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THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS
CONSENT AGENDA
Committee and Board Meetings:
8/21-22/2013
Austin, Texas

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15. **New Award of Tenure and Emeritus Appointments - U. T. Arlington**: Amendments to the 2013-14 budget

16. **Lease - U. T. Austin**: Authorization to amend the lease of space in Darrell K Royal - Texas Memorial Stadium to Memorial Stadium Club Management Corp. for the operation of a club and related administrative offices

17. **Contract (funds going out) - U. T. Austin**: Varsity Contractors, Inc. to provide custodial services to various academic and administrative buildings on the main campus of U. T. Austin

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19. **Contract (funds coming in) - U. T. Austin**: Interagency cooperation contract between the Texas Higher Education Coordinating Board and U. T. Austin to provide services to maintain the Texas Common Application system for admission into college

20. **Request for Budget Change - U. T. Austin**: Transfer a total of $1,165,278 from Institute for Public School Initiatives (IPSI) Literacy Conference operating income account to various expense subaccounts to establish a budget for the Texas Literacy Conference Account. This account will be used to record revenue and expenses associated with IPSI literacy conferences. (RBC No. 5204) -- amendments to the 2012-13 budget

21. **Request for Budget Change - U. T. Austin**: Transfer a total of $682,915 from Texas Performing Arts Revolving Fund Income account to Maintenance, Operation, and Equipment expense subaccount to budget excess income received over original budgeted amount for expenditure. (RBC No. 5240) -- amendment to the 2012-13 budget

22. **Request for Budget Change - U. T. Austin**: Transfer a total of $600,000 from U. T. System South Texas Replication Project operating income account to U. T. System South Texas Replication Project Pan Am and U. T. System South Texas Replication Project Brownsville subaccounts to budget anticipated income from pending invoice to U. T. System. The pending invoice is based on a contract to support UTeach Replication at U. T. Pan American and U. T. Brownsville. UTeach is an innovative and successful secondary teacher preparation program at U. T. Austin for students majoring in science, mathematics, and computer science. The UTeach Institute partners with other universities to replicate the UTeach program model. (RBC No. 5244) -- amendment to the 2012-13 budget

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28. **New Award of Tenure and Emeritus Appointments - U. T. Austin:** Amendments to the 2013-14 budget

29. **New Award of Tenure Appointments - U. T. Brownsville:** Amendments to the 2013-14 budget

30. **Emeritus Appointment - U. T. Brownsville:** Appointment of Yvonne Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No. 5280) -- amendment to the 2012-2013 budget

31. **Emeritus Appointment - U. T. Brownsville:** Appointment of David Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No. 5281) -- amendment to the 2012-2013 budget

32. **Tenure Appointment - U. T. Dallas:** Amendment to the 2012-13 budget

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36. **New Award of Tenure and Emeritus Appointments - U. T. Pan American:** Amendments to the 2013-14 budget

37. **New Award of Tenure Appointments - U. T. Permian Basin:** New award of tenure appointments -- amendment to the 2013-14 budget

38. **Contract (funds going out) - U. T. San Antonio:** Apex Systems, Inc. dba Virginia Apex Systems, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

39. **Contract (funds going out) - U. T. San Antonio:** The Evolvers Group L.P. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

40. **Contract (funds going out) U. T. San Antonio:** Neos Consulting Group, LLC to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

41. **Contract (funds going out) U. T. San Antonio:** Peak Performance Technologies, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

42. **Contract (funds going out) U. T. San Antonio:** Precision Task Group, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

43. **New Hires with Tenure - U. T. San Antonio:** Amendments to the 2012-13 budget
44. **Request for Budget Change - U. T. San Antonio**: Transfer $2,900,000 from Campus Reserves fund to the North Thermal Energy Plant Steam-driven chiller replacement, April 2012 fund to provide funding to remove Chiller #2; a 38-year old, deteriorating, steam-driven chiller from the North Thermal Energy Plant and replace it with a new energy efficient electric-driven chiller (RBC No. 5209) -- amendment to 2012-13 budget

45. **Request for Budget Change - U. T. San Antonio**: Transfer $1,550,000 from Texas Higher Education Coordinating Board to Voekler TRIP Matching; Zachry Mechanical Engineering Department Chair; Quincy Lee Professorship Endowment for Excellence in Real Estate Finance and Development Education; Nancy and Buck Kudla Endowed Fellowship in Information Assurance and Security; Bone Bank Allografts and Joe Mims Research Fellowship Endowment; and Robert A. Welch Distinguished University Chair to record Texas Research Incentive Program funding received in FY2013 (RBC No. 5303 and 5304) -- amendment to 2012-13 budget

46. **New Award of Tenure and Emeritus Appointments - U. T. San Antonio**: Amendments to the 2013-14 budget

47. **Approval of Dual Positions of Honor, Trust, or Profit - U. T. San Antonio**: Appointment by the Texas Commission on the Arts of Ken Little, M.F.A., as State Visual Three-Dimensional Artist

48. **New Hire with Tenure - U. T. Tyler**: Amendment to the 2012-13 budget

49. **New Award of Tenure Appointments - U. T. Tyler**: Amendments to the 2013-14 budget

50. **Contract - U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston**: Participation in reorganization of Premier, Inc., a group purchasing organization in which the named institutions hold small owner-member interests

51. **Degree Program - U. T. Southwestern Medical Center**: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Organic Chemistry

52. **Degree Program - U. T. Southwestern Medical Center**: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Applied Clinical Research

53. **Contract (funds coming in) - U. T. Southwestern Medical Center**: Payment in support of a collaborative agreement with Children’s Medical Center of Dallas to create a joint maternal/fetal medicine and obstetrics program

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

55. **Contract (funds going out) - U. T. Southwestern Medical Center**: Anderson Emergency Physicians, P.A. dba Trinity River Emergency Specialists, P.A.

56. **New Award of Tenure Appointments - U. T. Southwestern Medical Center**: Amendments to the 2014 budget

57. **Approval of Dual Positions of Honor, Trust, or Profit - U. T. Southwestern Medical Center**: Appointment by Governor Perry of Robert B. Simonson, D.O., P.A., to the Texas Medical Board

58. **Degree Program - U. T. Medical Branch - Galveston**: Approval of preliminary planning authority for a Doctorate in Occupational Therapy (O.T.D.)
59. **Lease - U. T. Medical Branch - Galveston:** Authorization to lease space from Huntsville Investments, LLC for medical office use

60. **Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston:** Contract with Rwanda Ministry of Health, Rwanda Human Resources for Health Program, and Rwanda Ministry of Health to advise the Rwanda Ministry of Health regarding health care delivery and procedures

61. **Contract (funds coming in) - U. T. Medical Branch - Galveston:** Texas Department of Criminal Justice (TDCJ) to provide medical and psychiatric care to offenders in units operated by TDCJ

62. **Tenure and Emeritus Appointments - U. T. Medical Branch - Galveston:** Amendments to the 2012-13 budget

63. **Tenure - U. T. Medical Branch - Galveston:** Amendments to the 2013-14 budget

64. **Foreign Contract (funds coming in) - U. T. Health Science Center - Houston:** Memorandum of Understanding with the Saudi Arabian Cultural Mission to provide funding to support Saudi Arabian physicians participating in U. T. Health Science Center - Houston’s Graduate Medical Education Residency Programs

65. **Emeritus Appointment - U. T. Health Science Center - Houston:** Appointment of Jarvis Chan from Professor, School of Dentistry, to Professor Emeritus in the Department of Basic Sciences (RBC No. 5267) -- amendment to the 2013-2014 budget

66. **Emeritus Appointment - U. T. Health Science Center - Houston:** Appointment of James B. Sweet from Professor, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective June 21, 2001 (RBC No. 5269)

67. **Emeritus Appointment - U. T. Health Science Center - Houston:** Appointment of John F. Helfrick from Professor and Chairman, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective August 1, 2001 (RBC No. 5274)

68. **New Award of Tenure Appointments - U. T. Health Science Center - Houston:** Amendments to the 2013-14 budget

69. **Tenure Appointment - U. T. Health Science Center - San Antonio:** Amendment to the 2012-13 budget

70. **Emeritus Appointments - U. T. Health Science Center - San Antonio:** Approval of Emeritus Titles

71. **New Award of Tenure Appointments - U. T. Health Science Center - San Antonio:** Amendments to the 2013-14 budget

72. **Approval of Dual Position of Honor, Trust, or Profit - U. T. Health Science Center - San Antonio:** Dual Appointments

73. **Lease - U. T. M. D. Anderson Cancer Center:** Authorization to lease space to M. D. Anderson Physicians Network and M. D. Anderson Services Corporation for use as office space

74. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Epsilon Data Management, LLC to provide fundraising support services
75. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Fisk Electric Company to provide network cabling installation and testing services

76. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** MCA Communications, Inc. to provide network cabling installation and testing services

77. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Walker Engineering, Inc. to provide network cabling installation and testing services

78. **Tenure Appointments - U. T. M. D. Anderson Cancer Center:** Amendments to the 2012-13 budget

79. **Request for Budget Change - U. T. M. D. Anderson Cancer Center:** Amendments to the 2012-13 budget

80. **New Award of Tenure - U. T. M. D. Anderson Cancer Center:** Amendments to the 2013-14 budget

81. **Dual Appointment of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center:** Appointment by Governor Perry of Leon J. Leach, Ph.D., to the Health and Human Services Council

82. **Emeritus Appointment - U. T. Health Science Center - Tyler:** Appointment of Michael K. Pangburn, Ph.D., Professor of Biochemistry, to Emeritus Professor (RBC No. 5356) -- amendment to the 2013-14 budget
THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS

CONSENT AGENDA

Committee and Board Meetings:

8/21-22/2013
Austin, Texas

U. T. SYSTEM ADMINISTRATION

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meetings held on May 8-9, 2013, and July 10, 2013

2. Resolution - U. T. System Board of Regents: Adoption of resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, and to guarantee payments under Phase VI of The University of Texas System's Rolling Owner Controlled Insurance Program

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Executive Vice Chancellor for Health Affairs that the resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, to guarantee payments under Phase VI of The University of Texas System's Rolling Owner Controlled Insurance Program, be adopted as set forth below:

RESOLUTION

WHEREAS, Zurich American Insurance Company and affiliates (Zurich), will insure The University of Texas System (U. T. System) and other persons under Phase VI of a Rolling Owner Controlled Insurance Program (ROCIP) for various construction projects managed by the Office of Facilities Planning and Construction or by a U. T. System institution in certain, pre-approved circumstances;

WHEREAS, Pursuant to this ROCIP, Zurich will issue one or more workers' compensation insurance policies and comprehensive general liability insurance policies that contain deductibles of $250,000 per claim subject to a maximum of $375,000 per occurrence that include allocated costs and indemnity payments; however, such deductibles are subject to a minimum aggregate limit based on $3,000,000,000 in construction value at a rate of $13.33 per $1,000 of construction value; and

WHEREAS, The Board of Regents of the U. T. System understands and agrees that this large deductible ROCIP requires the prompt reimbursement of sums advanced by Zurich to adjust or pay claims within the deductibles, and the Board desires to guaranty to Zurich the prompt reimbursement of the deductibles for the ROCIP;
NOW THEREFORE, BE IT RESOLVED, That the Board hereby guarantees to Zurich the prompt repayment of the sums advanced by Zurich to adjust or pay claims within the deductibles for the ROCIP, subject to the aggregate deductible limit for the Program. This guaranty shall remain fully binding although Zurich may waive one or more defaults of the insured or fail to exercise any rights against the insured or modify one or more terms of the ROCIP as required by law or with the consent of U. T. System; and, be it further

RESOLVED, That the Board represents and warrants to Zurich that the funds necessary to reimburse Zurich for the aggregate deductible liability of the insured for the ROCIP are included in the appropriations for the various construction projects heretofore approved by the Board.

The resolution, which will be provided in lieu of a letter of credit, trust agreement, or cash, provides Zurich with assurances necessary to complete the ROCIP Phase VI program.

3. Contract (funds going out) - U. T. System: Contract with MARSH USA Inc. to provide insurance, safety and program administration services for U. T. System’s Rolling Owner Controlled Insurance Program (ROCIP)

Agency: MARSH USA Inc.

