

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 99**

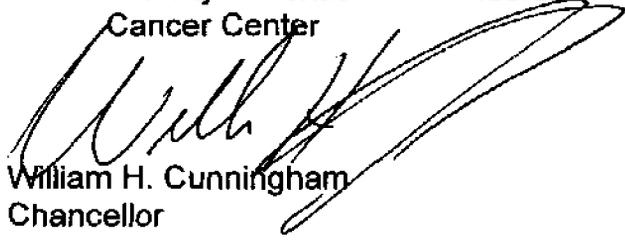
October 7, 1999

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

A. W. "Dub" Riter, Jr., Chairman
Woody L. Hunt
Patrick C. Oxford

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval as appropriate at the meeting of the U. T. System Board of Regents on November 11, 1999. The Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Academic Affairs and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C - 1 through C - 10
The University of Texas at Arlington	AR - 1 through AR - 4
The University of Texas at Austin	A - 1 through A - 15
The University of Texas at Brownsville	B - 1 through B - 4
The University of Texas at Dallas	D - 1 through D - 5
The University of Texas at El Paso	EP - 1 through EP - 9
The University of Texas - Pan American	PA - 1 through PA - 3
The University of Texas of the Permian Basin	PB - 1 through PB - 4
The University of Texas at San Antonio	SA - 1 through SA - 5
The University of Texas at Tyler	TA - 1 through TA - 6
The University of Texas Southwestern Medical Center at Dallas	HD - 1 through HD - 20
The University of Texas Medical Branch at Galveston	G - 1 through G - 13
The University of Texas Health Science Center at Houston	HH - 1 through HH - 5
The University of Texas Health Science Center at San Antonio	HS - 1 through HS - 8
The University of Texas M. D. Anderson Cancer Center	CC - 1 through CC - 4


William H. Cunningham
Chancellor

xc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page</u>
amendments to the 1998-99 Budget	C - 3
Other Fiscal Items	
Amendment to the Bank Depository Agreement	C - 4
Employment Agreement	C - 4
Real Estate Office Report	C - 5
Medical and Dental Services, Research and Development Programs/Physicians Referral Service	C - 6

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor and by the Chancellor and are recommended for ratification by the U. T. Board of Regents.

TRANSFER OF FUNDS

RBC #

1.	Amount of Transfer:	\$ 166,160.43	D10, D11
	From:	Interest on PUF Bond Proceeds	
	To:	Unallocated Proceeds from Sale of PUF Bonds	

To change the source of funds for U. T. Health Science Center San Antonio Research Building, Project Number 402-905. PUF Bond Proceeds are being returned from the project and being replaced by Interest on PUF Bond Proceeds as the funding source. Original PUF Bond appropriation by the Board of Regents on May 1997 was in the amount of \$6,000,000.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS

AMENDMENT TO THE BANK DEPOSITORY AGREEMENT

The custodian named in the Bank Depository Agreement is the Federal Reserve Bank Dallas-Houston Branch. The Office of Finance is amending the custodian to the "Federal Reserve Bank". This amendment is designed to accommodate the practice of the Federal Reserve, which is to direct nationally chartered banks to place pledged collateral in specified Federal Reserve Banks across the nation. This practice has no impact upon the U. T. System. The Office of General Counsel reviewed the amendment and this action is submitted for ratification by the U. T. Board of Regents.

EMPLOYMENT AGREEMENT

The following agreement has been approved by the Chairman of the Board of Regents and is recommended for ratification by the U. T. Board of Regents.

Description: Agreement with Chancellor William H. Cunningham dated July 6, 1999, for return to faculty appointment at U. T. Austin on September 1, 2001, with one year paid sabbatical for preparation as per May 7, 1992 agreement with former Chairman Louis Beecherl and additional provisions for: 1) executive associate support during sabbatical and faculty appointment as long as mutually beneficial and in accordance with the University's mission and goals but not to exceed 15 years; 2) release of security interest in insurance policies as per the April 28, 1995 agreements; and 3) release of obligation for faculty appointment, sabbatical, and executive associate support if Dr. Cunningham resigns and fails to serve as advisor to the new Chancellor prior to August 31, 2000.

**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999
REAL ESTATE ASSETS**

Managed by U.T. System Real Estate Office

Summary Report at August 31, 1999

C-5

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings: Ending Value 05/31/99	12,201,843	21,437,683	22,100,386	97,369,652	1,213,970	872,696	35,516,199	119,680,011
Increase or Decrease	-7,592,520	-2,576,306	-183,632	313,366	0	-14,449	-7,776,152	-2,277,389
Ending Value 08/31/99	4,609,323	18,861,357	21,916,754	97,683,018	1,213,970	858,247	27,740,047	117,402,622
Other Real Estate: Ending Value 05/31/99	146,840	146,840	416,856	416,856			563,696	563,696
Increase or Decrease	(257)	(257)	(6,656)	(6,656)	0	0	(6,913)	(6,913)
Ending Value 08/31/99	146,583	146,583	410,200	410,200			556,783	556,783

Report prepared in accordance with Sec. 51.0032 of the Texas Education Code.
Details of individual assets by account furnished on request

