COMMITTEE MEETING MINUTES

OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

July 10, 2013

Austin, Texas

Minutes of Committee meetings are taken as a convenience for research purposes and may be verified by recordings kept in the Office of the Board of Regents or webcasts available online on the Board website.

/s/ Carol A. Felkel
Secretary to the Board of Regents
August 27, 2013
The members of the Academic Affairs Committee of the Board of Regents of The University of Texas System convened at 2:06 p.m. on Wednesday, July 10, 2013, in the Board Meeting Room on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance
Vice Chairman Hicks, presiding
Vice Chairman Foster
Regent Hall
Regent Pejovich
Regent Stillwell

Also present were Chairman Powell, Regent Aliseda, Regent Cranberg, Regent Horne, and General Counsel Frederick.

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

1. **U. T. Dallas: Progress on implementation of the Framework for Advancing Excellence throughout The University of Texas System**

   **Committee Meeting Information**
   
   **Presenter(s):** President David E. Daniel, U. T. Dallas  
   **Status:** Reported/Discussed  
   **Follow-up actions:**  
   Dr. Daniel will provide  
   - a more ambitious four-year graduation rate for 2017  
   - specific numbers on job placement rates for graduates  
   - a breakdown of where National Merit Scholars are coming from (in-state/out-of-state)

   **Discussion at meeting:**

   At the conclusion of his presentation, President Daniel said that academic space is his number one problem. He expressed hope that the Tuition Revenue Bonds would be made available.

   Regent Pejovich commented on the good trend of the one-year retention rate, and noted progress on the four-year graduation rate. She asked what can be done to move the 2017 goal of 55% closer to the six-year graduation rate, and Dr. Daniel said he will reevaluate that number and think about a more ambitious goal. In reply to a question from
Regent Pejovich about job placement rates for U. T. Dallas graduates, President Daniel noted the economic downturn did not affect that, perhaps because the majors are in high demand, and the placement rate is close to 100%. He will get specific numbers to her.

Regent Pejovich also commented that she has heard from undergraduate students about the impressive amount of hands-on research and one-on-one time with faculty, and she asked how Dr. Daniel will maintain, and even accelerate, the types of programs that attract good students as the institution grows. Dr. Daniel spoke about ways to maintain that important culture, such as assuring funding for these programs and requiring undergraduate research in some curricula.

She also congratulated Dr. Daniel on the progress of the capital campaign, and she spoke about graduates who are fully energized.

In response to a question from Chancellor Cigarroa about the growth in National Merit Scholars, Dr. Daniel said most of the students (roughly 75%) are from in-state, and he will get the breakdown to the Chancellor. He provided reasons for the attraction to U. T. Dallas, including the Tier One initiative launched by the state several years ago that helped provide national visibility, the creation and expansion of degree programs, and new buildings and the philanthropy of Mrs. Margaret McDermott that have transformed the landscape. He also commented on recruitment of STARs (Science and Technology Acquisition and Retention) faculty.

2. **U. T. System: Presentation by MyEdu on connections with employers to U. T. System students**

<table>
<thead>
<tr>
<th>Committee Meeting Information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Presenter(s):</strong> Mr. Michael Crosno, CEO and Chairman, MyEdu Corporation; Mr. Deepak Surana, General Manager/Careers, MyEdu Corporation</td>
</tr>
<tr>
<td><strong>Status:</strong> Reported/Discussed</td>
</tr>
</tbody>
</table>

**Discussion at meeting:**

The MyEdu PowerPoint presentation is set forth on the following pages. Mr. Crosno answered questions from Regent Horne and Chancellor Cigarroa about connecting more students with more employers, including employers who are alumni.

In response to questions from Regent Hall, Mr. Crosno spoke about the features of the marketplace. The talent search is a powerful dashboard that allows employers to search profiles based on skills as compared to LinkedIn that is largely experience-based. The database can require employers registered in the system to provide data to measure successful hires, and Mr. Surana added that MyEdu follows up directly with employers about their hires.

**ADJOURNMENT**

Committee Chairman Hicks adjourned the meeting at 2:57 p.m.
MyEdu helps students...

Succeed in College

Tell their story

Get a job
Students told us...

