach

From: \$92,870 annually

To: \$92,870 annually

Salary  
Percent  
Change: n/a

Description: Third amendment to the agreement for employment of Head Women's Rowing Coach, Carie B. Graves, to extend the term of the agreement for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Incentive  
Change: n/a

Period: September 1, 2009 through August 31, 2010

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Women's Tennis Coach
- From: \$139,310 annually
- To: \$139,310 annually
- Salary  
Percent  
Change: First amendment – n/a
- Second amendment – n/a
- Description: First amendment to the agreement for employment of Head Women's Tennis Coach, Patricia Fendick-McCain, changes the team academic performance incentive for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Second amendment to the agreement for employment extends the term of the agreement for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: First amendment changed Section III.F. to read that subject to approval by the president, the academic goal(s) would be based on the team grade performance, team graduation rate, team retention rate, team academic progress rate, the combination of the same, or any future established criteria. A performance incentive of not less than \$5,000 nor more than \$10,000 will be paid if the academic goals are achieved.
- Second amendment – n/a
- Period: First amendment – September 1, 2007 through August 31, 2010
- Second amendment – September 1, 2009 through August 31, 2014

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Architecture</b>		
Architecture and Planning		
Smilja Milovanovic-Bertram	Assistant Professor (NT)	Associate Professor (T)
Ming Zhang	Assistant Professor (NT)	Associate Professor (T)
<b>Red McCombs School of Business</b>		
Finance		
Aydogan Altı	Assistant Professor (NT)	Associate Professor (T)
Jennifer Huang	Assistant Professor (NT)	Associate Professor (T)
Clemens Sialm	Assistant Professor (NT)	Associate Professor (T)
<b>College of Communication</b>		
Radio-Television-Film		
Andrew B. Shea	Assistant Professor (NT)	Associate Professor (T)
Laura L. Stein	Assistant Professor (NT)	Associate Professor (T)
School of Journalism		
Renita B. Coleman	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Curriculum and Instruction		
Jill A. Marshall	Assistant Professor (NT)	Associate Professor (T)
Helen Taylor Martin	Assistant Professor (NT)	Associate Professor (T)
Luis Urrieta	Assistant Professor (NT)	Associate Professor (T)
Educational Administration		
William F. Lasher	Professor (T)	Emeritus Professor (NT)
Educational Psychology		
William R. Koch	Professor (T)	Emeritus Professor (NT)
Frank W. Wicker	Professor (T)	Emeritus Professor (NT)
Kinesiology and Health Education		
Lisa Griffin	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Cockrell School of Engineering</b>		
Civil, Architectural, and Environmental Engineering		
Carlos H. Caldas	Assistant Professor (NT)	Associate Professor (T)
Todd A. Helwig	Assistant Professor (NT)	Associate Professor (T)
William J. O'Brien	Assistant Professor (NT)	Associate Professor (T)
Stephen G. Wright	Professor (T)	Emeritus Professor (NT)
Electrical and Computer Engineering		
Surya Santoso	Assistant Professor (NT)	Associate Professor (T)
Sriram Vishwanath	Assistant Professor (NT)	Associate Professor (T)
Mechanical Engineering		
Preston S. Wilson	Assistant Professor (NT)	Associate Professor (T)
<b>College of Fine Arts</b>		
Art and Art History		
Rebecca L. Brooks	Professor (T)	Emeritus Professor (NT)
Jarvis W. Ulbricht	Professor (T)	Emeritus Professor (NT)
Sarah and Ernest Butler School of Music		
John M. Fremgen	Assistant Professor (NT)	Associate Professor (T)
John R. Mills	Assistant Professor (NT)	Associate Professor (T)
Theatre and Dance		
David Justin	Assistant Professor (NT)	Associate Professor (T)
Deborah A. Paredez	Assistant Professor (NT)	Associate Professor (T)
<b>School of Information</b>		
Information		
Jo Lynn Westbrook	Assistant Professor (NT)	Associate Professor (T)
<b>School of Law</b>		
Law		
Oren Bracha	Assistant Professor (NT)	Professor (T)
<b>College of Liberal Arts</b>		
American Studies		
Randolph R. Lewis	New Hire	Associate Professor (T)
Shirley E. Thompson	Assistant Professor (NT)	Associate Professor (T)

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal Arts (Continued)</b>		
Anthropology		
William F. Hanks	New Hire	C.B. Smith, Sr. Centennial Chair in United States-Mexico Relations #2 (T)
Jennifer A. Johnson-Hanks	New Hire	Professor (T)
Edward C. Kirk	Assistant Professor (NT)	Associate Professor (T)
Lok C. Siu	New Hire	Associate Professor (T)
Shannon Speed	Assistant Professor (NT)	Associate Professor (T)
Circe D. Sturm	New Hire	Associate Professor (T)
Asian Studies		
Robert M. Oppenheim	Assistant Professor (NT)	Associate Professor (T)
Nancy K. Stalker	Assistant Professor (NT)	Associate Professor (T)
Classics		
Jennifer V. Ebbeler	Assistant Professor (NT)	Associate Professor (T)
Economics		
Thomas E. Wiseman	Assistant Professor (NT)	Associate Professor (T)
English		
Samuel Baker	Assistant Professor (NT)	Associate Professor (T)
Daniel J. Birkholz	Assistant Professor (NT)	Associate Professor (T)
John M. Gonzalez	Assistant Professor (NT)	Associate Professor (T)
Jennifer M. Wilks	Assistant Professor (NT)	Associate Professor (T)
Government		
Daniel M. Brinks	Assistant Professor (NT)	Associate Professor (T)
Jason M. Brownlee	Assistant Professor (NT)	Associate Professor (T)
Juliet A. Hooker	Assistant Professor (NT)	Associate Professor (T)
Andrew J. Karch	Assistant Professor (NT)	Associate Professor (T)
History		
Erika Marie Bsumek	Assistant Professor (NT)	Associate Professor (T)
Huaiyin Li	Assistant Professor (NT)	Associate Professor (T)
Tracie M. Matysik	Assistant Professor (NT)	Associate Professor (T)
Rhetoric and Composition		
Mark G. Longaker	Assistant Professor (NT)	Associate Professor (T)