**SUMMARY OF OPERATIONS - ACCRUAL BASIS OF ACCOUNTING
FOR THE YEAR ENDING AUGUST 31, 1999**

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
Beginning Fund Balance, 9/1/98	\$130,662,788	\$33,554,034	\$49,722,299	\$15,951,353	\$80,264,020	\$2,809,261	\$312,963,755
Gross Charges	\$425,026,133	\$253,508,328	\$26,359,809	\$204,164,327	\$235,288,925	\$22,593,105	\$1,166,940,627
Un-sponsored Charity Care	\$194,564,381	\$68,702,958	\$27,880,465	\$94,385,418	\$19,717,163	\$2,619,752	\$407,870,137
Professional Courtesy	\$352,742	\$45,010	\$105,840	\$223,397	\$1,847,019	\$0	\$2,574,008
Contractual Adjustments	\$75,187,428	\$68,620,132	\$6,797,071	\$33,504,082	\$67,130,427	\$6,954,654	\$258,193,794
Bad Debt Write-offs	\$11,234,171	\$18,388,354	\$13,961,738	\$4,476,359	\$3,121,692	\$1,821,368	\$53,001,682
Other Unreimbursed Medical Costs	\$8,041,354	\$9,240,227	(\$55,981)	\$424,805	\$6,859,018	\$442,079	\$24,951,502
Change in Accounts Receivable	\$9,877,774	\$3,900,597	(\$30,014,596)	\$2,631,252	\$13,577,429	\$1,046,416	\$1,018,872
TOTAL LESS	\$299,257,850	\$168,895,278	\$18,674,537	\$135,645,313	\$112,252,748	\$12,884,269	\$747,609,995
Net Collections	\$125,768,282	\$84,813,050	\$7,685,272	\$68,519,014	\$123,036,178	\$9,708,837	\$419,330,632
UCP Net Collections	\$0	\$0	\$49,003,084	\$0	\$0	\$0	\$49,003,084
Investment Revenues	\$2,222,864	\$1,435,397	\$1,416,083	\$1,561,995	\$4,143,412	\$42,711	\$10,822,462
Other Additions (a)	\$69,746,482	\$33,704,237	\$41,148,983	\$6,458,329	\$6,860,978	\$1,171,870	\$159,088,879
TOTAL REVENUES AND OTHER ADDITIONS	\$197,737,628	\$119,752,684	\$99,251,422	\$76,539,338	\$134,040,568	\$10,923,418	\$638,245,057
Expenditures and Other Deductions: Faculty Salaries	\$70,207,600	\$41,066,321	\$42,441,256	\$18,379,690	\$46,650,040	\$5,872,350	\$224,617,257
Staff Salaries	\$30,865,521	\$30,630,935	\$19,755,794	\$14,634,471	\$15,684,253	\$1,053,607	\$112,624,581
Resident Salaries	\$0	\$2,209,560	\$0	\$0	\$0	\$0	\$2,209,560
Fringe Benefits	\$23,589,847	\$17,496,393	\$18,010,561	\$10,767,097	\$39,188,232	\$1,174,113	\$110,228,243
Maintenance and Operations	\$42,477,036	\$14,601,680	\$20,264,431	\$11,753,614	\$15,954,496	\$1,246,340	\$106,297,597
Professional Liability Insurance	\$5,744,718	\$4,077,000	\$2,975,018	\$4,736,882	\$3,002,738	\$511,207	\$21,047,563
Debt Service	\$3,398,872	\$0	\$0	\$0	\$0	\$0	\$3,398,872
Travel	\$2,036,909	\$1,787,749	\$764,262	\$684,668	\$2,685,101	\$138,020	\$8,096,709
Capital Outlay	\$4,207,032	\$923,959	\$2,161,107	\$660,614	\$1,634,309	\$1,302	\$9,588,323
Official Functions	\$312,061	\$171,545	\$234,324	\$251,723	\$176,682	\$17,926	\$1,164,261
Change in Inventory	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0	\$11,787	\$11,787
New Programs: Transfer to Endowment	\$2,339,401	\$0	\$0	\$0	\$0	\$0	\$2,339,401
Other	(\$4,836,903)	\$2,199,769	(\$533,173)	\$457,372	\$300,000	\$0	(\$2,412,935)
TOTAL NEW PROGRAMS	(\$2,497,502)	\$2,199,769	(\$533,173)	\$457,372	\$300,000	\$0	(\$73,534)
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$180,342,094	\$115,166,911	\$106,073,580	\$62,326,131	\$125,275,851	\$10,026,652	\$599,211,219
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$17,395,534	\$4,585,773	(\$6,822,158)	\$14,213,207	\$8,764,717	\$896,766	\$39,033,838
NET CHANGE IN ACCOUNTS RECEIVABLE	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Ending Fund Balance, 8/31/99	\$148,068,322	\$38,138,807	\$42,900,141	\$30,164,660	\$89,028,737	\$3,706,027	\$351,997,693

(a) MDACC ONLY: Includes \$3.1 million of Malpractice insurance rebate from UT System

Summary of Balances for all institutions are outlined on the next sheet.

Prepared By: U.T. System Office of Health Affairs
Source: U.T. System Health Institutions' Submissions

U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS	
UNRESTRICTED	
RESERVED	
Orders and Contracts	\$2,472,172
Accounts Receivable	\$35,719,843
Prepaid Expenses	\$218,541
Inventory	\$92,176
UNRESERVED	
Allocated	
MSRDP Operating Funds	\$91,498,195
Reserves for Reimbursement-3rd Party Payor Adjustment	\$6,686,588
Retirement of Indebtedness	\$11,370,807
Unallocated	\$0
TOTAL:	\$148,058,322

U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$621,169
Accounts Receivable	\$20,788,210
Other Specific Projects	\$185,424
Inventory	\$0
UNRESERVED	
Allocated	
Provision for future Operating Budget	\$0
MSRDP Operating Funds	\$8,569,759
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
TOTAL:	\$30,164,562