“We want access to more jobs / internships”

“My resume puts me in a box”

“Connect me earlier with more employers”

“Connect me directly with more employers”
Chelsea Ross
Cross12345@yahoo.com  123 Main St. Brownsville, TX 78522

Education

University of Texas, Brownsville  Expected Graduation March 2013
Bachelor of Science Candidate in Computer Engineering

Work Experience

Old Navy - Sales Associate  Oct 2012-Current
• Assisted in customer service activities including check out and answering questions
• Performed inventory activities at end of each day
• Certified trainer of new employees demonstrating leadership role over my peers

Applebee's Restaurant- Hostess/Takeaway  April 2012-Sept 2012
• Became an expert in customer service, speaking articulately over the phone and to incoming parties about specials on the menu
• Juggling many responsibilities at once under pressure while still having to be a good team player
• Certified trainer of new employees demonstrating leadership role over my peers

Brownsville Youth Baseball- Intern  May 2012-Aug 2012
• Coordinated all on-field promotions and pre-game activities requested by game day sponsors (including the National Anthem and 1st pitches)
• Developed positive relationships with fans and community members to promote the organization
• Developing and distributed media packets as well as attending to Will Call/Guest Services
• Assisted with set up for game days

Personal Awards

Office Management  Dec 2009-Dec 2011
• Developed and implemented website design skills
• Managed front desk including reception, adopting impeccable customer service skills
• Assisted in all phases of customer orders; including invoicing
• Expert in Microsoft Office, PowerPoint, and Excel
David Franks

Jobs For You Based On Your Profile

Managing Editor/Broadcast
163-13
American Public Media
Pasadena, CA

Entry Level Finance Writer
Kapital Inc.
New York, NY

My Top 8 Tiles

Employers and recruiters will see your Top 8 Tiles. Use these tiles to show off your skills, projects, and work experiences. You can manage privacy here.

UTPA 2014
The University of Texas - Pan American

Major
Journalism

3.4 GPA

Good
Microsoft Word

Assistant Store Manager
Chicago, IL
Dakota Whitney

Jobs For You Based On Your Profile

- **SJ SURGICAL TECHNICIAN I**
  - San Jacinto Methodist Hos...
  - Baytown, TX
  - [View](#)

- **Part Time Patient Care Technician**
  - Fresenius Medical Care
  - Fort Worth, TX
  - [View](#)

My Top 8 Tiles

Employers and recruiters will see your Top 8 Tiles. Use these tiles to show off your skills, projects, and work experiences. [You can manage privacy here](#).
### My Skills

#### Advanced in:
- Critical Thinking
- Microsoft Word

#### Good at:
- Adobe Systems Adobe Illustrations
- Advanced Graphics Technology
- Bargaining Power
- Business Management Systems
- Drawing
- Leadership Skills
- Power & Precision software
- Web Design

#### Learning:
- Adobe Systems Adobe Photography
- Blogs
- Conflict Resolution
- Facebook
- Pinterest
- Twitter
Chad Fisher

Advanced in:
Critical Thinking

Projects:
You’ve utilized this skill in these 2 projects

Crowd Connect
Extracurricular, Personal
Crowd Connect was a life sized interactive game that was built for SXSW 2012 for frog design. Crowd Connect explores the interaction of...

Light Trikes
Extracurricular, Personal
We built a tron game with stationary bikes, arduino, flash and 3D software. Super epic!

Work Experience:
You’ve utilized this skill in these 3 work experiences

University Relation Coordinator
MyEdu - Austin, TX
From: October 1, 2010
Chelsea Ross

My Progress

17
TOTAL COURSES

54
TOTAL CREDIT HOURS

3.4
OVERALL GPA

My Courses

Winter 2013

TCHNLCM 300 Technical Communication (1 credit)
Tech Comm for Ee&ce

EECS 281 Elec Engin & Computer Sci (4 credits)
Data Structure&Algor

EECS 270 Elec Engin & Computer Sci (4 credits)
Intro Logic Design

STATS 412 Statistics (3 credits)
Intro Prob Stat

Fall 2012

GIST 3310 Computer Information Systems (3 credits)
Foundations I.T.