Funds: $4,365,000 based on $3,000,000,000 of construction values enrolled in ROCIP Phase VI

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: March 1, 2013 through February 28, 2019 with option to renew for three additional one-year terms

Description: MARSH USA Inc. to perform insurance placement, safety, and program management services for U. T. System construction projects enrolled in its ROCIP. This contract was competitively procured.

4. Contract (funds going out) - U. T. System: Contract with Verite Healthcare Consulting, LLC to expand Graduate Medical Education in the Lower Rio Grande Valley

Agency: Verite Healthcare Consulting, LLC

Funds: $572,700 for the original contract; $480,000 for the amendment with a $45,000 expense cap (amended contract is being brought forward for Board approval since, as amended, the contract will exceed the $1,000,000 threshold)
Source of Funds: Designated Funds

Period: January 1, 2013 through December 31, 2013

Description: Verite Healthcare Consulting, LLC to expand the U. T. Health Science Center - San Antonio sponsored Graduate Medical Educational programs in the Lower Rio Grande Valley to eight residencies and 148 resident positions from the current two residencies [McAllen Family Medicine Residency Program and Regional Academic Health Center (RAHC) Internal Medicine Residency Program] and 33 resident positions. The six new residencies include Family Medicine, Internal Medicine, and Obstetrics/Gynecology at Doctors Hospital at Renaissance (DHR); Adult Psychiatry and Child/Adolescent Psychiatry at Valley Baptist-Brownsville; and General Surgery at DHR and Valley Baptist-Harlingen. The anticipated year for starting the six new residencies and doubling the number of first-year residents in the current RAHC Internal Medicine Residency is 2015.


Funds: Anticipated total cost may exceed $1,000,000 over the life of the contract for services provided on an as-needed basis

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: December 3, 2011 through December 2, 2017 (contract is being brought forward for Board approval as it is nearing the $1,000,000 threshold)

Description: Baker-Aicklen & Associates, Inc. to perform miscellaneous professional surveying services for U. T. System on a job order basis. Services were competitively procured.
6. **Contract (funds coming in) - U. T. System:** Joint Admission Medical Program Council for Texas Medical and Dental Schools Application Service to perform administrative duties

**Agency:** Joint Admission Medical Program (JAMP)

**Funds:** The 83rd Texas Legislature allocated $10,206,794 to the Texas Higher Education Coordinating Board (THECB) for JAMP. The funds were transferred from the THECB to U. T. System to be administered by the Texas Medical and Dental Schools Application Service (TMDSAS) for the use of the JAMP Council, which delegated the administrative duties of the program to TMDSAS.

**Period:** September 1, 2013 through August 31, 2015

**Description:** For TMDSAS to perform the administrative duties of JAMP as delegated by the JAMP Council

7. **Employment Agreement - U. T. System:** Appointment of Raymond S. Greenberg, M.D., Ph.D., as Executive Vice Chancellor for Health Affairs

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

**Item:** Executive Vice Chancellor for Health Affairs

**Funds:** $700,000 annually and eligible for the U. T. System Performance Based Compensation Plan

**Period:** Beginning September 1, 2013

**Description:** Agreement for employment of Raymond S. Greenberg, M.D., Ph.D., as Executive Vice Chancellor for Health Affairs. The Executive Vice Chancellor for Health Affairs reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. U. T. System will reimburse reasonable out-of-pocket relocation expenses up to one month salary. U. T. System will also reimburse monthly dues, professional memberships, continuing education, as well as reasonable travel related to U. T. business. During employment, Dr. Greenberg will be appointed as Professor at The University of Texas Health Science Center at Houston. A secondary appointment is being considered at The University of Texas at Austin. Both positions are without compensation and therefore he will not be paid a salary as Professor.
July 3, 2013

Raymond S. Greenberg, M.D., Ph.D.
910 Middle Street
Sullivan’s Island, South Carolina 29482

Dear Ray:

I am delighted to offer you the position of Executive Vice Chancellor for Health Affairs at The University of Texas System, effective September 1, 2013. Your candidacy is highly recommended as a result of an extensive national search, as well as interviews with my executive team and the U. T. System health institution presidents. This offer will remain contingent upon the successful completion of a criminal background check.

The Executive Vice Chancellor for Health Affairs reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. Your initial compensation will be $700,000 gross annual base salary to be paid monthly. This position is also eligible for the U. T. System Performance Based Compensation Plan (see attached). Additional information regarding your fringe benefits, including retirement plan and group insurance plans, will be provided by the Office of Employee Services. You will become benefits eligible on September 1, 2013, the date you become an official employee of the U. T. System.

In addition, certain club memberships and monthly dues, professional memberships, continuing education allowance, as well as reasonable travel expenses related to U. T. business, will be reimbursed by System Administration. The U. T. System will also make direct vendor payments or reimburse you for the actual costs of reasonable expenses related to moving your household, personal, and professional possessions, and will reimburse you for reasonable out-of-pocket expenses related to your relocation, up to one month of your salary, or $58,333. Please contact my office before making any arrangements related to relocation or housing so that we may help facilitate the move.

I have spoken to President Giuseppe Colasurdo, and he will enthusiastically endorse your appointment as a professor on the tenure track at The University of Texas Health Science Center at Houston, without salary, and with tenure at U. T. Health Science Center Houston pending approval by the institution’s Appointments and Promotion Committee and to the U. T. System Board of Regents. Upon acceptance, I will also seek a secondary appointment at The University of Texas at Austin.
State law allows the grant of development leave for up to one year at an academic salary rate for preparation to return to the faculty by an individual who has held an administrative position at U. T. System more than four years. The academic salary rate would be set by the institution consistent with the Texas Education Code. An administrator who receives development leave must return to the faculty at a U. T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of the development leave. The specific length of the development leave, if requested, will be negotiated dependent on your term of service as Executive Vice Chancellor, and other pertinent considerations should you leave the Executive Vice Chancellor position and return to faculty service at a U. T. System institution.

Ray, we are delighted that you will join our team and look forward to working with you as we move forward in our mission of excellence. With your background and expertise, I believe that U. T. System will continue on its path to be the premier provider of healthcare and lead the efforts of innovation and research across the nation.

To indicate your acceptance of these terms, please sign and date the enclosed copy of this letter and return it to my office. Our office will be happy to coordinate with you on a public announcement when appropriate. We are exceedingly proud that you and Leah will be joining the U. T. family! Ken and I stand ready to transition the Office of Health Affairs to you and look forward to working collaboratively as we expand the mission of the U. T. System.

With greatest respect,

Francisco G. Cigarroa, M.D.
Chancellor

FGC/jbp
Signature of acceptance  7/8/13
Date
8. **Request for Budget Change - U. T. System**: Transfer $550,000 from Interest on Designated Funds to U. T. System Administration Executive Searches Account for expenses associated with searches of executive management (RBC No. 153) -- amendment to 2012-13 budget

9. **Transfer - U. T. System**: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2013

The Chancellor, with the concurrence of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the presidents of the U. T. System institutions, recommends that the U. T. System Board of Regents adopt the resolution that follows to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2013.

**RESOLUTION**

Pursuant to the appropriate transfer provisions of the General Appropriations Act of the 83rd Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each entity as follows:

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas-Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler
- The University of Texas Southwestern Medical Center
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas M. D. Anderson Cancer Center
- The University of Texas Health Science Center at Tyler
- The University of Texas System Administration

This resolution is a standard action by the U. T. System Board of Regents at the beginning of each biennium and is pursuant to provisions of the General Appropriations Act, Article III, Section 4, enacted by the 83rd Texas Legislature.
10. **Approval to exceed the Full-Time Equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System:** The following institutions have requested approval to exceed the FTE limitation for Fiscal Year 2014 as authorized by Article IX of the General Appropriations Act. (all other institutions will not exceed their cap.)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Requested FTEs over the Limitation</th>
<th>2013 FTEs over the Limitation</th>
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<tbody>
<tr>
<td>U. T. Arlington</td>
<td>68.00</td>
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<td>U. T. Dallas</td>
<td>59.00</td>
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<td>63.00</td>
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<td>U. T. Health Science Center - Houston</td>
<td>30.00</td>
<td>N/A</td>
</tr>
<tr>
<td>U. T. M. D. Anderson Cancer Center</td>
<td>599.00</td>
<td>1,257.70</td>
</tr>
<tr>
<td>U. T. Health Science Center - Tyler</td>
<td>60.54</td>
<td>100.00</td>
</tr>
<tr>
<td>U. T. System Administration</td>
<td>81.80</td>
<td>42.87</td>
</tr>
</tbody>
</table>

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.

THE UNIVERSITY OF TEXAS SYSTEM
SEPARATELY INVESTED ASSETS
Managed by U. T. System
Summary Report at May 31, 2013

<table>
<thead>
<tr>
<th>FUND TYPE</th>
<th>Current Purpose Restricted</th>
<th>Endowment and Similar Funds</th>
<th>Annuity and Life Income Funds</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Book (02/28/2013)</td>
<td>Market (02/28/2013)</td>
<td>Book (05/31/2013)</td>
<td>Market (05/31/2013)</td>
</tr>
<tr>
<td>Land and Buildings:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ending Value 02/28/2013</td>
<td>$1,724,977</td>
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<td>(4,388,371)</td>
<td>(4,940,148)</td>
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<tr>
<td>Ending Value 05/31/2013</td>
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<tr>
<td>Other Real Estate:</td>
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<tr>
<td>Ending Value 02/28/2013</td>
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<td>(3,023)</td>
<td>(6,081)</td>
<td>(6,081)</td>
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<td>$29,410</td>
<td>$29,410</td>
<td>$13,547</td>
<td>$13,547</td>
</tr>
</tbody>
</table>

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**

12. **Contract (funds coming in) - U. T. Arlington**: Interagency Cooperation Contract between Texas Department of Transportation (TxDOT) and U. T. Arlington to train TxDOT employees

**Agency**: Texas Department of Transportation (TxDOT), an agency of the State of Texas

**Funds**: $1,674,025

**Period**: September 1, 2013 through August 31, 2015
Description: U. T. Arlington Division of Enterprise Development will deliver heavy equipment courses at designated locations throughout the state to TxDOT employees.

13. Changes to Admission Criteria - U. T. Arlington: Changes to the admission criteria and the criteria for award of institutional scholarships or fellowships

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

Summary of Changes to Admission Criteria

Department of English Doctoral Program

1. Increase verbal subtest score requirement from 500 to 550 (old scoring method). As the scoring method on the GRE has changed, program includes the new score equivalent to 550, which is 156 on the new scale.
2. Eliminate GRE analytic
3. Define expected length of the writing sample (15-20 pages)

Urban Planning and Public Policy Doctoral Program

1. Add emphasis on “flexible use” of GRE scores in admission decisions, emphasizing that the importance of evidence of verbal or quantitative skills will vary with the applicant’s intended area of study
2. Waive GRE requirement for students with Master’s degrees who have been employed in positions where work-related responsibilities increased over time
3. Include description of University minimum standardized test requirements for demonstrating proficiency in English
4. Eliminate one path to admission where higher GPA offset lower performance on the GRE Verbal subtest

Master’s in Accounting (M.S.), Professional Accounting (M.P.A.), Taxation (M.S.) Programs and Professional Program in Accounting Track

Note: All three programs and the Professional Program in Accounting Track (a pathway to these degrees) propose to:

1. Increase GMAT total score from 500 to 550
2. Increase GMAT percentile verbal score from 30th to 40th percentile
3. Increase GMAT percentile quantitative score from 30th to 40th percentile

Master of Science in Human Resource Management

1. GPA change from 3.25 to 3.0
2. Increase index score for unconditional admission from 1080 to 1100
3. Increase GMAT score from 480 to 500
4. Increase GRE score from the 40th to the 50th percentile

Public Administration Master’s Program

Note: An entirely new policy setting conditions in which GRE test requirements will be waived is proposed. The program intends to waive the GRE requirement if an applicant meets any of the following conditions:

- A 3.25 or higher undergraduate GPA based on the last 60 hours of coursework and at least three years professional nonprofit or public service work experience (as judged by the MPA admission committee)

- A completed graduate degree from an accredited program in a related field such as, but not exclusively, political science, economics, urban planning, social work, criminal justice, and sociology; or a 3.0 or higher GPA after 12 hours of coursework in the accredited graduate degree program

- A commensurate UTA B.A. or B.S., completed no more than three academic years prior to admission to the graduate program, with 3.0 or higher GPA in the last 60 hours of coursework. Commensurate fields include, but not exclusively, political science, economics, urban planning, social work, criminal justice, and sociology.