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal Arts (Continued)</b>		
Sociology		
Mary Rose	Assistant Professor (NT)	Associate Professor (T)
Alexander A. Weinrab	New Hire	Associate Professor (T)
Wei-Hsin Yu	Assistant Professor (NT)	Associate Professor (T)
Spanish and Portuguese		
Sonia Roncador	Assistant Professor (NT)	Associate Professor (T)
Almeida J. Toribio	New Hire	Professor (T)
<b>College of Natural Sciences</b>		
Astronomy		
Volker Bromm	Assistant Professor (NT)	Associate Professor (T)
Shardha Jogee	Assistant Professor (NT)	Associate Professor (T)
Chemistry and Biochemistry		
Christopher W. Bielawski	Assistant Professor (NT)	Associate Professor (T)
John C. Gilbert	Professor (T)	Emeritus Professor (NT)
Lara K. Mahal	Assistant Professor (NT)	Associate Professor (T)
Xiao Y. Zhu	New Hire	William H. Wade Endowed Professor in Chemistry (T)
Computer Sciences		
Vitaly Shmatikov	Assistant Professor (NT)	Associate Professor (T)
Physics		
Ernst-Ludwig Florin	Assistant Professor (NT)	Associate Professor (T)
Maxim Tsoi	Assistant Professor (NT)	Associate Professor (T)
Section of Integrative Biology		
Daniel I. Bolnick	Assistant Professor (NT)	Associate Professor (T)
Timothy H. Keitt	Assistant Professor (NT)	Associate Professor (T)
Section of Molecular Cell and Developmental Biology		
Enamul Huq	Assistant Professor (NT)	Associate Professor (T)
Section of Molecular Genetics and Microbiology		
Marvin Whiteley	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

College, Department, and Name                      From                      To

**School of Nursing**

Nursing

Sharon L. Dormire

Assistant Professor (NT)

Associate Professor (T)

Alexandra A. Garcia

Assistant Professor (NT)

Associate Professor (T)

## OTHER MATTERS

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

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Press 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.

- |               |   |
|---------------|---|
| Name:         | William H. Press, Ph.D.   |
| Title:        | Professor, Warren J. and Viola Mae Raymer Chair in the Department of Computer Sciences  |
| Position:     | Member, President's Council of Advisors on Science and Technology (PCAST)   |
| Period:       | Unspecified   |
| Compensation: | None  |
| Description:  | President Barack Obama appointed Dr. Press to the President's Council of Advisors on Science and Technology on April 27, 2009. PCAST is an advisory group of the nation's leading scientists and engineers who advise the President and Vice President and formulate policy in the many areas where an understanding of science, technology, and innovation is key to strengthening the economy and forming policy that works for the American people. PCAST is part of the Executive Office of the President and is administered by the Office of Science and Technology Policy. |

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	33	80	113	82
b. To keep proper sequence	119	145	264	198
c. New program	8	14	22	19
d. Cross listed	0	0	0	0
e. First time offered	12	20	32	19
f. Accreditation or licensing standard	22	2	24	23
g. Limited facilities	15	120	135	33
Subtotal	209	381	590	374
h. Voluntarily offered	30	43	73	39
Total	239	424	663	413
Semester Credit Hours generated in small classes	3,939	6,779	10,718	7,025
Percentage of Total Semester Credit Hours offered in small classes	0.79%	1.45%	1.11%	0.72%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	18	24	42	56
b. To keep proper sequence	37	38	75	77
c. New program	1	4	5	5
d. Cross listed	0	0	0	0
e. First time offered	2	8	10	7
f. Accreditation or licensing standard	6	11	17	25
g. Limited facilities	1	8	9	4
Subtotal	65	93	158	174
h. Voluntarily offered	35	43	78	17
Total	100	136	236	191
Semester Credit Hours generated In small classes	707	1,030	1,737	1,679
Percentage of total Semester Credit Hours offered in small classes	0.58%	0.87%	0.73%	0.70%

## U. T. BROWNSVILLE

### OTHER FISCAL ITEMS

#### EMPLOYMENT AGREEMENTS

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

- Item: Head Baseball Coach

From: \$42,000 annually

To: \$42,840 annually

Salary  
Percent  
Change: 0.20%

Description: Renewal agreement for employment of Head Baseball Coach, Bryan Daniel Aughney, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Incentive  
Change: n/a

Period: August 1, 2009 through July 31, 2010

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Golf Coach
- From: \$42,864 annually
- To: \$42,864 annually
- Salary  
Percent  
Change: n/a
- Description: Renewal agreement for employment of Head Golf Coach, Robert Lucio, for the above designated period following the standard coach's employment contract prepared by the office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Applied Technology and General Studies</b>		
Office of Developmental Studies		
Leslie K. Jones	Assistant Master Technical Instructor (NT)	Associate Master Technical Instructor (T)
<b>College of Liberal Arts</b>		
English and Communication		
John Cook	Associate Professor (NT)	Associate Professor (T)
Louis K. Falk	Associate Professor (NT)	Associate Professor (T)
Teresa Murden	Assistant Professor (NT)	Associate Professor (T)
Terence Garrett	Associate Professor (NT)	Associate Professor (T)
History		
Thomas Britten	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science, Math and Technology</b>		
Chemistry and Environmental Sciences		
Elizabeth Heise	Assistant Professor (NT)	Assistant Professor (T)
Mathematics		
Oleg Musin	Associate Professor (NT)	Professor (T)
Physics and Astronomy		
Soumya Mohanty	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Health Sciences</b>		
Allied Health		
Marti Flores	Assistant Master Technical Instructor (NT)	Associate Master Technical Instructor (T)
Nursing		
Ofelia Hess	Technical Instructor (NT)	Assistant Master Technical Instructor (T)
Beatriz Von Ohlen	Technical Instructor (NT)	Assistant Master Technical Instructor (T)
Constance Hayes	Assistant Master Technical Instructor (NT)	Assistant Master Technical Instructor (T)
Nora Montalvo-Liendo	Assistant Professor (NT)	Assistant Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	27	36	63	68
b. To keep proper sequence	26	16	42	55
c. New program	5	4	9	7
d. Cross listed	0	0	0	4
e. First time offered	0	1	1	18
f. Accreditation or licensing standard	0	0	0	2
g. Limited facilities	1	1	2	0
Subtotal	59	58	117	154
h. Voluntarily offered	1	4	5	2
Total	60	62	122	156
Semester Credit Hours generated in small classes	1,116	1,177	2,293	2,682
Percentage of Total Semester Credit Hours offered in small classes	2.61%	3.44%	2.98%	3.83%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	6	3	9	12
b. To keep proper sequence	5	5	10	10
c. New program	1	1	2	4
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	1
f. Accreditation or licensing standard	0	0	0	1
g. Limited facilities	0	1	1	0
Subtotal	12	10	22	28
h. Voluntarily offered	0	0	0	1
Total	12	10	22	29
Semester Credit Hours generated In small classes	113	95	208	269
Percentage of total Semester Credit Hours offered in small classes	2.66%	2.33%	2.50%	3.31%

## **U. T. DALLAS**

### **CHANGES TO ADMISSIONS CRITERIA**

The following summary of changes to the admission criteria and criteria for the award of institutional competitive scholarships or fellowships are proposed for inclusion in the Undergraduate Catalog at The University of Texas at Dallas. The changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

#### **Summary of Changes to Admission Criteria**

The change in criteria involves adding a component called "Assured Admission" that provides freshmen applicants with an assurance of admission if they present either a 26 Composite ACT, a 1200 SAT consisting of the sum of the critical reading and math scores, or top 15% class rank. Assured admission also requires completion of the recommended curriculum or its equivalent.

