

Meeting No. 1,012

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 7

December 7-8, 2006

Dallas, Texas

MEETING NO. 1,012

THURSDAY, DECEMBER 7, 2006.--The members of the Board of Regents of The University of Texas System convened at 1:25 p.m. on Thursday, December 7, 2006, in the Cain Conference Center, Eighth Floor, Seay Biomedical Building, The University of Texas Southwestern Medical Center at Dallas, 2201 Inwood Road, Dallas, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Craven
Regent Estrada
Regent Haley
Regent McHugh
Regent Rowling

General Counsel to the Board Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Huffines called the meeting to order.

AGENDA ITEMS

1. U. T. Health Science Center - San Antonio: Approval to expand planning authority for a Doctor of Physical Therapy degree in the School of Allied Health Sciences

The Board approved

- a. expansion of degree planning authority for The University of Texas Health Science Center at San Antonio to include a Doctor of Physical Therapy (DPT) program in the School of Allied Health Sciences; and
- b. submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action.

U. T. Health Science Center - San Antonio will submit a DPT program for approval by The University of Texas System Board of Regents and the Coordinating Board. The proposed program would complement and strengthen the undergraduate, graduate, and professional programs offered at U. T. Health Science Center - San Antonio and would not unnecessarily duplicate other programs in the state or region.

2. U. T. System: Chancellor's quarterly update - reporting schedule for strategic initiatives and accountability goals

Chancellor Yudof reported on the schedule for submission to the Board of annual reports related to The University of Texas System strategic initiatives and accountability goals. He said a framework has been established to improve the effectiveness of U. T. System functions by, for example, ensuring a project fits with the campus strategic plan, leveraging investments to encourage other entities to collaborate and contribute to an initiative, and providing a systematic review of investments, focusing on outcomes. Chancellor Yudof said the comprehensive U. T. System Accountability Report, presented in February of each year, will be followed by periodic subreports or special topic reports on various accountability issues such as fundraising by campus development offices, research, student engagement, organized research units, diversity/demographics, timely graduation rates, and access and affordability. Chancellor Yudof said these presentations will provide information on how the U. T. System is doing and help members of the Board determine if they are getting the results they want.

3. U. T. System: Preparations for the 80th Legislative Session

Mr. Barry McBee, Vice Chancellor for Governmental Relations, presented the status of University of Texas System preparations for the 80th Regular Legislative Session.

4. U. T. System Board of Regents: Approval for Chairman of the Board of Regents to appoint an additional member to the Presidential Search Advisory Committee at U. T. Medical Branch - Galveston to provide representation for the School of Nursing

The Board authorized Chairman Huffines to appoint an additional member to the Presidential Search Advisory Committee at The University of Texas Medical Branch at Galveston to provide representation for the School of Nursing.

On November 16, 2006, Chairman Huffines announced the membership of the Committee, which includes representatives from the Schools of Medicine, Allied Health Sciences, and Graduate Studies. To achieve more diverse representation on the Committee, Chairman Huffines recommended appointment of a representative from the School of Nursing. While the Regents' *Rules and Regulations*, Series 20201 authorize the Chairman to make appointments of external and community representatives, there is no express authorization for the appointment of another institutional employee representative.

This additional Agenda Item was posted with the Secretary of State and was before the Board on yellow paper.

RECESS TO EXECUTIVE SESSION.--At 1:57 p.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 2:57 p.m., the Board reconvened in Open Session for action as follows on matters discussed in Executive Session.

1. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No discussion was held and no action was taken on this item.

2. U. T. System Board of Regents: Deliberations regarding the purchase, exchange, lease, sale, or value of real property

No discussion was held and no action was taken on this item.

- 3a. U. T. Southwestern Medical Center - Dallas: Discussion regarding a proposed gift to Southwestern Medical Foundation to benefit U. T. Southwestern Medical Center - Dallas with a potential naming feature

This additional Agenda Item was posted with the Secretary of State. No discussion was held and no action was taken on this item.