OS 2336 Computer Information Sciences (0 credits)
Programming Fundamentals III
PHYSICS 140
General Physics I

General Physics I --- This is the first of a two-term sequence in general physics for scientists and engineers. Covers topics from classical mechanics, including vectors, motion in one dimension, circular motion, projectile motion, relative velocity and acceleration. Newton's laws, particle dynamics, work and energy, linear momentum of a particle, simple harmonic motion, gravitation, planetary motion, pressure and density of fluids, and Archimedes' principle.
Mitchel's Projects

ACADEMIC, PERSONAL
Presented at SBS ARC - Conference
I researched possible short-term and long-term effects of bullying and its potential origins.

ACADEMIC, PERSONAL, VOLUNTEER
Assistant Coordinator for Social Justice & Peace Conference
I assisted in planning and running the conference under the direction of Dr. Rosalva Rosendiz. The theme for this conference was Kidnapped and the Missing along the US/Mexican Border.

EXTRACURRICULAR, PERSONAL
Photo Editing
I edit photographs for a studio owned by a friend. These are some samples.
Search for Jobs and Internships

With MyEdu, it's easy to find a great job or internship!

- Search jobs and internships based on your areas of interest and desired location
- View results from thousands of companies across the country
- Save individual jobs and searches to come back to later

Jobs & Internships You Might Be Interested In

These listings are based on your user profile.

B2B Business Development Associate
The Corporate Marketplace, Inc. - North Kingstown, RI

TCMPI’s B2B Associates partner with client merchandisers and salespeople to generate new, high-quality business opportunities for our company and the brands we represent. This entails Associates performing all the critical steps at the beginning of a

New Business Representative
New York Life - Austin, TX

Update your profile tiles and you could win $10,000 in fall tuition!
Jobs for Chelsea Ross

VMware
New College Graduate - Inside Sales Associate Opportunities Job
Austin, TX

Halliburton
Entry Level Engineering Electrical/Electronics
Spring, TX

Accenture
Entry Level Associate Software Engineer
Austin, TX

Not seeing the right jobs? Update your MyEdu Student Profile.

Featured Employers

Adecco
21Rio
accenture
vmware

Follow us on Facebook
Follow us on Twitter
Unsubscribe

Copyright © 2013, MyEdu Corporation. All rights reserved. Our mailing address is:
1301 S. Mopac Expressway, Suite 250, Austin, TX 78746
Holtzman Partners is a full service accounting firm, based in Austin, focused on business audit, tax and advisory services. We've grown our firm with professionals trained at the most prestigious international firms. We bring a combination of professionalism, business acumen and deep technical expertise to every engagement. Each team member is client focused, and we think we are more than just technicians. We enjoy working with each other, and serving our clients. We know that you will enjoy working with us.

Jobs & Internships

Audit Intern - Spring 2014

Holtzman Partners - Austin, TX

Just because you work with numbers doesn't mean that you want to be one. Come gain valuable real-world auditing experience in a supportive, team environment. We offer the opportunity to work directly with seasoned executives from international firms.
Top Hat
www.tophat.com

About Top Hat:
Time to ditch the Clicker.
Top Hat is a quickly growing startup on a mission to make the learning experience more fun and engaging for college students. Our product is a web and text-based student response system. No hardware required: students can answer questions, start discussions, view interactive

2,500
Potential Candidates

1000
Viewed Job Post

25
Students Applied

2,500 Potential Candidates

Filter by:
- School
- Major
- Expected Graduation Date

BY APPLICATION DATE

Mina Habibinia
Class of 2012
- UT Austin
- Commercial Art & Graphic Design...
- GPA: 3.4

Matt Chan
Class of 2013
- UT El Paso
- Commercial Art & Graphic Design...
- GPA: 4.0

Kyle Kasperbauer
Class of 2013
- UT Dallas
- Commercial Art & Graphic Design...
- GPA: 2.5

Erin Magee
Class of 2013
- UT Perm...
- Commercial Art & Graphic Design...
- GPA: 2.5