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

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

- Item: Head Men's Basketball Coach

From: \$50,804 annually

To: \$50,804 annually

Salary  
Percent  
Change: n/a

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

Incentive  
Change: n/a

Period: April 1, 2009 through March 31, 2010

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Women's Basketball Coach
- From: \$49,804 annually
- To: \$49,804 annually
- Salary  
Percent  
Change: n/a
- Description: Renewal agreement for employment of Head Women's Basketball Coach, Polly Thomason, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: April 1, 2009 through March 31, 2010

## FEEES AND MISCELLANEOUS CHARGES

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fee to be effective beginning with the Fall Semester 2009. The proposed fee is consistent with the applicable statutory requirements under Section 54.505(b) of the *Texas Education Code* and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect this fee.

	<u>Current Rate \$</u>	<u>Proposed Rate \$</u>	<u>Percent Increase</u>
<u>Faculty/Staff Classifications</u>			
Premium Reserved	0	400	n/a

Note: Premium Reserved permits are for assigned parking spaces in Lot R located directly behind the Multipurpose/Administration Building.

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

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**STUDENT SERVICES FEES  
GENERAL PROPERTY DEPOSIT**

Approval is recommended for the following incidental fee to be effective beginning with the Fall Semester 2009. The proposed fee is consistent with the applicable statutory requirements under Section 54.502 of the *Texas Education Code* and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect this fee.

	<u>Current Rate \$</u>	<u>Proposed Rate \$</u>	<u>Percent Increase</u>
<u>One-time</u> General Property Deposit	10	0	n/a

Note: U. T. Dallas is eliminating the General Property Deposit fee as it is an administrative burden.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Arts and Humanities</b>		
Art History Deborah Stott	Associate Professor (T)	Emeritus Professor (NT)
Chinese History Michael Farmer	Assistant Professor (NT)	Associate Professor (T)
Theatre Venus Reese	Associate Professor (NT)	Associate Professor (T)
<b>School of Engineering and Computer Science</b>		
Computer Science Neeraj Mittal	Assistant Professor (NT)	Associate Professor (T)
Kamil Sarac	Assistant Professor (NT)	Associate Professor (T)
Engineering Issa Panahi	Assistant Professor (NT)	Associate Professor (T)
Materials Science Eric Vogel	Associate Professor (NT)	Associate Professor (T)
<b>School of Economic, Political and Policy Sciences</b>		
Political Science Linda Keith	Assistant Professor (NT)	Associate Professor (T)
Sociology Sheryl Skaggs	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Management</b>		
Finance Alexander Butler	Assistant Professor (NT)	Associate Professor (T)
Organizations, Strategy and International Management Seung-Hyun Lee	Assistant Professor (NT)	Associate Professor (T)
Information Systems and Operations Management Zhiqiang Eric Zheng	Assistant Professor (NT)	Associate Professor (T)
<b>School of Natural Sciences and Mathematics</b>		
Biomathematics Mieczyslaw Dabkowski	Assistant Professor (NT)	Associate Professor (T)
Physics Yuri Gartstein	Assistant Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	22	17	39	25
b. To keep proper sequence	22	9	31	46
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	2	2	4	7
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	4
Subtotal	46	28	74	82
h. Voluntarily offered	8	1	9	19
Total	54	29	83	101
Semester Credit Hours generated in small classes	897	527	1,424	1,681
Percentage of Total Semester Credit Hours offered in small classes	0.76%	0.47%	0.62%	0.76%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	1	1	2	2
b. To keep proper sequence	3	9	12	12
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	1	0	1	1
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	5	10	15	15
h. Voluntarily offered	0	2	2	8
Total	5	12	17	23
Semester Credit Hours generated In small classes	45	118	163	190
Percentage of total Semester Credit Hours offered in small classes	0.12%	0.30%	0.21%	0.27%

## U. T. EL PASO

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS GOING OUT

1. Agency: Borderplex 201 E. Main, LLC, a Texas limited liability company  
Funds: \$2,542,547 in rent plus proportionate share of increases of operating expenses which exceed an expense stop of \$8.05 per square feet.  
Period: September 1, 2009 through August 31, 2024  
Description: A space lease agreement for U. T. El Paso to lease 11,713 feet of classroom and office space located at the Chase Tower, 201 E. Main Street, El Paso, Texas, for the College of Business Administration, Executive MBA and Accelerated MBA Programs.

**AMENDMENTS TO THE 2008-09 BUDGET**

**TENURE APPOINTMENTS**

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,  
AND EMERITUS APPOINTMENTS**

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF EDUCATION					
Teacher Education					
Associate Professor					
1. Patrick H. Smith (T)	6/1-8/31	77.14	09	70,000	3125

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
AUXILIARY FUNDS		
Road Shows and Special Events		
2. Amount of Transfer:	1,247,570	3153

From: Road Shows and Special Events - Income

To: Road Shows and Special Events - Expenses

Budget adjustment to reflect additional income and expenses related to increased event activity.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Business Administration</b>		
Economics and Finance Erik Devos	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Computer Science Yoonsik Cheon	Assistant Professor (NT)	Associate Professor (T)
Electrical and Computer Engineering Eric MacDonald	Assistant Professor (NT)	Associate Professor (T)
Industrial Engineering Tzu-Liang Tseng	Assistant Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
English Beth Brunk-Chavez	Assistant Professor (NT)	Associate Professor (T)
History Jeffrey Shepherd	Assistant Professor (NT)	Associate Professor (T)
Languages and Linguistics Ellen Courtney	Assistant Professor (NT)	Associate Professor (T)
Psychology Christina Sobin	Associate Professor (NT)	Associate Professor (T)
<b>College of Science</b>		
Chemistry Juan C. Noveron Wen-Yee Lee	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Geology Thomas Gill	Associate Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	14	9	23	10
b. To keep proper sequence	11	6	17	7
c. New program	1	3	4	0
d. Cross listed	7	9	16	1
e. First time offered	0	0	0	3
f. Accreditation or licensing standard	4	0	4	0
g. Limited facilities	0	2	2	0
Subtotal	37	29	66	21
h. Voluntarily offered	13	8	21	12
Total	50	37	87	33
Semester Credit Hours generated in small classes	554	550	1,104	410
Percentage of Total Semester Credit Hours offered in small classes	0.29%	0.31%	0.30%	0.11%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	7	2	9	3
b. To keep proper sequence	5	7	12	6
c. New program	0	1	1	2
d. Cross listed	4	4	8	1
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	16	14	30	12
h. Voluntarily offered	0	0	0	02
Total	16	14	30	14
Semester Credit Hours generated In small classes	119	101	220	153
Percentage of total Semester Credit Hours offered in small classes	0.57%	0.50%	0.54%	0.39%

## **U. T. PAN AMERICAN**

### **CONTRACTS**

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

#### **GENERAL CONTRACTS**

##### **FUNDS COMING IN**

1. Agency: Sodexo Service of Texas Limited Partnership  
Funds: \$1,695,452  
Period: July 16, 2001 through July 15, 2010  
Description: On campus food services provider. Sodexo Service of Texas Limited Partnership amended and restated food service agreement. Student input was obtained as required by statute.