- An equivalent GMAT or LSAT score from an exam taken within the last two years preceding the time of application. As the GMAT and LSAT are not directly comparable to the GRE, an equivalent performance is judged by the admission committee but will usually be based on percentile rank performance.


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 Women’s Basketball Coach

Funds: $150,000 annually. If the Agreement is approved, total annual compensation plus incentives for Coach Gerlich could be in excess of $250,000.

Period: April 15, 2013 through April 14, 2018
Description: Initial agreement for employment of Head Women’s Basketball Coach, Krista Gerlich, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

Fringe Benefits:

**Summer Camps.** The University will sponsor summer women’s basketball camps for youths. For the period that Coach is the Head Women’s Basketball Coach, will be paid the net proceeds for each camp. The net proceeds are defined as revenues less expenses as determined by the University in accordance with generally accepted accounting principles. Coach shall use reasonable business judgment to determine the fair and reasonable amount to be paid to each assistant coach and others for summer camp service and such amounts will be treated as expenses. Payment to Coach will be made within 30 days after submission of complete summer camp financial records to the Athletic Director or his designee, which records must be satisfactory to the Athletic Director, and such financial records must be reconciled. In no event shall the payment be later than the end of the calendar year in which the camp ends. In the event a summer camp fails to yield net proceeds, the University maintains no obligation for payment to Coach. Coach shall not be entitled to conduct or direct summer camps that are not sponsored by the University.

Performance Incentives:

(a) $7,500 In any contract year in which the team wins the Conference Regular Season Championship

(b) $10,000 In any contract year in which the team wins the Conference Tournament Championship or gains an automatic NCAA Bid

(c) $2,500 In any contract year in which the team plays in a Conference Tournament Championship game, but does not win the Conference Tournament Championship

(d) $500 Each Conference game win in any contract year

(e) $2,500 20 win Season in any contract year

(f) $2,500 WNIT Appearance in any contract year

(g) $7,500 NCAA Appearance at Large Berth in any contract year
(h) $ 5,000 Post season win (NCAA OR WNIT) in any contract year

(i) $ 5,000 Conference Coach of the Year in any contract year

(j) $ 5,000 Final Season RPI of top 64 in Division 1 in any contract year

Or

(k) $ 2,500 Final Season RPI of top 125 in Division 1 in any contract year

(l) $ 7,000 Team Annual NCAA APR rate score of 975 or better in any contract year

Or

(m) $ 5,500 Team Annual NCAA APR rate score of 940 or better in any contract year

(n) $ 1,000 Every First Team Conference Player Recognition in any contract year

(o) $ 1,000 Every First Team All Academic Player Recognition in any contract year

(p) $ 1,000 Player of the Year in Conference in any contract year


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 2014 Annual Operating Budget and are consistent with the Regents’ Rules and Regulations, Rule 31007.

College, Department, and Name From To

College of Business Administration
Communication
Chunke Su Assistant Professor Associate Professor (T)
Information Systems and Operations
Management
Jie Zhang Assistant Professor Associate Professor (T)
Jingguo Wang Assistant Professor Associate Professor (T)

Management
Marcus Butts Assistant Professor Associate Professor (T)
Kenneth G. Wheeler Associate Professor (T) Emeritus Associate Professor

Marketing
Traci Freling Assistant Professor Associate Professor (T)
Zhiyong Yang Assistant Professor Associate Professor (T)

College of Education and Health Professions
Curriculum and Instruction
Nancy L. Hadaway Professor (T) Emeritus Professor

Educational Leadership and Policy Studies
Casey Graham Brown New Hire Associate Professor (T)
Charles Funkhouser Professor (T) Emeritus Professor
Lewis Wasserman Associate Professor Associate Professor (T)

College of Engineering
Bioengineering
Young-Tae Kim Assistant Professor Associate Professor (T)

Computer Science and Engineering
Chengkai Li Assistant Professor Associate Professor (T)

Electrical Engineering
Samir Iqbal Assistant Professor Associate Professor (T)
Kai S. Yeung Professor (T) Emeritus Professor

Mechanical and Aerospace Engineering
Hyejin Moon Assistant Professor Associate Professor (T)

College of Liberal Arts
Criminology and Criminal Justice
John Rodriquez Assistant Professor Associate Professor (T)

English
Bruce Krajewski New Hire Professor (T)
Amy Tigner Assistant Professor Associate Professor (T)
<table>
<thead>
<tr>
<th>Music</th>
<th>Assistant Professor</th>
<th>Associate Professor (T)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifton Evans</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td>Political Science</td>
<td>Assistant Professor</td>
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</tr>
<tr>
<td>Brent Sasley</td>
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</tr>
<tr>
<td>College of Science</td>
<td>Assistant Professor</td>
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</tr>
<tr>
<td>Biology</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Jeff Demuth</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Laura Mydlarz</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Earth and Environmental Sciences</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Arne Winguth</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Mathematics</td>
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<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Gaik Ambartsoumian</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Theresa Jorgensen</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>School of Architecture</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Architecture</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Kate Holliday</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Taner Ozdil</td>
<td>Assistant Professor</td>
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</tr>
<tr>
<td>School of Social Work</td>
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<td>Social Work</td>
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<tr>
<td>Regina Aguirre</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Donald K. Granvold</td>
<td>Professor (T)</td>
<td>Emeritus Professor</td>
</tr>
<tr>
<td>Mary J. Hunter</td>
<td>Professor (T)</td>
<td>Emeritus Professor</td>
</tr>
<tr>
<td>School of Urban and Public Affairs</td>
<td>New Hire</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Interdisciplinary Studies</td>
<td>New Hire</td>
<td>Associate Professor (T)</td>
</tr>
</tbody>
</table>

16. ** Lease - U. T. Austin: Authorization to amend the lease of space in Darrell K Royal - Texas Memorial Stadium to Memorial Stadium Club Management Corp. for the operation of a club and related administrative offices**

**Description:** Amendment of the lease of approximately 32,582 square feet at Darrell K Royal - Texas Memorial Stadium, Austin, Texas, for the operation of a club and related administrative offices. Lessee also has the exclusive right to cater all suites in the stadium, and a nonexclusive right to serve events in the North End Zone Club. The parties propose to amend the lease to restructure the rents and renovate the premises.
Lessee: Memorial Stadium Club Management Corp., a Texas corporation and a subsidiary of Club Corporation of America, a Delaware corporation

Term: The current lease commenced in 1998. In accordance with an extension option in the lease, Lessee will extend the term of the lease for 10 years from January 1, 2014 through December 31, 2023.

Lessee Improvements: Total renovation costs of up to $3 million will be funded by Lessee in 2014; cost overruns caused by Lessee shall be at Lessee’s additional expense.

Lease Revenue: Lessor shall receive rents that are a percentage of various income streams to the Lessee including 17% of food and beverage gross sales on game days, 2% of food and beverage gross sales at other times, and 2% of club membership dues. Lessee will also contribute food and services valued at up to $15,000 annually to the Neighborhood Longhorns Program. Percentage rent related to Lessee’s club initiation fees will be discontinued. In recognition of the Lessee’s expense to renovate the club, Lessor will provide a one-time partial rent credit of $90,000 in 2014. Rents to Lessor net of the rent credit to Lessee are expected to total $3,554,300 over 10 years or an average of approximately $355,400 annually. Rents received from 2010 through 2012 have averaged approximately $342,300 annually. Lessee is responsible for paying the costs for cleaning and of utilities serving its premises.

17. Contract (funds going out) - U. T. Austin: Varsity Contractors, Inc. to provide custodial services to various academic and administrative buildings on the main campus of U. T. Austin

Agency: Varsity Contractors, Inc.

Funds: Estimated $4,700,000 including all renewals

Source of Funds: Designated Funds

Period: May 1, 2013 through August 31, 2014, with the option to renew for four additional one-year periods

Description: Varsity Contractors, Inc. to provide custodial services to various academic and administrative buildings located on the main campus of U. T. Austin. The vendor was selected through the Request for Proposal process.
18. **Contracts (funds going out)** - **U. T. Austin on behalf of U. T. System Office of Telecommunications Services**: Consolidated Communications Enterprise Services, Inc. to provide dark optical fiber connection for U. T. Tyler

- **Agency**: Consolidated Communications Enterprise Services, Inc.
- **Funds**: $1,131,213
- **Source of Funds**: Education and General Funds
- **Period**: From date of completion of the dark fiber installation (estimated completion date is October 2013) and continuing for 20 years
- **Description**: Consolidated Communications Enterprise Services, Inc. will provide dark optical fiber connection for U. T. Tyler for the new U. T. System Research Collaborative and enhance services that connect U. T. Tyler to the U. T. System backbone. Consolidated Communications Enterprise Services, Inc. was selected through the Request for Proposal process.

19. **Contract (funds coming in)** - **U. T. Austin**: Interagency cooperation contract between the Texas Higher Education Coordinating Board and U. T. Austin to provide services to maintain the Texas Common Application system for admission into college

- **Agency**: Texas Higher Education Coordinating Board
- **Funds**: $2,721,022
- **Period**: September 1, 2013 through August 31, 2017
- **Description**: Interagency cooperation contract between U. T. Austin and the Texas Higher Education Coordinating Board. U. T. Austin will maintain ApplyTexas, the Texas Common Application system for admission into college. Since 1998, U. T. Austin has developed and maintained this statewide electronic application system [as prescribed in Texas Education Code, Section 51.762(g)], on behalf of the Texas Higher Education Coordinating Board and general academic teaching institutions and community colleges in Texas. U. T. Austin will provide the computer programming and data storage capabilities for applications for: undergraduate, graduate, two-year college, and international admissions, scholarships, transfers, and online admission payments using credit cards. In addition, an administrative suite of tools for university administrators and a system for high school counselors to check the status of applications filled out by students at their high schools will be provided.
20. **Request for Budget Change - U. T. Austin:** Transfer a total of $1,165,278 from Institute for Public School Initiatives (IPSI) Literacy Conference operating income account to various expense subaccounts to establish a budget for the Texas Literacy Conference Account. This account will be used to record revenue and expenses associated with IPSI literacy conferences. (RBC No. 5204) -- amendments to the 2012-13 budget

<table>
<thead>
<tr>
<th>Description</th>
<th>$ Amount</th>
<th>RBC #</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Institute for Public School Initiatives (IPSI)</strong></td>
<td></td>
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</tr>
<tr>
<td>Amount of Transfer:</td>
<td>1,165,278</td>
<td>5204</td>
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<tr>
<td>From: Designated Funds -</td>
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<tr>
<td>IPSI - Literacy Conferences - Operating Income</td>
<td>1,165,278</td>
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<tr>
<td>To: Designated Funds -</td>
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<td></td>
</tr>
<tr>
<td>IPSI - Literacy Conferences - Administrative and Professional Salaries</td>
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<td>Fringe Benefits</td>
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<tr>
<td>Small Vendor Contracts</td>
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<tr>
<td>Contracted Printed Services</td>
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<tr>
<td>Maintenance, Operation, and Equipment</td>
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<tr>
<td>Meeting Costs</td>
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<td>Authorization for Professional Services Agreements</td>
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<tr>
<td>Travel</td>
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21. **Request for Budget Change - U. T. Austin:** Transfer a total of $682,915 from Texas Performing Arts Revolving Fund Income account to Maintenance, Operation, and Equipment expense subaccount to budget excess income received over original budgeted amount for expenditure. (RBC No. 5240) -- amendment to the 2012-13 budget

<table>
<thead>
<tr>
<th>Description</th>
<th>$ Amount</th>
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</tr>
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<tbody>
<tr>
<td><strong>Texas Performing Arts</strong></td>
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<td>Amount of Transfer:</td>
<td>682,915</td>
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<td>From: Designated Funds</td>
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<tr>
<td>TPA - Texas Performing Arts Revolving Fund Income</td>
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<td>To: Designated Funds</td>
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<tr>
<td>TPA - Texas Performing Arts Maintenance, Operation, and Equipment</td>
<td>682,915</td>
<td></td>
</tr>
</tbody>
</table>
22. **Request for Budget Change - U. T. Austin**: Transfer a total of $600,000 from U. T. System South Texas Replication Project operating income account to U. T. System South Texas Replication Project Pan Am and U. T. System South Texas Replication Project Brownsville subaccounts to budget anticipated income from pending invoice to U. T. System (RBC No. 5244) -- amendment to the 2012-13 budget

The pending invoice is based on a contract to support UTeach Replication at U. T. Pan American and U. T. Brownsville. UTeach is an innovative and successful secondary teacher preparation program at U. T. Austin for students majoring in science, mathematics, and computer science. The UTeach Institute partners with other universities to replicate the UTeach program model.

