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**THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS'**  
**CONSENT AGENDA**

**Board Meeting: 8/22-23/2012**  
Austin, Texas

**U. T. SYSTEM ADMINISTRATION**

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meetings held on May 2-3, 2012 and July 11, 2012 and special called meetings held on May 24, 2012, and July 30, 2012, available at <http://www.utsystem.edu/board-of-regents/meetings>
2. Employment Agreement - U. T. System: Appointment of Pedro Reyes, Ph.D., as Executive Vice Chancellor for Academic Affairs

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

Item: Executive Vice Chancellor for Academic Affairs

Funds: \$360,000 annually

Period: Beginning August 2, 2012

Description: Agreement for employment of Executive Vice Chancellor for Academic Affairs, Pedro Reyes, Ph.D. The Executive Vice Chancellor for Academic Affairs reports to and is responsible to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. U. T. System will reimburse monthly dues, professional memberships, continuing education, wireless device allowances, as well as reasonable travel related to U. T. business.

3. Contract (funds going out) - **UTIMCO**: Approval to renegotiate or extend the existing Master Custodian Agreement for investment assets under the fiduciary care of the U. T. System Board of Regents

Agency: Bank of New York Mellon (BNY Mellon)  
Funds: Anticipated contracting expenditures to exceed \$4,000,000 per year  
Source of Funds: Funding source(s) will be from the various Investment Funds managed by The University of Texas Investment Management Company (UTIMCO)  
Period: Client (UTIMCO) or Custodian may cancel current agreement (which was effective May 30, 2007) by giving 90 calendar day notice  
Description: Renegotiate or extend the Master Investment Management Services Agreement between the U. T. System Board of Regents (U. T. Board) and UTIMCO requires UTIMCO to select one or more custodians, each of which shall be approved by the U. T. Board. The master custodian provides a wide range of services, including custody of investment assets, accounting, performance, analytics, and securities lending. BNY Mellon (formerly Mellon Trust of New England) has served as the master custodian for the investment assets under the fiduciary care of the U. T. Board since September 1, 1995.

4. Contract (funds going out) - **U. T. System**: Tolunay-Wong Engineers, Inc. to perform geotechnical engineering and materials testing services

Agency: Tolunay-Wong Engineers, Inc.  
Funds: Anticipated contracting expenditures to exceed \$1,000,000 per year of the contract  
Source of Funds: Funding source(s) will be from various funds approved for individual Capital Improvement Program projects  
Period: September 1, 2011 (initial date of contract) through August 31, 2017 (a two-year contract and two two-year extensions)  
Description: The firm to perform geotechnical engineering and materials testing services on a job order basis for construction services. The services were competitively procured.

5. Contract (funds going out) - U. T. System: AON Risk Services, Inc. to provide risk management and brokerage services

Agency: AON Risk Services, Inc.  
Funds: Anticipated total cost will exceed \$1,000,000 over the life of the contract  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August, 31, 2016  
Description: AON Risk Services, Inc. to provide risk management and brokerage services on an as needed basis. U. T. System utilizes a panel of brokers to provide brokerage, insurance placement, claims advocacy, and risk management services.

6. Contract (funds going out) - U. T. System: Beecher Carlson Insurance Services, LLC to provide risk management and brokerage services

Agency: Beecher Carlson Insurance Services, LLC  
Funds: Anticipated total cost will exceed \$1,000,000 over the term of the contract  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August 31, 2016  
Description: Beecher Carlson Insurance Services, LLC to provide risk management and brokerage services on an as needed basis. U. T. System utilizes a panel of brokers to provide brokerage, insurance placement, claims advocacy, and risk management services.

7. Contract (funds going out) - U. T. System: Arthur J. Gallagher Risk Management Services, Inc. to provide risk management and brokerage services

Agency: Arthur J. Gallagher Risk Management Services, Inc.  
Funds: Anticipated total cost will exceed \$1,000,000 over the life of the contract  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August 31, 2016  
Description: Arthur J. Gallagher Risk Management Services, Inc. agrees to provide risk management and brokerage services on an as needed basis. U. T. System utilizes a panel of brokers to provide brokerage, insurance placement, claims advocacy, and risk management services.

8. Contract (funds going out) - U. T. System: Marsh USA, Inc. to provide risk management and brokerage services

Agency: Marsh USA, Inc.  
Funds: Anticipated total cost will exceed \$1,000,000 over the life of the contract  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August, 31, 2016  
Description: Marsh USA, Inc. agrees to provide risk management and brokerage services on an as needed basis. U. T. System utilizes a panel of brokers to provide brokerage, insurance placement, claims advocacy, and risk management services.

9. Contract (funds going out) - U. T. System: John L. Wortham & Son, LP dba Wortham Insurance & Risk Management to provide risk management and brokerage services

Agency: John L. Wortham & Son, LP dba Wortham Insurance & Risk Management  
Funds: Anticipated total cost will exceed \$1,000,000 over the life of the contract  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August, 31, 2016  
Description: Wortham Insurance & Son agrees to provide risk management and brokerage services on an as needed basis. U. T. System utilizes a panel of brokers to provide brokerage, insurance placement, claims advocacy, and risk management services.

10. Contract (funds going out) - U. T. System: Injury Management Organization, Inc. to provide medical fee audit services, preauthorization services, utilization review, medical case management, and a health care network

Agency: Injury Management Organization, Inc. (IMO)  
Funds: \$4,750,000 estimate is based on fee cap  
Source of Funds: Service Center Funds  
Period: September 1, 2012 through August 31, 2017  
Description: IMO to provide medical fee audit services, preauthorization services, utilization review, medical case management, and a health care network for Worker's Compensation Insurance.

11. Contract (funds going out) - U. T. System: Veoila ES Technical Solutions, LLC to provide hazardous waste management and disposal services

Agency: Veoila ES Technical Solutions, LLC  
Funds: \$1,200,000  
Source of Funds: Service Center Funds  
Period: August 31, 2012 through August, 31, 2017 (one-year contract and four one-year extensions)  
Description: This nonexclusive Systemwide contract provides for the management and disposal of hazardous waste generated by U. T. System institutions.

12. Contract (funds going out) - U. T. System: Accenture LLP to assist with shared services projects

Agency: Accenture LLP  
Funds: Phase 1 (initial scope) and phase 2 (extended scope) would be capped at \$427,600 each for a total of \$855,200  
Source of Funds: Available University Funds  
Period: Begin on the effective date through June 30, 2014  
Description: The initial phase of the project will be limited in scope to U. T. System's health institutions and provide benchmarking, data analysis, and design activities for three specific potential shared services projects: Procure to Pay, encompassing activities from procurement or purchasing through payment for goods and services; Hire to Retire, encompassing specific human resource-related activities from the recruitment and hiring of individuals to their exit from employment; and Finance such as budgeting accounting, travel, and asset management.

13. Contract (funds going out) - U. T. System: Skire, Inc. to perform software license, maintenance, hosting, and related services

Agency: Skire, Inc.  
Funds: Anticipated total cost expected to now exceed \$1,000,000  
Source of Funds: Service Center Funds  
Period: Initial term of contract July 23, 2004. Contract ending date July 23, 2015.  
Description: Skire, Inc. to perform software license, maintenance, hosting, and related services for U. T. System. The services were competitively procured.

14. Request for Budget Change - U. T. System: Transfer of \$12,000,000 to rebate surplus premium contributions to institutions that were paid in Phase IV of the Rolling Owner Controlled Insurance Program

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
DESIGNATED FUNDS		
Amount of Transfer:	12,000,000	150
From: Rolling Owner Controlled Insurance Program (ROCIP) Phase IV		
To: U. T. Arlington	\$ 114,494	
U. T. Austin	3,850,869	
U. T. Brownsville	37,340	
U. T. Dallas	468,450	
U. T. El Paso	235,985	
U. T. San Antonio	920,457	
U. T. Tyler	337,540	
U. T. Southwestern Medical Center	1,202,877	
U. T. Medical Branch - Galveston	590,919	
U. T. Health Science Center - Houston	1,147,823	
U. T. Health Science Center - San Antonio	433,767	
U. T. M. D. Anderson Cancer Center	<u>2,659,479</u>	
Total	<u>\$12,000,000</u>	

Transfer to rebate surplus premium contributions to institutions paid in Phase IV of the ROCIP program. The surplus amount was actuarially determined and reflects better than expected claim experience. The allocation to each institution was also actuarially determined and considers premiums paid into the fund as well as the individual institution's losses in the phase.

The ROCIP provides worker's compensation, general liability, and excess liability coverage for contractors working on designated U. T. System construction projects, under one master program. The program not only ensures better, more consistent coverage, it also creates economies of scale by purchasing insurance in bulk rather than separately in the bids of individual contractors.

15. Request for Budget Change - U. T. System: Transfer of \$8,879,620 to retroactively reduce the premium contribution rate paid by institutions in Phase V of the Rolling Owner Controlled Insurance Program

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
DESIGNATED FUNDS		
Amount of Transfer:	8,879,620	151
From: Rolling Owner Controlled Insurance Program (ROCIP) Phase V		
To: U. T. Arlington	\$ 699,060	
U. T. Austin	1,790,020	
U. T. Brownsville	74,980	
U. T. Dallas	657,280	
U. T. El Paso	472,060	
U. T. Pan American	14,260	
U. T. Permian Basin	349,660	
U. T. San Antonio	247,250	
U. T. Tyler	12,510	
U. T. Southwestern Medical Center	1,642,980	
U. T. Medical Branch - Galveston	566,390	
U. T. Health Science Center - Houston	329,420	
U. T. Health Science Center - San Antonio	328,000	
U. T. M. D. Anderson Cancer Center	1,616,210	
U. T. Health Science Center - Tyler	<u>79,540</u>	
Total	<u>\$8,879,620</u>	

Transfer to retroactively reduce the premium contribution rate paid by institutions in Phase V of the ROCIP program from 2.24% of construction value to 1.95%. The rate reduction reflects renegotiated insurance premium rates and better than expected claim experience to date.

The ROCIP provides worker's compensation, general liability, and excess liability coverage for contractors working on designated U. T. System construction projects, under one master program. The program not only ensures better, more consistent coverage, it also creates economies of scale by purchasing insurance in bulk rather than separately in the bids of individual contractors.

16. Approval to exceed the full-time equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: Institutions have requested approval to exceed the FTE limitation for Fiscal Year 2013 as authorized by Article IX the General Appropriations Act. (All other institutions will not exceed their cap.)

<u>Institution</u>	Requested 2013 FTEs over the <u>Limitation</u>	2012 FTEs over the <u>Limitation</u>
U. T. Brownsville	188.82	184.00
U. T. Dallas	158.00	30.00
U. T. El Paso	90.00	70.00
U. T. San Antonio	90.00	120.00
U. T. Tyler	34.00	-
U. T. M. D. Anderson Cancer Center	1,257.70	862.00
U. T. Health Science Center - Tyler	100.00	40.00
U. T. System Administration	42.87	-

Also as required by Article IX, Section 6.10 of the General Appropriations Act, it is recommended that the U. T. System Board of Regents submit a request to the Governor's Office and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds. All other institutions will not exceed their cap.