## FEES AND MISCELLANEOUS CHARGES

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Spring Semester 2010. The proposed fees are consistent with the applicable statutory requirements under Section 54.505(b) of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
General Parking			
Annual permit	39	45	15.38
Spring semester	30	35	16.67
Summer I semester	20	23	15.00
Summer II semester	10	12	20.00

#### Faculty/Staff Classifications

General Parking			
Annual permit	39	45	15.38
Spring semester	30	35	16.67
Summer I semester	20	23	15.00
Summer II semester	10	12	20.00

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.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Humanities</b>		
Art		
Lorenzo Pace	Professor (NT)	Professor (T)
David A. Martinez	Assistant Professor (NT)	Associate Professor (T)
Karen F. Sanders	Assistant Professor (NT)	Associate Professor (T)
Communication		
Kimberly P. Selber	Assistant Professor (NT)	Associate Professor (T)
English		
Danika M. Brown	Assistant Professor (NT)	Associate Professor (T)
Ed Cameron	Assistant Professor (NT)	Associate Professor (T)
History and Philosophy		
Cynthia M. McWilliams	Assistant Professor (NT)	Associate Professor (T)
<b>College of Business</b>		
<b>Administration</b>		
Accounting and Business Law		
Jan M. Smolarski	Associate Professor (NT)	Associate Professor (T)
Haiyan Zhou	Assistant Professor (NT)	Associate Professor (T)
Management, Marketing and International Business		
Joo Jung	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Curriculum and Instruction		
Isela Almaguer	Assistant Professor (NT)	Associate Professor (T)
Alcione Ostorga	Assistant Professor (NT)	Associate Professor (T)
Educational Psychology		
Laura Saenz	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Science and Engineering</b>		
Biology Frederic Zaidan, III	Assistant Professor (NT)	Associate Professor (T)
Chemistry Javier Macossay-Torres	Assistant Professor (NT)	Associate Professor (T)
Computer Science Bin Fu	Assistant Professor (NT)	Associate Professor (T)
Electrical Engineering Weidong Kuang	Assistant Professor (NT)	Associate Professor (T)
Mechanical Engineering Constantine M. Tarawneh	Assistant Professor (NT)	Associate Professor (T)
Mathematics Zhaosheng Feng	Assistant Professor (NT)	Associate Professor (T)
<b>College of Social and Behavioral Sciences</b>		
Psychology and Anthropology Philip G. Gasquoine	Associate Professor (NT)	Associate Professor (T)
Public Administration Cynthia E. Lynch	Assistant Professor (NT)	Associate Professor (T)

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009**

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

**Organized Undergraduate Classes with  
Fewer than 10 Enrolled Students**

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	31	25	56	52
b. To keep proper sequence	9	2	11	32
c. New program	7	11	18	14
d. Cross listed	47	51	98	78
e. First time offered	1	1	2	6
f. Accreditation or licensing standard	0	4	4	0
g. Limited facilities	1	0	1	1
Subtotal	96	94	190	183
h. Voluntarily offered	82	83	165	121
Total	178	177	355	304
Semester Credit Hours generated in small classes	1461	1627	3088	4084
Percentage of total Semester Credit Hours offered in small classes	0.79%	0.95%	0.87%	1.17%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	5	2	7	8
b. To keep proper sequence	3	2	5	3
c. New program	1	2	3	5
d. Cross listed	18	8	26	27
e. First time offered	1	1	2	3
f. Accreditation or licensing standard	1	0	1	0
g. Limited facilities	0	0	0	0
Subtotal	29	15	44	46
h. Voluntarily offered	45	42	87	56
Total	74	57	131	102
Semester Credit Hours generated in small classes	336	265	601	627
Percentage of total Semester Credit Hours offered in small classes	2.26%	1.78%	2.02%	2.25%

**U. T. PERMIAN BASIN**

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

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

- Item: Assistant Athletic Director and Head Women's Basketball Coach  
From: \$18,400 annually  
To: \$39,594 annually  
Salary  
Percent  
Change: 3.00  
Description: Renewal agreement for employment of Assistant Athletic Director and Head Women's Basketball Coach, Adam B. Collins, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.  
Incentive  
Change: n/a  
Period: September 1, 2009 through August 31, 2010

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Men's Baseball Coach
- From: \$33,143
- To: \$36,475
- Salary  
Percent  
Change: 10.05
- Description: Renewal agreement for employment of Head Men's Baseball Coach, Brian E. Reinke, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010
3. Item: Head Men's Basketball Coach
- Funds: \$38,600 annually
- Period: September 1, 2009 through August 31, 2010
- Description: Initial agreement for employment of Head Men's Basketball Coach, Dwaine Osborne, for the designated above period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Head Men's and Women's Cross Country/Track Coach
- Funds: \$12,000 annually
- Period: September 1, 2009 through August 31, 2010
- Description: Initial agreement for employment of Head Men's and Women's Cross Country/Track Coach, Phillip J. Caudill, for the designated above period following the standard coach's employment contract prepared by the Office of General Counsel.

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

5. Item: Head Men's and Women's Soccer Coach
- From: \$32,340 annually
- To: \$35,340 annually
- Salary  
Percent  
Change: 9.28
- Description: Renewal agreement for employment of Head Men's and Women's Soccer Coach, Dennis R. Peterson, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010
6. Item: Head Women's Softball Coach
- From: \$14,440 annually
- To: \$16,257 annually
- Salary  
Percent  
Change: 12.58
- Description: Renewal agreement for employment of Head Women's Softball Coach, Angela J. Kenney, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

7. Item: Head Men's and Women's Swimming Coach
- From: \$19,222 annually
- To: \$19,502 annually
- Salary  
Percent  
Change: 1.46
- Description: Renewal agreement for employment of Head Men's and Women's Swimming Coach, Robin T. Rankin, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010
8. Item: Athletic Director and Head Women's Volleyball Coach
- From: \$55,146 annually
- To: \$56,358 annually
- Salary  
Percent  
Change: 2.20
- Description: Renewal agreement for employment of Athletic Director and Head Women's Volleyball Coach, Steven J. Aicinena, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: September 1, 2009 through August 31, 2010

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of The University of Texas of the Permian Basin and are consistent with the *Regents' Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Education</b>		
Educational Leadership and Counseling		
Rachel Juarez-Torres	Assistant Professor (NT)	Associate Professor (T)
<b>College of Arts and Science</b>		
Literature and Languages		
Todd Richardson	Assistant Professor (NT)	Associate Professor (T)
Visual and Performing Arts		
Marianne Woods	Assistant Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	11	13	24	12
b. To keep proper sequence	13	15	28	22
c. New program	0	3	3	4
d. Cross listed	0	0	0	0
e. First time offered	4	1	5	5
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	2
Subtotal	28	32	60	45
h. Voluntarily offered	0	0	0	1
Total	28	32	60	46
Semester Credit Hours generated in small classes	537	626	1163	853
Percentage of Total Semester Credit Hours offered in small classes	1.69%	2.12%	1.89%	1.31%

Note: Flex-entry students are included for this report.