U.T. M.D. ANDERSON CANCER CENTER	
UNRESTRICTED	
RESERVED: Reimbursement for Third Party Payor Adjustments	\$3,083,277
Orders and Contracts Outstanding	\$1,910,660
Accounts Receivable	\$39,802,894
UNRESERVED	
PRS Operating Funds	
Allocation for Clinical Biostatistical Unit	
Allocation for Professional Revenue Enhancement	
Future Operating Budgets	\$44,231,907
TOTAL:	\$89,028,738

U.T. MEDICAL BRANCH AT GALVESTON	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$1,240,804
Accounts Receivable	\$19,377,628
Other Specific Projects	
Inventory	
UNRESERVED	
Allocated	
MSRDP Operations	\$17,521,374
Equipment	
Capital Projects - Retirement of Indebtedness	
Unallocated	
TOTAL:	\$38,139,806

U.T. HEALTH CENTER AT TYLER	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$29,990
Accounts Receivable	\$3,334,682
Prepaid Expenses	\$0
Compensable Absences	\$0
501 A Plan	\$0
UNRESERVED - Allocated	
MSROP Operating Funds	\$341,355
Equipment	\$0
Future Operating Budget	
TOTAL:	\$3,706,027

U.T. HEALTH SCIENCE CENTER HOUSTON	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$3,860,542
Accounts Receivable	\$19,336,176
Prepaid Expenses	\$0
Inventories	\$11,612
UNRESERVED - Allocated	
MSROP Operating Funds	\$19,691,812
TOTAL:	\$42,900,142

C-7

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
DENTAL SERVICES RESEARCH AND DEVELOPMENT PLAN
HEALTH SCIENCE CENTER AT SAN ANTONIO**

**SUMMARY OF OPERATIONS
FOR THE YEAR ENDING AUGUST 31, 1999**

Beginning Fund Balance, 9/1/98		\$4,487,992
Gross Charges		\$4,160,772
Less: Refunds to Insurance Carriers for Overpayments	\$0	
Un-sponsored Charity Care	\$0	
Professional Courtesy	\$0	
Contractual Adjustments	\$0	
Bad Debt Write-offs	\$0	
Other Unreimbursed Medical Costs	\$0	
Change in Accounts Receivable	\$0	
TOTAL LESS		\$0
Net Collections		\$4,160,772
Investment Revenues		\$206,464
Other Additions		\$14,956
TOTAL REVENUES AND OTHER ADDITIONS		\$4,382,192
Expenditures and Other Deductions: Faculty Salaries		\$279,757
Staff Salaries		\$865,395
Fringe Benefits		\$323,738
Maintenance and Operations		\$1,269,173
Travel		\$121,291
Capital Outlay		\$216,670
Official Functions		\$37,201
New Programs		\$5,895
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		\$3,119,120
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$1,263,072
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 8/31/99		\$5,751,064

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved		
Orders and Contracts Outstanding		\$25,882
Accounts Receivable		\$1,296,122
UNRESERVED: Allocated		
DSRDP Operating Funds		\$4,429,060
TOTAL		\$5,751,064

Prepared By: U.T. System Office of Health Affairs
Source: U.T. Health Science Center at San Antonio

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
ALLIED HEALTH FACULTY SERVICES PLAN
SOUTHWESTERN MEDICAL CENTER AT DALLAS**

**SUMMARY OF OPERATIONS
FOR THE YEAR ENDING AUGUST 31, 1999**

Beginning Fund Balance, 9/1/98		\$1,639,848
Gross Charges		\$1,286,245
Less: Refunds (Patients, Insur. Co., Other)	\$0	
Un-sponsored Charity Care	\$19,175	
Professional Courtesy	\$3,063	
Contractual Adjustments	\$255,543	
Bad Debt Write-offs	\$19,069	
Other Unreimbursed Medical Costs	\$31,621	
Change in Accounts Receivable	\$102,288	
TOTAL LESS		\$430,759
Net Collections		\$855,486
Investment Revenues		\$22,099
Other Additions		\$371,621
TOTAL REVENUES AND OTHER ADDITIONS		\$1,249,206
Expenditures and Other Deductions: Faculty Salaries		\$82,198
Staff Salaries		\$309,497
Fringe Benefits		\$93,116
Maintenance and Operations		\$446,973
Travel		\$33,245
Capital Outlay		\$7,972
Official Functions		\$307
New Programs		\$121,462
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		\$1,094,770
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$154,435
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 8/31/99		\$1,794,283

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved		
Orders and Contracts		\$22,844
Accounts Receivable		\$415,655
UNRESERVED: Allocated		
FSP Operating Funds		\$1,355,784
TOTAL		\$1,794,283

Prepared By: *U.T. System Office of Health Affairs*
Source: *U.T. Southwestern Medical Center at Dallas*

**THE UNIVERSITY OF TEXAS SYSTEM
MSRDP/PRS/DSRDP/AHFSP INFORMATION:
MSRDP/PRS ANNUAL OFFICIAL FUNCTIONS EXCEEDING \$2,500
FOR THE YEAR ENDING AUGUST 31, 1999**

INSTITUTION	Cost	Attendance	Average Expense Per Person
UTSWMC-Dallas	\$0	0	\$0.00
UTMB-Galveston	\$171,545	6,472	\$26.51
UTHSC-Houston	\$194,956	10,729	\$18.17
UTHSC-San Antonio*	\$133,612	3,835	\$34.84
UTMDACC-Houston	\$176,682	6,274	\$28.16
UTHC-Tyler	\$17,928	2,581	\$6.95
TOTAL	\$694,721	29,891	\$23.24

Prepared By: U. T. System Office of Health Affairs

Source: Health Component Institutions

*Two events at UTHSC-San Antonio were open to the public; therefore, an accurate attendance count could not be obtained.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

