



**AGENDA
SPECIAL CALLED TELEPHONE MEETING
U. T. SYSTEM BOARD OF REGENTS**

**10:00 – 11:00 a.m. (Central Standard Time)
January 11, 2007
Austin, Texas**

A. CALL TO ORDER IN OPEN SESSION

*10:00 a.m.
Chairman Huffines*

B. RECESS TO EXECUTIVE SESSION

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - *Texas Government Code* Section 551.074

U. T. System: Consideration of individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents, U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board of Regents, and Director of Audits), and U. T. System employees

2. Negotiated Contracts for Prospective Gifts or Donations – *Texas Government Code* Section 551.073

- a. **U. T. Southwestern Medical Center - Dallas: Discussion regarding a proposed negotiated gift to Southwestern Medical Foundation to benefit U. T. Southwestern Medical Center - Dallas with a potential naming feature**

*Dr. Safady
President Wildenthal*

- b. **U. T. M. D. Anderson Cancer Center: Discussion regarding a proposed negotiated gift with a potential naming feature**

*Dr. Safady
President Mendelsohn*

3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - *Texas Government Code* Section 551.071

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – *Texas Government Code* Section 551.072

C.	RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM(S), IF ANY, AND TO CONSIDER AGENDA ITEMS		Page
1.	U. T. M. D. Anderson Cancer Center: Kitchen Exhaust System Replacement - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget to include project; approval of total project cost; appropriation of funds and authorization of expenditure; and authorization for institutional management	Action	1
2.	U. T. Dallas: Request to name the building that will house the research and clinical activities of the Center for BrainHealth as the Frances and Mildred Goad Building	Action	2
D.	ADJOURN	<i>11:00 a.m. approximately</i>	

1. **U. T. M. D. Anderson Cancer Center: Kitchen Exhaust System Replacement - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget to include project; approval of total project cost; appropriation of funds and authorization of expenditure; and authorization for institutional management**

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and President Mendelsohn that the U. T. System Board of Regents amend the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget to include the Kitchen Exhaust System Replacement project at The University of Texas M. D. Anderson Cancer Center as follows:

Institutionally Managed: Yes No
Project Delivery Method: Job Contract

Substantial Completion Date: March 2007

Total Project Cost:	<u>Source</u> Hospital Revenues	<u>Proposed</u> \$2,700,000
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- a. approve a total project cost of \$2,700,000 with funding from Hospital Revenues;
- b. appropriate and authorize expenditure of funds; and
- c. authorize U. T. M. D. Anderson Cancer Center to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts.

BACKGROUND INFORMATION

U. T. M. D. Anderson Cancer Center is requesting to add a new repair and rehabilitation project to the FY 2006-2011 Capital Improvement Program and the FY 2007-2008 Capital Budget entitled Kitchen Exhaust System Replacement. The kitchen exhaust system in the main hospital complex needs to be replaced. Grease has accumulated within the ducts over the years to the extent that some of the existing hoods no longer perform as intended, and food odors are not exhausted properly from the kitchen area.

Due to the fact that the kitchen at U. T. M. D. Anderson Cancer Center is an extremely high volume area and patient care is implicated, shutting down the kitchen entirely to complete the work is not practical. The work must be done outside of operational hours and the ceiling must be restored before operations begin again the next day.

This proposed off-cycle project has been approved by U. T. System staff and meets the criteria for inclusion in the Capital Improvement Program. It has been determined that U. T. M. D. Anderson Cancer Center Facility Management personnel have the experience and capability to manage all aspects of the work.

2. **U. T. Dallas: Request to name the building that will house the research and clinical activities of the Center for BrainHealth as the Frances and Mildred Goad Building**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Interim Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, and President Daniel that the U. T. System Board of Regents approve the naming of the building that will house the research and clinical activities of the Center for BrainHealth at U. T. Dallas as the Frances and Mildred Goad Building to recognize the \$4,967,000 gift from Ms. Dianne Cash.

BACKGROUND INFORMATION

In 2004, Ms. Dianne Cash, a philanthropist and community leader in Dallas, made a \$4,967,000 gift in honor of her mother, Frances Goad Cecil, who had been helped by the staff and management of the Center for BrainHealth, to be used to fully or partially fund the construction or acquisition of a facility to house the Center for BrainHealth and to appropriately equip that facility. On November 13, 2004, the Board approved the project for inclusion in the FY 2004-2009 Capital Improvement Program, which was later amended on February 10, 2005. The gift enabled the institution to purchase and significantly renovate a three-story building of approximately 60,000 square feet at 2200 Mockingbird Lane in Dallas to house the research and clinical activities of the Center for BrainHealth. When fully renovated, the building will provide office and laboratory space for numerous research projects, including collaborative research efforts involving the Center and other universities and medical centers.

Ms. Cash requested that the building be named in honor of her mother and her grandmother, Mildred Crews Goad. A dedication ceremony for the facility is scheduled for January 26, 2007, and U. T. Dallas would like the naming approved prior to the dedication.

Ms. Cash has been a long-time supporter of numerous charities and community programs in Dallas. Her grandmother, who died in 1988, lived at a time when help and treatment, such as that offered by the Center for BrainHealth, were not available. Ms. Cash's mother, who died in 2006, was able to receive help from the Center during her lifetime.

The proposed naming is consistent with the Regents' *Rules and Regulations*, Series 80307, regarding gift-related naming of facilities and programs, and will recognize the philanthropic contribution from Ms. Cash in honor of her mother and her grandmother to the Center for BrainHealth at U. T. Dallas.