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	0	1	1	2
b. To keep proper sequence	0	0	0	0
c. New program	1	0	1	0
d. Cross listed	0	0	0	0
e. First time offered	0	1	1	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	1	2	3	2
h. Voluntarily offered	0	0	0	0
Total	1	2	3	2
Semester Credit Hours generated In small classes	9	24	33	21
Percentage of total Semester Credit Hours offered in small classes	0.22%	0.63%	0.42%	0.32%

**U. T. SAN ANTONIO**  
**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

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

1. Item: Head Women's Volleyball Coach  
From: \$56,601 annually  
To: \$56,601 annually  
Salary  
Percent  
Change: None  
Description: Renewal agreement for employment of Head Women's Volleyball Coach, Laura Groff, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.  
Incentive  
Change: n/a  
Period: February 1, 2009 through January 31, 2012

**OTHER FISCAL ITEMS (CONTINUED)**

**EMPLOYMENT AGREEMENTS (CONTINUED)**

2. Item: Head Women's Softball Coach
- From: \$52,142 annually
- To: \$52,142 annually
- Salary  
Percent  
Change: None
- Description: Renewal agreement for employment of Head Women's Softball Coach, Lori Cook, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- Incentive  
Change: n/a
- Period: July 1, 2009 through June 30, 2012

**FEEES AND MISCELLANEOUS CHARGES**

**PARKING PERMIT FEES**

Approval is recommended for the following parking permit fee to be effective beginning with the Fall Semester 2009. The proposed fee is consistent with the applicable statutory requirements under Section 54.505(b) of the *Texas Education Code* and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect this fee.

	<u>Current Rate \$</u>	<u>Proposed Rate \$</u>	<u>Percent Increase</u>
<u>Other Classifications</u>			
Daily Permit	2	3	50.00

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING AND TRAFFIC ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2009. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these fees.

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
2005 Parked in a Garage-Reserved or Executive area without proper permit	100	75	(25.00)*
2006 Administrative Fee for the installation of an immobilization device	100	75	(25.00)*
3010 Willful avoidance of garage control mechanisms	0	50	n/a
4013 Parked in a controlled access garage without payment	0	25	n/a

\*Fees are being reduced to bring the fees in line with benchmarks of other universities.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Architecture</b>		
Architecture		
John Murphy, Jr.	New Hire	Professor (T)
<b>College of Business</b>		
Information Systems		
Yoris Au	Assistant Professor (NT)	Associate Professor (T)
Myung Ko	Assistant Professor (NT)	Associate Professor (T)
John Warren	Assistant Professor (NT)	Associate Professor (T)
Management		
Stewart Miller	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education and Human Development</b>		
Educational Leadership and Policy Studies		
Raymond Padilla	Professor (T)	Professor Emeritus (NT)
Health and Kinesiology		
Tammy Wyatt	Assistant Professor (NT)	Associate Professor (T)
Interdisciplinary Learning and Teaching		
Bertha Perez	Professor (T)	Professor Emeritus (NT)
<b>College of Engineering</b>		
Electrical and Computer Engineering		
David Akopian	Assistant Professor (NT)	Associate Professor (T)
<b>College of Liberal and Fine Arts</b>		
Communication		
Sara DeTurk	Assistant Professor (NT)	Associate Professor (T)
Christopher Hajek	Assistant Professor (NT)	Associate Professor (T)
Viviana Rojas	Assistant Professor (NT)	Associate Professor (T)

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal and Fine Arts (Continued)</b>		
History		
Rhonda Gonzales	Assistant Professor (NT)	Associate Professor (T)
Political Science and Geography		
Sharon Navarro	Assistant Professor (NT)	Associate Professor (T)
Boyka Stefanova	Assistant Professor (NT)	Associate Professor (T)
<b>College of Sciences</b>		
Biology		
Robert Smith	Professor (T)	Professor Emeritus (NT)
Yufeng Wang	Assistant Professor (NT)	Associate Professor (T)
Computer Science		
Ali Tosun	Assistant Professor (NT)	Associate Professor (T)
Shouhuai Xu	Assistant Professor (NT)	Associate Professor (T)
Geological Sciences		
Judith Haschenburger	Assistant Professor (NT)	Associate Professor (T)
Matthew Wayner	Professor (T)	Professor Emeritus (NT)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	21	16	37	27
b. To keep proper sequence	19	27	46	36
c. New program	4	3	7	10
d. Cross listed	28	23	51	44
e. First time offered	2	5	7	11
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	8	4	12	4
Subtotal	82	78	160	132
h. Voluntarily offered	10	12	22	18
Total	92	90	182	150
Semester Credit Hours generated in small classes	1,475	1,411	2,886	2,563
Percentage of Total Semester Credit Hours offered in small classes	0.49%	0.52%	0.50%	0.45%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	14	11	25	23
b. To keep proper sequence	9	12	21	14
c. New program	6	2	8	13
d. Cross listed	8	9	17	24
e. First time offered	8	7	15	12
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	1	1	3
Subtotal	45	42	87	89
h. Voluntarily offered	7	1	8	11
Total	52	43	95	100
Semester Credit Hours generated In small classes	401	370	771	848
Percentage of total Semester Credit Hours offered in small classes	1.74%	1.66%	1.70%	1.92%

## U. T. TYLER

### NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Sciences</b>		
Communication Clair Brown	New Hire	Professor (T)
History Mary Linehan	New Hire	Associate Professor (T)
Alexis Serio	Assistant Professor (NT)	Associate Professor (T)
Literature and Languages Hui Wu	New Hire	Professor (T)
Music Michael Thrasher	New Hire	Associate Professor (T)
<b>College of Business and Technology</b>		
Business Administration D. Harold Doty	New Hire	Professor (T)
HRD and Technology Andrea Ellinger	New Hire	Professor (T)
<b>College of Education and Psychology</b>		
Education Teresa Kennedy	New Hire	Professor (T)
Psychology and Counseling Dennis Combs	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering and Computer Science</b>		
Electrical Engineering Ron Pieper	Associate Professor (NT)	Associate Professor (T)

Prepared by:  
U. T. Tyler

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August 20, 2009

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Nursing and Health Sciences</b>		
Health and Kinesiology		
Scott Spier	Assistant Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Academic Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	33	26	59	52
b. To keep proper sequence	9	9	18	37
c. New program	0	0	0	5
d. Cross listed	0	0	0	3
e. First time offered	1	3	4	0
f. Accreditation or licensing standard	0	1	1	1
g. Limited facilities	1	6	7	10
Subtotal	44	45	89	108
h. Voluntarily offered	5	3	8	5
Total	49	48	97	113
Semester Credit Hours generated in small classes	735	709	1444	1788
Percentage of Total Semester Credit Hours offered in small classes	1.17%	1.24%	1.20%	1.46%