Matt Chan
Class of 2012
- UT Tyler
- Accounting
- GPA: 3.1

FULL PROFILE   SEND MESSAGE

Export

University of Texas Permian Basin
# Student Profile Adoption

<table>
<thead>
<tr>
<th>School</th>
<th>UG Pop</th>
<th>Profiles 2012</th>
<th>% of UG 2012</th>
<th>Profiles 2013</th>
<th>% of UG 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>UT Arlington</td>
<td>24,258</td>
<td>833</td>
<td>3.4%</td>
<td>4,301</td>
<td>17.7%</td>
</tr>
<tr>
<td>UT Austin</td>
<td>38,438</td>
<td>10,227</td>
<td>26.6%</td>
<td>39,261</td>
<td>102.1%</td>
</tr>
<tr>
<td>UT Brownsville</td>
<td>6,979</td>
<td>81</td>
<td>1.2%</td>
<td>1,432</td>
<td>20.5%</td>
</tr>
<tr>
<td>UT Dallas</td>
<td>11,410</td>
<td>496</td>
<td>4.3%</td>
<td>3,399</td>
<td>29.8%</td>
</tr>
<tr>
<td>UT El Paso</td>
<td>18,967</td>
<td>443</td>
<td>2.3%</td>
<td>1,946</td>
<td>10.3%</td>
</tr>
<tr>
<td>UT Pan American</td>
<td>16,129</td>
<td>115</td>
<td>0.7%</td>
<td>2,542</td>
<td>15.8%</td>
</tr>
<tr>
<td>UT Permian Basin</td>
<td>3,094</td>
<td>116</td>
<td>3.7%</td>
<td>613</td>
<td>19.8%</td>
</tr>
<tr>
<td>UT San Antonio</td>
<td>26,269</td>
<td>587</td>
<td>2.2%</td>
<td>3,880</td>
<td>14.8%</td>
</tr>
<tr>
<td>UT Tyler</td>
<td>4,943</td>
<td>29</td>
<td>0.6%</td>
<td>564</td>
<td>11.4%</td>
</tr>
<tr>
<td><strong>Total Students</strong></td>
<td>150,488</td>
<td>12,927</td>
<td>8.6%</td>
<td>57,938</td>
<td>38.5%</td>
</tr>
<tr>
<td>Year in School</td>
<td>Profiles</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>---------------</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-Freshman</td>
<td>191</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshman</td>
<td>274</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sophomore</td>
<td>279</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior</td>
<td>265</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior</td>
<td>171</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduated</td>
<td>48</td>
<td></td>
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</tr>
</tbody>
</table>
UT System Connection
Jobs and Internships available system-wide

SHOW COMPANIES THAT...
- Founded by Longhorns: 10
-Posted by Longhorns: 25
- Located in Texas: 6
- Located on campus: 32

Jobs & Internships for UT and UT Alumni
These listings are based on your relationship with the University of Texas at Austin.

Hardware Developer
Brownsville, TX, Internship
Evaluates reliability of materials, procedures, or assemblies in a manufacturing environment.
Job posted by: Oracle
The members of the Facilities Planning and Construction Committee of the Board of Regents of The University of Texas System convened at 2:02 p.m. on Wednesday, July 10, 2013, in the Board Meeting Room on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance
Vice Chairman Hicks, presiding*
Regent Cranberg
Regent Stillwell

*During the Meeting of the Board held earlier, Chairman Powell appointed Vice Chairman Hicks to chair this Committee meeting in the absence of a Committee Chairman.

Also present were Chairman Powell, Vice Chairman Foster, Regent Aliseda, Regent Hall, Regent Horne, Regent Pejovich, and General Counsel Frederick.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Interim Committee Chairman Hicks called the meeting to order. The PowerPoint presentation concerning Item 1 is set forth on Pages 2 - 3.

1. **U. T. Austin: Freestanding Blanton Art Repository - Amendment of the FY 2013-2018 Capital Improvement Program to include project (Preliminary Board approval)**

   **Committee Meeting Information**
   - **Presenter(s):** Mr. Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction
   - **Status:** Approved
   - **Motion:** Made by Regent Stillwell, seconded by Regent Cranberg, and carried unanimously

2. **U. T. Dallas: Bioengineering and Sciences Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval) (Deferred)**

   **Committee Meeting Information**
   - **Presenter(s):** Mr. Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction
   - **Status:** Deferred

**ADJOURNMENT**

Interim Committee Chairman Hicks adjourned the meeting at 2:04 p.m.
Agenda Item

Mr. Michael O’Donnell, Associate Vice Chancellor for Facilities Planning and Construction

Facilities Planning and Construction Committee
U. T. System Board of Regents’ Meeting
July 2013
U. T. Austin
Freestanding Blanton Art Repository

• Addition to the CIP

• Construct a new 3,600 GSF freestanding art repository as conceived by a world renowned artist

• Total Project Cost of $8,000,000 from Gifts