

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 147**

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 24-25, 2011. With the exception of Item 1 on Docket - 2 that pertains to a dual appointment of Chancellor Cigarroa, the Chancellor, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel concur in these recommendations. The Chancellor will abstain from the recommendation on Item 1 on Docket - 2.

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**U. T. SYSTEM ADMINISTRATION  
AUGUST 24-25, 2011**

**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: City of Andrews, Texas  
Funds: Projected revenue for life of this project is \$4,500,000 over the term of the contract.  
Period: Commencing on June 13, 2011, and continuing for a period of 30 years after the operation commencement date, which shall not be later than December 31, 2035.  
Description: Approval of a Municipal Water Contract and Amendment that incorporates an additional 19,120 acres of land in West Texas from Blocks 01 and 02 for use as a municipal water supply to the City of Andrews, Texas.
  
2. Agency: Joint Admission Medical Program (JAMP) Council  
Funds: The 82<sup>nd</sup> Texas Legislature allocated \$7,006,794 to the Texas Higher Education Coordinating Board (THECB) for JAMP. The funds were transferred from the THECB to U. T. System to be administered by the Texas Medical and Dental Schools Application Service (TMDSAS) for the use of the JAMP Council, which delegated the administrative duties of the program to TMDSAS.  
Period: September 1, 2011 through August 31, 2013  
Description: For TMDSAS to perform the administrative duties of the JAMP as delegated by the JAMP Council.

**FUNDS GOING OUT**

3. Agency: NextJob, Inc.  
Funds: \$5,340,000  
Period: April 1, 2011 through April 1, 2017  
Description: NextJob, Inc. agrees to provide outplacement services for U. T. employees who are eligible to file an uncontested unemployment claim due to lack of work.

**U. T. SYSTEM ADMINISTRATION  
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**OTHER MATTERS**

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

In accordance with the Regents' *Rules and Regulations*, Rule 30103, the following item 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 System and there is no conflict between holding this position and the appointment of Chancellor Cigarroa with The University of Texas System Administration. 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.

1.    Name:               Francisco G. Cigarroa, M.D.  
      Title:              Chancellor  
      Position:          Member, President's Advisory Commission on Educational  
                            Excellence for Hispanics  
      Period:            Beginning May 26, 2011 without term  
      Compensation:     None  
      Description:      President Obama has appointed Chancellor Cigarroa to the  
                            President's Advisory Commission on Educational Excellence  
                            for Hispanics. The Commission is charged with providing  
                            input and advice on the development, implementation and  
                            coordination of education policy, and programs that impact the  
                            Hispanic community.

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OTHER MATTERS (CONTINUED)

LOGOS, COLORS, AND MASCOTS

1. Logo: **Finish@UT: Tailored for your success**  
Description: The University of Texas System is launching an online initiative to address the needs of the adults in Texas who have been successful in course completion but have not earned a degree. The Bachelor's Completion Program is building upon the demonstrated success of U. T. System universities in both completion programs and distance learning. The confluence of these programs with innovation of flexible course offerings and intensive student support provides the foundation for the program. Based on this input from focus groups, the program brand **Finish@UT: Tailored for your success** was developed (see graphic below). This logo and tag line have been approved by the campuses, the Office of Academic Affairs, the Office of External Relations, and Chancellor Cigarroa. A website for the program will be integrated into the U. T. System University of Texas Online Consortium webportal. The marketing plan will include social media, web advertising, search engine optimization, email marketing, radio, and direct mail to be implemented beginning in October 2011. Partnerships with selected businesses will be developed in FY 2012. Launch celebrations and promotional recruiting activities will be held in the fall and spring.



**U. T. SYSTEM ADMINISTRATION  
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**OTHER MATTERS (CONTINUED)**

**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 17, 2011. 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>
Javier Barrera	U. T. Health Science Center - Houston
Jorge A. Cuellar	U. T. Permian Basin
Ruth M. Jasso	U. T. Austin
David A. Justice	U. T. Health Science Center - Houston
Veronica Rangel	U. T. San Antonio
Adam H. Snowden	U. T. Health Science Center - Houston
Adan M. Zavala	U. T. Austin

**U. T. SYSTEM  
AUGUST 24-25, 2011**

**REAL ESTATE REPORT**

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

Summary Report at May 31, 2011

**FUND TYPE**

	Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land and Buildings:</b>								
Ending Value 2/28/2011	\$ 3,132,146	\$ 29,261,130	\$ 97,657,765	\$ 262,300,164	\$ 1,601,467	\$ 3,335,084	\$ 102,391,378	\$ 294,896,378
Increase or Decrease	1,922	820,593	4	830,934	-	-	1,926	1,651,527
Ending Value 5/31/2011	\$ 3,134,068	\$ 30,081,723	\$ 97,657,769	\$ 263,131,098	\$ 1,601,467	\$ 3,335,084	\$ 102,393,304	\$ 296,547,905
<b>Other Real Estate:</b>								
Ending Value 2/28/2011	\$ 53,993	\$ 53,993	\$ 134,891	\$ 134,891	\$ -	\$ -	\$ 188,885	\$ 188,885
Increase or Decrease	(1,591)	(1,591)	(8,880)	(8,880)	-	-	(10,471)	(10,471)
Ending Value 5/31/11	\$ 52,402	\$ 52,402	\$ 126,011	\$ 126,011	\$ -	\$ -	\$ 178,414	\$ 178,414

Report prepared in accordance with Section 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. 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.



**U. T. ARLINGTON  
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**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: Texas Commission on Environmental Quality (TCEQ)  
Funds: \$1,092,296  
Period: September 1, 2011 through August 31, 2012  
Description: U. T. Arlington and the Division for Enterprise Development entered into an agreement with TCEQ in August 2010 to provide training, inspection, and testing services for Stage II Vapor Recovery Compliance Program Services within the City of Houston. The original contract amount was \$616,096 with an expiration date of August 31, 2011. The TCEQ has requested that the contract be extended through August 31, 2012, and that \$476,200 be added to the contract resulting in an overall contract value of \$1,092,296.

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AUGUST 24-25, 2011**

**CHANGES TO ADMISSIONS CRITERIA**

The following changes, summarized and shown in congressional style below to the admission criteria and criteria for the award of institutional competitive scholarships or fellowships, are proposed for inclusion in the Graduate Catalog at U. T. Arlington. 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  
Proposed Changes to Admission  
Standards at UT Arlington  
June 2011**

**Summary of Proposed Changes to Admission Standards**

The Political Science Department considers four factors in admission decisions for graduate students:

1. A bachelor's degree from an accredited college or university (a degree in political science is not required)
2. An undergraduate GPA of 3.0 as calculated by the Office of Graduate Studies over the last 60 hours of undergraduate study
3. A written statement of purpose
4. Three letters of recommendation

Previously, the Political Science program considered a student for probationary admission if the student had a GPA between 2.50 and 2.69, was an undergraduate political science major with a GPA in political science classes of 3.00 or greater, and they met the remainder of requirements. Political Science proposes to no longer consider any student with an undergraduate GPA of less than 2.70 for admission.

**Admission Standards at U. T. Arlington**

...

**Department of Political Science:**

The program is committed to a holistic admissions approach. As a result, admissions criteria include: grade point averages, letters of recommendation, personal statements, advanced degrees, graduate courses taken as a degreed student or in another

**U. T. ARLINGTON**  
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**CHANGES TO ADMISSIONS CRITERIA (CONTINUED)**

program, and professional work experience. The major purpose of the admissions criteria is to promote access to our program, but maintain standards that will enable the department to determine if the applicant demonstrates the requisite skill level to master the requirements of the program.

Applicants are required to submit an official transcript(s), three (3) letters of recommendation, and a personal statement. The department will review the application package in its entirety. The package is evaluated to determine if a student has achieved a 3.0 grade point average (GPA) in the last 60 hours of their undergraduate work as calculated by the Graduate School, and meets other admission requirements. If a student has already earned an advanced degree, the department will evaluate the student's academic performance in obtaining that degree equally with the undergraduate performance. International students must meet or exceed the minimum university standard on the TOEFL (550 for paper examination, 213 for computer examination), TOEFL iBT (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), TSE (40), or the IELTS (6.5).

The criteria for admission below are used, without specific weights, as positive indicators of potential success in the program. All four criteria for unconditional admission must be met in order to receive unconditional admission.

1. A bachelor's degree from an accredited general or specific program. A bachelor's degree in political science, however, is not required.
2. An undergraduate GPA of 3.00 or greater (as calculated by the Graduate School) in the last 60 credit hours of completing an undergraduate B.A. or B.S. degree from an accredited institution (verified by the Graduate School from official transcripts from each college or university previously attended).
3. A written statement (500 words) explaining the applicant's reasons for graduate study in political science.
4. Three letters of recommendation (including at least two from university/college faculty) mailed directly from the recommenders to the graduate advisor of political science. Letters of recommendation must favorably assess the applicant's potential success in a graduate program and in the field of political science.