THE UNIVERSITY OF TEXAS AT ARLINGTON

September 21, 1999

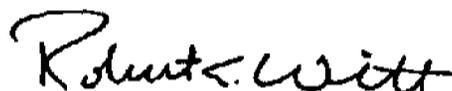
Dr. Edwin R. Sharpe
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:ms

AR - 1

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Amendments to the 1998-99 Budget.....	AR - 3
Appointment, Reappointment or Promotion of Relatives.....	AR - 4

AR - 2

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
COLLEGE OF ENGINEERING					
Mechanical and Aerospace					
1. Robert M. Johnson					050
From: Professor (T)		100	09	\$63,938	
To: Professor (T) and Associate Dean for Graduate Studies	09/01-05/31	100	09	\$63,938	
	08/01-08/31	SUPLT	01	\$710	
GRADUATE SCHOOL OF SOCIAL WORK					
Office of the Dean					
2. Marjie C. Barrett					051
From: Associate Professor (T)		100	09	\$46,414	
To: Associate Professor (T) and Associate Dean	09/1-05/31	100	09	\$46,414	
	08/1-08/31	SUPLT	01	\$583	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
 AND MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
PROPOSED REAPPOINTMENT	RELATIVE
1. College of Business Administration	College of Business Administration
Economics	Economics
Professor and Chair	Senior Lecturer
Daniel D. Himarios	Jane S. Himarios (wife)



OFFICE OF THE PRESIDENT

130

THE UNIVERSITY OF TEXAS AT AUSTIN

P.O. Box T • Austin, Texas 78713-8920
(512)471-1232 • FAX (512)471-8102

September 20, 1999

Dr. Edwin R. Sharpe
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
O. Henry Hall, 3rd Floor
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry R. Faulkner".

Larry R. Faulkner
President

LRf:jef

A - 1

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Gifts	A - 3
Contracts	
General Contracts	A - 4
Non-Intellectual Property-Related Sponsored Research Agreements – Foreign	A - 6
Changes to Admission Criteria	A - 8
Amendments to the 1998-99 Budget	A - 9
Amendments to the 1999-00 Budget	A - 13

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

GIFTS

The following gifts have been received, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents.

1. Donor Name: Intel Corporation
College/School/ Department: Various
Purpose: To support higher education
Asset Type: Technology for Education Program Q3 Equipment
Value: \$598,741

2. Donor Name: Mr. and Mrs. Bernard Rapoport
College/School/ Department: College of Fine Arts
Purpose: Jack S. Blanton Museum of Art
Asset Type: Digital River, Inc., common stock
Value: \$1,186,446.47; payment on \$5,000,000 pledge

CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents.

GENERAL CONTRACTS

(FUNDS COMING IN)

1. Agency: U. S. Department of Energy
Funds: \$888,429
Period: July 9, 1999 – July 8, 2002
Description: Development of more-efficient gas flooding applicable to shallow reservoirs.

2. Agency: National Archives and Records Administration
Funds: \$7,889,825
Period: June 1, 1999 through May 31, 2004
Description: Provide facility management for the Lyndon Baines Johnson Presidential Library, to include janitorial services, elevator maintenance, mechanical maintenance, protection and utilities.

3. Agency: New York State Department of Transportation
Funds: \$1,754,900
Period: March 24, 1999 – December 31, 1999
Description: Development of high speed rail transportation.

4. Agency: Office of Naval Research
Naval Air Warfare Center, Training Systems Division
Funds: \$824,349
Period: July 7, 1999 – February 6, 2000
Description: Determine an approach to solving the information technology challenges it is facing in the digital training arena.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

GENERAL CONTRACTS (Continued)

5. Agency: Office of Naval Research
 Naval Air Warfare Center, Training Systems Division
 Funds: \$541,000
 Period: July 7, 1999 – February 6, 2000
 Description: Provide technical support for the development of models, tools and methodologies to support testing and communicate results to enhance future systems designs, reduce casualties and achieve economies in systems development in the Live Fire Testing and Evaluation programs.
6. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$745,000
 Period: June 15, 1999 - June 14, 2002
 Description: Develop the signal and information processing necessary to demonstrate the detection and accurate classification of a human or animal presence in interior and exterior environments.
7. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$1,050,000
 Period: June 22, 1999 – December 21, 2000
 Description: Design, develop and test a small group of autonomous acoustic sensor systems to recognize a special class of boat and determine the boat's location.
8. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$1,800,000
 Period: July 23, 1999 – September 30, 2000
 Description: Allow additional time for implementation of the ionospheric API and to include tropospheric corrections for the TRAITS COGS integration.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

GENERAL CONTRACTS (Continued)

9. Agency: Texas Commission on Alcohol and Drug Abuse
 Funds: \$2,500,000
 Period: May 28, 1999 – August 31, 1999
 Description: Develop addictions research programs and promote application of research findings.
10. Agency: The University of Texas M. D. Anderson Cancer Center
 Funds: \$1,020,000
 Period: February 1, 1999 through March 1, 2000
 Description: Graduate School of Business Office of Executive Education will design, develop and implement an M. D. Anderson Cancer Center Leadership Development Program.

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
 AGREEMENTS-FOREIGN**

(FUNDS COMING IN)

11. Country: Argentina
 Grantor: Instituto Antártico Argentino
 No.: UTA99-1
 New Funds: None
 Current period: April 1, 1999 – April 12, 1999
 Title/Description: Visiting Scientist – Dr. Marta Ghidella
12. Country: Germany
 Grantor: Gottlieb Daimler – Und Karl Benz-Stiftung
 No.: 18-06/99
 New Funds: \$26,275
 Current period: April 1, 1999 – December 31, 1999
 Title/Description: Group Interaction under Threat and High Workload: Linguistic Factors.