<table>
<thead>
<tr>
<th>Description</th>
<th>$ Amount</th>
<th>RBC #</th>
</tr>
</thead>
<tbody>
<tr>
<td>UTI - U. T. System South Texas Replication Project Operating Income</td>
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<td>5244</td>
</tr>
<tr>
<td>UTI - U. T. System South Texas Replication Project Pan Am</td>
<td>300,000</td>
<td></td>
</tr>
<tr>
<td>UTI - U. T. System South Texas Replication Project Brownsville</td>
<td>300,000</td>
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23. **Employment Agreement - U. T. Austin**: Amendment of nonguaranteed compensation to Agreement of Head Women's Softball Coach Connie S. Clark

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. If Amendment No. 5 is approved, total annual compensation for Coach Clark may be in excess of $250,000. Such employment under the Agreement, as amended by Amendments No. 1 through 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 (Regents’ Rules and Regulations, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

**Item:** Head Women’s Softball Coach Agreement
From:

**Guaranteed compensation:**

Annual Salary:
- FY 2012-13: $175,000 annually
- FY 2013-14: $177,500 annually
- FY 2014-15: $183,000 annually

Automobile: $7,500 annually, currently within Annual Salary

Product Endorsement:
- FY 2012-13: $12,500 annually
- FY 2013-14: $12,500 annually
- FY 2014-15: $12,500 annually

**Nonguaranteed compensation:**

Summer Camps: TBD after camps are completed
Team Performance Incentives: maximum $60,000 annually
Team Academic Performance Incentives: maximum $10,000 annually

To:

**Guaranteed compensation (remains the same):**

Annual Salary:
- FY 2012-13: $175,000 annually
- FY 2013-14: $177,500 annually
- FY 2014-15: $183,000 annually

Automobile: $7,500 annually, currently within Annual Salary

Product Endorsement:
- FY 2012-13: $12,500 annually
- FY 2013-14: $12,500 annually
- FY 2014-15: $12,500 annually

**Nonguaranteed compensation:**

Sports Camps and Clinics: TBD after camps are completed
Team Performance Incentives: maximum $60,000 annually
Team Academic Performance Incentives: maximum $10,000 annually
Equipment Agreement Performance Incentives: TBD
Honorary Coach Appointment (that is, to serve as head or assistant coach for an amateur softball team to compete nationally or internationally): TBD, subject to approval by Athletic Director and University President

Source of Funds: Intercollegiate Athletics
Guaranteed Compensation
Percent Change: No change

Nonguaranteed Compensation
Change: Replaced the term "Summer Camps" with "Sports Camps and Clinics" and added "Equipment Agreement Performance Incentives" and "Honorary Coach Appointment" clauses

Description: Amendment No. 5 to the Agreement for employment of Head Women's Softball Coach Connie S. Clark

Period: Upon execution through August 31, 2015

24. **Employment Agreement - U. T. Austin**: Amended and restated Head Coach Agreement for Head Women's Volleyball Coach Jerritt K. Elliott

The following Head Coach Agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total annual compensation for Coach Elliott will be in excess of $250,000. Such employment under the 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 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 (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

Item: Head Women's Volleyball Coach Agreement

From: **Guaranteed compensation:**

- **Annual Salary:**
  - FY 2013-14: $165,000 annually
  - FY 2014-15: $175,000 annually
  - FY 2015-16: $187,000 annually

- **Automobile:** option of one dealer car or $7,500 annually

Product Endorsement
- FY 2013-14: $20,000 annually
- FY 2014-15: $20,000 annually
- FY 2015-16: $20,000 annually
Nonguaranteed compensation:

Summer Camps: TBD after camps are completed
Team Performance Incentives: maximum $77,000 annually
Team Academic Performance Incentives: maximum $10,000 annually

Guaranteed compensation:

Annual Salary:
  FY 2013-14: $215,000 annually
  FY 2014-15: $220,000 annually
  FY 2015-16: $225,000 annually
  FY 2016-17: $225,000 annually
  FY 2017-18: $230,000 annually

Retention Supplement:
  FY 2013-14: $10,000 annually
  FY 2014-15: $15,000 annually
  FY 2015-16: $15,000 annually
  FY 2016-17: $15,000 annually
  FY 2017-18: $20,000 annually

Automobile: option of one dealer car or $7,500 annually

Product Endorsement
  FY 2013-14: $55,000 annually
  FY 2014-15: $55,000 annually
  FY 2015-16: $60,000 annually
  FY 2016-17: $60,000 annually
  FY 2017-18: $60,000 annually

Nonguaranteed compensation:

Sports Camps and Clinics: TBD after camps are completed
Team Performance Incentives: maximum $92,000 annually
Team Academic Performance Incentives: maximum $20,000 annually
Social Club Membership: TBD, subject to approval by Athletic Director
Honorary Coach Appointment (that is, to serve as head or assistant
coach for an amateur volleyball team to compete nationally or
internationally): TBD, subject to approval by Athletic Director and
University President

Source of Funds: Intercollegiate Athletics

Guaranteed Compensation Percent Change: Annual Salary
  FY 2013-14: 30% from current contract amount
FY 2014-15: 2% from FY 2013-14
FY 2015-16: 2% from FY 2014-15
FY 2016-17: 0% from FY 2015-16
FY 2017-18: 2% from FY 2016-17

Retention Supplement
FY 2013-14: (new category)
FY 2014-15: 50% from FY 2013-14
FY 2015-16: 0% from FY 2014-15
FY 2016-17: 0% from FY 2015-16
FY 2017-18: 33% from FY 2016-17

Product Endorsement
FY 2013-14: 175% from current contract amount
FY 2014-15: 0% from FY 2013-14
FY 2015-16: 9% from FY 2014-15
FY 2016-17: 0% from FY 2015-16
FY 2017-18: 0% from FY 2016-17

Nonguaranteed Compensation
Change: Replaced the term "Summer Camps" with "Sports Camps and Clinics," added "Social Club Membership" and "Honorary Coach Appointment" clauses, and modified "Team Performance Incentives," and "Team Academic Performance Incentives" as shown below:

Team Performance Incentives
FY 2013-14: 19% from current contract amount
FY 2014-15: 0% from FY 2013-14
FY 2015-16: 0% from FY 2014-15
FY 2016-17: 0% from FY 2015-16
FY 2017-18: 0% from FY 2016-17

Team Academic Performance Incentives
FY 2013-14: 100% from current contract amount
FY 2014-15: 0% from FY 2013-14
FY 2015-16: 0% from FY 2014-15
FY 2016-17: 0% from FY 2015-16
FY 2017-18: 0% from FY 2016-17

Description: Head Coach Agreement for employment of Head Women's Volleyball Coach Jerritt K. Elliott

Period: September 1, 2013 through August 31, 2018
25. **Employment Agreement - U. T. Austin: Amendment of nonguaranteed compensation to Agreement of Head Men's Swimming and Diving Coach Edwin C. Reese**

The following Amendment No. 6 has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If Amendment No. 6 is approved, total annual compensation for Coach Reese may be in excess of $250,000. Such employment under the Agreement, as amended by Amendments No. 1 through 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 (Regents’ *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

**Item:** Head Men's Swimming and Diving Coach Agreement

**From:**

**Guaranteed compensation:**

- **Annual Salary:**
  - FY 2012-13: $166,104 annually
  - FY 2013-14: $166,104 annually
  - FY 2014-15: $166,104 annually
  - FY 2015-16: $166,104 annually

- **Salary Supplement:**
  - FY 2012-13: $15,000 annually
  - FY 2013-14: $15,000 annually
  - FY 2014-15: $15,000 annually
  - FY 2015-16: $15,000 annually

- **Automobile:** one dealer car

- **Product Endorsement:**
  - FY 2012-13: $2,000 annually
  - FY 2013-14: $2,000 annually
  - FY 2014-15: $2,000 annually
  - FY 2015-16: $2,000 annually

**Nonguaranteed compensation:**

- Team Performance Incentives: maximum $42,000 annually
- Team Academic Performance Incentives: maximum $10,000 annually

**To:**

**Guaranteed compensation (remains the same):**

- **Annual Salary:**
  - FY 2012-13: $166,104 annually
  - FY 2013-14: $166,104 annually
保证报酬：
FY 2014-15: $166,104 annually
FY 2015-16: $166,104 annually

额外报酬：
FY 2012-13: $15,000 annually
FY 2013-14: $15,000 annually
FY 2014-15: $15,000 annually
FY 2015-16: $15,000 annually

车辆：一辆经销商车辆

产品代言：
FY 2012-13: $2,000 annually
FY 2013-14: $2,000 annually
FY 2014-15: $2,000 annually
FY 2015-16: $2,000 annually

非保证报酬：
体育训练营和诊所：TBD，之后训练营结束
团队表现奖金：最高$42,000 annually
团队学术表现奖金：最高$10,000 annually
荣誉教练任命（即作为国家队或国际队的主教练或副教练）：TBD，需由体育总监和大学校长批准

资金来源：校际体育

保证报酬百分比变化：无变化

非保证报酬变化：增加了"体育训练营和诊所"和"荣誉教练任命"条款

描述：第6号修正案至头部男子游泳和跳水教练Edwin C. Reese的雇佣协议

期间：自签字日起至2016年8月31日

The following Head Coach Agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total annual compensation for Coach Sategna may be in excess of $250,000. Such employment under the 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 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. (Regents’ Rules and Regulations, Rule 10501, Section 2.2.12 - Athletic Employment Agreements)

Item: Head Track and Field/Cross Country Coach Agreement

Proposed: Guaranteed compensation:

Annual Salary:
- FY 2012-13: $223,000 (prorated for June 20 - August 31, 2013)
- FY 2013-14: $223,000 annually
- FY 2014-15: $223,000 annually
- FY 2015-16: $223,000 annually
- FY 2016-17: $223,000 annually
- FY 2017-18: $223,000 annually

Automobile: option of one dealer car or $7,500 annually

Product Endorsement
- FY 2013-14: $2,000 annually
- FY 2014-15: $2,000 annually
- FY 2015-16: $2,000 annually
- FY 2016-17: $2,000 annually
- FY 2017-18: $2,000 annually

Nonguaranteed compensation:

Sports Camps and Clinics: TBD after camps are completed
Team Performance Incentives: maximum $52,000 annually
Team Academic Performance Incentives: maximum $20,000 annually
Social Club Membership: TBD, subject to approval by Athletic Director
Honorary Coach Appointment: TBD, subject to approval by Athletic Director and University President

Source of Funds: Intercollegiate Athletics
Description: Head Coach Agreement for employment of Head Track and Field/Cross Country Coach Phillip Mario Sategna

Period: June 20, 2013 through August 31, 2018

27. Sale of Surplus Property - U. T. Austin: Authorization to sell a magnetic resonance imaging system

The following sale of surplus property has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A sale in the amount of $100,000 or more requires approval through the Consent Agenda by the U. T. System Board of Regents to comply with Regents’ Rules and Regulations, Rule 80201.

Item to be Sold: General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System presently in operation at U. T. Austin’s Imaging Research Center (IRC) on the West Pickle Research Campus in the Imaging Research Center building

Amount: Between $250,000 and $400,000

Purchaser: Not yet determined

Explanation: The General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System was installed in the Imaging Research Center in 2005. The technology of MRI systems has changed significantly in the past decade and the GE MRI System proposed for sale is no longer adequate for current research at the University. A new MRI has been installed in the new IRC labs in the Norman Hackerman Building. Operation of the GE MRI System requires a service contract with General Electric Medical Systems and significant institutional support. Offers from other University of Texas System institutions were solicited, but there was no interest in acquiring this MRI.