3b. U. T. M. D. Anderson Cancer Center: Approval to conclude negotiations concerning a negotiated gift with potential naming opportunities

Regent Barnhill moved that the Board of Regents authorize President Mendelsohn and Vice Chancellor Safady to conclude negotiations concerning a gift to The University of Texas M. D. Anderson Cancer Center related to potential naming opportunities consistent with the terms outlined in Executive Session. The motion was seconded by Regent Caven and carried unanimously.

This additional agenda item was posted with the Secretary of State.

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

No action was taken on this item.

RECESS.--At 3:00 p.m., Chairman Huffines announced the Board would recess to reconvene in the Health Institution Retreat, which would continue in Open Session through December 8 according to the following agenda:

Health Retreat

A. CONVENE HEALTH RETREAT

2:10 p.m.
Vice Chairman Clements
Dr. Shine

B. CLINICAL PROGRAMS: THE CHALLENGE OF UNCOMPENSATED CARE

2:10 p.m.
President Stobo
President Calhoun

- a) Accessibility and cost for the uninsured and underinsured: what is U. T.'s role?
- b) Leveraging clinical programs, regionalization, joint ventures, etc.
- c) Information technology, the electronic health record, and computerized physician order entry
- d) Health services research, health economics, and health policy in the U. T. System
- e) Increasing efficiencies in purchasing: administration, organization, and function
- f) Patient safety and quality of care

- C. HEALTH INSTITUTIONS ROLE IN GLOBAL COMPETITIVENESS
- a) Student, graduate student, and faculty recruitment
 - b) International collaborations for research, education, and patient care
 - c) Creating new products and technology transfer
- 3:30 p.m.
President Cigarroa
Margaret L. Kripke, Ph.D.,
Executive Vice
President and Chief
Academic Officer
- D. PREPARING HEALTH PROFESSIONALS IN THE 21ST CENTURY
- a) Workforce projections, needs, and responses
 - b) Educational innovations – how we prepare the workforce
 - c) Responding to demographic changes and cultures
 - d) Wellness and public health
 - e) Role of academies
- 4:30 p.m.
President Wildenthal
President Willerson
- E. RECESS
- 6:00 p.m.

FRIDAY, DECEMBER 8, 2006.--The members of the Board of Regents of The University of Texas System reconvened at 8:40 a.m. on Friday, December 8, 2006, in the Lone Star I and II Room, Fourth Floor, Renaissance Dallas Hotel, 2222 Stemmons Freeway, Dallas, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Huffines, presiding
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Craven
Regent Haley
Regent McHugh
Regent Rowling

Absent
Regent Estrada

General Counsel to the Board Frederick

Vice Chairman Clements announced a quorum present and reconvened the Health Retreat. The Retreat was conducted according to the following agenda:

Health Retreat (continued)

F. RECONVENE HEALTH RETREAT

8:30 a.m.
Vice Chairman Clements

G. EVOLVING TRENDS IN HEALTH SCIENCE

- a) Collaborations
- b) Shared equipment and facilities
- c) Shared purchasing method
- d) Competitiveness for faculty
- e) Scientific areas
 - 1. Genomics – Next Steps
 - 2. Proteomics
 - 3. Neuroscience
 - 4. Translational science
 - 5. Bioinformatics
 - 6. Bioengineering
 - 7. Drugs/biologics/devices
 - 8. Regenerative Medicine

8:30 a.m.
President Willerson
President Wildenthal

H. OVERARCHING THEMES AND OPPORTUNITIES

9:50 a.m.

Dr. Shine

- a) Code Red: The Critical Condition of Health in Texas
- b) Aspirations – with whom do we compete and where do we want to be in 2020?
- c) Leveraging resources, example: shared facilities, institutions, centers and consortia
- d) Education: evolution or revolution
- e) Prevention, Wellness & Treatment – what is the right combination?

I. ADJOURN HEALTH RETREAT

11:15 a.m.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:10 a.m.

/s/ Francie A. Frederick
General Counsel to the Board of Regents

December 14, 2006