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS-FOREIGN (Continued)**

(FUNDS COMING IN)

13. Country: Japan
Grantor: Mitsubishi Chemical Corporation
No.: UTA99-0337
New Funds: \$96,500
Current period: August 1, 1999 – July 31, 2000
Title/Description: Development of High Energy Density Cathodes for Rechargeable Lithium Batteries.
14. Country: Mexico
Grantor: National Autonomous University of Mexico
No.: UTA99-0127
New Funds: \$23,175
Current period: September 1, 1998 – April 30, 1999
Title/Description: Sequence Stratigraphy, Salt Tectonics and Prospect Definition in the Area of the Coast of Coatzacoalcos and the Gulf of Campeche, Mexico.
15. Country: Norway
Grantor: Den norske stats oljeselskap a.s.
No.: T-122.739, Amendment No. 6
New Funds: \$35,000 additional
Current period: January 1, 1992 – September 30, 1999
Title/Description: Characterization of Heterogeneity Style and Permeability Structure in a Sequence Stratigraphic Framework in Fluvio-Deltaic Reservoirs.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CHANGES TO ADMISSION CRITERIA

The following listing summarizes the changes proposed to Graduate Admission Criteria to be included in the Catalog of The University of Texas at Austin. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

Summary of Changes to Graduate Admission Criteria

Change: Waive requirement for submission of a Graduate Record Exam (GRE) score for applicants to the Master of Fine Arts degree program in Studio Art at The University of Texas at Austin.

Add: Create a Select Admission Program to encourage The University of Texas at Austin undergraduate students with top academic records to remain at The University for their graduate studies.

Change: Waive requirement for submission of a Graduate Record Exam (GRE) score for applicants to the Select Admission Program at The University of Texas at Austin.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
INSTRUCTION					
COLLEGE OF LIBERAL ARTS					
Psychology					
1. Wayne H. Holtzman (T)					224
From: Professor		0	09	100,181	
Hogg Foundation - Special Counsel to the Executive Director		50	12	134,131	
To: Professor Emeritus	9/1-5/31				
Hogg Foundation - Special Counsel to the Executive Director	9/1-8/31	50	12	134,131	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS RBC#
SERVICE DEPARTMENTS FUNDS (REVOLVING FUNDS)

2. Amount of Transfer: \$ 200,000 218

From: Academic Computing and
 Instructional Technology Services
 Operating Income

To: Academic Computing and
 Instructional Technology Services
 Maintenance, Operation and
 Equipment

Additional income due to increased Telesys (off-campus dial-in system for internet users) fees, printing, and facilities management contract revenue transferred to expense account to fund university electronic mailbox upgrades.

DESIGNATED FUNDS

3. Amount of Transfer: \$ 101,000 219

From: Journalism Incidental Course Fees
 Operating Income

To: Journalism Incidental Course Fees
 Maintenance, Operation and
 Equipment 90,000
 Journalism Incidental Course Fees
 Classified Salaries 1,000
 Journalism Incidental Course Fees
 Fringe Benefits 5,000
 Journalism Incidental Course Fees
 Wages 5,000

Incidental course fee income collected above budget estimate is being transferred to make funds available for classroom equipment, furniture, course materials, and administrative salaries for technicians.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			<u>RBC#</u>
DESIGNATED FUNDS (Continued)			
4.	Amount of Transfer:	\$ 100,000	220
	From: National Conference on Teaching Excellence – Operating Income		
	To: National Institute for Staff and Organizational Development – Maintenance, Operation and Equipment		
	Transfer funds not needed in the National Conference on Teaching Excellence account to support the National Institute for Staff and Organizational Development program. Conference fee income will be used to offset printing costs for publication of a weekly newsletter that is sent to member colleges.		
5.	Amount of Transfer:	\$ 100,000	214
	From: College of Natural Sciences – Information Technology Services- Chemistry and Biochemistry Operating Income		
	To: College of Natural Sciences – Information Technology Services- Chemistry and Biochemistry Maintenance, Operation and Equipment		
	Income from the College of Natural Sciences Dean's Office Technology Service account transferred to the Department of Chemistry and Biochemistry to make funds available for renovation of Welch Hall, Room 2.224. Funds will also be used for 1999-2000 Information Technology Advisory Committee (ITAC) grants.		

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			RBC#
PLANT FUNDS			
6.	Amount of Transfer:	\$ 569,000	215
	From: Loan Funds for Graduate School of Business Renovation of 4.112A		
	To: Graduate School of Business – Renovation Project 4.112A		
	To provide funds to renovate the reading room, 4.112A, in the Graduate School of Business. The renovation will provide a student study and work area.		
7.	Amount of Transfer:	\$ 350,000	222
	From: Loan Funds for College of Business Administration Renovation of 5.304		
	To: College of Business Administration Renovate Room 5.304		
	To provide funds to renovate Room 5.304 in the College of Business Administration into three computer labs/classrooms with moveable partitions.		
8.	Amount of Transfer:	\$ 142,000	221
	From: Intercollegiate Athletics for Men Various Donors-Purposes Maintenance, Operation, and Equipment		
	To: Moncrief-Neuhaus Athletic Center Roof Waterproof and Tent Supports		
	To provide funding for roof waterproofing and tent supports at the Moncrief-Neuhaus Athletic Center.		