~~Given the above standards, the department has established the following guidelines regarding admission status:~~

- ~~1. If the GPA is 3.00 or greater and the remainder of the application package is satisfactory, then the student would be admitted to our graduate program unconditionally.~~

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**CHANGES TO ADMISSIONS CRITERIA (CONTINUED)**

- ~~2. If the GPA is between 2.70 and 2.99 and the remainder of the application package is satisfactory, then the student would be admitted to our graduate program on probationary status (discussed below).~~
- ~~3. If the GPA is between 2.50 and 2.69, the student was an undergraduate political science major with a GPA in political science classes of 3.00 or greater, and the remainder of the application package is satisfactory, then the student would be admitted to our graduate program on probationary status (discussed below).~~

**Probationary Status**

Students who do not qualify for unconditional admission may be considered for probationary admission if they satisfy any three of the four criteria for unconditional admission. Students with a reported grade point average below 2.70, however, will not be eligible for probationary admission.

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**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 2012 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</b>		
Economics		
Chi-Young Choi	Assistant Professor (NT)	Associate Professor (T)
Marketing		
Douglas B. Grisaffe	Assistant Professor (NT)	Associate Professor (T)
Management		
M. Ann McFadyen	Assistant Professor (NT)	Associate Professor (T)
Kenneth Price	Professor (T)	Emeritus Professor (NT)
<b>College of Education and Health Professions</b>		
Curriculum and Instruction		
Carol Sue Marshall	Professor (T)	Emeritus Professor (NT)
Kim Ruebel	Assistant Professor (NT)	Associate Professor (T)
Kinesiology		
Larry Nelson	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Bioengineering		
Jian Yang	Assistant Professor (NT)	Associate Professor (T)
Civil Engineering		
John Matthys	Professor (T)	Emeritus Professor (NT)
Computer Science and Engineering		
Donggang Liu	Assistant Professor (NT)	Associate Professor (T)
Matthew Wright	Assistant Professor (NT)	Associate Professor (T)

**U. T. ARLINGTON**  
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**NEW AWARD OF TENURE AND EMERITUS APPOINTMENTS (CONTINUED)**

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Engineering (Continued)</b>		
Electrical Engineering Alfred Potvin	Professor (T)	Emeritus Professor (NT)
Materials Science Engineering Yaowu Hao	Assistant Professor (NT)	Associate Professor (T)
Mechanical and Aerospace Engineering Bernd Chudoba	Assistant Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
Art and Art History Andy Anderson	Professor (T)	Emeritus Professor (NT)
Communication Chyng-Yang Jang	Assistant Professor (NT)	Associate Professor (T)
English Desiree Henderson Laurin Porter Timothy Richardson	Assistant Professor (NT) Professor (T) Assistant Professor (NT)	Associate Professor (T) Emeritus Professor (NT) Associate Professor (T)
History George Green Kenneth Philp	Professor (T) Professor (T)	Emeritus Professor (NT) Emeritus Professor (NT)
Linguistics and TESOL Jerald Edmondson	Professor (T)	Emeritus Professor (NT)
Modern Languages Ignacio Ruiz-Perez	Assistant Professor (NT)	Associate Professor (T)
Music Martha Walvoord Larry Wiley	Assistant Professor (NT) Professor (T)	Associate Professor (T) Emeritus Professor (NT)
Philosophy and Humanities Miriam Byrd	Assistant Professor (NT)	Associate Professor (T)

**U. T. ARLINGTON**  
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**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>		
Political Science		
Brent Boyea	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science</b>		
Chemistry and Biochemistry		
Peter Kroll	Assistant Professor (NT)	Associate Professor (T)
Subhrangsu S. Mandal	Assistant Professor (NT)	Associate Professor (T)
Martin Pomerantz	Professor (T)	Emeritus Professor (NT)
Zoltan Schelly	Professor (T)	Emeritus Professor (NT)
Kevin A. Schug	Assistant Professor (NT)	Associate Professor (T)
Mathematics		
Danny Dyer	Professor (T)	Emeritus Professor (NT)
Physics		
Truman Black	Professor (T)	Emeritus Professor (NT)
Wei Chen	Assistant Professor (NT)	Associate Professor (T)
Roy Rubins	Professor (T)	Emeritus Professor (NT)
Psychology		
Jared B. Kenworthy	Assistant Professor (NT)	Associate Professor (T)
Timothy N. Odegard	Assistant Professor (NT)	Associate Professor (T)
<b>School of Social Work</b>		
Santos Hernandez	Professor (T)	Emeritus Professor (NT) Emeritus Dean (NT)
<b>School of Urban and Public Affairs</b>		
James Cornehlis	Professor (T)	Emeritus Professor (NT)

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**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: Education Service Center Region 13  
Funds: \$1,155,000  
Period: March 29, 2011 through August 31, 2012  
Description: Texas Education Agency is providing funding through the "English I, II, and III End of Year Course Success Professional Development" grant to the U. T. Austin Institute for Public School Initiatives to produce professional development modules, online tools and resources, and training sessions for the teachers and administrators who are participating in the professional development program. \$1,155,000 of the grant is allocated to the processing and payment of travel expenses, stipends, and work-time reimbursements to the participants. The grant stipulates that the Institute will subcontract with Education Service Center Region 13 to distribute the \$1,100,000 allocated specifically for the payments. As compensation, the Service Center will assess a 5% service fee on the amount of money processed, not to exceed \$55,000. In addition, the Service Center will maintain financial records of payment and invoice the Institute for services rendered and participant stipends and reimbursements. Contract negotiations were not completed in time for the May 2011 docket deadline.



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**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT (CONTINUED)**

2. Agency: Ground Options, LLC dba GO Ground Options  
Funds: \$2,225,000 estimated for the initial three-year term and renewal option. Fees consist of a \$10,000 initial setup fee, a \$40,000 annual program management fee, and estimated bus transportation charges at \$1,203,000 for the initial three-year term and \$812,000 for the two-year renewal option  
Period: May 13, 2011 through May 9, 2014 with a two-year renewal option  
Description: GO Ground Options will provide a ground transportation management program for U. T. Austin activities that involve use of charter buses and other ground transportation services. Campus users will be primarily the Intercollegiate Athletics Department for transporting teams, staff, and camp participants, followed by other campus departments for various purposes. GO Ground Options uses a web-based proprietary technology platform that will permit the University to find and secure ground transportation services on an event basis. GO Ground Options will recruit and contract with transportation providers to participate in the program after the transportation providers have been evaluated by GO Ground Options based on (a) defined safety and service delivery criteria, (b) favorable rates, and (c) availability. GO Ground Options will ensure that control and reporting standards for safety among the bus operators in the network will exceed that of the Federal Motor Carrier Safety Administration. This management program will provide a more efficient means of securing ground transportation while helping to ensure greater travel safety. Contract negotiations were not completed in time for the May 2011 docket deadline.

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**AMENDMENTS TO THE 2010-11 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 LIBERAL ARTS</b>					
Anthropology					
1. James B. Brow*					4117
From: Professor (T)		100	09	97,550	
To: Professor Emeritus	9/1-5/31			0	
*Professor Brow's Emeritus appointment is retroactive to 9/1/2010.					
Classics					
2. Michael Gwyn Morgan					4112
From: Professor (T)		100	09	82,414	
To: Professor Emeritus	1/16-5/31			0	
English					
3. Thomas M. Cable					4106
From: Jane Weinert Blumberg Chair in English and Professor (T) Chair Supplement		100 SUPLT	09 09	110,202 3,000	
To: Jane Weinert Blumberg Chair Emeritus in English	1/16-5/31			0	

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**AMENDMENTS TO THE 2010-11 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>	
COLLEGE OF LIBERAL ARTS (Continued)					
Germanic Studies					
4. Hans-Bernhard Moeller					4113
From: Associate Professor (T)		100	09	58,210	
To: Associate Professor Emeritus	1/16-5/31			0	
History					
5. Guy Howard Miller					4111
From: Distinguished Teaching Associate Professor (T)		100	09	78,408	
To: Distinguished Teaching Associate Professor Emeritus	1/16-5/31			0	
6. Richard H. Pells					4115
From: Professor (T)		100	09	81,550	
To: Professor Emeritus	1/16-5/31			0	
Middle Eastern Studies					
7. Harold A. Liebowitz					4108
From: Professor (T)		100	09	78,100	
To: Professor Emeritus	1/16-5/31			0	

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**AMENDMENTS TO THE 2010-11 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>	
COLLEGE OF LIBERAL ARTS (Continued)					
Philosophy					
8. Herbert I. Hochberg					4107
From: Professor (T)		100	09	92,700	
To: Professor Emeritus	1/16-5/31			0	
9. Alexander Mourelatos					4114
From: Professor (T)		100	09	85,100	
To: Professor Emeritus	1/16-5/31			0	
Psychology					
10. Peter F. MacNeilage					4110
From: Professor (T)		100	09	90,091	
To: Professor Emeritus	1/16-5/31			0	
Sociology					
11. Thomas W. Pullum					4116
From: Professor (T)		100	09	93,000	
To: Professor Emeritus	1/16-5/31			0	
Spanish and Portuguese					
12. Marta E. Lujan					4109
From: Professor (T)		100	09	63,500	
To: Professor Emeritus	1/16-5/31			0	

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**AMENDMENTS TO THE 2010-11 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