17. Request for Budget Change - U. T. System: Transfer of \$515,000 from U. T. System Unallocated to Contracted Professional Services External Audit Fees to pay audit fees due Deloitte & Touche, LLP for Fiscal Year 2012

18. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets managed by U. T. System

**THE UNIVERSITY OF TEXAS SYSTEM  
SEPARATELY INVESTED ASSETS  
Managed by U. T. System  
Summary Report at May 31, 2012**

	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 2/29/2012	\$ 2,791,091	\$ 20,380,408	\$ 106,304,207	\$ 269,468,051	\$ 1,601,467	\$ 2,973,923	\$ 110,696,765	\$ 292,822,382
Increase or Decrease	(20,000)	(93,523)	(1)	(61,010)	-	-	(20,001)	(154,533)
Ending Value 5/31/2012	<u>\$ 2,771,091</u>	<u>\$ 20,286,885</u>	<u>\$ 106,304,206</u>	<u>\$ 269,407,040</u>	<u>\$ 1,601,467</u>	<u>\$ 2,973,923</u>	<u>\$ 110,676,764</u>	<u>\$ 292,667,848</u>
<b>Other Real Estate:</b>								
Ending Value 2/29/2012	\$ 45,651	\$ 45,651	\$ 25,284	\$ 25,284	\$ -	\$ -	\$ 70,935	\$ 70,935
Increase or Decrease	(1,739)	(1,739)	(5,656)	(5,656)	-	-	(7,395)	(7,395)
Ending Value 5/31/2012	<u>\$ 43,913</u>	<u>\$ 43,913</u>	<u>\$ 19,627</u>	<u>\$ 19,627</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 63,540</u>	<u>\$ 63,540</u>

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

Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands. 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.

## ACADEMIC INSTITUTIONS

19. Contract (funds coming in) - U. T. Arlington: Assist the Texas Commission on Environmental Quality (TCEQ) with the Safe Drinking Water Inventory System
- Agency: Texas Commission on Environmental Quality (TCEQ)  
Funds: \$1,167,445  
Period: September 1, 2012 through August 31, 2014  
Description: University to assist the TCEQ with the Safe Drinking Water Inventory System (SDWIS) reporting requirements, updating inventory and enforcement data. U. T. Arlington will also review and evaluate all Ground Water Rule and Public Notice data for the TCEQ that is housed in the SDWIS, and the Consolidated Compliance and Enforcement Data System. Other work will include, but will not be limited to, the review of plans, maps, and geological data from drill logs, and complete assessments on other aspects of well data.
20. Lease - U. T. Arlington: Authorization to lease space to SMD Arlington, LLC, for restaurant use
- Description: Lease of approximately 2,120 square feet of retail space in the College Park mixed-use development for use by the tenant as a restaurant. The rental and the improvement allowance were based on surveys of similar mixed-use and retail properties in Arlington and Fort Worth.
- Tenant: SMD Arlington, LLC, dba Smiling Moose Deli, a Texas limited liability company
- Term: Commencing on or about August 1, 2012 and continuing for 120 months following the rent start date, plus two 60-month extension options. The rent start date is the date that is 120 days after the lease is fully signed.
- Lease Revenue: \$738,060.52 in rent and operating expenses payable over a 120-month term, and an estimated \$908,013.67 in rent and operating expenses for two 60-month extension options. U. T. Arlington is providing the tenant an improvement allowance for the initial construction of the premises, to be paid out of Auxiliary Funds.

21. Lease - U. T. Arlington: Authorization to lease space to Diggs Taco Arlington, LLC, for restaurant use

Description: Lease of approximately 2,904 square feet of retail space in the College Park mixed-use development for use by the tenant as a restaurant. The rental and the improvement allowance were based on surveys of similar mixed-use and retail properties in Arlington and Fort Worth.

Tenant: Diggs Taco Arlington, LLC, dba Diggs Taco Shop, a Texas limited liability company

Term: Commencing on or about August 1, 2012 and continuing for 120 months following the rent start date, plus two 60-month extension options. The rent start date is the date that is 120 days after the lease is fully signed.

Lease Revenue: \$1,148,217.66 in rent and operating expenses payable over a 120-month initial term, and an estimated \$1,409,894.43 in rent and operating expenses for two 60-month extension options. U. T. Arlington is providing the tenant an improvement allowance for the initial construction of the premises to be paid out of Auxiliary Funds.

22. Changes to Admission Criteria - U. T. Arlington

U. T. Arlington requests approval for minor editorial changes to the criteria for admission into graduate programs to conform with the Educational Testing Service changes to the new numeric scale used for the Graduate Record Examination (GRE). The changes have been reviewed and administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. Board of Regents.

**Summary of Changes to Admission Criteria**

The GRE was revised in August 2011 and is now scored on a different numeric scale provided tables to give equivalent scores on the previous and revised tests. In addition to other proposed changes, the “new scale” GRE equivalents are provided for admission to each degree program or track.

***Civil Engineering Master’s Program***

Unconditional Admission:

1. Increase GRE Quantitative score from 650 to 700 (equivalent to 155 new scale)
2. Decrease GRE from 400 to 390 (equivalent to 146 new scale)

### ***Civil Engineering Doctoral Program***

Unconditional Admission:

1. Increase GRE Quantitative score from 700 to 740 (equivalent to 158 on new scale)
2. Decrease GRE Verbal score from 425 to 420 (equivalent to 148 on new scale)

### ***Civil Engineering B.S.-Ph.D. Track***

Requirements are proposed for unconditional and probationary admission for admission of bachelor degree holders into a track leading to the doctorate and are identical to the requirements specified for admission of master's students into the doctoral program and include the proposed revisions to GRE score requirements for unconditional admission into the doctoral program.

### ***Economics M.A. Program***

1. Add waiver of GRE/GMAT requirements if student holds a terminal graduate degree from an accredited program
2. Provide revised GRE test score equivalents to scores on previous version of the GRE
3. Change conditions that may lead to denial of admission from when applicant does not satisfy majority of admission requirements to denial when applicant fails to meet at least two requirements and added language indicating that in such cases, all applicant data will be reviewed before admission is denied.

### ***Educational Leadership and Policy Studies M.A. Program***

Unconditional Admission:

4. Increase minimum acceptable graduate GPA from 3.0 to 3.5
5. Allow GPA based on 12 or more hours of graduate study to be considered instead of undergraduate GPA
6. Reduce minimum GRE Analytical Writing Test score from 4.0 to 3.5
7. Specify that authors of letters of reference must be provided by individuals who can assess the applicant's aptitude, academic skills and abilities needed for success in the Educational Leadership and Policies Studies master's program
8. Change requirement that all criteria (GPA, GRE and letters of reference) must be met to qualify for unconditional admission to allow applicants meeting two out of the three proposed requirements for unconditional admission (GPA, GRE and letters of reference) to qualify for unconditional admission.

Probationary Admission:

1. Specify minimum acceptable undergraduate GPA (2.8)
2. Allow GPA based on 12 or more hours of graduate study to be considered instead of undergraduate GPA
3. Specify 3.3 as the minimum graduate GPA acceptable graduate GPA on 12 or more hours
4. Specify minimum acceptable GRE scores: Verbal subtest score equal to 146 new scale, 400 on old scale; Quantitative subtest score equal to 143 new scale, or 400 old scale; and Analytical Writing subtest score equal to 3.0.

5. Change requirement that students failing to meet all requirements for unconditional admission will be considered for probationary admission on the basis of a writing sample and relevant professional experience to allow applicants meeting two out of the three proposed requirements (GPA, GRE, and letters of reference) specified for probationary admission to qualify for probationary admission.

***Electrical Engineering M.S. and Ph.D. Programs***

1. Decrease GRE Verbal test requirements for masters or doctoral admission from 500 to 400 and provide equivalent scores on the new GRE scoring scale
2. Decrease GRE Analytical Writing subtest scores for M.S. students from 4 to 3
3. Decrease GRE Analytical Writing subtest score for Ph.D. students from 4 to 3.5
4. Update entry to include test scores on revised GRE test Verbal and Quantitative subtests that are equivalent to scores on the previous version of the test
5. Require International student applicants to earn at least 19 points on each of the 4 subtests of the TOFEL iBT (Test of English as a Foreign Language, Internet Based Test), a measure of proficiency in English, in addition to meeting a minimum total score. Previously, only the minimum total score (sum of all four subtest scores) was specified. The program does not propose to change the total minimum score requirement.

***History M.A. Program***

1. Revise language describing conditions that must be met for unconditional admission
2. Eliminate 500 word essay on reasons for graduate study in History
3. Add requirement that applicants must submit a sample research paper written in an upper division history course
4. Provide new scale equivalent scores for required GRE Verbal subtest

***Management Masters of Science in Human Resource Management Program***

1. Increase Index score from 1080 to 1100
2. Increase GMAT Total score from 480 to 500
3. Increase GRE Quantitative subtest percentile score from 40% to 45%
4. Increase GRE Verbal subtest percentile score from 40% to 45%

***Social Work Ph.D. Program***

Eliminate consideration of EXADEP (Examen de Admisión a Estudios de Posgrado) test scores in admission decisions

23. Contract (funds coming in) - U. T. Arlington: Provide project management course instruction to Texas Department of Transportation (TxDOT) employees

Agency: Texas Department of Transportation  
 Funds: Not to exceed value of \$1,587,883  
 Period: Commencing when contract is fully executed by both parties and terminating August 31, 2015  
 Description: The performing agency to provide instruction for receiving agency project management courses at designated locations throughout the State of Texas. Services shall include, but not be limited to, course maintenance and delivery using a variety of delivery methodologies.

24. Employment Agreement - U. T. Arlington: New agreement of Head Men’s Basketball Coach Scott Cross

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

Item: Head Men’s Basketball Coach  
 Funds: 2012-2013 \$150,000 annual  
 2013-2014 \$175,000 annual  
 2014-2015 \$200,000 annual  
 2015-2016 \$225,000 annual  
 Period: September 1, 2012 through August 31, 2016  
 Description: Initial agreement for employment of Head Men’s Basketball Coach, Scott Cross, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.  
 Incentives:

- \$7,500 in any contract year in which the team wins the regular season conference championship
- \$10,000 in any contract year in which the team wins the conference tournament championship
- \$2,500 in any contract year in which the team plays in a championship game
- \$500 for each conference game win in any contract year
- \$2,500 in any contract year in which the team has a 20-win season
- \$2,500 in any contract year in which the team has a NIT appearance
- \$7,500 in any contract year in which the team has a NCAA appearance at-large berth
- \$5,000 in any contract year in which the team has a post-season win (NCAA or NIT)

- \$5,000 in any contract year in which the coach is named Conference Coach of the Year
- \$5,000 in any contract year in which the team has a final season RPI of top 64 in Division I
- \$2,500 in any contract year in which the team has a final season RPI of top 125 in Division I
- \$5,000 in any contract year in which the team annual NCAA APR score is 975 or better
- \$5,500 in any contract year in which the team annual NCAA APR score is 940 or better
- \$1,000 for every First Team Conference Player recognition in any contract year.
- \$1,000 for every First Team All-Academic Player recognition in any contract year
- \$1,000 in any contract year in which a player is named Conference Player of the Year
- For the number of season tickets sold for men’s basketball games in any contract year:

No. of Season Tickets Sold	Incentive Amount
1000	\$ 2,000
1500	\$ 2,500
2000	\$ 3,000
2500	\$ 3,500
3000	\$ 4,000
3500	\$ 4,500
4000	\$ 5,000
4500	\$ 5,500
5000	\$ 6,000

- For the average attendance at a men’s basketball game based on the turnstile count in any contract year:

Average Attendance	Incentive Amount
2000	\$ 2,000
2500	\$ 2,500
3000	\$ 3,000
3500	\$ 3,500
4000	\$ 4,000
4500	\$ 4,500
5000	\$ 5,000
5500	\$ 5,500
6000 and above	\$ 6,000

25. New Award of Tenure and Emeritus Appointments - U. T. Arlington: Amendment to the 2012-13 budget

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 2013 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 Business</b>		
Accounting Bin Srinidhi	New Hire	Professor (T)
<b>College of Business</b>		
Economics Aaron Smallwood	Assistant Professor (NT)	Associate Professor (T)
Mahmut Yasar	Assistant Professor (NT)	Associate Professor (T)
Finance and Real Estate Darren Hayunga	Assistant Professor (NT)	Associate Professor (T)
Peggy E. Swanson	Professor (T)	Emeritus Professor (NT)
Management Susanna Khavul	Assistant Professor (NT)	Associate Professor (T)
Marketing Elten Briggs	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education and Health</b>		
<b>Professions</b>		
Curriculum and Instruction Jiyoon Yoon	New Hire	Associate Professor (T)
Kinesiology David Keller	Assistant Professor (NT)	Associate Professor (T)
Christopher Ray	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Bioengineering George Alexandrakis	Assistant Professor (NT)	Associate Professor (T)
Mario Romero-Ortega	Associate Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Civil Engineering Shih-Ho Chao	Assistant Professor (NT)	Associate Professor (T)
Computer Science and Engineering Vassilis Athitsos Heng Huang	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Electrical Engineering Ronald L. Carter	Professor (T)	Emeritus Professor (NT)
Industrial & Manufacturing Systems Susan Ferreira	Assistant Professor (NT)	Associate Professor (T)
Mechanical and Aerospace Engineering Dragos Dancila	Associate Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
History Douglas W. Richmond Roberto R. Trevino	Professor (T) Professor (T)	Emeritus Professor (NT) Emeritus Professor (NT)
Modern Languages Alicia Rueda-Acedo	Assistant Professor (NT)	Associate Professor (T)
Music Timothy J. Ishii	Associate Professor (T)	Professor (T)
Sociology and Anthropology Joseph W. Bastien Raymond Arthur Eve Heather Jacobson	Professor (T) Professor (T) Assistant Professor (NT)	Emeritus Professor (NT) Emeritus Professor (NT) Associate Professor (T)
<b>College of Science</b>		
Biology Shawn Christensen Eric Smith	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Chemistry and Biochemistry Jongyun Heo	Assistant Professor (NT)	Associate Professor (T)
Earth and Environmental Science Qinhong Hu Andrew Hunt	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Mathematics		
Dimitar Grantcharov	Assistant Professor (NT)	Associate Professor (T)
Larry Heath	Professor (T)	Emeritus Professor (NT)
Physics		
Amir Farbin	Assistant Professor (NT)	Associate Professor (T)
<b>School of Architecture</b>		
Bill Boswell	Professor (T)	Emeritus Professor (NT)
Raymond Joseph Guy	Professor (T)	Emeritus Professor (NT)
Douglas Klahr	Assistant Professor (NT)	Associate Professor (T)
Martin Price	Professor (T)	Emeritus Professor (NT)
<b>School of Social Work</b>		
Schnavia Smith Hatcher	New Hire	Associate Professor (T)
Diane Mitschke	Assistant Professor (NT)	Associate Professor (T)
Joan R. Rycraft	Professor (T)	Emeritus Professor (NT)
Richard Schoech	Professor (T)	Emeritus Professor (NT)
Alexa Smith-Osborne	Assistant Professor (NT)	Associate Professor (T)
Thomas Dale Watts	Professor (T)	Emeritus Professor (NT)
<b>School of Urban and Public Affairs</b>		
Urban and Public Affairs		
Carl Grodach	Assistant Professor (NT)	Associate Professor (T)

26. Contracts (funds coming in) - U. T. Austin: Integrated Stadium Seating to provide event customers stadium seatback rental program for sporting events

Agency: Integrated Stadium Seating  
 Funds: \$2,275,000 estimated for the initial term and renewal periods, and a \$50,000 payment upon execution by both parties  
 Period: Effective from the date of execution through April 30, 2015, with option to renew for two additional two-year periods  
 Description: Stadium seatback lease and rental program wherein Integrated Stadium Seating will rent stadium seatbacks with cushioned seats and back supports to sporting event customers. The chairs are suitable for temporarily affixing to existing facility benches on the U. T. Austin campus.

27. Contract (funds coming in) - U. T. Austin: Development of curriculum related to the New Mathways Project for the Texas Association of Community Colleges

Agency: Texas Association of Community Colleges  
Funds: \$3,000,000 estimated for the initial term and renewal periods  
Period: June 1, 2012 through August 31, 2013, with options to renew for 10 additional one-year periods  
Description: U. T. Austin's Charles A. Dana Center will collaborate with the Texas Association of Community Colleges to design an innovative approach to math education through the New Mathways Project. The scope of the project will include development of web-based curricular materials for mathematics and student success courses, and technical assistance tools and services to support academic institutions, faculty, and staff for the implementation of the New Mathways Project.

28. Contracts (funds going out) - U. T. Austin: Instructure, Inc. to provide a web-based learning management system for instructors to create and deliver online courses

Agency: Instructure, Inc.  
Funds: \$3,900,000 estimated for the initial term and renewal periods  
Source of Funds: Educational and General Funds, Designated Funds, Auxiliary Funds, and Restricted Funds  
Period: Effective from the date of execution through June 30, 2015, with options to renew for two additional two-year periods  
Description: Instructure, Inc. to provide U. T. Austin's Information Technology Services access to Canvas Cloud, a web-based learning management system. Using Canvas Cloud, U. T. Austin instructors will create and deliver online courses to students attending classes on the Austin campus, taking continuing education courses, or participating in college readiness programs.

29. Two Contracts (funds going out) - U. T. Austin: Two separate agreements with USFon, Inc. for dark optical fiber indefeasible right to use agreement to provide production, research, and disaster recovery connectivity to U. T. System institutions in the 1) Dallas/Richardson area, and 2) Dallas/Fort Worth area

Agency: USFon, Inc.  
Funds: Contract 1: \$1,013,704 estimated  
Contract 2: \$3,844,893 estimated  
Source of Funds: Available University Funds  
Period: Both contracts effective from the date of execution and continuing for 20 years  
Description: Dark optical fiber indefeasible right to use agreements for up to 20 years between U. T. Austin, on behalf of the U. T. System Office of Telecommunication Services, and USFon, Inc., to install, maintain, and provide dark fiber expandable services between:

Contract 1: Dallas and Richardson  
Contract 2: Dallas and Fort Worth

The fiber will enable the U. T. System network to provide production, research, and disaster recovery connectivity to U. T. System institutions in the Dallas/Richardson and Dallas/Fort Worth areas. An indefeasible right to use agreement is one whereby a party obtains the right to use specifically identified strands of dark fiber from another party.

30. Foreign Contract (funds coming in) - U. T. Austin: Collaboration to establish degree program at Sofia University, Bulgaria

Agency: Sofia University, Bulgaria  
Funds: Approximately \$1,600,000  
Period: September 1, 2012 through August 31, 2017  
Description: The Red McCombs School of Business Executive Development Program will collaborate with Sofia University to establish a Master of Science in Technology Commercialization degree program based on the McCombs School's Master of Science in Technology Commercialization degree program model.

31. Foreign Contract (funds coming in) - U. T. Austin: University of Durham, United Kingdom, Global Learning Centre and Executive Education program to receive leadership training services

Agency: University of Durham, United Kingdom  
Funds: Approximately \$8,000 (including costs)  
Period: September 28, 2012 through October 8, 2012  
Description: The Governor's Center for Management Development, a unit of the LBJ School of Public Affairs, will provide leadership training services to the Global Learning Centre and Executive Education program, Durham Business School, University of Durham.

32. Lease (funds going out) - U. T. Austin: Authorization to lease space from Hub Properties Trust for use by University Charter School and Division of Continuing and Innovative Education

- Description: 62 month extension of existing lease of space at 8701 N. MoPac, Austin, Texas. The leased space has been used for administrative offices and classroom space for continuing education classes for teachers and principals by U. T. Austin's University Charter School and Division of Continuing and Innovative Education since March 2005. Additionally, a right of first refusal for approximately 5,000 square feet of adjacent space will be obtained. U. T. Austin canvassed the market before making the decision to remain in its current space. Authorization is requested for U. T. Austin's Campus Director of Real Estate to execute the lease extension on completion of negotiations and approval by the Real Estate Office.
- Lessor: Hub Properties Trust
- Term: September 1, 2012, through October 31, 2017, plus two five-year renewal options
- Total Area: 15,261 square feet of office space, plus an additional 5,000 square feet under the right of first refusal
- Lease Costs: Approximately \$1,561,251.04 in base rent and estimated operating expenses payable over a 62-month term, with two months free rent. Base rent starts at \$10.75 per square foot and increases in steps to \$13.25 per square foot. Estimated operating expenses for 2012 are approximately \$8.00 per square foot. The Lessor is providing a tenant allowance of \$6.50 per square foot. Rent for the renewal option periods will be at the then current market rent.
- Source of Funds: Texas Education Agency funds

33. Purchase - U. T. Austin: Authorization to purchase land and improvements at 305 West 20th Street and 1908 Whitis Avenue, Austin, Travis County, Texas, from Kerry S. Yom, Kyong Hui Shuey, and Kerry S. Yom and Sun Y. Yom, Co-Trustees of the Yom Family Trust, or from the McCombs School of Business Foundation for future campus expansion

- Description: Purchase of Lots 13 and 14, Louis Horst's Subdivision of Outlot 20, Division D, Austin, Travis County, Texas, and improvements, commonly known as 305 West 20th Street and 1908 Whitis Avenue, and authorization for the Executive Director of Real Estate to execute all documents, instruments, and other agreements, and to take all further actions deemed necessary or advisable to purchase the property.

The improvements consist of a 648 square foot one-story building and surface parking. This parcel is part of the land assemblage with adjacent properties at 300 West Martin Luther King, Jr. Boulevard, 1902 Whitis Avenue, and 304 West Martin Luther King, Jr., Boulevard purchased in April 2012. U. T. Austin envisions that the southwest area of the campus between Guadalupe Street and Whitis Avenue will be used for the future expansion of the McCombs School of Business, including the Executive Education Program at the AT&T Executive Education and Conference Center.

Seller: Kerry S. Yom, Kyong Hui Shuey, and Kerry S. Yom and Sun Y. Yom, Co-Trustees of the Yom Family Trust, or from the McCombs School of Business Foundation

Total Area: Approximately .4018 of an acre

Purchase Price: Fair market value as established by independent appraisals, plus all due diligence expenses, closing costs, and expenses to complete the acquisition as deemed necessary by the Executive Director of Real Estate. The appraisals are confidential pursuant to *Texas Education Code* Section 51.951.

Source of Funds: Unexpended Plant Funds from earned investment income

34. Request for Budget Change - U. T. Austin: Transfer \$543,080 from Intercollegiate Athletics Operating Income fund to Athletics Field Pavilion Design and Construct Tent Structures and Towers fund. Transfer will supplement existing project to design and construct three towers for football practice video operations and a shade pavilion at the Athletic Field Pavilion (RBC No. 4592) -- amendment to the 2011-12 budget
  
35. Request for Budget Change - U. T. Austin: Transfer \$500,000 from Intercollegiate Athletics Operating Income fund to Intercollegiate Athletics Wages account. Transfer will reflect an increase in operational salary expenses due to the hiring of three new head coaches (Women's Basketball, Women's Soccer, and Women's Swimming) and staff members. The additional income will be received prior to the close of the fiscal year from the Big 12 Conference and from the corporate sponsorship and marketing contract with IMG Communications, Inc. (RBC No. 4633) -- amendment to the 2011-12 budget.