Method of Sale: Competitive bidding process

Authorization: U. T. Austin is requesting that the Board authorize the Vice President and Chief Financial Officer to conduct the bidding process and consummate the sale of the General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System.
28. **New Award of Tenure and Emeritus Appointments - U. T. Austin: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td><strong>School of Architecture</strong></td>
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<tr>
<td>Architecture</td>
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<tr>
<td>Allan W. Shearer</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td><strong>McCombs School of Business</strong></td>
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<tr>
<td>Accounting</td>
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<tr>
<td>Urton L. Anderson</td>
<td>Professor (T)</td>
<td>Professor Emeritus</td>
</tr>
<tr>
<td>John M. McInnis</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td>Robert G. May</td>
<td>Professor (T)</td>
<td>Professor Emeritus</td>
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<tr>
<td>Management</td>
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<tr>
<td>Francisco Polidoro, Jr.</td>
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<td>Associate Professor (T)</td>
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<tr>
<td><strong>Marketing</strong></td>
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<tr>
<td>Ying Zhang</td>
<td>Assistant Professor</td>
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<tr>
<td><strong>College of Communication</strong></td>
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<tr>
<td>Communication Sciences and Disorders</td>
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<tr>
<td>Courtney T. Byrd</td>
<td>Assistant Professor</td>
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<td>Chang Liu</td>
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<td>Li Sheng</td>
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<td>Communication Studies</td>
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<td>Keri K. Stephens</td>
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<td><strong>Journalism</strong></td>
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<td>Hsiang (Iris) Chyi</td>
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<td>Associate Professor (T)</td>
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<td>Homero Gil de Zuniga</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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</table>
Radio-Television-Film
Mary C. Beltran Assistant Professor Associate Professor (T)
Kathryn Fuller New Hire Professor (T)
Alisa H. Perren New Hire Associate Professor (T)

College of Education
Curriculum and Instruction
Catherine Riegle-Crumb Assistant Professor Associate Professor (T)
Allison Skerrett Assistant Professor Associate Professor (T)
Melissa R. Wetzel Assistant Professor Associate Professor (T)

Educational Administration
Victor B. Saenz Assistant Professor Associate Professor (T)

Educational Psychology
Stephanie W. Cawthon Assistant Professor Associate Professor (T)
Tiffany A. Whittaker Assistant Professor Associate Professor (T)

Special Education
Marcia Barnes New Hire Professor (T)

College of Engineering
Chemical Engineering
Jennifer A. Maynard Assistant Professor Associate Professor (T)

Electrical and Computer Engineering
Andrea Alu Assistant Professor Associate Professor (T)
Alexis Kwasinski Assistant Professor Associate Professor (T)
Haris Vikalo Assistant Professor Associate Professor (T)

Mechanical Engineering
Dragan Djurdjanovic Assistant Professor Associate Professor (T)

Petroleum and Geosystems Engineering
Matthew T. Balhoff Assistant Professor Associate Professor (T)
David DiCarlo Assistant Professor Associate Professor (T)

College of Fine Arts
Art and Art History
Edward Chambers Assistant Professor Associate Professor (T)
Thelma R. Coles Professor (T) Professor Emeritus
Mark K. Goodman Professor (T) Professor Emeritus
Kenneth J. Hale Professor (T) Professor Emeritus
Lawrence D. McFarland Professor (T) Professor Emeritus
Susan D. Whyne Associate Professor (T) Associate Professor Emeritus
### Music
- **Sonia T. Seeman**  
  Assistant Professor  
  Associate Professor (T)
- **Yevgeniy Sharlat**  
  Assistant Professor  
  Associate Professor (T)
- **Daxun Zhang**  
  Assistant Professor  
  Associate Professor (T)

### Theatre and Dance
- **Lee E. Abraham**  
  Associate Professor (T)  
  Associate Professor Emeritus
- **Laura G. Gutierrez**  
  New Hire  
  Associate Professor (T)
- **Coleman A. Jennings**  
  Professor (T)  
  Professor Emeritus
- **Amarante L. Lucero**  
  Professor (T)  
  Professor Emeritus
- **Yacov Sharir**  
  Professor (T)  
  Professor Emeritus
- **Susan L. Zeder**  
  Professor (T)  
  Professor Emeritus

### School of Geosciences
#### Geological Sciences
- **Ginny A. Catania**  
  Assistant Professor  
  Associate Professor (T)
- **Jung-Fu Lin**  
  Assistant Professor  
  Associate Professor (T)
- **Leon E. Long**  
  Professor (T)  
  Professor Emeritus
- **James T. Sprinkle**  
  Professor (T)  
  Professor Emeritus

### School of Information
#### Information
- **Diane E. Bailey**  
  Assistant Professor  
  Associate Professor (T)

### School of Law
#### Law
- **Justin Driver**  
  Assistant Professor  
  Professor (T)
- **Jennifer E. Laurin**  
  Assistant Professor  
  Professor (T)
- **Angela K. Littwin**  
  Assistant Professor  
  Professor (T)
- **Sean H. Williams**  
  Assistant Professor  
  Professor (T)

### College of Liberal Arts
#### Anthropology
- **Kimberly M. Tallbear**  
  New Hire  
  Associate Professor (T)
- **Anthony K. Webster**  
  New Hire  
  Associate Professor (T)

#### Asian Studies
- **Donald R. Davis, Jr.**  
  New Hire  
  Associate Professor (T)
- **J. Patrick Olivelle**  
  Professor (T)  
  Professor Emeritus

#### English
- **Lars Hinrichs**  
  Assistant Professor  
  Associate Professor (T)
- **Lisa Olstein**  
  New Hire  
  Associate Professor (T)
- **Matthew T. Richardson**  
  Assistant Professor  
  Associate Professor (T)

#### Geography and Environment
- **Jennifer A. Miller**  
  Assistant Professor  
  Associate Professor (T)
<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
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<tbody>
<tr>
<td>Germanic Studies</td>
<td>Marc Pierce</td>
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<td>Government</td>
<td>Stephen A. Jessee</td>
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<td>Christopher Wlezien</td>
<td>New Hire</td>
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<td>History</td>
<td>Indrani Chatterjee</td>
<td>New Hire</td>
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<td>Sumit Guha</td>
<td>New Hire</td>
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<td>Linguistics</td>
<td>John T. Beavers</td>
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<td>Psychology</td>
<td>Juan M. Dominguez</td>
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<td>Alison R. Preston</td>
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<td><strong>College of Natural Sciences</strong></td>
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<td>School of Biological Sciences - Integrative Biology</td>
<td>Franklin H. Bronson</td>
<td>Professor (T)</td>
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<td>Nancy A. Moran</td>
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<td>Howard Ochman</td>
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<td>Mary Ann Rankin</td>
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<td>School of Biological Sciences - Molecular Cell and Developmental Biology</td>
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<td>Computer Science</td>
<td>Brent R. Waters</td>
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<td>School of Human Ecology - Nutritional Sciences</td>
<td>Molly S. Bray</td>
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<td>Mathematics</td>
<td>Thomas Chen</td>
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<td>Stephen G. Walker</td>
<td>New Hire</td>
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<td>Associate Professor (T)</td>
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<td>Xiaoqin (Elaine) Li</td>
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<td><strong>School of Nursing</strong></td>
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<td>Miyong Kim</td>
<td>New Hire</td>
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</table>
College of Pharmacy
Pharmacy
James W. McGinity Professor (T) Professor Emeritus

LBJ School of Public Affairs
Public Affairs
Joshua W. Busby Assistant Professor Associate Professor (T)
William Inboden Assistant Professor Associate Professor (T)

School of Social Work
Social Work
Esther Calzada New Hire Associate Professor (T)

29. New Award of Tenure Appointments - U. T. Brownsville: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ Rules and Regulations, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
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<td>College of Biomedical Sciences and Health Professions</td>
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<td>Alexander Kazansky</td>
<td>Associate Professor</td>
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<td>College of Education</td>
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<td>Health and Human Performance</td>
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<td>Christopher Ledingham</td>
<td>Assistant Professor</td>
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<tr>
<td>Teaching, Learning and Innovation</td>
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<td>Maria Elena Valdes-Corbeil</td>
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<td>College of Science, Mathematics, and Technology</td>
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<td>Teviet Creighton</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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Chemistry and Environmental Sciences
Henry Justin Moore  Assistant Professor  Associate Professor (T)

Computer and Information Sciences
Liyu Zhang  Assistant Professor  Associate Professor (T)

School of Business
Management and Marketing
Kevin Cruthirds  Assistant Professor  Associate Professor (T)
Jennie Johnson  Assistant Professor  Associate Professor (T)

Accounting and Management
Information Systems
Anil Singh  Assistant Professor  Associate Professor (T)

30. Emeritus Appointment - U. T. Brownsville: Appointment of Yvonne Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No. 5280) -- amendment to the 2012-2013 budget

31. Emeritus Appointment - U. T. Brownsville: Appointment of David Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No.5281) -- Amendment to the 2012-2013 budget

32. Tenure Appointment - U. T. Dallas: Amendment to the 2012-13 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:

<table>
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<tr>
<th>Description</th>
<th>Effective Date</th>
<th>% Time</th>
<th>No. Mos.</th>
<th>Rate $</th>
<th>RBC #</th>
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<td>Erik Jonsson School of Engineering and Computer Science</td>
<td>7/1-5/31</td>
<td>100</td>
<td>09</td>
<td>118,000</td>
<td>5326</td>
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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 2014 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

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<thead>
<tr>
<th>College, Department, and Name</th>
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<th>To</th>
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<td>School of Arts and Humanities</td>
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<td>Arts and Technology</td>
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<tr>
<td>Monica Evans</td>
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<td>Associate Professor (T)</td>
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<td>Todd Fechter</td>
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<td>Associate Professor (T)</td>
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<td>David Parry</td>
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<td>Associate Professor (T)</td>
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<td>History</td>
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<td>Peter Park</td>
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<td>Monica Rankin</td>
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<td>Emerging Media and Communications</td>
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<td>David Parry</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>School of Behavioral and Brain Sciences</td>
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<tr>
<td>Neuroscience</td>
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<td>Francesca Filbey</td>
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<tr>
<td>Cognitive - Neuroscience</td>
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<tr>
<td>Christa McIntyre Rodriquez</td>
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</tr>
<tr>
<td>Erik Jonsson School of Engineering and Computer Science</td>
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<tr>
<td>Electrical Engineering</td>
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<tr>
<td>Roozbeh Jafari</td>
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<tr>
<td>School of Economic, Political and Policy Sciences</td>
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<tr>
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<tr>
<td>Xin (Sherry) Li</td>
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<tr>
<td>Political Science</td>
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<tr>
<td>Clint Peinhardt</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
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Meeting of the U. T. System Board of Regents - Consent Agenda

Naveen Jindal School of Management
Accounting
Zhonglan Dai  Assistant Professor  Associate Professor (T)
Yibin Zhou  Assistant Professor  Associate Professor (T)

Finance
Valery Polkovnichenko  Assistant Professor  Associate Professor (T)
Alejandro Zentner  Assistant Professor  Associate Professor (T)

Marketing
Ying Xie  Associate Professor  Associate Professor (T)

Management Information Systems
Xianjun Geng  Assistant Professor  Associate Professor (T)

School of Natural Sciences and Mathematics
Chemistry
Mihaela Stefan  Assistant Professor  Associate Professor (T)

Physics
Chuanwei Zhang  Associate Professor  Associate Professor (T)

34. Tenure Appointments - U. T. El Paso: Amendments to the 2012-13 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:

<table>
<thead>
<tr>
<th>Description</th>
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<th>% Time</th>
<th>No. Mos.</th>
<th>Rate $</th>
<th>RBC #</th>
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<td>Accounting</td>
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<tr>
<td>Professor and Paul L. Foster and Alejandra De La Vega Foster Distinguished Chair in International Business David B. Farber (T)</td>
<td>6/1</td>
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<td>09</td>
<td>180,000</td>
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</table>
35. **New Award of Tenure Appointments - U. T. El Paso; Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>College of Business Administration</strong></td>
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<tr>
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<td>Nathan Ashby</td>
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<tr>
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<td>Teacher Education</td>
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<tr>
<td>Alberto Esquinca</td>
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<tr>
<td>Computer Science and Electrical and Computer Engineering</td>
<td>New Hire</td>
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<tr>
<td>Jeanine Cook</td>
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<tr>
<td>Industrial, Manufacturing and Systems Engineering</td>
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<td>Jose Espiritu Nolasco</td>
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<tr>
<td>Heidi Taboada-Jimenez</td>
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<tr>
<td>Chintalapalle Ramana</td>
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<td>Chih-Chin Chou</td>
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<tr>
<td><strong>College of Liberal Arts</strong></td>
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<td>Creative Writing</td>
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<tr>
<td>Jose de Piérola</td>
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<td>Criminal Justice</td>
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<tr>
<td>Leanne F. Alarid</td>
<td>New Hire</td>
<td>Associate Professor (T)</td>
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<tr>
<td>Egbert Zavala</td>
<td>New Hire</td>
<td>Associate Professor (T)</td>
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</table>
36. **New Award of Tenure and Emeritus Appointments - U. T. Pan American: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>

**College of Arts and Humanities**

**Art**
- Robert Bradley: Assistant Professor to Associate Professor (T)
- Marcus Farris: Assistant Professor to Associate Professor (T)
- Donald Lyles: Assistant Professor to Associate Professor (T)
- Elena Macias: Assistant Professor to Associate Professor (T)
<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Position</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Communication</td>
<td>David Carren</td>
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<td>Associate Professor (T)</td>
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<td>Jennifer Lemanski</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td></td>
<td>Jack Stanley</td>
<td>Professor (T)</td>
<td>Emeritus Professor</td>
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<tr>
<td>English</td>
<td>William Broz</td>
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<td>Philip Zwerling</td>
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<td>History and Philosophy</td>
<td>Tamer Balci</td>
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<td></td>
<td>Irving Levinson</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td></td>
<td>Charles Waite</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td>College of Education</td>
<td>Rosalinda Hernandez</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td>Educational Leadership</td>
<td>Shirley Mills</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td>Curriculum and Instruction</td>
<td>Zulmaris Diaz</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td></td>
<td>John W. McBride</td>
<td>Professor (T)</td>
<td>Emeritus Professor</td>
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<td></td>
<td>Luz Murillo</td>
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<td>Michael Whitacre</td>
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<td>Robert Guinn</td>
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<td>Jung-il Oh</td>
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<td>Lin Wang</td>
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<tr>
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<td></td>
<td>Computer Information Systems</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td></td>
<td>Vishal Midha</td>
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<tr>
<td>Marketing</td>
<td>Mohammadali Zolfagharian</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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</tbody>
</table>
37. New Award of Tenure Appointments - U. T. Permian Basin: New award of tenure appointments -- amendment to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ Rules and Regulations, Rule 31007.
38. **Contract (funds going out) - U. T. San Antonio**: Apex Systems, Inc. dba Virginia Apex Systems, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

**Agency**: Apex Systems, Inc. dba Virginia Apex Systems, Inc.

**Source of Funds**: Designated Tuition

**Funds**: Possible service fees of more than $1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

**Period**: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

**Description**: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

39. **Contract (funds going out) - U. T. San Antonio**: The Evolvers Group L.P. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

**Agency**: The Evolvers Group L.P.

**Source of Funds**: Designated Tuition

**Funds**: Possible service fees of more than $1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

**Period**: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

**Description**: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio
40. **Contract (funds going out) U. T. San Antonio:** Neos Consulting Group, LLC to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

- **Agency:** Neos Consulting Group, LLC
- **Source of Funds:** Designated Tuition
- **Funds:** Possible service fees of more than $1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)
- **Period:** Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options
- **Description:** On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

41. **Contract (funds going out) U. T. San Antonio:** Peak Performance Technologies, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

- **Agency:** Peak Performance Technologies, Inc.
- **Source of Funds:** Designated Tuition
- **Funds:** Possible service fees of more than $1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)
- **Period:** Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options
- **Description:** On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

42. **Contract (funds going out) U. T. San Antonio:** Precision Task Group, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

- **Agency:** Precision Task Group, Inc.
- **Source of Funds:** Designated Tuition
Funds: Possible service fees of more than $1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: An initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

43. **New Hires with Tenure - U. T. San Antonio:** Amendments to the 2012-13 budget

The following personnel actions involving new hires with 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 Regent’s *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>Description</th>
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<td><strong>College of Business</strong></td>
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<tr>
<td>Department of Management</td>
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<tr>
<td>Professor and Dean</td>
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<td><strong>College of Education and Human Development</strong></td>
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<td>Department of Interdisciplinary Learning and Teaching</td>
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<td>Associate Professor</td>
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<td>Richard Boon (T)</td>
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<td>John Sutterby (T)</td>
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<td>Rene Zenteno (T)</td>
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<td>Robert Whetten (T)</td>
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</table>
44. **Request for Budget Change - U. T. San Antonio:** Transfer $2,900,000 from Campus Reserves fund to the North Thermal Energy Plant Steam-driven chiller replacement, April 2012 fund to provide funding to remove Chiller #2, a 38-year old, deteriorating, steam-driven chiller from the North Thermal Energy Plant and replace it with a new energy efficient electric-driven chiller (RBC No. 5209) -- amendment to 2012-13 budget

45. **Request for Budget Change - U. T. San Antonio:** Transfer $1,550,000 from the Texas Higher Education Coordinating Board to Voelker TRIP Matching; Zachry Mechanical Engineering Department Chair; Quincy Lee Professorship Endowment for Excellence in Real Estate Finance and Development Education; Nancy and Buck Kudla Endowed Fellowship in Information Assurance and Security; Bone Bank Allografts and Joe Mims Research Fellowship Endowment; and Robert A. Welch Distinguished University Chair to record Texas Research Incentive Program (TRIP) funding received in FY2013 (RBC No. 5303 and 5304) -- amendment to 2012-13 budget

46. **New Award of Tenure and Emeritus Appointments - U. T. San Antonio:** Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ Rules and Regulations, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td><strong>College of Business</strong></td>
<td></td>
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<tr>
<td>Accounting</td>
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<td>Dennis Lopez</td>
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<td>Economics</td>
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<tr>
<td>Long Liu</td>
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<tr>
<td>Edgar Ghossoub</td>
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<td>Associate Professor (T)</td>
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<td>Finance</td>
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<td>Michael McDonald</td>
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<td>Pepe Chang</td>
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<td><strong>College of Education and Human Development</strong></td>
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<tr>
<td>Educational Leadership and Policy Studies</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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</table>

275
Interdisciplinary Learning and Teaching
Barbara Gonzalez-Pino  Associate Professor (T)  Associate Professor Emeritus

**College of Engineering**

Biomedical Engineering
JingYong Ye  Assistant Professor  Associate Professor (T)

Civil and Environmental Engineering
Samer Dessouky  Assistant Professor  Associate Professor (T)
Heather Shipley  Assistant Professor  Associate Professor (T)

Electrical and Computer Engineering
Brian Kelley  Assistant Professor  Associate Professor (T)
Jianqui (Michelle) Zhang  Assistant Professor  Associate Professor (T)

Mechanical Engineering
Hung-da Wan  Assistant Professor  Associate Professor (T)

**College of Liberal and Fine Arts**

Anthropology
Michael Cepek  Assistant Professor  Associate Professor (T)
Jamon Halvaksz  Assistant Professor  Associate Professor (T)

Art and Art History
Julie Johnson  Assistant Professor  Associate Professor (T)

Communication
Karen Daas  Assistant Professor  Associate Professor (T)
Seok Kang  Assistant Professor  Associate Professor (T)
Juyan Zhang  Assistant Professor  Associate Professor (T)

English
Mark Bayer  Assistant Professor  Associate Professor (T)
David Vance  Assistant Professor  Associate Professor (T)

Modern Languages
MaryEllen Garcia  Associate Professor (T)  Associate Professor Emeritus
Frank Pino, Jr.  Associate Professor (T)  Associate Professor Emeritus

Music
Mark Brill  Assistant Professor  Associate Professor (T)
Matthew Dunne  Assistant Professor  Associate Professor (T)
John Millican  Assistant Professor  Associate Professor (T)
Approval of Dual Positions of Honor, Trust, or Profit - U. T. San Antonio: Appointment by the Texas Commission on the Arts of Ken Little, M.F.A., as State Visual Three-Dimensional Artist

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Rule 30103.

It has been determined that the holding of this office 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 with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name: Ken Little, M.F.A.
Title: Professor
Position: State Visual Three-Dimensional Artist
Period: April 29, 2013 through April 28, 2014
Description: The State Visual Three-Dimensional Artist represents the state’s artistic legacy and is the highest accolade for excellence in the arts. Recipients represent the best in the rich and diverse artistic community, and inspire others through their unique creative expression.

48. New Hire with Tenure - U. T. Tyler: Amendment to the 2012-13 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 conditioned upon approval of the creation of the U. T. Tyler College of Pharmacy (Academic Affairs Committee, Item 3):

<table>
<thead>
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<th>Description</th>
<th>Effective Date</th>
<th>% Time</th>
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<th>Rate $</th>
<th>RBC #</th>
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<tr>
<td>Pharmacy Professor and Dean</td>
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<td>Lane Brunner (T)</td>
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</table>

49. New Award of Tenure Appointments - U. T. Tyler: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents' Rules and Regulations, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts and Science</td>
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</tr>
<tr>
<td>Art and Science</td>
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</tr>
<tr>
<td>Merrie Wright</td>
<td>Assistant Professor</td>
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</tr>
<tr>
<td>Biology</td>
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<tr>
<td>John Placyk</td>
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</tr>
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<td>Chemistry</td>
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<td>Randy Back</td>
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<tr>
<td>Social Sciences</td>
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<td></td>
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<tr>
<td>John Clark</td>
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</tr>
<tr>
<td>Thomas Guderjan</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
</tbody>
</table>
HEALTH institutions

50. **Contract - U. T. M. D. Anderson Cancer Center, U. T. Southwestern Medical Center, and U. T. Medical Branch - Galveston:** Participation in reorganization of Premier, Inc., a group purchasing organization in which the named institutions hold small owner-member interests

Agency: Premier, Inc.

Funds: Participation would require no outlay of funds. The named institutions would exchange existing ownership interests in Premier entities for interests in new entities created in the Premier reorganization.

Source of Funds: Named institutions would be responsible for all costs associated with their continued owner-member interests in Premier.

Period: Indefinitely, for so long as the named institutions maintain their interests in Premier. The institutions would be making a five-year participation commitment.

Description: Premier conducts competitive procurements for goods and services purchased by its members. The named institutions collectively have saved more than $90 million from working with Premier over the past five years. U. T. M. D. Anderson Cancer Center and U. T. Southwestern Medical Center acquired their owner-member interests in Premier in the mid-1990s; U. T. Medical Branch - Galveston acquired its interest in September 2012. The interests collectively represent ownership in Premier of about 1.3%. Premier's reorganization is designed to facilitate a Premier IPO, in order to
secure capital needed to improve Premier's service capabilities. Other owner-members of Premier are overwhelmingly supportive of the reorganization and IPO plans. The agreements being concluded (subject to Board approval) between the named institutions and Premier would result in title to the post-reorganization interests being held in the name of the Board of Regents, for the benefit of the named institutions and under the institutions' management. Associated voting rights would be exercised by way of a voting trust.

51. **Degree Program - U. T. Southwestern Medical Center: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Organic Chemistry**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Podolsky that the U. T. System Board of Regents approve preliminary planning authority for U. T. Southwestern Medical Center to include:

a. a Doctor of Philosophy degree program in Organic Chemistry; and

b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once the preliminary authority is approved, U. T. Southwestern Medical Center will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)

**Program Description:**

This program will prepare organic chemists for careers in drug discovery and development; and will provide them with the opportunity to obtain positions in the pharmaceutical industry, in government regulatory agencies, or as independent researchers in academic or government settings. For this research focus, success requires an education that integrates organic chemistry with biology and biochemistry.