Description	\$ Amount	RBC #
<b>PLANT FUNDS</b>		
Project Management and Construction Services		
13. Amount of Transfer:	1,862,918	4033
From: Intercollegiate Athletics - Operating Income		
To: L. Theo Bellmont Hall - Renovations to Room 528		
<p>Transfer to provide supplemental funding for the renovation project in Room 528 of L. Theo Bellmont Hall. The former two-story gymnasium has been split into two floors, resulting in the addition of approximately 6,400 square feet of new floor space. Renovations include the upgrade of electrical, fire and life safety systems and the installation of multimedia equipment. The upper floor will provide additional academic space for the Department of Kinesiology and Health Education. The lower floor will be used by the University and Intercollegiate Athletics for development purposes. The lower floor will also be available to the University for appropriate general activities.</p>		
14. Amount of Transfer:	949,500	4023
From: Housing and Food Service - General Repair And Replacement Reserve		
To: Beauford H. Jester Center - Renovation of Second Floor Dining		
<p>Transfer to provide supplemental funding for Phase II renovations of the second floor dining area improvements in Beauford H. Jester Center Residence Hall. Phase II focuses on finishes in the southeast and east seating areas and the creation of a new serving area and beverage station.</p>		

**U. T. AUSTIN  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS (CONTINUED)**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS (Continued)		
Project Management and Construction Services (Continued)		
15. Amount of Transfer:	500,000	4032
From: Law School Excellence Funds - Operating Income		
To: Stephen D. Susman (Law School) Academic Center - All Expenses		

Transfer to provide funding for relocations that were needed to facilitate the recently completed Law School Renovations project and for moving and furnishing expenses at the Law School Academic Center, officially known as the Stephen D. Susman Academic Center.

**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

**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 2012 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		
Ulrich C. Dangel	Assistant Professor (NT)	Associate Professor (T)
Hope H. Hasbrouck	Assistant Professor (NT)	Associate Professor (T)
Elizabeth J. Mueller	Assistant Professor (NT)	Associate Professor (T)
<b>College of Business Administration</b>		
Accounting		
Volker Laux	Assistant Professor (NT)	Associate Professor (T)
Michael G. Williamson	Assistant Professor (NT)	Associate Professor (T)
Management		
Ethan R. Burris	Assistant Professor (NT)	Associate Professor (T)
Pamela R. Haunschild	Professor (T)	Professor Emeritus (NT)
<b>College of Communication</b>		
Communication Studies		
Rene M. Dailey	Assistant Professor (NT)	Associate Professor (T)
Journalism		
Regina G. Lawrence	New Hire	Professor (T)
Radio-Television-Film		
Donald W. Howard	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Kinesiology and Health		
Waneen W. Spirduso	Professor (T)	Professor Emeritus (NT)
<b>College of Engineering</b>		
Aerospace Engineering and Engineering Mechanics		
Venkatramanan Raman	Assistant Professor (NT)	Associate Professor (T)

**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Engineering (Continued)</b>		
Biomedical Engineering		
Andrew K. Dunn	Assistant Professor (NT)	Associate Professor (T)
Pengyu Ren	Assistant Professor (NT)	Associate Professor (T)
Michael S. Sacks	New Hire	Professor (T)
Laura J. Suggs	Assistant Professor (NT)	Associate Professor (T)
James W. Tunnell	Assistant Professor (NT)	Associate Professor (T)
Xiaojing Zhang	Assistant Professor (NT)	Associate Professor (T)
Civil, Architectural, and Environmental Engineering		
Atlia Novoselac	Assistant Professor (NT)	Associate Professor (T)
Electrical and Computer Engineering		
Derek Chiou	Assistant Professor (NT)	Associate Professor (T)
Mechanical Engineering		
George Biro	New Hire	Professor (T)
Erich A. Schneider	Assistant Professor (NT)	Associate Professor (T)
Petroleum and Geosystems Engineering		
Quoc P. Nguyen	Assistant Professor (NT)	Associate Professor (T)
<b>College of Fine Arts</b>		
Art and Art History		
Beili Liu	Assistant Professor (NT)	Associate Professor (T)
Cherise Smith	Assistant Professor (NT)	Associate Professor (T)
John S. Stoney	Assistant Professor (NT)	Associate Professor (T)
Music		
Eric A. Drott	Assistant Professor (NT)	Associate Professor (T)
Theatre and Dance		
Michelle Habeck	Assistant Professor (NT)	Associate Professor (T)



**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Jackson School of Geosciences</b>		
Geological Sciences Meinhard B. Cardenas	Assistant Professor (NT)	Associate Professor (T)
<b>School of Human Ecology</b>		
Human Development and Family Sciences Karen L. Fingerman	New Hire	Professor (T)
Nutritional Sciences Michele R. Forman	New Hire	Professor (T)
<b>School of Information</b>		
Information David B. Gracy II	Professor (T)	Professor Emeritus (NT)
<b>College of Liberal Arts</b>		
African Diaspora Studies Kali N. Gross	New Hire	Associate Professor (T)
Classics Rabun M. Taylor	Assistant Professor (NT)	Associate Professor (T)
English Meta D. Jones	Assistant Professor (NT)	Associate Professor (T)
Government Zachary S. Elkins	Assistant Professor (NT)	Associate Professor (T)
History Yoav Di-Capua	Assistant Professor (NT)	Associate Professor (T)
Linguistics Jason M. Baldrige	Assistant Professor (NT)	Associate Professor (T)
Middle Eastern Studies Karen Grumberg	Assistant Professor (NT)	Associate Professor (T)

**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

**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>		
Psychology Jennifer S. Beer	Assistant Professor (NT)	Associate Professor (T)
Sociology Shannon E. Cavanagh	Assistant Professor (NT)	Associate Professor (T)
Spanish and Portuguese Omoniyi Afolabi	Assistant Professor (NT)	Associate Professor (T)
<b>College of Natural Sciences</b>		
Astronomy Milos Milosavljevic	Assistant Professor (NT)	Associate Professor (T)
Biological Sciences - Integrative Biology Christine V. Hawkes Claus O. Wilke	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Biological Sciences - Molecular Cell and Developmental Biology Jeffrey M. Gross	Assistant Professor (NT)	Associate Professor (T)
Chemistry and Biochemistry Bradley J. Holliday	Assistant Professor (NT)	Associate Professor (T)
Marine Science Gloria J. Holt	Professor (T)	Professor Emeritus (NT)
Mathematics Natasa Pavlovic Gordon Zitkovic	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
<b>School of Nursing</b>		
Nursing Angela P. Clark	Associate Professor (T)	Associate Professor Emeritus (NT)

**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Pharmacy</b>		
Pharmacy		
Hugh D. Smyth	Assistant Professor (NT)	Associate Professor (T)
<b>LBJ School of Public Affairs</b>		
Public Affairs		
Jeremi Suri	New Hire	Professor (T)
<b>School of Social Work</b>		
Social Work		
Michele A. Rountree	Assistant Professor (NT)	Associate Professor (T)

**U. T. AUSTIN**  
**AUGUST 24-25, 2011**

**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. Boyter 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.

1.     Name:                 Gwyn A. Boyter, Ph.D.  
       Title:                Superintendent, University of Texas - University Charter School  
  
       Position:            Member, Texas Special Education Continuing Advisory Committee  
  
       Period:               July 1, 2011 through February 15, 2015  
       Compensation:       None  
       Description:         Governor Rick Perry has appointed Dr. Boyter to the Texas Special Education Continuing Advisory Committee. Members provide policy guidance to the Texas Education Agency with respect to special education and related services for children with disabilities in Texas. The Committee serves as a liaison between the statewide populace, the Texas Education Agency, and other organizations within the executive branch of the government of the State of Texas. Members are appointed to staggered four-year terms.

**U. T. BROWNSVILLE**  
**AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2012 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 Education</b>		
Health and Human Performance Phillip Conatser	Assistant Professor (NT)	Associate Professor (T)
Language, Literacy, and Intercultural Studies Alma D. Rodriguez	Assistant Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
Behavioral Sciences Jared Montoya	Assistant Professor (NT)	Associate Professor (T)
William Yaworsky	Assistant Professor (NT)	Associate Professor (T)
Communication Ben Wasike	Assistant Professor (NT)	Associate Professor (T)
Sharaf Rehman	Associate Professor (NT)	Professor (T)
Criminal Justice Mario Davila	Assistant Professor (NT)	Associate Professor (T)
Deborah Hartley	Assistant Professor (NT)	Associate Professor (T)
History David Fisher	Assistant Professor (NT)	Associate Professor (T)

**U. T. BROWNSVILLE**  
**AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal Arts (Continued)</b>		
Modern Languages		
José Davila-Montes	Assistant Professor (NT)	Associate Professor (T)
Dania Lopez-García	Assistant Professor (NT)	Associate Professor (T)
Music		
Tom Nevill	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science, Mathematics, and Technology</b>		
Biology		
Masako Isokawa	Associate Professor (NT)	Professor (T)
Masoud M. Zarei	Assistant Professor (NT)	Associate Professor (T)
Chemistry and Environmental Sciences		
Jude Benavides	Assistant Professor (NT)	Associate Professor (T)
Engineering		
Sanjay Kumar	Assistant Professor (NT)	Associate Professor (T)
Yong Zhou	Assistant Professor (NT)	Associate Professor (T)
Mathematics		
Vesselin Vatchev	Assistant Professor (NT)	Associate Professor (T)
<b>School of Business</b>		
Business Administration		
Qinyu Liao	Assistant Professor (NT)	Associate Professor (T)

**U. T. BROWNSVILLE**  
**August 24-25, 2011**

**CHANGES TO ADMISSIONS CRITERIA**

The following changes to the admission criteria are proposed for inclusion in the Undergraduate Catalog at The University of Texas at Brownsville. 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 Admissions Criteria**

The University of Texas at Brownsville in Partnership with Texas Southmost College was established as an open admissions institution. Going forward, The University of Texas at Brownsville proposes to install undergraduate admissions requirements that include indicators from high school class rank, Texas Success Initiative (TSI) scores, and ACT or SAT scores as set out on Docket - 27b.