36. Tenure Appointments - U. T. Austin: Amendment to the 2011-12 budget

The following Requests for Budget 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:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF LAW					
Law					
Professor and Dean					
Ward Farnsworth (T)	6/1-5/31	0	09	220,000	4632
	6/1-8/31	100	12	420,000	
	6/1-8/31	SUPLT	12	30,000	
COLLEGE OF NATURAL SCIENCES					
School of Biological Sciences -					
Section of Molecular Genetics					
and Microbiology					
Professor and Dean Designate					
Linda A. Hicke (T)	5/1-5/31	0	09	185,000	4572
	5/1-8/31	100	12	300,000	

37. Dean Emeritus Appointment - U. T. Austin: Appointment of Barbara W. White from Dean, School of Social Work, to Dean Emeritus effective 1/16/2012 (RBC No. 4630) -- amendment to the 2011-12 budget

38. Purchase Order (funds going out) - U. T. Austin: Mutual Telecom Services, Inc. to engineer, design, install, and provide maintenance and support for a voice-over Internet protocol telecommunications system

Agency: Mutual Telecom Services, Inc. dba Black Box Network Services  
 Funds: \$1,621,447  
 Source of Funds: Service Center Funds  
 Period: May 31, 2012 through May 31, 2013  
 Description: Mutual Telecom Services, Inc. will engineer, design, install, and provide one year of maintenance and support for a voice-over internet protocol (VOIP) telecommunications system to support U. T. Austin's 23,000 telephone instruments. The VOIP system will replace the current obsolete technology, which will no longer be supported by its provider after December 2016. This purchase order locks in the price of additional equipment that may be purchased in the future under separate purchase orders.

39. Employment Agreement - U. T. Austin: Extension of term and early termination payment schedule to Agreement of Head Men's Baseball Coach August E. Garrido

The following Amendment No. 2 has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under the Agreement, as amended by Amendments No. 1 and 2, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item:	Head Men's Baseball Coach
From:	Guaranteed compensation: \$950,000 annually Nonguaranteed compensation available through performance incentives: maximum of \$165,000 annually
To:	No change
Source of Funds:	Intercollegiate Athletics
Description:	Amendment No. 2 to the Agreement for employment of Head Men's Baseball Coach August E. Garrido to extend the term of the agreement, which was scheduled to end August 31, 2013, for the designated period, and to change and extend the agreed schedule for buyout payments in the event of termination.
Incentive Change:	n/a
Period:	September 1, 2012 through August 31, 2015
Buyout Provision:	September 1, 2012 - August 31, 2013: \$600,000 (two annual payments of \$300,000) September 1, 2013 - August 31, 2014: \$300,000 (one annual payment of \$300,000)

40. Employment Agreement - U. T. Austin: Amendment of term, annual salary, and product endorsement compensation to Agreement of Head Women's Softball Coach Connie Clark

The following Amendment No. 4, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under the agreement, as amended by Amendments No. 1, 2, 3, and 4, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item:	Head Women's Softball Coach
From:	Guaranteed compensation: \$152,000 annually

To: Nonguaranteed compensation available through performance incentives: maximum of \$70,000 annually  
 Guaranteed compensation:  
 September 1, 2012 - August 31, 2013: \$195,000 annual  
 September 1, 2013 - August 31, 2014: \$197,500 annual  
 September 1, 2014 - August 31, 2015: \$203,000 annual  
 Nonguaranteed compensation available through performance incentives: maximum of \$70,000 annually

Source of Funds: Intercollegiate Athletics

Salary Percent Change: FY 2012-2013: 28.29% increase from FY 2011-2012  
 FY 2013-2014: 1.28% increase from FY 2012-2013  
 FY 2014-2015: 2.78% increase from FY 2013-2014

Description: Amendment No. 4 to the Agreement for employment of Head Women's Softball Coach Connie Clark to extend the term of the agreement, which was scheduled to end August 31, 2012, for the designated period and to increase the annual salary and product endorsement compensation.

Incentive Change: n/a  
 Period: September 1, 2012 through August 31, 2015

41. Employment Agreement - U. T. Austin: Amendment of term to Agreement of Head Men's Track and Field Coach Charles G. Thornton

The following Amendment No. 5, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under the Agreement, as amended by Amendments No. 1, 2, 3, 4, and 5, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

Item: Head Men's Track and Field Coach  
 From: Guaranteed compensation: \$200,000 annually  
 Nonguaranteed compensation available through performance incentives: maximum of \$52,000 annually

To: No change

Source of Funds: Intercollegiate Athletics

Salary  
 Percent  
 Change: n/a  
 Description: Amendment No. 5 to the Agreement for employment of Head Men's Track and Field Coach Charles G. Thornton to extend the term of the agreement, which was scheduled to end August 31, 2012, for the designated period.

Incentive  
 Change: n/a  
 Period: September 1, 2012 through August 31, 2014

42. New Award of Tenure and Emeritus Appointments - U. T. Austin: Amendment to the 2012-13 budget

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 2013 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>School of Architecture</b>		
Architecture		
Fernando L. Lara	Assistant Professor (NT)	Associate Professor (T)
Bjorn I. Sletto	Assistant Professor (NT)	Associate Professor (T)
Jason S. Sowell	Assistant Professor (NT)	Associate Professor (T)
<b>McCombs School of Business</b>		
Accounting		
Yong Yu	Assistant Professor (NT)	Associate Professor (T)
Information, Risk, and Operations Management		
Carlos M. Carvalho	Assistant Professor (NT)	Associate Professor (T)
Qi (Annabelle) Feng	Assistant Professor (NT)	Associate Professor (T)
Management		
David B. Jemison	Professor (T)	Professor Emeritus (NT)
<b>College of Communication</b>		
Advertising		
Michael S. Mackert	Assistant Professor (NT)	Associate Professor (T)
Communication Studies		
Natalie J. Stroud	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Radio-Television-Film Janet K. Staiger	Professor (T)	Professor Emeritus (NT)
<b>College of Education</b>		
Curriculum and Instruction		
Anthony L. Brown	Assistant Professor (NT)	Associate Professor (T)
Keffrelyn D. Brown	Assistant Professor (NT)	Associate Professor (T)
Sherry L. Field	Professor (T)	Professor Emeritus (NT)
Douglas E. Foley	Professor (T)	Professor Emeritus (NT)
Deborah K. Palmer	Assistant Professor (NT)	Associate Professor (T)
Stuart Reifel	Professor (T)	Professor Emeritus (NT)
Educational Administration		
Julian V. Heilig	Assistant Professor (NT)	Associate Professor (T)
Martha N. Ovando	Professor (T)	Professor Emeritus (NT)
John E. Roueche, Jr.	Professor (T)	Professor Emeritus (NT)
James R. Yates	Professor (T)	Professor Emeritus (NT)
Kinesiology and Health Education		
John L. Ivy	Professor (T)	Professor Emeritus (NT)
Kenneth W. Tyson	Associate Professor (T)	Associate Professor Emeritus (NT)
Special Education		
Shernaz B. Garcia	Professor (T)	Professor Emeritus (NT)
Alba A. Ortiz	Professor (T)	Professor Emeritus (NT)
Randall M. Parker	Professor (T)	Professor Emeritus (NT)
Herbert J. Rieth, Jr.	Professor (T)	Professor Emeritus (NT)
<b>College of Engineering</b>		
Civil, Architectural, and Environmental Engineering		
Mary Jo Kirisits	Assistant Professor (NT)	Associate Professor (T)
Electrical and Computer Engineering		
Seth R. Bank	Assistant Professor (NT)	Associate Professor (T)
Constantine Caramanis	Assistant Professor (NT)	Associate Professor (T)
Mattan Erez	Assistant Professor (NT)	Associate Professor (T)
Emanuel Tutuc	Assistant Professor (NT)	Associate Professor (T)
Ali E. Yilmaz	Assistant Professor (NT)	Associate Professor (T)
Mechanical Engineering		
Carolyn C. Seepersad	Assistant Professor (NT)	Associate Professor (T)
Michael E. Webber	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Fine Arts</b>		
Art and Art History		
Amy Hautt	New Hire	Professor (T)
John Risley	New Hire	Professor (T)
Music		
Luisa Nardini	Assistant Professor (NT)	Associate Professor (T)
Nathan L. Williams	Assistant Professor (NT)	Associate Professor (T)
<b>School of Information</b>		
Information		
Kenneth R. Fleischmann	New Hire	Associate Professor (T)
<b>College of Liberal Arts</b>		
African Diaspora Studies		
Kevin M. Foster	Assistant Professor (NT)	Associate Professor (T)
Lisa Thompson	New Hire	Associate Professor (T)
Omise'eke Natasha Tinsley	New Hire	Associate Professor (T)
American Studies		
Stephen H. Marshall	Assistant Professor (NT)	Associate Professor (T)
Anthropology		
Rebecca J. Lewis	Assistant Professor (NT)	Associate Professor (T)
Denné N. Reed	Assistant Professor (NT)	Associate Professor (T)
Arlene Rosen	New Hire	Professor (T)
Asian Studies		
Kirsten Cather Fischer	Assistant Professor (NT)	Associate Professor (T)
Economics		
Alfred L. Norman	Professor (T)	Professor Emeritus (NT)
Stephen P. Ryan	New Hire	Associate Professor (T)
English		
Coleman J. Hutchison	Assistant Professor (NT)	Associate Professor (T)
Government		
Terrence L. Chapman	Assistant Professor (NT)	Associate Professor (T)
History		
Benjamin C. Brower	Assistant Professor (NT)	Associate Professor (T)
Linguistics		
Katrin E. Erk	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Philosophy		
Michelle Montague	New Hire	Associate Professor (T)
Adam Pautz	Assistant Professor (NT)	Associate Professor (T)
Galen J. Strawson	New Hire	Associate Professor (T)
Religious Studies		
Jennifer Graber	New Hire	Associate Professor (T)
Sociology		
David S. Kirk	Assistant Professor (NT)	Associate Professor (T)
Spanish and Portuguese		
Luis E. Carcámo- Huechante	Assistant Professor (NT)	Associate Professor (T)
Gabriela Polit-Dueñas	Assistant Professor (NT)	Associate Professor (T)
<b>College of Natural Sciences</b>		
Computer Science		
Kristen L. Grauman	Assistant Professor (NT)	Associate Professor (T)
School of Human Ecology - Human Development and Family Sciences		
Su Yeong Kim	Assistant Professor (NT)	Associate Professor (T)
Marine Science		
Deana L. Erdner	Assistant Professor (NT)	Associate Professor (T)
James W. McClelland	Assistant Professor (NT)	Associate Professor (T)
Mathematics		
François Baccelli	New Hire	Professor (T)
Lewis P. Bowen	New Hire	Associate Professor (T)
Francesco Maggi	New Hire	Associate Professor (T)
Mihai Sirbu	Assistant Professor (NT)	Associate Professor (T)
Physics		
Bjorn M. Hegelich	New Hire	Associate Professor (T)
Christina Markert	Assistant Professor (NT)	Associate Professor (T)
School of Biological Sciences - Integrative Biology		
Mikhail V. Matz	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Molecular Genetics and Microbiology</b>		
Andreas Matouschek	New Hire	Professor (T)
Christopher S. Sullivan	Assistant Professor (NT)	Associate Professor (T)
<b>School of Nursing</b>		
Nursing		
Jane H. Dirksen	New Hire	Professor (T)
Bo Xie	New Hire	Associate Professor (T)
<b>College of Pharmacy</b>		
Pharmacy		
Christopher R. Frei	Assistant Professor (NT)	Associate Professor (T)
<b>School of Social Work</b>		
Social Work		
Roberta R. Greene	Professor (T)	Professor Emeritus (NT)
Yuri Jang	New Hire	Associate Professor (T)