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	10	15	25	9
b. To keep proper sequence	2	1	3	1
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	3
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	12	16	28	13
h. Voluntarily offered	2	1	3	5
Total	14	17	31	18
Semester Credit Hours generated in small classes	99	168	267	149
Percentage of Total Semester Credit Hours offered in small classes	1.86%	3.32%	2.57%	1.40%

## U. T. SOUTHWESTERN MEDICAL CENTER – DALLAS

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: CDM Management. Inc. dba First Step Learning Centre  
Funds: \$2,048,003  
Period: September 1, 2009 through December 31, 2019 with the option to renew for two periods of sixty months  
Description: First Step Learning Center will lease 14,377 square feet located at 6303 Forest Park Road, #130A, Dallas, Texas, in order to provide day care services.
2. Agency: Children's Medical Center of Dallas  
Funds: \$13,000,000  
Period: September 1, 2008 through August 31, 2009  
Description: U. T. Southwestern Medical Center – Dallas to provide physician services.
3. Agency: Lifecare Management Services, LLC  
Funds: \$5,822,866  
Period: April 1, 2009 through June 30, 2014 with the option to renew for one time for two years  
Description: Lifecare Management Services will lease 85,214 square feet located at 6161 Harry Hines Boulevard, Dallas, Texas, in order to provide acute medical care services.
4. Agency: U. T. Southwestern Moncrief Cancer Center  
Funds: \$3,386,527  
Period: September 1, 2009 through August 31, 2010  
Description: To provide professional and technical services.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Biochemistry</b>		
Biochemistry		
Wade Winkler	Assistant Professor (NT)	Associate Professor (T)
<b>College of Development Biology</b>		
Development Biology		
Qing Lu	Assistant Professor (NT)	Associate Professor (T)
<b>College of Immunology</b>		
Immunology		
Lora Hooper	Assistant Professor (NT)	Associate Professor (T)
<b>College of Molecular Biology</b>		
Molecular Biology		
Michelle Seidel	Assistant Professor (NT)	Associate Professor (T)
<b>College of Neurology</b>		
Neurology		
Olaf Stuve	Assistant Professor (NT)	Associate Professor (T)
<b>College of Pharmacology</b>		
Pharmacology		
Steven Altschuler	Assistant Professor (NT)	Associate Professor (T)
Lani Wu	Assistant Professor (NT)	Associate Professor (T)
Molecular Neuropharmacology		
Alfred Gilman	Professor (T)	Professor Emeritus (NT)
<b>College of Physiology</b>		
Physiology		
Joyce Repa	Assistant Professor (NT)	Associate Professor (T)
Lourdes Tansey	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Psychiatry</b>		
Psychiatry		
Amelia Eisch	Assistant Professor (NT)	Associate Professor (T)
Lisa Monteggia	Assistant Professor (NT)	Associate Professor (T)
<b>College of Surgery</b>		
Surgery		
Rolf Brekken	Assistant Professor (NT)	Associate Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the Texas Education Code and Section 5.26 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Health Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	8	11	19	11
b. To keep proper sequence	0	0	0	0
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	2
Subtotal	8	11	19	13
h. Voluntarily offered	0	0	0	5
Total	8	11	19	18

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	36	7	43	8
b. To keep proper sequence	0	0	0	0
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	22	19	41	75
Subtotal	58	26	84	83
h. Voluntarily offered	0	0	0	19
Total	58	26	84	102

## **U. T. MEDICAL BRANCH – GALVESTON**

### **CONTRACTS**

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

#### **GENERAL CONTRACTS**

##### **FUNDS COMING IN**

1. Agency: Texas Health and Human Services Commission  
Funds: \$5,120,328  
Period: June 15, 2009 through August 31, 2011  
Description: U. T. Medical Branch – Galveston will provide psychiatry care using telemedicine services to Medicaid eligible Texas children in currently underserved areas.

**AMENDMENTS TO THE 2008-09 BUDGET**

**TENURE APPOINTMENTS**

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,  
AND EMERITUS APPOINTMENTS**

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>ACADEMIC ENTERPRISE</b>					
Institute for Medical Humanities					
1. Ronald A. Carson					3042
From: Professor (T)		100	12	200,000	
To: Professor Emeritus	4/1-8/31			0	

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.26 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Health Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	23	20	43	8
b. To keep proper sequence	7	6	13	38
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	1	1	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	30	27	57	46
h. Voluntarily offered	0	0	0	6
Total	30	27	57	52

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	15	16	31	3
b. To keep proper sequence	11	15	26	41
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	1	0	1	1
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	27	31	58	45
h. Voluntarily offered	7	2	9	14
Total	34	33	67	59

**U. T. HEALTH SCIENCE CENTER – HOUSTON**

**AMENDMENTS TO THE 2008-09 BUDGET**

**TRANSFERS OF FUNDS**

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

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
LIBRARY, EQUIPMENT, REPAIR AND REHABILITATION ALLOCATION (LERR)		
1. Amount of Transfer:	282,000	3170

From: 09-02 and Library, Equipment, Repair and Rehabilitation DM 09-01

To: High Voltage Electrical Isolation Switch Project at University Center Tower building in the Texas Medical Center

Transfer surplus funds from two previously approved LERR projects for emergency generators to a new project to address a high voltage electrical switch that serves the University Center Tower.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Dental Branch</b>		
Diagnostic Sciences		
Charles F. Streckfus	Professor (NT)	Professor (T)
<b>School of Health Information Sciences</b>		
Ananth Annapragada	Associate Professor (NT)	Associate Professor (T)
Vittorio Cristini	Associate Professor (NT)	Professor (T)
David J. States	New Hire	Professor (T)
<b>School of Public Health</b>		
Health Promotion and Behavioral Sciences		
L. Kay Bartholomew	Associate Professor (NT)	Associate Professor (T)
Maria E. Fernandez	Assistant Professor (NT)	Associate Professor (T)
Sheryl A. McCurdy	Assistant Professor (NT)	Associate Professor (T)
Epidemiology and Disease Control		
Xianglin L. Du	Associate Professor (NT)	Associate Professor (T)
Mohammad Hossein Rahbar	Professor (NT)	Professor (T)
Environmental and Occupational Health Sciences		
Kristina D. Mena	Assistant Professor (NT)	Associate Professor (T)
Division of Biostatistics		
Barbara C. Tilley	New Hire	Professor (T)
<b>Medical School</b>		
Microbiology and Molecular Genetics		
Ambro van Hoof	Assistant Professor (NT)	Associate Professor (T)
Hung Ton-That	New Hire	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Medical School (Continued)</b>		
Internal Medicine		
Donald A. Molony, Jr.	Professor (NT)	Professor (T)
Kevin W. Finkel	Professor (NT)	Professor (T)
Pediatrics		
Michael J. Gambello	Assistant Professor (NT)	Associate Professor (T)
Pathology and Laboratory Medicine		
Robert E. Brown	Professor (NT)	Professor (T)
Neurobiology and Anatomy		
Valentin Dragoi	Assistant Professor (NT)	Associate Professor (T)
Biochemistry and Molecular Biology		
Yang Xia	Assistant Professor (NT)	Associate Professor (T)

## OTHER MATTERS

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

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Mr. Roberts with The University of Texas Health Science Center at Houston. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University.