The effective semester for the new criteria is Fall 2013. The goal is to work with the community, particularly the school districts, over the next two academic years to help them to prepare their campuses and students for the new entrance requirements. The premise of the recommended policy is to increase student success and to signal to the community that students must be prepared to succeed in the new U. T. Brownsville.

**U. T. BROWNSVILLE**  
**August 24-25, 2011**

**CHANGES TO ADMISSIONS CRITERIA (CONTINUED)**

	High School Rank	SAT Score Math & Verbal (max: 1600)*	ACT Score (max: 36)*	SAT/ACT Required
UTB	Top Quarter (Fall 2012)	Guaranteed Admission		No**
	Top Quarter (Fall 2013)			Yes
	Top Quarter (Fall 2014)			
	Second Quarter (Fall 2012)	Must be College Ready**		No
	Second Quarter (Fall 2013)	790	16	Yes
	Second Quarter (Fall 2014)	830	17	
	Third Quarter (Fall 2012)	Must be College Ready**		No
	Third Quarter (Fall 2013)	830	17	Yes
	Third Quarter (Fall 2014)	870	18	
	Fourth Quarter (Fall 2012)	Must be College Ready**		No
	Fourth Quarter (Fall 2013)	870	18	Yes
	Fourth Quarter (Fall 2014)	910	19	
	Holistic Review	Selected applicants who do not meet the above criteria may be eligible for holistic review.		

**Special consideration has been given for Fall 2012 due to its transition nature.**

\*SAT/ACT Scores will increase as feeder districts are equipped to assist in implementing the new requirements (<http://www.act.org/aap/concordance/>).

\*\*For the transition year 2012 only, passing TSI exam scores (Math, 42 or higher; Writing, 6 or higher; Reading, 81 or higher) will be required for regular admission; students with non-passing scores may be considered in exceptional cases under the holistic review provision.



**U. T. DALLAS**  
**AUGUST 24-25, 2011**

**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**

1. Agency: Lake Highlands Girls Classic League, a Texas non-profit corporation (LHGCL)  
Funds: Consideration includes total cash payments estimated at \$3,190,000 over the initial term, and \$1,829,000 over the renewal term, in addition to construction obligations described below. Cash payments by LHGCL include: the reimbursement to U. T. Dallas of costs related to extending an on-campus loop road within the first year of the agreement, such payment estimated to total \$450,000; beginning in September 2013, an annual license fee of \$100,000 during the initial term; license fees totaling \$350,000 during the extension term; an annual field maintenance fee of \$10,000 per field and an annual labor fee of \$28,662, which fees increase at 3% annually. The labor fee is also adjusted periodically based on actual costs. In addition, LHGCL must build at its own cost a parking lot and other improvements near the soccer fields.  
Period: Commencing on August 1, 2011 and continuing for 12 years; LHGCL has an option to extend for up to eight additional years. U. T. Dallas may terminate early, but must reimburse unamortized capital costs to LHGCL. The license expressly states that it is not valid if Board approval is not obtained for amounts exceeding \$1,000,000.  
Description: License of nine soccer fields and related parking and improvements on the U. T. Dallas campus for use by LHGCL for its youth soccer program. LHGCL may use the fields for no more than 34 hours a week during weekends and weekday evenings, and its use is subject to approval by the institution, which retains the right to use the fields at all other times. LHGCL currently has a license to use certain existing fields on

**U. T. DALLAS  
AUGUST 24-25, 2011**

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS COMING IN (CONTINUED)**

Description: (continued)      the U. T. Dallas campus; under the new agreement, the institution will construct four additional soccer fields and permit to use those new fields, along with five existing fields, as provided above. The license will allow the limited use of one additional field for tournaments, subject to approval by U. T. Dallas.

**FUNDS GOING OUT**

2. Agency:                      Thermo Fisher Financial Services, Inc.  
Funds:                            \$345,900 in Year 1, \$345,900 in Year 2, and  
    \$203,700 in Year 3  
Period:                            September 1, 2011 through August 31, 2014  
Description:                      Lease of a Standardgerat Orbitrap ELITE 10000 mass spectrometer to be used by various disciplines at the University for biomedical research, but primarily by Dr. Hyuntae Yoo in the Department of Molecular and Cell Biology.

**U. T. DALLAS  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 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>ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE</b>					
Systems Engineering					
Professor,					
Louis A. Beecherl Jr. Distinguished Chair in Engineering, and Systems Engineering Program Head					
1. Stephen Yurkovich (T)	5/1-5/31	100	09	170,000	4025
		SUPL	09	10,000	
		SUPL	12	12,000	
<b>SCHOOL OF NATURAL SCIENCES AND MATHEMATICS</b>					
Physics					
2. Ervin Fenyves					4121
From: Professor (T)		51	09	95,449	
To: Professor Emeritus	6/1-8/31			0	
3. Brian Tinsley					4122
From: Professor (T)		65	09	90,429	
To: Professor Emeritus	6/1-8/31			0	

**U. T. DALLAS**  
**AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2012 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 Behavioral and Brain Sciences</b>		
Psychology Candice Mills	Assistant Professor (NT)	Associate Professor (T)
<b>Erik Jonsson School of Engineering and Computer Science</b>		
Computer Science Murat Kantarcioglu	Assistant Professor (NT)	Associate Professor (T)
Yang Liu	Assistant Professor (NT)	Associate Professor (T)
Yu-Chung Vincent Ng	Assistant Professor (NT)	Associate Professor (T)
Electrical Engineering Walter Wenchuang Hu	Assistant Professor (NT)	Associate Professor (T)
Hoi Lee	Assistant Professor (NT)	Associate Professor (T)
<b>School of Management</b>		
Finance Feng Zhao	Assistant Professor (NT)	Associate Professor (T)
<b>School of Natural Sciences and Mathematics</b>		
Chemistry Jung Mo Ahn	Assistant Professor (NT)	Associate Professor (T)
Physics Mustapha Ishak-Boushaki	Assistant Professor (NT)	Associate Professor (T)
Science/Mathematics Education Titu Andreescu	Associate Professor (NT)	Associate Professor (T)

**U. T. EL PASO  
AUGUST 24-25, 2011**

**CONTRACTS**

The following contracts have been administratively approved by the President or her 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**

1. Agency: Coca-Cola Refreshments USA, Inc. d/b/a Coca-Cola Bottling Company of North Texas  
Funds: \$3,000,000 for the initial seven-year term and \$1,068,900 for the one three-year renewal option  
Period: September 1, 2011 through August 31, 2018 with one three-year renewal option  
Description: Coca-Cola Refreshments USA Inc. agrees to provide beverage pouring rights for vending machines, dining, and concession services on the campus.
2. Agency: Coca-Cola Refreshments USA, Inc. d/b/a Coca-Cola Bottling Company of North Texas  
Funds: \$1,400,000 for the initial seven-year term and \$600,000 for the one three-year renewal option  
Period: September 1, 2011 through August 31, 2018 with one three-year renewal option  
Description: Coca-Cola Refreshments USA, Inc. agrees to provide athletics-related sponsorships.
3. Agency: Sodexo Inc.  
Funds: \$9,868,407 for the initial seven-year term and \$5,089,882 for the one three-year renewal option  
Period: September 1, 2011 through August 31, 2018 with one three-year renewal option  
Description: Sodexo Inc. agrees to provide food, catering, and concessions services on the campus. In accordance with *Texas Education Code* Section 51.945, the students were provided with an opportunity to comment prior to determination that this food service provider should be selected by the institution.