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS AND PROMOTIONS					
INSTRUCTION					
COLLEGE OF NATURAL SCIENCES					
Chemistry and Biochemistry					
1. Stephen E. Webber (T)					002
From: Professor		100	09	91,000	
To: Professor	9/1-5/31	100	09	91,000	
William H. Wade Endowed Professorship in Chemistry	9/1-5/31	SUPLT	09	5,000	
Source of Funds:					
\$ 91,000	Chemistry				
<u>5,000</u>	Wade Professorship in Chemistry				
<u>\$ 96,000</u>	Total Compensation				

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC#</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF NATURAL SCIENCES					
Chemistry and Biochemistry (continued)					
2. Dean R. Appling (T)					003
From: Professor		100	09	70,000	
To: Professor	9/1-5/31	100	09	70,000	
Lester J. Reed					
Professorship in					
Biochemistry	9/1-5/31	SUPLT	09	5,000	
Source of Funds:					
	\$70,000	Chemistry			
	<u>5,000</u>	Reed Professorship in Biochemistry			
	<u>\$75,000</u>	Total Compensation			
Computer Sciences					
Associate Professor					
3. Tandy Warnow (T)	9/1-5/31	100	09	75,000	004
SCHOOL OF SOCIAL WORK					
Professor					
4. Dennis L. Poole (T)	9/1-5/31	100	09	78,000	005

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

PLANT FUNDS

5.	Amount of Transfer:	\$ 625,000	012
----	---------------------	------------	-----

From: Microelectronics and Computer Technology
 Corporation Building Lease Payments
 Operating Income

To: Pickle Research Campus – Roof, HVAC,
 Fire Alarm for Microelectronics and Computer
 Technology Corporation Building

To provide funding for roof replacement, air-conditioning controls, and a
 Delta Fire Alarm system for the Microelectronic and Computer
 Technology Corporation (MCC) building.



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 544-8201 • Fax (956) 548-0020

Juliet V. García, Ph.D.
President

September 17, 1999

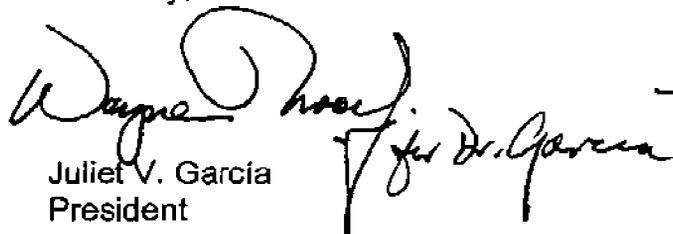
Dr. Edwin R. Sharpe
Executive Vice Chancellor
For Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Edwin R. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Juliet V. Garcia
President

JVG:vm

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Contracts	
General Contracts.....	B - 3
Amendments to the 1998-99 Budget.....	B - 4

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS

The following contract or agreement has been awarded, has been administratively approved by the Chief Administrative Officer (or her delegate) and is recommended for ratification by the U. T. Board of Regents.

GENERAL CONTRACTS

(FUNDS GOING OUT)

1. Agency: Marcis & Associates, Inc.
Funds: \$537,200.00
Period: November 11, 1999 through August 31, 2000
Description: Custodial services for the university campus.

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<u>APPOINTMENTS AND PROMOTIONS</u>					
COLLEGE OF SCIENCE, MATH AND TECHNOLOGY					
Biology					
1. Alfred Richardson					23
From: Professor (T)		100	09	48,257	
To: Professor Emeritus	5/13-5/31				
GRADUATE STUDIES					
Dean					
2. John Rannau (T)	8/1-8/31	100	12	81,000	24

September 20, 1999

Dr. Edwin R. Sharpe, Jr.
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Franklyn G. Jenifer". The signature is written in a cursive style with a large initial "F".

Franklyn G. Jenifer
President

FGJ:crs

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Amendments to the 1998-1999 Budget	D - 3
Other Fiscal Items	
Employment Agreements.....	D - 4

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U.T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Electrical Engineering					
Professor					
1. Dian Zhou (T)	6/1-6/30	100	9	82,000	22

TRANSFER OF FUNDS

GENERAL REVENUE APPROPRIATION BY COORDINATING BOARD

2. Amount of Transfer \$6,300 23

From: The Texas Higher Education Coordinating Board

To: TARP – New Molecular Sieve Materials

To record receipt of funds from the Texas Higher Education Coordinating Board for the TARP – New Molecular Sieve Materials.

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents. Such employment under these agreements are subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which U. T. Dallas is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Dallas. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Basketball Coach
Funds: \$35,360 annually
Period: September 1, 1999 through August 31, 2000
Description: Agreement for employment of Head Basketball Coach, Rachelle Leonard, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

2. Item: Head Men's Basketball Coach
Funds: \$35,360 annually
Period: September 1, 1999 through August 31, 2000
Description: Agreement for employment of Head Basketball Coach, Raymond W. Farrell, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS

**EMPLOYMENT AGREEMENTS
(Continued)**

3. Item: Head Women's Soccer Coach
- Funds: \$30,000 annually
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Soccer Coach, John Antonisse, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
- 4 . Item: Head Men's Soccer Coach
- Funds: \$30,000 annually
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Soccer Coach, Jack Peel, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

September 23, 1999

Dr. Edwin R. Sharpe
Executive Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Diana S. Natalicio
President

DSN:lda

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Amendments to the 1999-00 Budget	EP - 3
Appointment, Reappointment or Promotion of Relatives	EP - 6
Other Matters	
Adoption of Colors/Logo/Mascot	EP - 7

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
EDUCATIONAL AND GENERAL-INSTRUCTION					
College of Business Administration					
Marketing and Management/					
Betty M. McGuire Professorship in					
Business Administration					
1. Gary L. Sullivan					5
From:	Professor (T)	100	09	80,513	
	Chairperson	SUPLT	09	2,000	
	Betty M. McGuire Professorship				
	In Business Administration	SUPLT	09	8,000	
To:	Professor (T)	100	09	82,659	
	Chairperson	SUPLT	09	2,000	
	Betty M. McGuire	SUPLT	09	8,000	
	Professorship in Business				
	Administration				

Salary adjustment approved after the budget cycle for fiscal year 99-00.