- |               |   |
|---------------|---|
| Name:         | Wayne R. Roberts  |
| Title:        | Associate Vice President for Public Policy  |
| Position:     | Member of State Pension Review Board  |
| Period:       | May 6, 2009 through January 31, 2015  |
| Compensation: | None  |
| Description:  | Governor Perry has appointed Wayne R. Roberts to the State Pension Review Board. The Board's mission is to oversee all Texas public retirement systems in regard to their actuarial soundness and compliance with State law. The Board provides information and recommendations to ensure that public retirement systems are financially sound, benefits are equitable, the systems are properly managed, and tax expenditures for employee benefits are kept to a minimum while still providing for those employees. |

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.301 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Health Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	2	4	6	18
b. To keep proper sequence	12	12	24	6
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	3	4	7	0
g. Limited facilities	0	0	0	4
Subtotal	17	20	37	28
h. Voluntarily offered	1	0	1	4
Total	18	20	38	32

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	14	13	27	56
b. To keep proper sequence	10	12	22	61
c. New program	0	0	0	18
d. Cross listed	5	4	9	6
e. First time offered	10	13	23	11
f. Accreditation or licensing standard	5	6	11	17
g. Limited facilities	5	5	10	3
Subtotal	49	53	102	173
h. Voluntarily offered	12	18	30	35
Total	61	71	132	208

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

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Astro Vending of Laredo, Inc. by and through its Canteen Vending Services Division  
Funds: \$1,000  
Period: August 13, 2009 through August 31, 2011  
Description: Astro Vending of Laredo, Inc. by and through its Canteen Vending Services Division agrees to furnish and service food and beverage vending machines on the D. D. Hachar Building and Academic Building Laredo Campus Extension, 1939 Bustamante Street, Laredo, Texas. *Texas Government Code*, Section 2203.05 states that a vending machine may be located in a state-owned building or property only with approval of the governing board. The University also complied with its *Handbook of Operating Procedures* Chapter 6.2.7 titled *University Vending Service* involving any required faculty, staff, and student input.

## 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. System Board of Regents. Such employment under this agreement is subject to the *Rules and Regulations*, Rules 10501 and 20201 and *Texas Education Code*, Section 51.948.

1. Item: President  
Funds: \$590,877 annually (additional \$100,000 deferred compensation)  
Period: Beginning June 19, 2009  
Description: Agreement for employment of William L. Henrich, M.D., M.A.C.P., as President of The University of Texas Health Science Center at San Antonio. The President reports to the Chancellor and the Executive Vice Chancellor for Health Affairs and shall hold office without fixed term subject to the pleasure of the Chancellor. In addition to base salary and deferred compensation, Dr. Henrich will receive approximately \$159,123 as a supplement from practice plan funds contingent on availability of funds. Other elements of compensation include the cost of club memberships approved by the Executive Vice Chancellor for Health Affairs, other official entertainment expenses, and out-of-pocket expenses for official travel in accordance with the Regents' *Rules and Regulations*. During his presidency, Dr. Henrich's appointment as Professor, with tenure, in the School of Medicine at U. T. Health Science Center – San Antonio is without compensation.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the *Regents' Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Allied Health Sciences</b>		
Clinical Lab Science		
Reto Asmis	Associate Professor (NT)	Professor (T)
Dental Hygiene		
Mary Jacks	Assistant Professor (NT)	Associate Professor (T)
Physical Therapy		
Catherine Ortega	Assistant Professor (NT)	Associate Professor (T)
<b>Graduate School of Biomedical Sciences</b>		
Cellular and Structural Biology		
Yidong Bai	Assistant Professor (NT)	Associate Professor (T)
Babatunde Ovajobi	Assistant Professor (NT)	Associate Professor (T)
Microbiology and Immunology		
Peter Dube	Assistant Professor (NT)	Associate Professor (T)
Pathology		
Xin-Yun Lu	Assistant Professor (NT)	Associate Professor (T)
<b>Dental School</b>		
General Dentistry		
David M. Bohnenkamp	Assistant Professor (NT)	Associate Professor (T)
Mary Norma Partida	Assistant Professor (NT)	Associate Professor (T)
Restorative Dentistry		
Kevin M. Gureckis	Assistant Professor (NT)	Associate Professor (T)
Epidemiology and Biostatistics		
John E. Cornell	Professor (NT)	Professor (T)
Medicine		
Franco Folli	Associate Professor (NT)	Professor (T)
Christopher Jenkinson	Associate Professor (NT)	Professor (T)
Lucy K. Leykum	Assistant Professor (NT)	Associate Professor (T)
Merry Lindsey	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Medicine</b>		
Obstetrics and Gynecology Kristen A. Plastino	Assistant Professor (NT)	Associate Professor (T)
Ophthalmology Daniel A. Johnson	Assistant Professor (NT)	Associate Professor (T)
Pediatrics Shamimunisa Mustafa	Assistant Professor (NT)	Associate Professor (T)
Psychiatry Robin C. Hilsabeck Wouter Koek Alan L. Peterson	Assistant Professor (NT) Associate Professor (NT) Professor (NT)	Associate Professor (T) Professor (T) Professor (T)
Radiology Darlene Metter	Assistant Professor (NT)	Professor (T)
Urology Stephen R. Kraus	Associate Professor (NT)	Professor (T)

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.26 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in the U. T. System Office of Health Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	4	4	8	28
b. To keep proper sequence	1	4	5	9
c. New program	0	0	0	0
d. Cross listed	0	3	3	6
e. First time offered	0	0	0	1
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	3	3	1
Subtotal	5	14	19	45
h. Voluntarily offered	8	4	12	15
Total	13	18	31	60

**SMALL CLASS REPORT, FALL 2008 AND SPRING 2009 (CONTINUED)**

**Organized Graduate Classes with  
Fewer than 5 Enrolled Students**

<u>Primary Reasons for Teaching</u>	<u>Fall</u>	<u>Spring</u>	<u>Total</u>	<u>Prior Year Total</u>
a. Required for graduation	8	12	20	33
b. To keep proper sequence	9	15	24	21
c. New program	2	3	5	0
d. Cross listed	3	0	3	3
e. First time offered	3	0	3	0
f. Accreditation or licensing standard	0	0	0	2
g. Limited facilities	1	2	3	11
Subtotal	26	32	58	70
h. Voluntarily offered	10	7	17	17
Total	36	39	75	87

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

### CONTRACTS

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

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: State of Louisiana  
Funds: Estimated payment with renewals is \$6,500,000  
Period: July 1, 2009 through June 30, 2012  
Description: Provider reimbursement agreements for physician and hospital services.