**U. T. EL PASO**  
**AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2012 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 Education</b>		
Teacher Education		
David J. Carrejo	Assistant Professor (NT)	Associate Professor (T)
Olga M. Kosheleva	Assistant Professor (NT)	Associate Professor (T)
Francisco G. Soto Mas	Associate Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Computer Science		
Olac Fuentes	Associate Professor (NT)	Associate Professor (T)
Paulo Pinheiro da Silva	Assistant Professor (NT)	Associate Professor (T)
Electrical and Computer Engineering		
Thompson Sarkodie-Gyan	Associate Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
Creative Writing		
Rosa Alcalá	Assistant Professor (NT)	Associate Professor (T)
Political Science		
Taeko Hiroi	Assistant Professor (NT)	Associate Professor (T)
Sociology and Anthropology		
Timothy W. Collins	Assistant Professor (NT)	Associate Professor (T)
Sara E. Grineski	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science</b>		
Biological Sciences		
Kristin L. Gosselink	Assistant Professor (NT)	Associate Professor (T)
Vanessa L. Loughheed	Assistant Professor (NT)	Associate Professor (T)
Craig E. Tweedie	Assistant Professor (NT)	Associate Professor (T)
Chemistry		
Mahesh Narayan	Assistant Professor (NT)	Associate Professor (T)

**U. T. EL PASO  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Science (Continued)</b>		
Geological Sciences		
David M. Borrok	Assistant Professor (NT)	Associate Professor (T)
Mathematical Sciences		
Behzad Djafari-Rouhani	Associate Professor (NT)	Associate Professor (T)
<b>School of Nursing</b>		
Nursing		
Gloria E. McKee-Lopez	Assistant Professor (NT)	Associate Professor (T)

**U. T. PAN AMERICAN**  
**AUGUST 24-25, 2011**

**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 2012 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>		
Communication		
Yanrong Chang	Assistant Professor (NT)	Associate Professor (T)
English		
David W. Anshen	Assistant Professor (NT)	Associate Professor (T)
Jonikka T. Charlton	Assistant Professor (NT)	Associate Professor (T)
Colin P. Charlton	Assistant Professor (NT)	Associate Professor (T)
Caroline Miles	Assistant Professor (NT)	Associate Professor (T)
History and Philosophy		
Thomas D. Knight	Assistant Professor (NT)	Associate Professor (T)
Paul Saka	Assistant Professor (NT)	Associate Professor (T)
Music and Dance		
Virginia E. Davis	Assistant Professor (NT)	Associate Professor (T)
Kurt J. Martinez	Assistant Professor (NT)	Associate Professor (T)
Pedro Martinez	Assistant Professor (NT)	Associate Professor (T)
Joel G. Pagan	Assistant Professor (NT)	Associate Professor (T)
Mark J. Ramirez	Assistant Professor (NT)	Associate Professor (T)
<b>College of Health Sciences and Human Services</b>		
Nursing Education		
Maria Ignacia Z. Diaz	Assistant Professor (NT)	Associate Professor (T)
Debra E. Otto	Assistant Professor (NT)	Associate Professor (T)
Rehabilitative Services		
Roy K. Chen	Assistant Professor (NT)	Associate Professor (T)
Shawn P. Saladin	Assistant Professor (NT)	Associate Professor (T)



**U. T. PAN AMERICAN  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Education</b>		
Educational Psychology Yih-Jiun Shen	Assistant Professor (NT)	Associate Professor (T)
Curriculum and Instruction Peter P. Farruggio Hosin Shirvani	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Educational Leadership Baltazar A. Acevedo	Professor (NT)	Professor (T)
<b>College of Engineering and Computer Science</b>		
Mechanical Engineering Seokyoung Ahn Horacio Vasquez Dumitru Caruntu	Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T) Associate Professor (T)
<b>College of Business Administration</b>		
Management Lei Wang	Assistant Professor (NT)	Associate Professor (T)
Computer Information Systems Jun Sun	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science and Mathematics</b>		
Biology Kristine L. Lowe	Assistant Professor (NT)	Associate Professor (T)
Mathematics Santanu Chakraborty Anahit Galstyan Elena I. Poletaeva Ranadhir Roy Jeng-Jong Tsay Jasang Yoon Kenichi Maruno	Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T) Associate Professor (T)

**U. T. PAN AMERICAN  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Social and Behavioral Sciences</b>		
Political Science		
John Bokina	Professor (T)	Emeritus Professor (NT)
Walter Diaz	New Hire	Dean, Professor (T)

**AMENDMENTS TO THE 2010-2011 BUDGET**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS GRANT PROGRAM		
1. Amount of Transfer:	7,191,075	4141

From: Texas Higher Education Coordinating Board

To: TEXAS Grant Program

To record additional funds received from the Texas Higher Education Coordinating Board for the TEXAS Grant Program.

**U. T. PERMIAN BASIN  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-2011 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>	
SCHOOL OF EDUCATION					
Curriculum and Instruction					
Dean and Professor					
1. Robert S. Ristow (T)	5/16-8/31	100	12	120,000	4128
	5/16-5/31	0	09	67,000	

**U. T. PERMIAN BASIN  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-2011 BUDGET**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
FY 2010 LERR Allocation		
2. Amount of Transfer:	283,000	4127

From: FY 2010 LERR Allocation for Swimming Pool Cover

To: U. T. Permian Basin New Nursing Program

Reallocate the awarded \$283,000 in support of the development of the facilities and equipment for the Nursing Program.

**U. T. PERMIAN BASIN  
AUGUST 24-25, 2011**

**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 2012 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>		
Visual Arts Pamela C. Price	Professor (T)	Emeritus Professor (NT)
Language and Literature Rebecca Babcock	Assistant Professor (NT)	Associate Professor (T)

**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**CONTRACT**

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: City of San Antonio  
Funds: No charge to the City of San Antonio in exchange for the benefits, described below.  
Period: Two years, commencing on or about August 26, 2011  
Description: Lease of approximately 700 square feet of space in the Monterey Building on the U. T. San Antonio Downtown Campus to house certain operations of San Antonio 2020, a City-led community-wide effort to chart the City of San Antonio's course for the next decade. The San Antonio 2020 report was issued in March 2011 and work is now underway to begin to implement the goals stated in that report. In exchange for providing office space for the San Antonio 2020 project, U. T. San Antonio will receive the following benefits, to be specified in the lease:
  - The institution's College of Public Policy will be involved in developing and implementing the government accountability/civic engagement element in the San Antonio 2020 plan;
  - Internships for two U. T. San Antonio students will be provided annually; and
  - U. T. San Antonio's College of Education and Human Development will carry out data collection for San Antonio 2020 and colocation will enhance the project. Consequently, staff at U. T. San Antonio believe that the lease serves a public purpose specific to the mission of the institution and request that the Board make a finding of fact to that effect and authorize the lease.

**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 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 PUBLIC POLICY</b>					
Demography and Organization Studies					
Dean and Professor					
1. Rogelio Saenz (T)	6/1-8/31	100	12	220,000	4120

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>TEXAS HIGHER EDUCATION COORDINATING BOARD</b>		
2. Amount of Transfer:	9,765,105	4050

From: Texas Higher Education Coordinating Board

To: TEXAS Grant Program

To record revenue over budget for TEXAS Grant Program funds received to date.

**RESERVE ACCOUNTS**

3. Amount of Transfer:	2,499,506	4130
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From:	Automated Services Fee Reserves	400,000
	Academic Affairs Reserves	1,100,000
	Facilities & Administration - Debt	530,247
	Service & Capital Outlay	
	Facilities & Administration Distribution Reserve	469,258

**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 BUDGET**

**TRANSFERS OF FUNDS (CONTINUED)**

To: UTSA Research Data Center

Funding related to the Research Data Center project which includes renovation of the Multi-Disciplinary Studies Building for the research computing center.



**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**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 2012 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 Alexander	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education and Human Development</b>		
Bicultural-Bilingual Studies		
Lucila Ek	Assistant Professor (NT)	Associate Professor (T)
Educational Leadership and Policy Studies		
Elizabeth Murakami	Assistant Professor (NT)	Associate Professor (T)
Maricela Oliva	Assistant Professor (NT)	Associate Professor (T)
Educational Psychology		
Jeremy Sullivan	Assistant Professor (NT)	Associate Professor (T)
Health and Kinesiology		
Donovan Fogt	Assistant Professor (NT)	Associate Professor (T)
Interdisciplinary Learning and Teaching		
Iliana Alanis	Assistant Professor (NT)	Associate Professor (T)
Kimberly Cuero	Assistant Professor (NT)	Associate Professor (T)
Carmen Fies	Assistant Professor (NT)	Associate Professor (T)
Maria Kaylor	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Civil and Environmental Engineering		
Hatim Sharif	Assistant Professor (NT)	Associate Professor (T)
Yusheng Feng	Associate Professor (NT)	Associate Professor (T)
<b>College of Liberal and Fine Arts</b>		
Art and Art History		
Ovidio Gibergo	Assistant Professor (NT)	Associate Professor (T)

**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**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>		
Communication Kimberly Kline	Associate Professor (NT)	Associate Professor (T)
English Eileen Lundy	Associate Professor (T)	Associate Professor Emeritus (NT)
History Catherine Nolan-Ferrell	Assistant Professor (NT)	Associate Professor (T)
Music Drew Stephen	Assistant Professor (NT)	Associate Professor (T)
Psychology Deborah Mangold Rebekah Smith Tina Zawacki	Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Sociology Gabriel Acevedo	Assistant Professor (NT)	Associate Professor (T)
<b>College of Public Policy</b>		
Criminal Justice Richard Hartley	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science</b>		
Biology Carlos Paladini Stephen Saville Kelly Suter	Assistant Professor (NT) Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T) Associate Professor (T)
Computer Science Dakai Zhu	Assistant Professor (NT)	Associate Professor (T)
Mathematics Eduardo Duenez	Assistant Professor (NT)	Associate Professor (T)
Physics and Astronomy Zlatko Koinov	Assistant Professor (NT)	Associate Professor (T)

**U. T. SAN ANTONIO  
AUGUST 24-25, 2011**

**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 President Romo with The University of Texas at San Antonio. 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:         | Dr. Ricardo Romo   |
| Title:        | President  |
| Position:     | Member, President's Advisory Commission on Educational Excellence for Hispanics  |
| Period:       | Serves at the pleasure of the President  |
| Compensation: | None   |
| Description:  | President Obama has appointed President Romo to the President's Advisory Commission on Educational Excellence for Hispanics. The Commission is charged with providing input and advice on the development, implementation and coordination of education policy, and programs that impact the Hispanic community. |