43. New Award of Tenure Appointments - U. T. Brownsville: Amendment to the 2012-13 budget

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 2013 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 Biomedical Sciences and Health Professions</b>		
Biomedicine		
Saraswathy Nair	Assistant Professor (NT)	Associate Professor (T)
Andrea Schwarzbach	Associate Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Educational Psychology and Leadership Studies		
Jesus Abrego	Assistant Professor (NT)	Associate Professor (T)
Janice Butler	Assistant Professor (NT)	Associate Professor (T)
Sandra Mercuri	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Liberal Arts</b>		
Behavioral Sciences Mark Horowitz	Assistant Professor (NT)	Associate Professor (T)
Modern Languages Suzanne Lalonde	Assistant Professor (NT)	Associate Professor (T)
History Philip Samponaro	Assistant Professor (NT)	Associate Professor (T)
Music Kenneth Saxon	Assistant Professor (NT)	Associate Professor (T)
Criminal Justice Steve Wilson	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science, Mathematics and Technology</b>		
Chemistry and Environmental Sciences Carlos Cintra-Buenrostro	Assistant Professor (NT)	Associate Professor (T)
Computer and Information Sciences Hansheng Lei	Assistant Professor (NT)	Associate Professor (T)
<b>School of Business</b>		
Management, Marketing, International Business and Entrepreneurship Russell Adams	Assistant Professor (NT)	Associate Professor (T)
Finance and Economics Mostafa Malki	Assistant Professor (NT)	Associate Professor (T)

44. Contract (funds going out) - U. T. Dallas: Interlocal agreement with the City of Plano, Texas, for road and drainage improvements and related easements

Description: Interlocal Agreement whereby the City of Plano will design, construct, and maintain an approximately 1700-foot extension of Mapleshade Lane, a four-lane divided arterial, a deceleration lane where Mapleshade Lane intersects with the President George Bush Turnpike, and underground drainage improvements through a parcel of approximately 70 acres of U. T. Dallas' off-campus trust land, in exchange for \$150,000 and roadway right-of-way and drainage easements

Agency: City of Plano, Collin County, Texas, a home-rule municipal corporation

Total Area: Approximately 3.6169 acres for the roadway right-of-way easement and approximately one to two acres for the drainage easement

Consideration: The City of Plano will construct the public roadway improvements and drainage improvements at its expense, estimated at \$1.5 million. In exchange, the institution will contribute \$150,000 and will provide the City of Plano right-of-way and drainage easements. The adjoining U. T. Dallas land will become more marketable and will require less on-site detention as a result of the improvements.

Source of Funds: Unrestricted local funds

45. New Award of Tenure and Emeritus Appointments - U. T. Dallas: Amendment to the 2012-13 budget

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 2013 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>School of Arts and Humanities</b>		
Arts and Technology Frank Dufour	Assistant Professor (NT)	Associate Professor (T)
History Natalie Ring	Assistant Professor (NT)	Associate Professor (T)
Literary Studies Susan Briante	Assistant Professor (NT)	Associate Professor (T)
<b>School of Behavioral and Brain Sciences</b>		
Neuroscience Daniel Krawczyk	Assistant Professor (NT)	Associate Professor (T)
Mandy Maguire	Assistant Professor (NT)	Associate Professor (T)
Psychology Shayla Holub	Assistant Professor (NT)	Associate Professor (T)
<b>Erik Jonsson School of Engineering and Computer Science</b>		
Computer Science Ovidiu Daescu	Associate Professor (T)	Professor (T)
Xiaohu Guo	Assistant Professor (NT)	Associate Professor (T)
Kevin Hamlen	Assistant Professor (NT)	Associate Professor (T)
Latifur Khan	Associate Professor (T)	Professor (T)
Ravi Prakash	Associate Professor (T)	Professor (T)
Computer Science Subbarayan Venkatesan	Associate Professor (T)	Professor (T)
W. Eric Wong	Associate Professor (T)	Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Electrical Engineering Jin Liu Won Namgoong	Associate Professor (T) Associate Professor (T)	Professor (T) Professor (T)
Materials Science Kyeongjae Cho Amy Walker	Associate Professor (T) Associate Professor (NT)	Professor (T) Associate Professor (T)
<b>School of Economic, Political, and Policy Sciences</b>		
Criminology Robert Morris	Assistant Professor (NT)	Associate Professor (T)
<b>Naveen Jindal School of Management</b>		
Finance Nina Baranchuk Umit Gurun	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Operations Management Ozalp Ozer	Associate Professor (T)	Professor (T)
<b>School of Natural Sciences and Mathematics</b>		
Mathematical Sciences Zalman Balanov Yan Cao	Associate Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)

46. Contract (funds going out) - U. T. El Paso: The Laster Group to produce a marketing plan for a Smoke Free Paso del Norte region

Agency: The Laster Group  
 Funds: \$1,541,775 estimated for the initial term and renewal periods  
 Source of Funds: El Paso del Norte Health Foundation grant to U. T. El Paso in the amount of \$2,341,319 of which \$1,644,000 is designated for media with the remaining funds to be used for personnel and operating expenses  
 Period: August 1, 2012 through July 31, 2013 with an option to renew for two additional one-year periods  
 Description: The Laster Group to develop a marketing plan for a Smoke Free Paso del Norte region to educate people about the effects of smoking, prevent people from starting to smoke,

and promote the cessation of smoking in adolescents and adults in the Paso del Norte region and benefit U. T. El Paso, part of the region, by educating students, faculty, and staff regarding the effects of smoking.

47. Request for Budget Change - U. T. El Paso: Transfer of \$1,684,247 from Auxiliary Funds - Office of Special Events Income fund to Auxiliary Funds - Office of Special Events Expenses fund to adjust the budget to reflect additional income and expenses related to increased event activity (RBC No. 4641) -- amendment to the 2011-12 budget

48. Tenure Appointments - U. T. El Paso: Amendment to the 2011-12 budget

The following Requests for Budget 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:

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Accounting					
Professor					
Waymond Rodgers (T)	8/1-8/31	60	09	191,667	4644
<b>COLLEGE OF EDUCATION</b>					
Educational Psychology and Special Services					
Professor and Chair					
Rick A. Myer (T)	7/1-8/31	100	09	102,000	4645
	7/1-8/31	SUPL	12	2,667	
<b>COLLEGE OF ENGINEERING</b>					
Mechanical Engineering					
Professor					
Roger V. Gonzalez (T)	7/1-8/31	100	09	140,000	4646
Electrical and Computer Engineering					
Professor and Chair					
Miguel Velez-Reyes (T)	8/1-8/31	100	09	140,000	4647
	8/1-8/31	SUPL	12	2,667	
<b>COLLEGE OF HEALTH SCIENCES</b>					
Kinesiology					
Associate Professor and Chair					
David Wittenberg (T)	8/1-8/31	100	09	73,000	4648
	8/1-8/31	SUPL	12	8,000	
Full-time					

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
OFFICE OF THE PROVOST AND COLLEGE OF LIBERAL ARTS Humanities Senior Vice Provost and Professor Cheryl B. Torsney (T)	7/16-8/31 7/16-8/31	100 0	12 09	185,000 100,000	4643

49. New Award of Tenure Appointments - U. T. El Paso: Amendment to the 2012-13 budget

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 2013 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 Business Administration</b>		
Accounting Richard N. Francis	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Educational Leadership and Foundations Don P. Schulte	Assistant Professor (NT)	Associate Professor (T)
Educational Psychology and Special Services Sarah Peterson	New Hire	Associate Professor (T)
Robert P. Trussell	Assistant Professor (NT)	Associate Professor (T)
Teacher Education Charlotte C. Ullman	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering</b>		
Computer Science Martine C. Ceberio	Assistant Professor (NT)	Associate Professor (T)
<b>College of Health Sciences</b>		
Speech Language Pathology Bess S. Fjordbak	Assistant Professor (NT)	Associate Professor (T)
<b>College of Liberal Arts</b>		
English Joseph M. Ortiz	New Hire	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Languages and Linguistics Pedro C. Perez del Solar	Assistant Professor (NT)	Associate Professor (T)
Sociology and Anthropology Maria C. Morales Guillermina Nunez-Mchiri	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Theatre Arts Alex R. Fleming	Assistant Professor (NT)	Associate Professor (T)
<b>College of Science</b>		
Biological Sciences Marc B. Cox Manuel F. Llano	Assistant Professor (NT) Assistant Professor (NT)	Associate Professor (T) Associate Professor (T)
Chemistry Ricardo A. Bernal	Assistant Professor (NT)	Associate Professor (T)
Geological Sciences Bridget R. Konter	Assistant Professor (NT)	Associate Professor (T)
Mathematical Sciences Kien H. Lim	Assistant Professor (NT)	Associate Professor (T)
Physics Tunna Baruah	Assistant Professor (NT)	Associate Professor (T)

50. Emeritus Appointment - U. T. Pan American: Appointment of Francis J. Brewerton, Ph.D., from Professor in Business Administration, Department of Management to Professor Emeritus effective 9/1/2012 (RBC No. 4609) -- amendment to the 2011-12 budget

51. Request for Budget Change - U. T. Pan American: Amendment to 2011-12 budget

The following Request for Budget Change 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>AMOUNT</u>	<u>RBC #</u>
PLEGGED AUXILLARY FUNDS		
Amount of Transfer:	\$2,850,758	4610

From: Pledged Auxiliary Funds

To: Food Services Expansion Phase I #70FMGT002  
Unexpended Plant Funds

Transfer from Pledged Auxiliary Fund to Unexpended Plant Funds to fund the following Projects: Food Court remodel, game room Conversion to retail, Student Union floor infill and Architecture and Engineering Fees.