##### FUNDS GOING OUT

2. Agency: BRSI, L. P. dba Benefit Recovery  
Funds: Estimated payment with renewals is \$2,000,000  
Period: October 21, 2008 through October 20, 2009  
Agreement may be renewed for up to three additional 12-month periods.  
Description: Vendor will accept all unpaid professional insurance claims that the Institution chooses to refer for collection. Vendor will provide all personnel and expenses necessary to perform insurance recovery services in compliance with all applicable laws, and will provide the Institution with required reports and information regarding insurance recovery services.

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT (CONTINUED)**

3. Agency: AvandteUSA, LTD  
Funds: Estimated payment with renewals is \$2,000,000  
Period: October 21, 2008 through October 20, 2009  
Description: Agreement may be renewed for up to three additional 12-month periods.  
Vendor will accept all unpaid professional insurance claims that the Institution chooses to refer for collection. Vendor will provide all personnel and expenses necessary to perform insurance recovery services in compliance with all applicable laws, and will provide the Institution with required reports and information regarding insurance recovery services.
4. Agency: Healthcare Realty Services Incorporated  
Funds: Approximately \$1,664,100 in base rent plus proportionate share of operating expenses  
Period: January 1, 2009 through December 31, 2013  
Description: Space lease agreement for U. T. M. D. Anderson Cancer Center to lease approximately 11,491 square feet of additional rentable office space in the Greenpark One Medical Professional Building located at 7515 South Main, Houston, Texas.

## CONTRACTS (CONTINUED)

### GENERAL CONTRACTS (CONTINUED)

#### FUNDS GOING OUT (CONTINUED)

5. Agency: St. Luke's Episcopal Properties Corporation  
Funds: Approximately \$16,000,000 in base rent plus proportionate share of operating expenses.  
Period: The term of the first amendment (for radiation oncology services) is approximately 38 months, beginning upon substantial completion, estimated to be February 1, 2010. The term of the second amendment (for medical oncology services) is for 120 months, beginning upon substantial completion, estimated to be February 1, 2010.  
Description: Two amendments to a space lease agreement for U. T. M. D. Anderson Cancer Center to lease an additional approximately 7,113 square feet of net rentable area for radiation oncology services and an additional 10,549 square feet of net rentable area for medical oncology services in a medical office building located at 17198 St. Luke's Way, The Woodlands, Texas, to provide technical and/or professional radiation oncology services or medical oncology services and associated incidental services and supporting office activities. The original contract was approved by the Board on May 8, 2003.
6. Agency: Elgee Associates  
Funds: Approximately \$2,422,920 in base rent. Rent for the first year of the agreement will be \$484,584. Rent in subsequent years may be adjusted with the maximum allowance determined by a specific formula related to the Consumer Price Index.  
Period: September 1, 2009 through August 31, 2014  
Agreement may be renewed for one additional 5-year period.  
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to lease approximately 100,955 square feet of office space located at 3111-3115 Corder Street, Houston, Texas.

## NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2010 Annual Operating Budget of each institution and are consistent with the *Regents' Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Pediatrics</b>		
Peter Anderson	Professor (NT)	Professor (T)
<b>Breast Medical Oncology</b>		
Banu K. Arun	Associate Professor (NT)	Associate Professor (T)
Massimo Cristofanilli	Associate Professor (NT)	Associate Professor (T)
Ana Maria Gonzalez-Angulo	Assistant Professor (NT)	Associate Professor (T)
<b>GI Medical Oncology</b>		
James C. Yao	Associate Professor (NT)	Associate Professor (T)
<b>Gynecologic Oncology</b>		
Jubilee Brown	Assistant Professor (NT)	Associate Professor (T)
<b>Radiation Physics</b>		
Firas Mourtada	Assistant Professor (NT)	Associate Professor (T)
Wayne D. Newhauser	Assistant Professor (NT)	Associate Professor (T)
<b>Biomedical and Molecular Biology</b>		
Shinako Takada	Assistant Professor (NT)	Associate Professor (T)
<b>Biostatistics</b>		
Jianhua Hu	Assistant Professor (NT)	Associate Professor (T)
<b>Hematopathology</b>		
Jeffrey L. Jorgensen	Assistant Professor (NT)	Associate Professor (T)
<b>Systems Biology</b>		
Prahlad Ram	Assistant Professor (NT)	Associate Professor (T)
Shiaw-Yih Lin	Assistant Professor (NT)	Associate Professor (T)
<b>Clinical Cancer Prevention</b>		
Abenaa Brewster	Assistant Professor (NT)	Associate Professor (T)

**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Thoracic/Head and Neck</b>		
<b>Medical Oncology</b>		
John Victor Heymach	Assistant Professor (NT)	Associate Professor (T)
Edward Kim	Assistant Professor (NT)	Associate Professor (T)
<b>Leukemia</b>		
Marina Konopleva	Assistant Professor (NT)	Associate Professor (T)
<b>Lymphoma and Myeloma</b>		
Luhua Wang	Assistant Professor (NT)	Associate Professor (T)
<b>Surgical Oncology</b>		
Nancy Dugal Perrier	Associate Professor (NT)	Professor (T)
<b>Radiation Oncology</b>		
Christopher Crane	Associate Professor (NT)	Professor (T)

## OTHER MATTERS

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

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Foxhall with The University of Texas at M. D. Anderson Cancer Center. 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.

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|---------------|--|
| Name:         | Lewis E. Foxhall, M.D.   |
| Title:        | Vice President and Associate Professor   |
| Position:     | Member, State Health Services Council  |
| Period:       | May 4, 2009 through February 1, 2015   |
| Compensation: | None   |
| Description:  | Governor Perry has reappointed Dr. Foxhall to the State Health Services Council. The Council makes recommendations regarding the management, operation, policies, and rules for public health, mental health, and substance abuse. |

## SMALL CLASS REPORT, FALL 2008 AND SPRING 2009

Pursuant to Section 51.403 of the *Texas Education Code* and Section 5.26 of the Texas Higher Education Coordinating Board *Rules*, a report for the record regarding the teaching of small classes has been filed. The institution has reviewed the data in this report and, as appropriate, made administrative changes to ensure that teaching such small classes continues to be justified. The detailed listing of small classes is available in The University of Texas System Office of Health Affairs and is summarized as follows:

### Organized Undergraduate Classes with Fewer than 10 Enrolled Students

Primary Reasons for Teaching	Fall	Spring	Total	Prior Year Total
a. Required for graduation	5	4	9	38
b. To keep proper sequence	0	0	0	0
c. New program	0	0	0	0
d. Cross listed	0	0	0	0
e. First time offered	0	0	0	0
f. Accreditation or licensing standard	0	0	0	0
g. Limited facilities	0	0	0	0
Subtotal	5	4	9	38
h. Voluntarily offered	0	0	0	0
Total	5	4	9	38

Note: U. T. M. D. Anderson Cancer Center does not teach classes with fewer than five students.