**U. T. TYLER  
AUGUST 24-25, 2011**

**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 2012 Annual Operating Budget 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>		
Biology		
Ali Azghani	Associate Professor (NT)	Associate Professor (T)
Chemistry		
Jason Smee	Assistant Professor (NT)	Associate Professor (T)
Donald McClaugherty	Professor (T)	Professor Emeritus (NT)
History		
Stephen Daniels	Professor (T)	Professor Emeritus (NT)
Literature and Languages		
Chantal Roussel-Zuazu	Assistant Professor (NT)	Associate Professor (T)
Mathematics		
Deborah Koslover	Assistant Professor (NT)	Associate Professor (T)
Political Science		
Martin Slann	New Hire	Professor and Dean (T)
Social Sciences		
W. Allen Martin	Professor (T)	Professor Emeritus (NT)
<b>College of Education and Psychology</b>		
School of Education		
John Lamb	Assistant Professor (NT)	Associate Professor (T)
Kouider Mokhtari	New Hire	Professor (T)
Psychology and Counseling		
Eric Stocks	Assistant Professor (NT)	Associate Professor (T)

**U. T. TYLER  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Engineering and Computer Science</b>		
Civil Engineering Wei Fan	Assistant Professor (NT)	Associate Professor (T)
Computer Science Nary Subramanian	Assistant Professor (NT)	Associate Professor (T)
<b>College of Nursing and Health Sciences</b>		
Health and Kinesiology Cheryl Cooper	Assistant Professor (NT)	Associate Professor (T)
Keith McCoy	Professor (T)	Professor Emeritus (NT)

**U. T. SOUTHWESTERN MEDICAL CENTER  
AUGUST 24-25, 2011**

**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: U. T. Southwestern Moncrief Cancer Center  
Funds: \$4,535,241  
Period: September 1, 2011 through August 31, 2012  
Description: To provide professional and technical services to support the operations of U. T. Southwestern Moncrief Cancer Center. U. T. Southwestern Moncrief Cancer Center is an affiliated entity and its financials are consolidated with the financials of U. T. Southwestern Medical Center and the President of U. T. Southwestern Medical Center is a member of UT Southwestern Moncrief Cancer Center.

**FUNDS GOING OUT**

2. Agency: Krause Advertising, Inc.  
Funds: \$4,815,462  
Period: July 1, 2011 through August 31, 2012  
Description: Krause Advertising will provide multimedia brand image campaign services.
3. Agency: UT Southwestern Health Systems  
Funds: \$1,830,309  
Period: September 1, 2011 through August 31, 2012  
Description: To provide professional and technical services to support the operations of UT Southwestern Health Systems. UT Southwestern Health Systems is an affiliated entity and its financials are consolidated with the financials of U. T. Southwestern and the President of U. T. Southwestern Medical Center is a member of UT Southwestern Health Systems.

**U. T. SOUTHWESTERN MEDICAL CENTER  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 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>	
SOUTHWESTERN MEDICAL CENTER					
Office of the Dean					
1. James Emmett Griffin, III					
From: Associate Dean for Academic Planning (T)		50	12	244,400	4045
To: Internal Medicine Professor Emeritus	3/1-8/31			0	

**U. T. SOUTHWESTERN MEDICAL CENTER  
AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2012 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 Advanced Imaging Research Center</b>		
Advanced Imaging Research Center		
Shawn Burgess	Assistant Professor (NT)	Associate Professor (T)
<b>College of Cell Biology</b>		
Cell Biology		
Joachim Seemann	Assistant Professor (NT)	Associate Professor (T)
<b>College of Eugene McDermott Center for Human Growth and Development</b>		
Eugene McDermott Center for Human Growth and Development		
Christine Garcia	Assistant Professor (NT)	Associate Professor (T)
<b>College of Internal Medicine</b>		
Internal Medicine		
Thomas Carroll	Assistant Professor (NT)	Associate Professor (T)
Deborah Clegg	Assistant Professor (NT)	Associate Professor (T)
Jeffrey Zigman	Assistant Professor (NT)	Associate Professor (T)



**U. T. SOUTHWESTERN MEDICAL CENTER  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Molecular Biology</b> Molecular Biology Hiromi Yanagisawa	Assistant Professor (NT)	Associate Professor (T)
<b>College of Neurology and Neurotherapeutics</b> Neurology and Neurotherapeutics Craig Powell	Assistant Professor (NT)	Associate Professor (T)
<b>College of Neuroscience</b> Neuroscience Weichun Lin	Assistant Professor (NT)	Associate Professor (T)
<b>College of Ophthalmology</b> Ophthalmology Walter Petroll	Professor (NT)	Professor (T)
<b>College of Pediatrics</b> Pediatrics Andrew Feranchak	Associate Professor (NT)	Associate Professor (T)

**U. T. MEDICAL BRANCH - GALVESTON  
AUGUST 24-25, 2011**

**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 Department of State Health Services  
Funds: \$1,048,170  
Period: September 1, 2010 through August 31, 2011  
Description: Amendment beginning March 24, 2011 adding \$270,596 to agreement, originally funded at \$777,574, in which U. T. Medical Branch - Galveston provided family planning services to Title V eligible individuals.
  
2. Agency: Texas Department of State Health Services (TDSHS)  
Funds: \$1,130,450  
Period: July 1, 2010 through June 30, 2011  
Description: Amendment beginning May 27, 2011 adding \$150,000 to agreement, originally funded at \$980,450, in which U. T. Medical Branch - Galveston provided comprehensive breast and cervical cancer screening to eligible individuals. The Agreement is docketed after end date because the amendment that added the amount over threshold was received from TDSHS in June 2011.

**U. T. MEDICAL BRANCH - GALVESTON  
AUGUST 24-25, 2011**

**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT**

3. Agency: The Trevino Group – Primary Contractor  
Funds: Estimated to be \$3,000,000 (see related Item 4 set forth below.)  
Period: September 1, 2011 through August 31, 2013  
Description: The Trevino Group agrees to provide construction services.
4. Agency: Williams and Thomas, LLP – Secondary Contractor  
Funds: To be used as needed as a backup if The Trevino Group cannot perform the work. (See related Item 3 set forth above.)  
Period: September 1, 2011 through August 31, 2013  
Description: The Williams and Thomas Group agrees to provide construction services.

**U. T. MEDICAL BRANCH - GALVESTON  
AUGUST 24-25, 2011**

**AMENDMENTS TO THE 2010-11 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>	
ACADEMIC ENTERPRISE Department of Internal Medicine Professor					
1. G. Nicholas Verne (T)	6/15-8/31	100	12	350,000	4051

**U. T. MEDICAL BRANCH - GALVESTON  
AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2012 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 Medicine</b>		
Internal Medicine Gulshan Sharma	Associate Professor (NT)	Associate Professor (T)
Microbiology and Immunology Jiaren Sun	Associate Professor (NT)	Associate Professor (T)
Obstetrics and Gynecology Tatiana Nanovskaya	Assistant Professor (NT)	Associate Professor (T)
Pathology Eduardo Eyzaguirre Bhupendra Kaphalia	Assistant Professor (NT) Professor (NT)	Associate Professor (T) Professor (T)
Surgery Celia Chao	Associate Professor (NT)	Associate Professor (T)

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**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 GOING OUT**

1. Agency: KW Funds-One Technology, LLC, a Delaware limited liability company  
Funds: Lease for \$1,558,100 in total rent payable over a 66-month term plus a pass through of operating expenses that exceed the base year amount throughout the term. The total rent reflects two months of abated rent and eight months of 50% abated rent. After the rent abatement period, the first year of rent is \$19.00 per square foot. The rent increases annually on March 1 to \$23.00 per square foot in the final lease year. The lease allows for one five-year option to renew at the then prevailing market rental rate. The landlord will provide an improvement allowance of \$20.00 per square foot (\$292,820.00). U. T. Health Science Center - Houston is also granted a first right of refusal to lease certain space on the 9<sup>th</sup> and 12<sup>th</sup> floors of the building. From and after September 1, 2013, if funds that may legally be used to pay for the lease become unavailable, U. T. Health Science Center - Houston will have the right to terminate the lease on six (6) months prior written notice and payment of a termination fee in an amount equal to two months of rent plus unamortized construction costs and leasing commissions calculated at an annual percentage rate of 10% plus repayment of the value of the rent abatement.  
Period: Commencing on the date the tenant improvements are substantially completed and the premises are delivered to tenant, estimated to be September 1, 2011, and continuing for 66 months.  
Description: Lease of approximately 14,641 square feet for office, classroom, and dry lab research space by U. T. School of Public Health at its San Antonio campus, located at 7411 John Smith Drive, San Antonio, Texas 78229.