52. New Award of Tenure - U. T. Pan American: Amendment to the 2012-2013 budget

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 2013 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 Humanities</b>		
Art		
Robert P. Gilbert	Assistant Professor (NT)	Associate Professor (T)
Communication		
Aje-Ori A. Agbese	Assistant Professor (NT)	Associate Professor (T)
English		
Jean Braithwaite	Assistant Professor (NT)	Associate Professor (T)
Deborah L. Cole	Assistant Professor (NT)	Associate Professor (T)
Minhee Eom	Assistant Professor (NT)	Associate Professor (T)
Rebecca N. Mitchell	Assistant Professor (NT)	Associate Professor (T)
Laura E. Perez	Assistant Professor (NT)	Associate Professor (T)
Shawn C. Thomson	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
History and Philosophy		
Amy M. Hay	Assistant Professor (NT)	Associate Professor (T)
Sonia Hernandez	Assistant Professor (NT)	Associate Professor (T)
Cory M. Wimberly	Assistant Professor (NT)	Associate Professor (T)
Modern Languages and Literature		
Luz M. Martin	Assistant Professor (NT)	Associate Professor (T)
Music and Dance		
Cynthia L. Cripps	Assistant Professor (NT)	Associate Professor (T)
<b>College of Health Sciences and Human Services</b>		
Communication Sciences and Disorders		
Kara J. Ayala	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education</b>		
Educational Psychology		
Veronica Castro	Assistant Professor (NT)	Associate Professor (T)
John Lowdermilk	Assistant Professor (NT)	Associate Professor (T)
Curriculum and Instruction		
Leticia De Leon	Assistant Professor (NT)	Associate Professor (T)
Jennifer J. Esquierdo	Assistant Professor (NT)	Associate Professor (T)
Criselda Garcia	Assistant Professor (NT)	Associate Professor (T)
<b>College of Engineering and Computer Science</b>		
Electrical Engineering		
Hasina F. Hug	Assistant Professor (NT)	Associate Professor (T)
Jun Peng	Assistant Professor (NT)	Associate Professor (T)
<b>College of Business Administration</b>		
Economics		
Damian S. Damianov	Assistant Professor (NT)	Associate Professor (T)
Computer Information Systems		
Punit Ahluwalia	Assistant Professor (NT)	Associate Professor (T)
Jerald K. Hughes	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
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**College of Science and Mathematics**

Biology

John A. McDonald	Assistant Professor (NT)	Associate Professor (T)
Terry D. Matthews	Assistant Professor (NT)	Associate Professor (T)

Chemistry

Joanna Rampersad-Ammons	Assistant Professor (NT)	Associate Professor (T)
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Mathematics

Virgil U. Pierce	Assistant Professor (NT)	Associate Professor (T)
Xiaohui Wang	Assistant Professor (NT)	Associate Professor (T)
George P. Yanev	Assistant Professor (NT)	Associate Professor (T)

Physics and Geology

Mircea Chipara	Assistant Professor (NT)	Associate Professor (T)
Edgar G. Corpuz	Assistant Professor (NT)	Associate Professor (T)

**College of Social and Behavioral Sciences**

Criminal Justice

Thomas G. White	Assistant Professor (NT)	Associate Professor (T)
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Psychology and Anthropology

Darrin L. Rogers	Assistant Professor (NT)	Associate Professor (T)
Amy A. Weimer	Assistant Professor (NT)	Associate Professor (T)

53. New Award of Tenure Appointments - U. T. Permian Basin: Amendment to the 2012-2013 budget

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 2013 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>
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**School of Business**

Management

Joseph Stauffer	Assistant Professor (NT)	Associate Professor (T)
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Marketing

Anshu Saran	Assistant Professor (NT)	Associate Professor (T)
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Mechanical Engineering

Forrest Flocker	Associate Professor (NT)	Associate Professor (T)
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<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Arts and Sciences</b>		
Art		
Nancy Hart	Associate Professor (NT)	Associate Professor (T)
Communications		
William Harlow	Assistant Professor (NT)	Associate Professor (T)
History		
Chad Vanderford	Assistant Professor (NT)	Associate Professor (T)

54. Contract (funds coming in) - U. T. San Antonio: Aramark Educational Services of Texas, LLC, amendment to extend the term of the agreement

Agency: Aramark Educational Services of Texas, LLC

Funds: Additional \$8,794,253 related only to this amendment, over a period of seven years. This amount includes additional contractor capital investments and annual noncapital funding, retail dining royalties, anticipated meal plan overrides, and in-kind services. The value of the agreement previously approved by the Board of Regents was \$26,183,408. The total revised value of the agreement with this amendment: \$34,977,661.

Period: The original agreement was effective May 12, 2008, with renewal options through July 31, 2018. This amendment will extend the renewal term through July 31, 2020.

Description: The amendment extends the term of the Agreement for two years beyond the end of the renewal term contemplated by the original Agreement. The extended term is given in exchange for additional capital investments and annual funding to be provided by Aramark that was not originally included in the Agreement.

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.

55. Contract (funds going out) - U. T. San Antonio: IMG College, LLC to provide athletic ticket marketing and sales services for intercollegiate athletic events

Agency: IMG College, LLC  
 Source of Funds: Auxiliary Funds  
 Funds: Estimated \$2,500,000 for the term, including all renewal terms. Fees paid to IMG College, LLC are a percentage of ticket sales secured by IMG  
 Period: January 1, 2012 through June 30, 2015, with one renewal period not to exceed four months  
 Description: IMG College, LLC to provide athletic ticket marketing and sales services for intercollegiate athletic events

56. License Agreement - U. T. San Antonio: Authorization to extend and modify the license agreement with the City of San Antonio, Texas, for use of the Alamodome during certain intercollegiate football events

Description: Revised and Restated Alamodome License Agreement for U. T. San Antonio intercollegiate football games, practices, walk-throughs, and other related intercollegiate football events. The Revised and Restated License Agreement replaces and supersedes the original Alamodome License Agreement (Original Contract), which was approved by the Board of Regents in February 2011. The term of the Original Contract expires December 15, 2015, and provides U. T. San Antonio with two additional one-year renewal periods. The Revised and Restated Agreement permits U. T. San Antonio to use the Alamodome through 2035. Authorization is requested for U. T. San Antonio's Vice President for Business Affairs to execute the agreement on completion of negotiations and approval by the Real Estate Office.

Licensor: City of San Antonio

Term: Commencing on the effective date of the Revised and Restated License Agreement and continuing through December 15, 2035, with rights for U. T. San Antonio to terminate on certain events, such as dissolution of U. T. San Antonio's football program, the acquisition of the University's own football stadium, or events related to material changes to the Alamodome that cause the Alamodome to no longer be suitable for U. T. San Antonio's purposes.

License Costs: Approximately \$9,375,000 in expense reimbursement to Licensor for the initial term and four option periods. The estimated expense reimbursement is based on \$60,000 in reimbursements per game for each game with an estimated attendance of 35,000; there are

typically six games per year. The reimbursements are for the actual costs (without mark-up) of services provided by Licensor for each game and will vary depending on actual attendance; the rates for services are subject to annual adjustment by Licensor.

Source of Funds: Auxiliary Funds

57. Tenure Appointments - U. T. San Antonio: Amendments to the 2011-12 budget

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 and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<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 BUSINESS					
Department of Accounting					
Professor					
K. K. Raman (T)	8/20-5/31	100	09	220,000	4665
Department of Real Estate Finance and Development Program					
Professor (T)					
Brian Ciochetti (T)	8/1-5/31	100	09	230,000	4666
COLLEGE OF ENGINEERING					
Department of Electrical and Computer Engineering					
Professor					
Daniel Pack (T)	8/1-5/31	100	09	135,000	4668
COLLEGE OF PUBLIC POLICY					
Department of Public Administration					
Associate Professor					
Jennifer Alexander (T)	8/20-5/31	100	09	110,000	4657

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
Department of Social Work Professor Martell Teasley (T)	7/15-5/31	100	09	100,000	4656
COLLEGE OF SCIENCES					
Department of Geological Sciences Associate Professor Yongli Gao (T)	8/20-5/31	100	09	82,100	4669

58. Request for Budget Change - U. T. San Antonio: Transfer \$588,729 from Parking Services to Wayfinding, June 2010 account for construction and installation of signage (RBC No. 4523) -- amendment to 2011-12 budget

Description	\$ Amount	RBC #
PARKING SERVICES Parking Services Amount of Transfer:	588,729	4523

From: Parking Services

To: Wayfinding, June 2010  
Funding contributed towards the total cost of the tri-campus (Main, Downtown, and HemisFair Park) Wayfinding project. Parking Services to contribute this portion to help cover construction and installation of new signage related to campus parking on both the Main and Downtown campuses to provide greater ease of navigation throughout the campuses.

59. New Award of Tenure and Emeritus Appointments - U. T. San Antonio: Amendment to the 2012-13 budget

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 2013 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Architecture</b> Architecture Yilmaz Hatipkarasulu	Assistant Professor (NT)	Associate Professor (T)
Hazem Rashed-Ali	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Business</b>		
Marketing		
Joel Saegert	Professor (T)	Professor Emeritus (NT)
<b>College of Education and Human Development</b>		
Bicultural-Bilingual Studies		
Ellen Riojas Clark	Professor (T)	Professor Emeritus (NT)
Robert Milk	Professor (T)	Professor Emeritus (NT)
Carmen Roman-Shriver	New hire	Associate Professor (T)
Counseling		
Michael Moyer	Assistant Professor (NT)	Associate Professor (T)
Educational Leadership and Policy Studies		
Alex Bowers	Assistant Professor (NT)	Associate Professor (T)
Gloria Crisp	Assistant Professor (NT)	Associate Professor (T)
Anne Marie Nunez	Assistant Professor (NT)	Associate Professor (T)
Educational Psychology		
Suzanne Winter	Associate Professor (T)	Associate Professor Emeritus (NT)
<b>College of Liberal and Fine Arts</b>		
English		
Mark Allen	Professor (T)	Professor Emeritus (NT)
Norma Cantu	Professor (T)	Professor Emeritus (NT)
History		
Felix Almaraz, Jr.	Professor (T)	Professor Emeritus (NT)
Bruce Daniels	Professor (T)	Professor Emeritus (NT)
Gabriela Gonzalez	Assistant Professor (NT)	Associate Professor (T)
David Johnson	Professor (T)	Professor Emeritus (NT)
Sociology		
Derral Cheatwood	Professor (T)	Professor Emeritus (NT)
<b>College of Public Policy</b>		
Demography		
Johnelle Sparks	Assistant Professor (NT)	Associate Professor (T)
Criminal Justice		
Holly Miller	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Sciences</b>		
Biology		
Jurgen Engelberth	Assistant Professor (NT)	Associate Professor (T)
Gary Gaufo	Assistant Professor (NT)	Associate Professor (T)
Paul Rodriguez	Professor (T)	Professor Emeritus (NT)
Oscar Van Auken	Professor (T)	Professor Emeritus (NT)
Computer Science		
Jianwei Niu	Assistant Professor (NT)	Associate Professor (T)
Jeffery von Ronne	Assistant Professor (NT)	Associate Professor (T)
Clint Whaley	Assistant Professor (NT)	Associate Professor (T)
Qing Yi	Assistant Professor (NT)	Associate Professor (T)
Geological Sciences		
Weldon Hammond	Associate Professor (T)	Associate Professor Emeritus (NT)
Eric Swanson	Professor (T)	Professor Emeritus (NT)
Mathematics		
Betty Travis	Professor (T)	Professor Emeritus (NT)

60. New Award of Tenure Appointment - U. T. Tyler: Amendment to the 2011-12 budget

The following personnel action involving new award of tenure has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel action has been included in the 2012 Annual Operating Budget and is consistent with the Regents' *Rules and Regulations*, Rule 31007.

<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>	
OFFICE OF THE PROVOST AND ACADEMIC AFFAIRS					
Professor of Communication (T)		0		0	
Provost and Vice President for Academic Affairs					
Alisa White	7/1-8/31	100	12	210,000	4615

61. Request for Budget Change - U. T. Tyler: Transfer of \$247,980 of unexpended portion of LERR to energy management (RBC No. 4614) -- amendment to the 2011-12 budget

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
LIBRARY, EQUIPMENT, REPAIR AND REHABILITATION ALLOCATION (LERR)		
Amount of Transfer:	247,980	4614

From: Erosion Repairs - Dam

To: Upgrade Siemens Energy Management System

U. T. Tyler proposes to use LERR funds remaining from approved erosion control and dam repair project for two on-campus lakes to fund replacement of outdated building automation HVAC control panels and equipment for which replacement parts are no longer available.