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING					
Electrical and Computing Engineering/ Materials Science-Engineering/ Environmental Science and Engineering					
2. Vijay P. Singh					3
From: Professor (T)		100	09	80,000	
To: Professor (T)	9/1-5/31	100	09	81,000	
Salary adjustment approved after the budget cycle for fiscal year 99-00.					
Electrical and Computing Engineering/ Materials Science-Engineering					
3. Mehdi Shadaram					4
From: Professor (T)		100	09	68,000	
To: Professor (T)	9/1-5/31	100	09	74,000	
Salary adjustment approved after the budget cycle for fiscal year 99-00.					
COLLEGE OF LIBERAL ARTS					
Sociology and Anthropology/Office of the Dean					
4. Howard C. Daudistel					6
From: Professor (T)		100	09	W.O.S.	
Dean		100	12	110,000	
To: Professor (T)	9/1-5/31	100	09	W.O.S.	
Dean	9/1-8/31	100	12	114,000	
Salary adjustment approved after the budget cycle for fiscal year 99-00.					

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF SCIENCE					
Physics					
5. Dwight P. Russell					1
From: Associate Professor (T)		100	09	52,000	
To: Associate Professor (T)	9/1-5/31	100	09	52,000	
Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics	9/1-5/31	SUPLT	09	4,500	

Dr. Dwight Russell has been named the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics.

C. Sharp Cook Professorship in Physics,
 Professor (T) and Chairperson

6. Ramon E. Lopez	9/1-5/31	100	09	88,000	2
	9/1-5/31	SUPLT	09	2,000	

New appointment.

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
 AND MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel actions involving the appointment, reappointment or promotions of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

College, Department, Title, Name

College, Department, Title, Name

PROPOSED REAPPOINTMENT

RELATIVE

1. College of Sciences
 Mathematical Sciences
 Department Chair
 Joe A. Guthrie
2. Office of the Provost/VPAA
 Public Policy Research Center
 Director
 Dennis Soden

- College of Sciences
 Mathematical Sciences
 Lecturer
 Louise Guthrie (wife)
- Office of the Provost/VPAA
 Public Policy Research Center
 Program Coordinator
 Janet S. Conway (wife)

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER MATTERS

ADOPTION OF COLORS/LOGO/MASCOT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel and is submitted for ratification by the U. T. Board of Regents.

A color/logo/mascot has been adopted in accordance with the Regents' Rules and Regulations, Part Two, Chapter I, Section 9. The color/logo/mascot is composed of primary and secondary marks, word marks, peelables, and multi-cultural marks in Pantone® colors UTEP Orange 172, UTEP Blue 282, UTEP Metallic Silver 877, UTEP Silver Alternate Cool Gray 5 and white; and the University seal in Pantone® colors UTEP Orange 166, Black-Process Black and white. The primary typeface is based on Franklin Gothic and verbiage consists of "The University of Texas at El Paso"™, UTEP®, and Miners®. The marks of the University of Texas at El Paso are controlled under the licensing program administered by The Collegiate Licensing Company.

Upon Regental approval of the logo/mascot shown in the attached pages, the Office of General Counsel will submit the graphic representation for trademark registration.

See attachment for pictographic of colors/logo/mascot. The original pictographic will be available in the Board of Regents' Office.

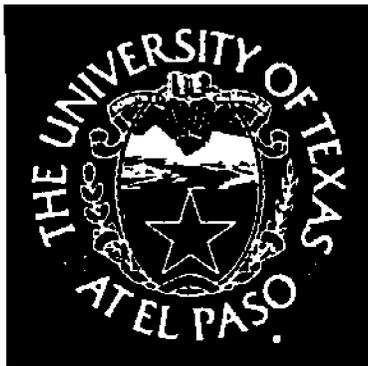
GENERAL INFORMATION

LOCATION: El Paso, TX
 MASCOT: Miners
 MASCOT NICKNAME: Paydirt Pete
 ESTABLISHED DATE: 1913
 CONFERENCE: Western Athletic Conference (WAC)

Multi-Cultural Marks



Seal



ADDITIONAL PERTINENT INFORMATION

	Yes	No	Restrictions
• University seal permitted on products for resale:		X	_____
• Alterations to seal permitted:		X	_____
• Overlaying/intersecting graphics permitted with seal:		X	_____
• University licenses consumables	X		_____
• University licenses health & beauty products:		X	_____
• University permits numbers on products for resale:	X		_____
• Mascot caricatures permitted:		X	_____
• Cross Licensing with other marks permitted:	X		_____
• NO USE of current player's name, image, or likeness is permitted on commercial products in violation of NCAA rules and regulations.			
• NO REFERENCES to alcohol, drugs, or tobacco related products may be used in conjunction with University marks.			

Primary Marks

Primary Typeface is based on Franklin Gothic.

VERBIAGE:

The University of Texas at El Paso™
 UTEP®
 Miners®

162



Secondary Mark



Word Marks



Emblems



COLOR INFORMATION / This logo sheet is not for reproduction or color matching. It is for color break information ONLY. Use the electronic files or attached artwork for reproduction. You must use the approved school colors or the PANTONE® listed below.