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**CONTRACTS (CONTINUED)**

**FOREIGN CONTRACTS**

2. Agency: XiangYa Hospital, Central South University, People's Republic of China
- Funds: Visiting Scientist Agreement, no exchange of monies. Visiting Scientist Jie Meng, M.D., will remain an employee of Central South University, People's Republic of China, and will continue to receive all salary compensation and benefits from Central South University. All other costs will be borne by the Visiting Scientist or Central South University.
- Period: On or about June 1, 2011 through June 1, 2012
- Description: Dr. Meng is trained as a pulmonary physician. Over the term, Dr. Meng will work with Dr. Yang Xia, U. T. Health Science Center - Houston Associate Professor of Biochemistry and Molecular Biology, to study a novel hypothesis regarding pulmonary hypertension in connection with sickle cell disease.

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**CONTRACTS (CONTINUED)**

**FOREIGN CONTRACTS (CONTINUED)**

**FUNDS COMING IN**

3. Agency: National Secretary of Science, Technology and Innovation, Panama
- Funds: Program Agreement, \$60,577 for each three-week program described in Section 1 of the agreement for a maximum number of 15 participants per session. Such amount shall cover each participant's tuition, housing at an off-site facility, health insurance, translators, daily breakfast, lunch on weekdays, books, supplies, and transportation to and from campus.
- Period: On or about June 1, 2011 through February 28, 2012
- Description: Program Agreement to provide nursing faculty from Panama the opportunity to assess curriculum development, pedagogy, clinical and laboratory student experiences, and student evaluation through a multi-week program. This is a faculty development program for international nursing faculty, consistent with the mission of U. T. Health Science Center - Houston.



**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**CONTRACTS (CONTINUED)**

**FOREIGN CONTRACTS (CONTINUED)**

**FUNDS COMING IN (CONTINUED)**

4. Agency: The Royal Hospital in Muscat, Sultanate of Oman  
Funds: Program Agreement, \$3,500 per participant attending a four-week course titled "Advancing Nursing Practice on Oman." Such amount shall cover each participant's tuition, course supplies, and fees. Payment shall be due and payable as of the first day of the training under the program.
- Period: On or about September 1, 2011 through September 1, 2014
- Description: Program Agreement to provide the Royal Hospital with nurses, nurse managers, and educators with course work, seminars, and clinical exposure that impart a fundamental working knowledge of the varied aspects of hospital-based nursing currently utilized in the United States. Participants will increase their awareness of the overall environment and function of various nursing specialties, as well as observe their contributions to patient care and quality patient outcomes.

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**NEW AWARD OF TENURE APPOINTMENTS**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2012 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 Public Health</b>		
Division of Health Promotion and Behavioral Sciences		
Hector Balcazar	Professor (NT)	Professor (T)
Christine Markham	Assistant Professor (NT)	Associate Professor (T)
Division of Epidemiology, Human Genetics and Environmental Sciences		
Alanna Morrison	Associate Professor (NT)	Associate Professor (T)
<b>School of Biomedical Informatics</b>		
Dean Sittig	Professor (NT)	Professor (T)
<b>School of Dentistry</b>		
Department of Diagnostic Sciences		
Jerry Bouquot	Professor (NT)	Professor (T)
Muhammad Walji	Assistant Professor (NT)	Associate Professor (T)
Department of Restorative Dentistry		
Rade D. Paravina	Associate Professor (NT)	Associate Professor (T)
<b>Medical School</b>		
Surgery (General)		
Tien Ko	Professor (NT)	Professor (T)
Surgery (Urology)		
Run Wang	Associate Professor (NT)	Professor (T)

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Medical School (Continued)</b>		
Psychiatry and Behavioral Sciences Jair Soares	Professor (NT)	Professor (T)
Microbiology and Molecular Genetics Danielle Garsin	Assistant Professor (NT)	Associate Professor (T)
Neurobiology and Anatomy Michael Beauchamp	Assistant Professor (NT)	Associate Professor (T)

**U. T. HEALTH SCIENCE CENTER - HOUSTON  
AUGUST 24-25, 2011**

**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. Beasley 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.

1. Name: Charles W. Beasley, Ph.D., LMP, DABSNM, DABMP  
Title: Assistant Professor of Radiology and Nuclear Medicine at the Medical School  
Position: Board Member  
Period: May 16, 2011 through February 1, 2017  
Compensation: None  
Description: Governor Perry has appointed Dr. Beasley to the Texas Board of Licensure for Professional Medical Physicists, which regulates the practice of medical physics in Texas.

**U. T. HEALTH SCIENCE CENTER - SAN ANTONIO  
AUGUST 24-25, 2011**

**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: HEB Grocery Company, L.P.  
Funds: \$172,523 in rent payable over a 60-month initial term and \$968,769 total payable over four 60-month extension options. The rent during the initial term is \$23.00 per square foot after a rent abatement period of eight months. The rent increases 8% at the commencement of each extension term. The rent payable during the fourth extension term is \$31 per square foot. HEB will be responsible for all ad valorem taxes based on its occupancy of the space and is funding its own improvements. The total value of the rent paid to U. T. Health Science Center - San Antonio will reach \$1 million in the 24<sup>th</sup> month of the fourth extension option.

Period: Commencing on June 6, 2011 and continuing for 60 months.

Description: Lease of approximately 1,731 square feet on the ground floor of the Medical Arts and Research Building (MARC) on the U. T. Health Science Center - San Antonio campus location for use by HEB as a pharmacy. The MARC is located at 8300 Floyd Curl Drive, San Antonio, Texas. The lease to HEB is the culmination of an extensive effort by the institution to identify a third party to operate a pharmacy service in the MARC. An initial Request for Proposal (RFP) process did not result in a viable lease; subsequent and extensive negotiations with HEB resulted in the terms of the lease noted above, which was effective June 6, 2011, but which does not exceed the \$1 million threshold until well into the fourth extension term. The lease expressly states that it is not valid for amounts exceeding \$1 million unless and until Board approval is obtained. Rental was set based on an

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**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS COMING IN (CONTINUED)**

Description (Continued):                      appraisal of the fair market rental for the premises prepared by Stouffer and Associates and dated November 30, 2010.

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**AMENDMENTS TO THE 2010-11 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 Health 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>SCHOOL OF MEDICINE</b>					
Obstetrics and Gynecology Professor					
1. Randal D. Robinson (T)	6/1-8/31	100	12	265,000	4123
Psychiatry Associate Dean and Professor					
2. Florence F. Eddins-Folensbee (T)	6/1-8/31	100	12	285,000	4124
	6/1-8/31	0	12	206,000	
Pediatrics Distinguished Chair in Pediatric Cardiology and Professor					
3. Steven R. Neish (T)	9/1-8/31	100	12	330,000	4125
	9/1-8/31	0	12	330,000	

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**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 2012 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 Health Professions</b>		
Emergency Health Sciences Lance C. Villers	Assistant Professor (NT)	Associate Professor (T)
Respiratory Care Donna D. Gardner	Assistant Professor (NT)	Associate Professor (T)
<b>Graduate School of Biomedical Sciences</b>		
Microbiology and Immunology Carlos J. Orihuela	Assistant Professor (NT)	Associate Professor (T)
Pharmacology Susan Mooberry	Professor (NT)	Professor (T)
<b>Dental School</b>		
Comprehensive Dentistry Joseph P. Connor Erica R. Oliveira	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Developmental Dentistry Dubravko Pavlin	Associate Professor (NT)	Professor (T)
<b>School of Medicine</b>		
Medicine Ruth E. Berggren Patricia L. Dahia	Associate Professor (NT) Assistant Professor (NT)	Professor (T) Associate Professor (T)
Obstetrics and Gynecology Mark J.M. Nijland	Assistant Professor (NT)	Associate Professor (T)
Pediatrics Cynthia L. Blanco	Assistant Professor (NT)	Associate Professor (T)
Psychiatry Jason E. Schillerstrom	Assistant Professor (NT)	Associate Professor (T)



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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Medicine (Continued)</b>		
Psychiatry (continued)		
Mauricio Tohen	Professor (NT)	Professor (T)
Consuelo Walss-Bass	Assistant Professor (NT)	Associate Professor (T)
Radiology		
Angela M. R. Laird	Assistant Professor (NT)	Associate Professor (T)
Surgery		
Scott B. Johnson	Associate Professor (NT)	Associate Professor (T)
Martin Schwacha	Professor (NT)	Professor (T)
Steven Wolf	Professor (NT)	Professor (T)
Urology		
Rita Ghosh	Assistant Professor (NT)	Associate Professor (T)
<b>School of Nursing</b>		
Family and Community Health Systems		
Margaret Brackley	Professor (T)	Professor Emeritus (NT)
Beverly Robinson	Professor (T)	Professor Emeritus (NT)

**U. T. M. D. ANDERSON CANCER CENTER  
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**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 GOING OUT**

1. Agency: Speridian Technologies, LLC  
Funds: The total cost of the services under this agreement will not exceed \$20,000,000  
Period: The term of this agreement will be for a period of 24 months, commencing on February 21, 2011 and continuing through February 20, 2013, with the option to renew for up to three additional 12-month periods  
Description: The vendor will provide one or more experienced contract resources to meet the institution's requirements for information technology services functions, including but not limited to dedicated onsite and remote support assistance, onsite training for installation and support services for all projects associated with this agreement, monitoring of the production environment reporting and making recommendations for application tuning, project specific design recommendations, and project specific deliverables from tasks assigned by the institution. Multiple statements of work will be subject to this master agreement.