52. **Degree Program - U. T. Southwestern Medical Center: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Applied Clinical Research**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Podolsky that the U. T. System Board of Regents approve preliminary planning authority for U. T. Southwestern Medical Center to include:

a. a Doctor of Philosophy degree program in Applied Clinical Research; and

b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once the preliminary authority is approved, U. T. Southwestern Medical Center will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)
Program Description:

The proposed Ph.D. program is designed to provide research training in patient-oriented research for graduate-level health care professionals (holding a master’s degree) having discipline specific clinical skills. The addition of doctoral-level research training in combination with their existing professional degree would enhance opportunities for professional growth (e.g., research) and employment (e.g., state, federal, academia, and nonprofit research institution).

53. Contract (funds coming in) - **U. T. Southwestern Medical Center**: Payment in support of a collaborative agreement with Children’s Medical Center of Dallas to create a joint maternal/fetal medicine and obstetrics program

   **Agency:** Children’s Medical Center of Dallas  
   **Funds:** $20,000,000  
   **Period:** June 25, 2013 through October 1, 2013 (unless extended by both parties)  
   **Description:** The parties will collaborate together to create a regional center of excellence for complex obstetrics and maternal/fetal medicine, devoted both to outstanding clinical quality and to an exceptional patient/family experience.

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

   **Agency:** UT Southwestern Moncrief Cancer Center  
   **Funds:** $4,629,916  
   **Period:** September 1, 2013 through August 31, 2014  
   **Description:** UT Southwestern Moncrief Cancer Center is an affiliated entity and its financials are consolidated with the financials of U. T. Southwestern Medical Center and the President of U. T. Southwestern Medical Center is a member of UT Southwestern Moncrief Cancer Center.
55. **Contract (funds going out) - U. T. Southwestern Medical Center:** Anderson Emergency Physicians, P.A. dba Trinity River Emergency Specialists, P.A.

- **Agency:** Anderson Emergency Physicians, P.A. dba Trinity River Emergency Specialists, P.A.
- **Funds:** $3,625,864
- **Source of Funds:** Designated Funds - Medical Service Research Development Plan
- **Period:** July 1, 2013 through August 31, 2017
- **Description:** Anderson Emergency Physicians to provide emergency physician services

56. **New Award of Tenure Appointments - U. T. Southwestern Medical Center:**

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 2014 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
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<tr>
<td>Biochemistry</td>
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<tr>
<td>John MacMillan</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Benjamin Peng-Chu Tu</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td><strong>College of Children’s Medical Research Institute</strong></td>
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<tr>
<td>Children’s Medical Research Institute</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Ralph DeBerardinis</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td><strong>College of Clinical Sciences</strong></td>
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</tr>
<tr>
<td>Clinical Sciences</td>
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<td></td>
</tr>
<tr>
<td>Guanghua Xiao</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Yang Xie</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td><strong>College of Immunobiology</strong></td>
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<tr>
<td>Immunobiology</td>
<td>Assistant Professor</td>
<td>Professor (T)</td>
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<tr>
<td>Lora Hooper</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
<tr>
<td>Felix Yarovinsky</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
</tr>
</tbody>
</table>
College of Internal Medicine
Internal Medicine
James Brugarolas  Assistant Professor  Associate Professor (T)
Zhi-Ping Liu  Assistant Professor  Associate Professor (T)

College of Microbiology
Microbiology
Neal Alto  Assistant Professor  Associate Professor (T)

College of Neurology and Neurotherapeutics
Neurology and Neurotherapeutics
Juan Pascual  Assistant Professor  Associate Professor (T)

College of Pediatrics
Pediatrics
James Amatruda  Assistant Professor  Associate Professor (T)

College of Physiology
Physiology
Chengcheng Zhang  Assistant Professor  Associate Professor (T)

57. Approval of Dual Positions of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Perry of Robert B. Simonson, D.O., P.A., to the Texas Medical Board

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents’ Rules and Regulations, Rule 30103.

It has been determined that the holding of this office 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 with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name: Robert B. Simonson, D.O., P.A.
Title: Associate Clinical Professor, Emergency Medicine
Position: Member, Texas Medical Board
Period: May 10, 2013 through April 13, 2015
Compensation: None
Description: Governor Perry has appointed Dr. Simonson to the Texas Medical Board. The Texas Medical Board protects and enhances the public’s health, safety, and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for Texans.

58. **Degree Program - U. T. Medical Branch - Galveston:** Approval of preliminary planning authority for a Doctorate in Occupational Therapy (O.T.D.)

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Callender that the U. T. System Board of Regents approve preliminary planning authority for U. T. Medical Branch - Galveston to include:

a. a Doctorate in Occupational Therapy (O.T.D.); and

b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once preliminary planning authority is approved, U. T. Medical Branch - Galveston will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)

Program Description:

The proposed degree plan would enable licensed occupational therapists with master’s degrees and at least two years of practice experience to remain in the workforce while also enrolling in a course of study that would prepare them to assume more senior roles in practice settings and to serve as clinical faculty in the state’s entry-level professional education programs. The program would be specifically designed to enhance partnerships between clinicians and academicians in the pursuit of knowledge with the ultimate goal of improving patient care.

Highly qualified and experienced occupational therapists in Texas are currently providing direct care and are committed to remaining in the workplace, but these future leaders want to contribute in ways that will make a bigger impact. They seek an advanced professional degree that is offered in other areas of the United States, but not in Texas institutions of higher learning. They currently need to go out of state if they wish to earn this degree.
59. **Lease - U. T. Medical Branch - Galveston:** Authorization to lease space from Huntsville Investments, LLC for medical office use

**Description:** Lease of approximately 7,744 square feet of office space at 200 River Pointe, Conroe, Texas, for medical office use for U. T. Medical Branch’s Correctional Managed Care program

**Lessor:** Huntsville Investments, LLC, a Texas limited liability company

**Term:** The lease is estimated to commence on August 1, 2013 and the term is for a period of five years. U. T. Medical Branch has the option, exercisable in its discretion, to renew the lease for one five-year renewal term. Because the renewal option would result in total rent in excess of $1,000,000, the institution is requesting Board approval of the lease.

**Lease Costs:** $696,960 in rent during the initial five-year term. The rental rate for the first year of the term is $17.50 per square foot annually and increases by $0.25 per square foot each year of the term. Rent for the renewal option period will be at the then fair market rental, with a ceiling of $20.35 per square foot per year for the first year of the renewal term. U. T. Medical Branch will contribute $110,000 for construction of the improvements to the premises. The Lessor will pay construction costs exceeding the U. T. Medical Branch contribution, which additional costs are currently estimated to be $20,000.

**Source of Funds:** Contract funds from the correctional managed care contract

60. **Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston:** Contract with Rwanda Ministry of Health, Rwanda Human Resources for Health Program, and Rwanda Ministry of Health to advise the Rwanda Ministry of Health regarding health care delivery and procedures

**Agency:** Rwanda Ministry of Health

**Funds:** Not to exceed $250,000

**Period:** August 1, 2013 through July 31, 2014

**Description:** U. T. Medical Branch - Galveston will send two internal medicine faculty to advise the Rwanda Ministry of Health regarding health care delivery and procedures to the various providers managing patients in Rwanda, based upon the conditions and resources available to the health care facilities in Rwanda. The Clinton Health Access Initiative has partnered with the Rwandan government to recruit and fund approximately 100 physicians and nurses to spend, on
average, one year each in Rwanda. The U. T. Medical Branch - Galveston School of Medicine was selected to participate along with Duke University, New York University, the University of Maryland, Brown University, Harvard University, and others. This project provides a unique opportunity for international health experience in a well-designed project overseen by Ira Magaziner, former President Clinton’s advisor on health care reform.

61. **Contract (funds coming in) - U. T. Medical Branch - Galveston**: Texas Department of Criminal Justice (TDCJ) to provide medical and psychiatric care to offenders in units operated by TDCJ

<table>
<thead>
<tr>
<th>Agency:</th>
<th>Texas Department of Criminal Justice</th>
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<td>Funds:</td>
<td>$768,566,499</td>
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<tr>
<td>Period:</td>
<td>September 1, 2013 through August 31, 2015</td>
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<tr>
<td>Description:</td>
<td>U. T. Medical Branch - Galveston to provide medical and psychiatric care to offenders in units operated by TDCJ</td>
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</table>

62. **Tenure and Emeritus Appointments - U. T. Medical Branch - Galveston**: Amendments to the 2012-13 budget

The following Requests for Budget Changes 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Effective Date</th>
<th>% Time</th>
<th>No. Mos.</th>
<th>Rate $</th>
<th>RBC #</th>
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<td>Internal Medicine</td>
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<tr>
<td>Robert Beach</td>
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<tr>
<td>From: Clinical Professor</td>
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<tr>
<td>To: Professor Emeritus</td>
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<td>Preventive Medicine and Community Health</td>
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<td>Daniel Freeman</td>
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<tr>
<td>From: Director of Biostatistics</td>
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63. **Tenure - U. T. Medical Branch - Galveston: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
<th>From</th>
<th>To</th>
</tr>
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<tbody>
<tr>
<td>School of Medicine</td>
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<tr>
<td>Biochemistry and Molecular Biology</td>
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<tr>
<td>Kyung Choi</td>
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</tr>
<tr>
<td>Marc Morais</td>
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<td>Associate Professor (T)</td>
</tr>
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<td>Olivera Nesic-Taylor</td>
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<td>Michael Wilkerson</td>
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<tr>
<td>Tapas Hazra</td>
<td>Associate Professor</td>
<td>Professor (T)</td>
</tr>
</tbody>
</table>
### Neuroscience and Cell Biology
- Shao-Jun Tang, Assistant Professor, Associate Professor (T)

### Obstetrics and Gynecology
- Shannon Clark, Assistant Professor, Associate Professor (T)
- Maged Costantine, Assistant Professor, Associate Professor (T)
- Jeff Temple, Assistant Professor, Associate Professor (T)

### Otolaryngology
- Susan McCammon, Assistant Professor, Associate Professor (T)

### Pathology
- Michael Loeffelholz, Associate Professor, Professor (T)
- Thomas Ksiazek, Professor, Professor (T)
- Gustavo Valbuena, Assistant Professor, Associate Professor (T)

### Pharmacology and Toxicology
- Jia Zhou, Assistant Professor, Associate Professor (T)

### Rehabilitation Sciences
- James Graham, Assistant Professor, Associate Professor (T)

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64. **Foreign Contract (funds coming in) - U. T. Health Science Center - Houston:**

Memorandum of Understanding with the Saudi Arabian Cultural Mission to provide funding to support Saudi Arabian physicians participating in U. T. Health Science Center - Houston’s Graduate Medical Education Residency Programs.

**Agency:** Saudi Arabian Cultural Mission

**Funds:** $134,390

**Source of Funds:** Saudi Arabian Cultural Mission and Saudi Arabian Ministry of Higher Education

**Period:** July 1, 2013 through June 30, 2014

**Description:** The purpose of this agreement is to provide funding to U. T. Health Science Center - Houston to support two Saudi Arabian physicians participating in the Graduate Medical Education Residency Programs.
65. **Emeritus Appointment - U. T. Health Science Center - Houston**: Appointment of Jarvis Chan from Professor, School of Dentistry, to Professor Emeritus in the Department of Basic Sciences (RBC No. 5267) -- amendment to the 2013-2014 budget

66. **Emeritus Appointment - U. T. Health Science Center - Houston**: Appointment of James B. Sweet from Professor, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective June 21, 2001 (RBC No. 5269)

   Note: Due to processing errors at the institution, this request was not placed on the U. T. System Board of Regents’ Docket at the time of Dr. Sweet’s retirement. President Colasurdo has approved the retroactive date of June 2001 as the approval for this appointment.

67. **Emeritus Appointment - U. T. Health Science Center - Houston**: Appointment of John F. Helfrick from Professor and Chairman, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective August 1, 2001 (RBC No. 5274)

   Note: Due to processing errors at the institution, this request was not placed on the U. T. System Board of Regents’ Docket at the time of Dr. Helfrick’s retirement. President Colasurdo has approved the retroactive date of June 2001 as the approval for this appointment.