62. New Award of Tenure and Emeritus Appointments - U. T. Tyler: Amendment to the 2012-13 budget

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 2013 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>		
Communication Marsha Matthews	Assistant Professor (NT)	Associate Professor (T)
<b>College of Education and Psychology</b>		
Educational Leadership and Policy Studies Vance Vaughn	Assistant Professor (NT)	Associate Professor (T)
School of Education and Director Colleen Swain	New Hire	Professor (T)
<b>College of Nursing and Health Sciences</b>		
Nursing Amy Toone	New Hire	Professor (T)

## HEALTH INSTITUTIONS

63. Contract (funds coming in) - U. T. Southwestern Medical Center: Children's Medical Center of Dallas to provide resident and fellows services

Agency: Children's Medical Center  
Funds: \$14,211,960  
Period: July 1, 2011 through June 30, 2012  
Description: Children's Medical Center of Dallas will reimburse U. T. Southwestern Medical Center for salary/stipend, fringe benefits, malpractice costs, and accreditation fees for all rotating residents and fellows.

64. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of U. T. Southwestern Moncrief Cancer Institute

Agency: UT Southwestern Moncrief Cancer Center. (Note: The Center is known as the U. T. Southwestern Moncrief Cancer Institute.)  
Funds: \$4,629,916  
Period: September 1, 2012 through August 31, 2013  
Description: U. T. Southwestern Medical Center to provide continuing education, information resources, marketing, staff and physician services, and research services to Moncrief Cancer Center. UT Southwestern Moncrief Cancer Center is a separate 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 the sole member of UT Southwestern Moncrief Cancer Center.

65. Contract (funds coming in) - U. T. Southwestern Medical Center: University to provide cardiothoracic and perfusionist services to VA North Texas Healthcare System

Agency: VA North Texas Healthcare System  
Funds: \$1,399,838  
Period: April 1, 2012 through September 30, 2012  
Description: Provide cardiothoracic and perfusionist services. This contract was not completed until after the May Consent Agenda deadline.

66. Lease - U. T. Southwestern Medical Center: Authorization to lease space from 3000 Waterview Parkway - Richardson LLC, for a multiuse clinic

Description: Lease of approximately 41,600 square feet at 3030 Waterview Parkway, Richardson, Texas, to be used as a multiuse clinic. The space is currently in shell condition and will require tenant improvements to modify the space for use as a clinic.

Lessor: 3000 Waterview Parkway - Richardson LLC, a Delaware limited liability company

Term: The term commences on the date that U. T. Southwestern Medical Center occupies any portion of the premises and begins conducting business, currently estimated to be December 1, 2012, and continues for 91 months, plus one five-year renewal option.

Lease Costs: Approximately \$5,580,029.26 in base rent and estimated operating expenses over the initial 91-month term. Base rent is abated for the first seven months of the term and thereafter starts at \$17.25 per square foot and increases \$0.50 per square foot each year. Initial operating expenses are estimated to be \$11.00 per square foot. Rent for the renewal option period will be at fair market value. Total renovation cost is approximately \$4.6 million, of which the Lessor is providing a tenant allowance of \$30.00 per square foot and U. T. Southwestern Medical Center will contribute the remainder, approximately an additional \$80.00 per square foot.

Source of Funds: Patient Revenue

67. Lease - U. T. Southwestern Medical Center: Authorization to lease space from CFO DT, LLC, for a multiuse clinic

Description: Lease of approximately 13,053 square feet at 8611 Hillcrest Avenue, Dallas, Texas, to be used as a multiuse clinic. The space is currently in shell condition and will require tenant improvements to modify the space for use as a clinic.

Lessor: CFO DT, LLC, a Delaware limited liability company

Term: The term commences on January 1, 2013, and continues for five years, plus two five-year renewal options.

Lease Costs: Approximately \$1,741,276.65 in base rent and estimated operating expenses over the initial five-year term. Base rent starts at \$25 per square foot; base rent increases \$0.50 per square foot each year. Rent for the renewal option periods will be at fair market value. Total renovation costs are

approximately \$1.4 million, of which the Lessor is providing a tenant allowance of \$30.00 per square foot, and U. T. Southwestern Medical Center will contribute the remainder, approximately an additional \$80.00 per square foot.

Source of Funds: Patient Revenue

68. Contract (funds going out) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Health Systems

Agency: UT Southwestern Health Systems  
Funds: \$2,300,000  
Period: September 1, 2012 through August 31, 2013  
Description: UT Southwestern Health Systems to provide facility usage, management advisory services, and physician services. U. T. Southwestern Medical Center to provide financial and administrative services to support the operations of UT Southwestern Health Systems.

UT Southwestern Health Systems is a separate entity, its financials are consolidated with the financials of U. T. Southwestern Medical Center, and the President of U. T. Southwestern Medical Center is the sole member of UT Southwestern Health Systems.

69. Request for Budget Change - U. T. Southwestern Medical Center: Appointment of Professor John M. Dietschy, Southwestern Medical School, Internal Medicine as Professor Emeritus (RBC No. 4536) -- Amendment to the 2011-12 budget

70. New Award of Tenure Appointments - U. T. Southwestern Medical Center: Amendment to the 2012-13 budget

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 2013 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 Cell Biology</b>		
Cell Biology		
Lawrence Lum	Assistant Professor (NT)	Associate Professor (T)
<b>College of Internal Medicine</b>		
Internal Medicine		
Jeffrey Browning	Assistant Professor (NT)	Associate Professor (T)
Carol Elias	Assistant Professor (NT)	Associate Professor (T)
Beverly Rothermel	Assistant Professor (NT)	Associate Professor (T)
Jay Schneider	Assistant Professor (NT)	Associate Professor (T)
<b>College of Microbiology</b>		
Microbiology		
Julie Pfeiffer	Assistant Professor (NT)	Associate Professor (T)
<b>College of Molecular Biology</b>		
Molecular Biology		
Ondine Cleaver	Assistant Professor (NT)	Associate Professor (T)
Jenny Hsieh	Assistant Professor (NT)	Associate Professor (T)
<b>College of Molecular Genetics</b>		
Molecular Genetics		
Jin Ye	Assistant Professor (NT)	Associate Professor (T)
<b>College of Neuroscience</b>		
Neuroscience		
Jonathan Terman	Assistant Professor (NT)	Associate Professor (T)
<b>College of Obstetrics and Gynecology</b>		
Obstetrics and Gynecology		
David Miller	Professor (NT)	Professor (T)
<b>College of Pharmacology</b>		
Pharmacology		
Gurol Suel	Assistant Professor (NT)	Associate Professor (T)
<b>College of Physiology</b>		
Physiology		
P. Robin Hiesinger	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Psychiatry</b>		
Psychiatry		
Christopher Cowan	Assistant Professor (NT)	Associate Professor (T)
<b>College of Radiation Oncology</b>		
Radiation Oncology		
Sandeep Burma	Assistant Professor (NT)	Associate Professor (T)
Ping-chi Chen	Assistant Professor (NT)	Associate Professor (T)
<b>College of Radiology</b>		
Radiology		
Xiankai Sun	Assistant Professor (NT)	Associate Professor (T)

71. Tenure Appointment - U. T. Southwestern Medical Center: Amendment to the 2011-12 budget

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine					
Associate Professor					
Perry Bickel (T)	5/1-8/31	100	12	275,000	4616

72. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Department of State Health Services Breast and Cervical Cancer Screening Program to be administered by the University

Agency: Texas Department of State Health Services  
 Funds: \$1,263,596  
 Period: July 1, 2011 through June 30, 2012  
 Description: Amendment effective April 20, 2012 adding \$543,691 to original agreement, originally funded at \$719,905, for University to provide comprehensive breast and cervical cancer screening to eligible individuals.

73. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Department of State Health Services Breast and Cervical Cancer Screening Program to be administered by the University

Agency: Texas Department of State Health Services  
 Funds: \$1,274,975  
 Period: July 1, 2012 through June 30, 2013  
 Description: University will continue to provide comprehensive breast and cervical cancer screening to eligible individuals.

74. New Award of Tenure and Emeritus Appointments - U. T. Medical Branch - Galveston

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 2013 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name                      From                      To

**School of Medicine**

Anesthesiology		
Perenlei Enkhbaatar	Assistant Professor (NT)	Professor (T)
Biochemistry and Molecular Biology		
Junji Iwahara	Assistant Professor (NT)	Associate Professor (T)
Microbiology and Immunology		
Tian Wang	Associate Professor (NT)	Associate Professor (T)
Thomas Geisbert	Professor (NT)	Professor (T)
Neuroscience and Cell Biology		
Jose Barral	Assistant Professor (NT)	Associate Professor (T)
Obstetrics and Gynecology		
Tony Wen	Assistant Professor (NT)	Associate Professor (T)
Luis Pacheco	Assistant Professor (NT)	Associate Professor (T)
Preventative Medicine and Community Health		
Jacques Baillargeon	Associate Professor (NT)	Associate Professor (T)
Laura Rudkin	Professor (NT)	Professor (T)

**School of Nursing**

School of Nursing Master's Program		
Patricia Crane	Assistant Professor (NT)	Associate Professor (T)
Mary O'Keefe	Associate Professor (NT)	Professor (T)

College, Department, and Name \_\_\_\_\_ From \_\_\_\_\_ To \_\_\_\_\_

**School of Health Professions**

Nutrition and Metabolism

Douglas Paddon-Jones Associate Professor (NT) Professor (NT)

75. Approval of Dual Positions of Honor, Trust, or Profit - U. T. Medical Branch - Galveston: Appointment by Governor Perry of Vice President and Dean Elizabeth Protas, Ed.D. to the State Employee Charitable Campaign Advisory Committee

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 Dr. Protas with U. T. Medical Branch - Galveston. 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: Elizabeth Protas, Ed.D.  
 Title: George T. Bryan Distinguished Professor, Vice President and Dean, School of Health Professions  
 Position: State Employee Charitable Campaign Advisory Committee  
 Period: June 18, 2012 through January 1, 2014  
 Compensation: Per diem expenses only  
 Description: As member of the State Employee Charitable Campaign Advisory Committee, Dr. Protas will advise the comptroller and state policy committee in adopting rules and establishing procedures for the operation and management of the state employee charitable Campaign. Dr. Protas was appointed by Governor Rick Perry.

76. Contract (funds going out) - U. T. Health Science Center - Houston: Lakeshore Equipment Company, dba Lakeshore Learning Materials, to develop English and Spanish School Readiness Kits for the State of Texas

Agency: Lakeshore Equipment Company, dba Lakeshore Learning Materials  
 Funds: \$1,399,636  
 Period: September 1, 2012 through August 31, 2013  
 Source of Funds: School Readiness Model Grant and Early Childhood School Readiness Grant  
 Description: Develop English and Spanish School Readiness kits for the State of Texas. The kits will support teachers and mentors in preparing young children of Texas to be successful learners; build readiness skills in language, literacy, mathematics, social, emotional, and cognitive development; and track student level performance among early childhood and kindergarten institutions.

The U. T. Health Science Center - Houston Children's Learning Institute manages the Texas School Ready grant for the Texas Education Agency and works closely with the University and within the prescribed procurement processes to provide materials to grantee classrooms.