**U. T. M. D. ANDERSON CANCER CENTER  
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**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 2011 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>Behavioral Science</b>		
Patricia Ann Parker	Assistant Professor (NT)	Associate Professor (T)
<b>Cancer Biology</b>		
Dina Chelouche Lev	Assistant Professor (NT)	Associate Professor (T)
<b>Diagnostic Radiology</b>		
Dawid Schellingerhout	Assistant Professor (NT)	Associate Professor (T)
<b>Hematopathology</b>		
Francisco Vega - Vazquez	Assistant Professor (NT)	Associate Professor (T)
<b>Imaging Physics - Research</b>		
James A. Bankson	Assistant Professor (NT)	Associate Professor (T)
<b>Investigational Cancer Therapeutics</b>		
Maria A. Tsimberidou	Associate Professor (NT)	Associate Professor (T)
<b>Leukemia</b>		
Jan Andreas Burger	Assistant Professor (NT)	Associate Professor (T)
<b>Lymphoma and Myeloma</b>		
Sattva S. Neelapu	Assistant Professor (NT)	Associate Professor (T)
<b>Plastic Surgery</b>		
Charles E. Butler	Professor (NT)	Professor (T)
<b>Pediatrics – Patient Care</b>		
Dennis Hughes	Assistant Professor (NT)	Associate Professor (T)
Laurence Cooper	Associate Professor (NT)	Professor (T)
<b>Pulmonary Medicine</b>		
Roberto Adachi	Assistant Professor (NT)	Associate Professor (T)

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

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Radiation Oncology</b>		
Steven Jay Frank	Assistant Professor (NT)	Associate Professor (T)
Wendy Woodward	Assistant Professor (NT)	Associate Professor (T)
<b>School of Health Professions</b>		
Michael Ahearn	Professor (T)	Emeritus Professor (NT)
<b>Surgical Oncology</b>		
Andrea Hayes - Jordan	Assistant Professor (NT)	Associate Professor (T)

**U. T. M. D. ANDERSON CANCER CENTER  
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**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: \$1,800,000 annually  
Period: Beginning September 1, 2011  
Description: Agreement for employment of Ronald A. DePinho, M.D., as President of The University of Texas M. D. Anderson Cancer Center. 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. All reasonable moving expenses from Boston, Massachusetts, to Houston, Texas, will be reimbursed. Dr. DePinho will be provided with a Distinguished Professor Endowed Chair and will have access to up to 2,500 square feet of laboratory space in support of his research activities. In addition, reasonable relocation costs for his laboratory and its personnel will be paid by the institution.

**U. T. M. D. ANDERSON CANCER CENTER  
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**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. Wendt with The University of Texas 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.

1.     Name:                 Richard Wendt III, M.D.  
       Title:                Professor, Imaging Physics  
       Position:            Chair, Texas Board of Licensure for Professional Medical  
                              Physicists  
       Period:              Dr. Wendt will serve as the chair of this committee at the  
                              pleasure of the governor.  
       Compensation:       None  
       Description:         Governor Perry has appointed Dr. Wendt to the Texas Board  
                              of Licensure for Professional Medical Physicists to serve as  
                              chair. This Board regulates the practice of medical physics in  
                              Texas.

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**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 GOING OUT**

1. Agency: J & K PMS, Inc. dba Professional Medical Services  
Funds: \$1,200,000  
Period: September 1, 2011 through August 31, 2014  
Description: Collections of hospital and physician third-party accounts to include commercial and Medicare after 60 days. Agency is paid on commission for successful collections. The term is for three years with two 12-month extensions.

**U. T. HEALTH SCIENCE CENTER - TYLER  
AUGUST 24-25, 2011**

**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 President Calhoun with The University of Texas Health Science Center at Tyler. 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:         | Kirk A. Calhoun, M.D.   |
| Title:        | President   |
| Position:     | Member, State Health Services Council   |
| Period:       | February 1, 2011 through February 1, 2017   |
| Compensation: | None  |
| Description:  | Governor Perry has reappointed Dr. Calhoun to the State Health Services Council. The Council makes recommendations to the Department of State Health Services regarding the management, operation, policies, and rules for public health, mental health, and substance abuse. |



**U. T. HEALTH SCIENCE CENTER - TYLER  
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**OTHER MATTERS (CONTINUED)**

**APPROVAL OF NAMING STREETS, PARKING GARAGE DESIGNATIONS, AND  
RENAMING OF CERTAIN EXISTING BUILDINGS**

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 80307 and are submitted for approval by the U. T. System Board of Regents. It has been determined that these namings are in accordance with and in support of a campus-wide wayfinding project as outlined below and as set out on the map on Page Docket - 77.

Streets, names are as follows.

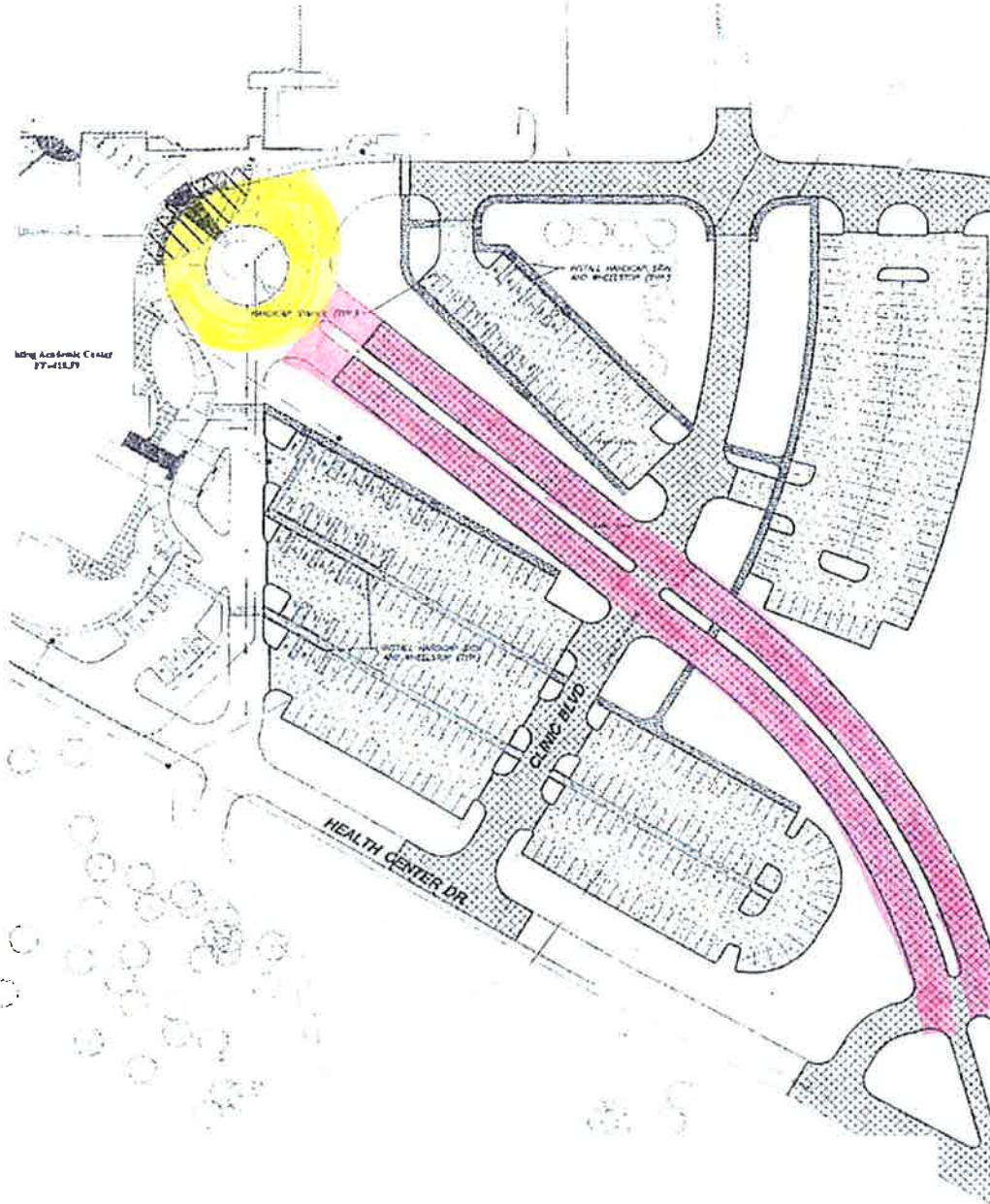
1. Current name: #1 Roadway (no name) (No. 1 on map)  
Proposed name: #1 Hope Circle (No. 1 on map)
2. Current name: #2 Roadway (no name) (No. 2 on map)  
Proposed name: #2 Hope Boulevard (No. 2 on map)

Hope Circle and Hope Boulevard are fitting names to express concern and hope for patients who will utilize the Cancer and Prevention Center on the campus.

U. T. HEALTH SCIENCE CENTER - TYLER  
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OTHER MATTERS (CONTINUED)

APPROVAL OF NAMING STREETS, PARKING GARAGE DESIGNATIONS, AND  
RENAMING OF CERTAIN EXISTING BUILDINGS (CONTINUED)



Key	Existing Name	Proposed Name
1	None	Hope Circle
2	None	Hope Boulevard