68. **New Award of Tenure Appointments - U. T. Health Science Center - Houston**: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>College, Department, and Name</th>
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<tr>
<td><strong>Medical School</strong></td>
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<tr>
<td>Lei Zheng</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td>Internal Medicine, Cardiology</td>
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<td>H. Vernon Anderson</td>
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<td>Professor (T)</td>
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<td>Dongchuan Guo</td>
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<tr>
<td>Cesar A. Arias</td>
<td>Associate Professor</td>
<td>Associate Professor (T)</td>
</tr>
</tbody>
</table>
69. **Tenure Appointment - U. T. Health Science Center - San Antonio: Amendment to the 2012-13 budget**

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

<table>
<thead>
<tr>
<th>School of Medicine</th>
<th>Description</th>
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<th>Time</th>
<th>No.</th>
<th>Rate $</th>
<th>RBC #</th>
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</thead>
<tbody>
<tr>
<td>Urology</td>
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<td>100</td>
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<td>5200</td>
</tr>
</tbody>
</table>
70. **Emeritus Appointments - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles**

*Kenneth Kalkwarf*, from Special Assistant to the President to Dean Emeritus, Dean of the Dental School, effective 9/1/2013 (RBC No. 5321) -- amendment to the 2013-2014 budget

*Carol Reineck*, from Professor and Chair to Professor Emeritus, Health Restoration and Care Systems Management, effective 9/1/2013 (RBC No. 5322) -- amendment to the 2013-2014 budget

*William McDavid*, from Professor to Professor Emeritus, Department of Comprehensive Dentistry, effective 9/1/2012 (RBC No. 5225) -- amendment to the 2012-13 budget

*Steven Schenker*, from Professor to Professor Emeritus, Department of Medicine, effective 9/1/2009 (RBC No. 5191) -- amendment to the 2009-10 budget

*Michael Stern*, from Professor to Professor Emeritus, Department of Otolaryngology, effective 9/1/2009 (RBC No. 5196) -- amendment to the 2009-10 budget

*G. Howard Holt*, from Professor to Professor Emeritus, Department of Medicine, effective 9/1/2009 (RBC No. 5191) -- amendment to the 2009-10 budget

The Emeritus appointments -- amendments to the 2009-10 budget -- were Emeritus appointments that were originally prepared to be included with the August 2009 Docket; however, there is no record of submission by the institution.

71. **New Award of Tenure Appointments - U. T. Health Science Center - San Antonio: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents’ *Rules and Regulations*, Rule 31007.

<table>
<thead>
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<tr>
<td>Xiao-Dong Chen</td>
<td>Associate Professor</td>
<td>Professor (T)</td>
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<tr>
<td>Adriana Vargas-Green</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td>Robert A. Kaminski</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<td>Endodontics</td>
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<tr>
<td>Armen N. Akopian</td>
<td>Assistant Professor</td>
<td>Associate Professor (T)</td>
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<tr>
<td>Fabricio B. Teixeira</td>
<td>Associate Professor</td>
<td>Associate Professor (T)</td>
</tr>
</tbody>
</table>
School of Medicine
Biochemistry
Yuzuru Shiio Assistant Professor Associate Professor (T)

Cellular and Structural Biology
Alexander J.R. Bishop Assistant Professor Associate Professor (T)
Qitao Ran Assistant Professor Associate Professor (T)
Suzette D. Tardif Associate Professor Professor (T)

Medicine
Ricardo C.T. Aguiar Associate Professor Associate Professor (T)
Anand B. Karnad Professor Professor (T)
Donna M. Lehman Associate Professor Associate Professor (T)

Pathology
Yuji Ikeno Assistant Professor Associate Professor (T)

Pediatrics
Margarita M. Vasquez Assistant Professor Associate Professor (T)

Pharmacology
Xin-Yun Lu Associate Professor Professor (T)

Physiology
Salvatore Oddo Assistant Professor Associate Professor (T)

Radiology
Rajeev Suri Assistant Professor Associate Professor (T)

Urology
Susan S. Padalecki Assistant Professor Associate Professor (T)

School of Nursing
Family and Community Health Systems
Norma Martinez Rogers Clinical Professor Professor (T)
Approval of Dual Positions of Honor, Trust, or Profit - **U. T. Health Science Center - San Antonio**: Dual Appointments

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents’ *Rules and Regulations*, Rule 30103.

It has been determined that the holding of these offices is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments with the University. The Board is also asked to find that holding these positions is of benefit to the State of Texas and the University and there is no conflict between the positions and the University.

**Name:** Michael R. Arambula, Pharm.D.

**Title:** Adjunct Associate Professor, Department of Psychiatry

**Name:** Karl W. Swann, M.D.

**Title:** Adjunct Assistant Professor, Department of Neurosurgery

**Position:** Members, Texas Medical Board

**Period:** May 13, 2013 through April 13, 2019

**Compensation:** None

**Description:** Governor Perry has reappointed Dr. Arambula and Dr. Swann to the Texas Medical Board. The Board protects and enhances the public health, safety, and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for Texas.

**Name:** Geoffrey D. Clarke, Ph.D.

**Title:** Professor, Department of Radiology

**Position:** Member, Texas Board of Licensure for Professional Medical Physicists

**Period:** May 3, 2013 through February 1, 2019

**Compensation:** None

**Description:** Governor Perry has appointed Dr. Clarke to the Texas Board of Licensure for Professional Medical Physicists. The Board regulates the practice of medical physics in Texas.
Name: Curtis Triplitt, Pharm.D.

Title: Assistant Professor, Department of Medicine-Diabetes

Position: Member, Texas Diabetes Council

Period: April 17, 2013 through February 1, 2019

Compensation: None

Description: Governor Perry has appointed Dr. Triplitt to the Texas Diabetes Council. The Council assists in the development and implementation of a public awareness strategy focusing on diabetes and its complications.

73. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease space to M. D. Anderson Physicians Network and M. D. Anderson Services Corporation for use as office space

Description: Lease of approximately 18,072 rentable square feet at 7007 Bertner Avenue, Houston, Texas, to be used by M. D. Anderson Physicians Network and M. D. Anderson Services Corporation as office space

Lessees: M. D. Anderson Physicians Network and M. D. Anderson Services Corporation, both 501(c)(3) Texas nonprofit corporations, and both affiliated with U. T. M. D. Anderson Cancer Center

Term: Term is anticipated to commence on October 24, 2013, and continues for 10 years with two five-year options to renew

Rent: Approximately $6,524,376 in building rent over the initial 10-year term; operating expenses are included in the rent. Rent for the extension terms will be at the then current market rental rate. The Lessor will purchase furnishings with a value not to exceed $750,000 to be used in, and remain with, leased premises. The Lessees will lease the furnishings for an additional monthly rental amount that will fully amortize the cost of the furnishings over the initial 10-year lease term.
74. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Epsilon Data Management, LLC to provide fundraising support services

**Agency:** Epsilon Data Management, LLC

**Funds:** Total cost of goods and services under this agreement will not exceed $33,000,000 without prior written authorization from U. T. M. D. Anderson Cancer Center. The contract cap with all renewal options will not exceed $55,000,000.

**Source of Funds:** Hospital patient income

**Period:** Term of the initial agreement will be for a period of 36 months, commencing on September 1, 2013, and continuing through August 31, 2016, with the option for two additional 12-month renewals

**Description:** Vendor will provide support for fundraising strategies, including mail and production services for various donor programs

75. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Fisk Electric Company to provide network cabling installation and testing services

**Agency:** Fisk Electric Company

**Funds:** The contract cap with all renewal options will not exceed $6,715,000. Total cost of goods and services under the initial agreement will not exceed $2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

**Source of Funds:** Hospital patient income

**Period:** Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013, and continuing through August 31, 2015, with the option for three additional 12-month renewals

**Description:** Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.
76. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:**
MCA Communications, Inc. to provide network cabling installation and testing services

**Agency:** MCA Communications, Inc.

**Funds:** The contract cap with all renewal options will not exceed $6,715,000. Total cost of goods and services under the initial agreement will not exceed $2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

**Source of Funds:** Hospital patient income

**Period:** Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013, and continuing through August 31, 2015, with the option for three additional 12-month renewals

**Description:** Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.

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77. **Contract (funds going out) - U. T. M. D. Anderson Cancer Center:** Walker Engineering, Inc. to provide network cabling installation and testing services

**Agency:** Walker Engineering, Inc.

**Funds:** The contract cap with all renewal options will not exceed $6,715,000. Total cost of goods and services under the initial agreement will not exceed $2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

**Source of Funds:** Hospital patient income

**Period:** Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013 and continuing through August 31, 2015, with the option for three additional 12-month renewals

**Description:** Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.
78. Tenure Appointments - **U. T. M. D. Anderson Cancer Center**: Amendments to the 2012-13 budget

The following Requests for Budget Changes 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Effective Date</th>
<th>% Time</th>
<th>No. Mos.</th>
<th>Rate $</th>
<th>RBC #</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Medical Staff</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Radiation Oncology Professor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arnold dela Cruz Paulino (T) 7/1-8/31</td>
<td>100</td>
<td>12</td>
<td>12</td>
<td>432,000</td>
<td>5255</td>
</tr>
<tr>
<td>Infectious Diseases, Infection Control, and Employee Health Professor</td>
<td>100</td>
<td>12</td>
<td>12</td>
<td>250,000</td>
<td>5257</td>
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<tr>
<td><strong>Research Staff</strong></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Biostatistics</td>
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<td></td>
<td></td>
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<tr>
<td>Associate Professor</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Liang Li (T) 6/1-8/31</td>
<td>100</td>
<td>12</td>
<td>12</td>
<td>145,000</td>
<td>5256</td>
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79. Request for Budget Change - **U. T. M. D. Anderson Cancer Center**: Amendments to the 2012-13 budget

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

<table>
<thead>
<tr>
<th>Description</th>
<th>$ Amount</th>
<th>RBC #</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Auxiliary Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount of Transfer:</td>
<td>2,500,000</td>
<td>5302</td>
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<tr>
<td>From: Auxiliary Revenues</td>
<td>2,500,000</td>
<td></td>
</tr>
<tr>
<td>To: Auxiliary Operating Expenses</td>
<td>2,500,000</td>
<td></td>
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</tbody>
</table>

This adjustment is needed to adjust revenues, projected revenues, and expenses for this fiscal year due to increased activity.
80. **New Award of Tenure - U. T. M. D. Anderson Cancer Center: Amendments to the 2013-14 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 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<table>
<thead>
<tr>
<th>Department, and Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Experimental Therapeutics</td>
<td>George Calin</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Melanoma Medical Oncology</td>
<td>Michael Davies</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>General Internal Medicine</td>
<td>Holly Holmes</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Behavioral Science</td>
<td>Damon Vidrine</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Palliative Care and Rehab Medicine</td>
<td>Sriram Yennu</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Surgical Oncology</td>
<td>Thomas Aloia</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td></td>
<td>Elizabeth Mittendorf</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Pulmonary Medicine</td>
<td>Scott Evans</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Molecular Pathology</td>
<td>Sendurai Mani</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Molecular and Cellular Oncology</td>
<td>Dos Sarbassov</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Epidemiology</td>
<td>Paul Scheet</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Gynecologic Oncology and Reproductive Medicine</td>
<td>Kathleen Schmeler</td>
<td>Assistant Professor</td>
</tr>
<tr>
<td>Diagnostic Radiology</td>
<td>Alda Tam</td>
<td>Assistant Professor</td>
</tr>
</tbody>
</table>
81. **Dual Appointment of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center**: Appointment by Governor Perry of Leon J. Leach, Ph.D., to the Health and Human Services Council

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents’ *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office 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 with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

**Name:** Leon J. Leach, Ph.D.

**Title:** Executive Vice President

**Position:** Member, Health and Human Services Council

**Period:** February 1, 2013 through February 1, 2019

**Compensation:** None

**Description:** Governor Perry has reappointed Dr. Leach to the Health and Human Services Council. The Health and Human Services Council assists in developing policies and rules for the Health and Human Services Commission and makes recommendations regarding management and operation of the Commission.

82. **Emeritus Appointment - U. T. Health Science Center - Tyler**: Appointment of Michael K. Pangburn, Ph.D., Professor of Biochemistry, to Emeritus Professor (RBC No. 5356) -- amendment to the 2013-14 budget