77. New Award of Tenure Appointments - U. T. Health Science Center - Houston: Amendment to the 2012-2013 budget

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 2013 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>Medical School</b>		
Department of Internal Medicine Shervin Assassi	Assistant Professor (NT)	Associate Professor (T)
Department of Surgery John B. Holcomb	Professor (NT)	Professor (T)
Department of Pediatrics Charles E. Green	Assistant Professor (NT)	Associate Professor (T)
Institute of Molecular Medicine Rick A. Wetsel Peter A. Doris	Professor (NT) Professor (NT)	Professor (T) Professor (T)
Department of Neurology Mya C. Schiess Kazim A. Sheikh Sean I. Savitz	Professor (NT) Professor (NT) Associate Professor (NT)	Professor (T) Professor (T) Professor (T)
Department of Cardiothoracic and Vascular Surgery Ali Azzadeh	Associate Professor (NT)	Associate Professor (T)
Department of Orthopedic Surgery Walter R. Lowe	Professor (NT)	Professor (T)

College, Department, and Name                      From                      To

**School of Nursing**

Department of Integrative

Nursing Care

Terri S. Armstrong                      Associate Professor (NT)      Professor (T)

**School of Public Health**

Division of Management,  
Policy and Community Health

Jami L. DelliFraine                      Assistant Professor (NT)      Associate Professor (T)

Division of Biostatistics

Andrei S. Rodin                      Assistant Professor (NT)      Associate Professor (T)

78. New Award of Tenure Appointments - U. T. Health Science Center - San Antonio: Amendment to the 2011-12 budget

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 2013 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<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 MEDICINE					
Orthopedics					
Professor and Chair					
Robert H. Quinn (T)	4/1-8/31	100	12	450,000	4553

79. New Award of Tenure and Emeritus Appointments - U. T. Health Science Center - San Antonio: Amendment to the 2012-13 budget

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 2013 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>Graduate School of Biomedical Sciences</b>		
Cellular and Structural Biology		
Luis Penalva	Assistant Professor (NT)	Associate Professor (T)
Olivia Pereira-Smith	Professor (T)	Emeritus Professor (NT)
Vick Williams	Professor (T)	Emeritus Professor (NT)
William Morgan	Professor (T)	Emeritus Professor (NT)
Microbiology and Immunology		
David Kadosh	Assistant Professor (NT)	Associate Professor (T)
Pharmacology		
Lance R. McMahon	Assistant Professor (NT)	Associate Professor (T)
<b>Dental School</b>		
Comprehensive Dentistry		
Marcel Noujeim	Assistant Professor (NT)	Associate Professor (T)
Ridley O. Ross	Assistant Professor (NT)	Associate Professor (T)
Stephan J. Haney	Assistant Professor (NT)	Associate Professor (T)
John P. Brown	Professor (T)	Emeritus Professor (NT)
Periodontics		
James T. Mellonig	Professor (T)	Emeritus Professor (NT)
<b>School of Medicine</b>		
Medicine		
Merry L. Lindsey	Associate Professor (T)	Professor (T)
Nicolas Musi	Associate Professor (NT)	Professor (T)
Marcos Restrepo	Assistant Professor (NT)	Associate Professor (T)
Daniel J. Riley	Associate Professor (T)	Professor (T)
Andrew K. Diehl	Professor (T)	Emeritus Professor (NT)
Otolaryngology		
Robert E. Novak	Visiting Professor	Professor (T)
Psychiatry		
Charles Mathias	Assistant Professor (NT)	Associate Professor (T)
Lawrence S. Schoenfeld	Professor (T)	Emeritus Professor (NT)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
Surgery		
Maureen K. Sheehan	Assistant Professor (NT)	Associate Professor (T)
Bruce D. Adams	New Hire	Professor (T)
Obstetrics and Gynecology		
Rochelle N. Shain	Professor (T)	Emeritus Professor (NT)
<b>School of Nursing</b>		
Family and Community Health Systems		
Sara L. Gill	Associate Professor (T)	Professor (T)
Health Restoration and Care Systems Management		
Brenda G. Jackson	Associate Professor (T)	Professor (T)
<b>School of Health Professions</b>		
Physical Therapy		
Maureen J. Simmonds	Visiting Professor	Professor (T)

80. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Epsilon Data Management, LLC to provide plan development, communication, and production services associated with the institution's annual fund direct mail campaign

Agency: Epsilon Data Management, LLC

Funds: The total cost of the services under this agreement will not exceed \$3,032,500.

Source of Funds: Hospital Patient Income

Period: The term of this agreement will be for a period of 12 months, commencing on September 1, 2012 and continuing through August 31, 2013.

Description: Vendor will provide plan development, communication, and production services associated with the institution's annual fund direct mail campaign. Services will include fundraising strategies, goals and objectives, production, and mail schedules.

81. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Moore Wallace North America, Inc. dba RR Donnelley - Wetmore Plant to provide printing services for the Children's Art Project

Agency: Moore Wallace North America, Inc. dba RR Donnelley - Wetmore Plant  
Funds: The total cost of the services under this agreement will not exceed \$9,000,000.  
Source of Funds: Hospital Patient Income  
Period: The term of this agreement will be for a period of 36 months, commencing on September 1, 2012 and continuing through August 31, 2015, with the option to renew for up to two additional 12-month periods.  
Description: Vendor will provide printing services for the Children's Art Project, including prepress, print production, packaging, and file archival of greeting cards and marketing materials.

82. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: IBM Global Services to provide consulting and implementation services to support the Enterprise Resource Planning project (PeopleSoft)

Agency: IBM Global Services  
Funds: This amendment increases the cap amount on this agreement from \$16,588,872 to an amount not to exceed \$32,400,000.  
Source of Funds: Hospital Patient Income  
Period: The term of this agreement remains the same under this amendment. The term is for a period of 36 months, commencing on April 16, 2010 and continuing through April 15, 2013, with the option to renew for up to two additional 12-month periods.  
Description: The scope of services has changed. The Vendor will provide consulting and implementation services to support the Enterprise Resource Planning project that will consolidate human resources, financial, and supply chain management processes into a single suite of applications.

83. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: PricewaterhouseCoopers, LLP to provide consulting services and act as an integration partner with PeopleSoft

Agency: Pricewaterhouse Coopers, LLP  
Funds: This amendment increases the cap amount on this agreement from \$20,000,000 to an amount not to exceed \$35,000,000.  
Source of Funds: Hospital Patient Income

Period: The term of this agreement remains the same under this amendment. The term is for a period of 36 months, commencing on August 12, 2010 and continuing through August 11, 2013, with the option to renew for up to two additional 12-month periods.

Description: The scope of services has changed. The vendor will provide consulting services and act as an integration partner to aid in the standardization of business processes using PeopleSoft. Vendor will continue to assist the Project Management Office to support the Enterprise Resource Planning project that will consolidate human resources, financial, and supply chain management processes into a single suite of computer applications.

84. New Award of Tenure Appointments - U. T. M. D. Anderson Cancer Center: Amendment to the 2012-13 budget

The following personnel actions involving new award of tenure have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2013 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>Biochemistry and Molecular Biology</b>		
Michael Galko	Assistant Professor (NT)	Associate Professor (T)
<b>Biostatistics</b>		
Veerabhadran Baladandayuthapani	Assistant Professor (NT)	Associate Professor (T)
<b>Endocrine Neoplasia and Hormonal Disorders</b>		
Naifa Busaidy	Assistant Professor (NT)	Associate Professor (T)
Camilo Jimenez	Assistant Professor (NT)	Associate Professor (T)
<b>Experimental Therapeutics</b>		
Darnay Bryant	Assistant Professor (NT)	Associate Professor (T)
<b>General Internal Medicine</b>		
Jessica Hwang	Assistant Professor (NT)	Associate Professor (T)
<b>Head and Neck Surgery</b>		
Michael Kupferman	Assistant Professor (NT)	Associate Professor (T)

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Health Disparities Research</b>		
Jennifer Irvine-Vidrine	Assistant Professor (NT)	Associate Professor (T)
Lorna McNeil	Assistant Professor (NT)	Associate Professor (T)
<b>Hematopathology</b>		
James Mingjan You	Assistant Professor (NT)	Associate Professor (T)
<b>Immunology</b>		
Tomasz Zal	Assistant Professor (NT)	Associate Professor (T)
<b>Leukemia</b>		
Gutam Borthakur	Assistant Professor (NT)	Associate Professor (T)
<b>Neuro-Oncology</b>		
Jeffrey Wefel	Assistant Professor (NT)	Associate Professor (T)
<b>Neurosurgery</b>		
Ganesh Rao	Assistant Professor (NT)	Associate Professor (T)
<b>Pain Medicine</b>		
Salahadin Abdi	New Hire	Professor (T)
<b>Pathology</b>		
Charles Guo	Assistant Professor (NT)	Associate Professor (T)
Doina Ivan	Assistant Professor (NT)	Associate Professor (T)
Michele Williams	Assistant Professor (NT)	Associate Professor (T)
<b>Pediatrics</b>		
Dean Lee	Assistant Professor (NT)	Associate Professor (T)
<b>Pediatrics Research</b>		
Vidya Gopalakrishnan	Assistant Professor (NT)	Associate Professor (T)
<b>Radiation Oncology</b>		
Zhongxing Liao	Professor (NT)	Professor (T)
<b>Systems Biology</b>		
Ju-Seog Lee	Assistant Professor (NT)	Associate Professor (T)
Gabor Balazsi	Assistant Professor (NT)	Associate Professor (T)
<b>Urology</b>		
John Ward	Assistant Professor (NT)	Associate Professor (T)

85. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Amendment to the 2011-12 budget

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>	
MEDICAL STAFF					
Diagnostic Radiology Chair and Professor Erik Paulson (T)	6/25-8/31	100	12	478,500	4554
RESEARCH STAFF					
Immunology Chair and Professor James Allison (T)	8/31-8/31	100	12	390,000	4555
MEDICAL STAFF					
Radiation Oncology Professor Bruce Minsky (T)	4/16-8/31	100	12	490,000	4556
RESEARCH STAFF					
Genomic Medicine Professor Andrew Futreal (T)	3/15-8/31	100	12	338,000	4557
RESEARCH STAFF					
Endocrine Neoplasia and Hormonal Disorders Professor Marie-Claude Hofmann (T)	3/16-8/31	100	12	162,500	4558
RESEARCH STAFF					
Stem Cell Transplantation and Cellular Therapy Professor Ian McNiece (T)	7/1-8/31	100	12	325,000	4559

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
RESEARCH STAFF					
Epidemiology Professor					
Heping Zhang (T)	5/1-8/31	100	12	285,000	4560
RESEARCH STAFF					
Epidemiology Associate Professor					
Hua Zhao (T)	5/1-8/31	100	12	145,000	4561
RESEARCH STAFF					
Cancer Biology Chair and Professor					
Raghu Kallui (T)	6/13-8/31	100	12	396,000	4675
MEDICAL STAFF					
Clinical Cancer Prevention Professor					
Samir Hanash (T)	7/1-8/31	100	12	500,000	4678

86. Contract (funds coming in) - U. T. Health Science Center - Tyler: Morrison Management Specialists, Inc. to provide vending services

Agency: Morrison Management Specialists, Inc.  
 Funds: \$30,000  
 Period: September 1, 2012 through December 31, 2015, including up to two one-year renewals  
 Description: First Amendment to Morrison Management Specialists, Inc. Contract to provide vending services in five locations throughout the Health Science Center.