SCHOOL COLORS	PANTONE COLORS	SEAL COLORS	PANTONE COLORS
UTEP Orange	PANTONE 172	UTEP Orange	PANTONE 166
UTEP Blue	PANTONE 282	Black	PANTONE Process Black
UTEP Metallic Silver	PANTONE 877	White	White
UTEP Silver Allamante	PANTONE Cool Gray 5		
White	White		

NOTE: The marks of the University of Texas at El Paso are controlled under a licensing program administered by The Collegiate Licensing Company. Any use of these marks will require written approval from The Collegiate Licensing Company.
 *PANTONE® is a registered trademark of PANTONE, Inc.





OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS - PAN AMERICAN

163

1201 West University Drive • Edinburg, Texas 78539-2999 • (956) 381-2100 Office • FAX (956) 381-2150

THE UNIVERSITY OF TEXAS – PAN AMERICAN

September 22, 1999

Dr. Edwin R. Sharpe
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe *Ed*

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Miguel A. Nevarez
President

MAN:dt

PA - 1

THE UNIVERSITY OF TEXAS – PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

Page No.

Appointment, Reappointment or Promotion of Relatives..... PA - 3

THE UNIVERSITY OF TEXAS – PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel actions involving the appointment, reappointment or promotion of relatives have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions are consistent with the provisions of state law and the Regents' Rules and Regulations, Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

College, Department, Title, Name

College, Department, Title, Name

PROPOSED APPOINTMENT

RELATIVE

- | | |
|---|--|
| 1. College of Social & Behavioral Sciences
Psychology & Anthropology
Interim Department Chair
Wendy James Aldridge | College of Social & Behavioral Sciences
Psychology & Anthropology
Professor
James Aldridge, Jr. (husband) |
| 2. College of Social & Behavioral Sciences
Psychology & Anthropology
Assistant Dean
Shelia Pozorski | College of Social & Behavioral Sciences
Psychology & Anthropology
Professor
Thomas G. Pozorski (husband) |

PROPOSED REAPPOINTMENT

RELATIVE

- | | |
|---|--|
| 3. College of Education
Office of the Dean
Dean
Hilda Medrano | College of Education
Office of the Dean
Professor
Ralph Carlson (husband) |
| 4. College of Arts & Humanities
English Department
Department Chair
Lee Hamilton | College of Arts & Humanities
English Department
Assistant Professor
Rebekah Hamilton (wife) |

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

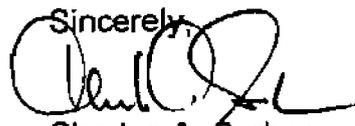
September 21, 1999

Dr. Edwin R. Sharpe, Jr.
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Charles A. Sorber
President

CAS:dr

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Appointment, Reappointment or Promotion of Relatives	PB - 3
Other Matters	
Approval of Dual Positions of Honor, Trust or Profit	PB - 4

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

**APPOINTMENT, REAPPOINTMENT OR PROMOTION OF RELATIVES
AND MARRIAGE OF CERTAIN EMPLOYEES**

The following personnel action involving the appointment, reappointment or promotion of relatives has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel action is consistent with the provisions of state law and the Regents' Rules and Regulations Part One, Chapter III, Section 5, Subsection 5.3, Subdivision 5.31.

College, Department, Title, Name

College, Department, Title, Name

PROPOSED REAPPOINTMENT

1. Information Resources Division
Assistant Vice President / Director
J. Keith Yarbrough

RELATIVE

Information Resources Division
System Analyst II
Mary Yarbrough (wife)

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for ratification by the U. T. Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas of the Permian Basin and there is no conflict between holding the position and the original appointment with The University of Texas of the Permian Basin.

1. **Name:** Troy D. Williamson
 Title: Director, Economic Development Administration University Center
 Position: Appointment to Rural Advisory Committee of the State of Texas Department of Economic Development
 Period: September 1, 1999 through August 31, 2001
 Compensation: None
 Description: The State of Texas Department of Economic Development Rural Advisory Committee is dedicated to improving the economies of our rural communities, as well as improving the quality of rural life through community development. Mr. George Richardson, Rural Advisory Committee Chairperson of the State of Texas Department of Economic Development Governing Board, recommended this appointment for the biennium. Mr. Williamson attended The Advisory Committee Organizational Meeting on August 25, 1999. The eleven-member committee will assist rural counties of West Texas in program direction and access to the State of Texas Department of Economic Development.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

September 22, 1999

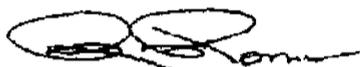
Dr. Edwin R. Sharpe, Jr.
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Ricardo Romo", with a stylized flourish at the end.

Ricardo Romo
President

RR:jt

SA - 1

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Other Fiscal Items	
Employment Agreements.....	SA - 3

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents. Such employment under these agreements are subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at San Antonio is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Athletics Director
Funds: \$102,500 annually
Period: September 20, 1999 through August 31, 2002
Description: Agreement for employment of Athletics Director, Lynn Hickey, for the above-designated period following the standard athletics director employment contract prepared by the Office of General Counsel.

2. Item: Head Golf Coach
Funds: \$39,500
Period: September 1, 1999 through August 31, 2000
Description: Agreement for employment of Head Golf Coach, Barry Denton, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS (Continued)

EMPLOYMENT AGREEMENTS (Continued)

3. Item: Head Women's Tennis Coach
- Funds: \$31,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Women's Tennis Coach, Brenda Niemeyer, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Head Men's Tennis Coach
- Funds: \$31,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Men's Tennis Coach, Oliver Trittenwein, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
5. Item: Assistant Women's Basketball Coach
- Funds: \$23,500
- Period: June 1, 1999 through May 31, 2000
- Description: Agreement for employment of Assistant Women's Basketball Coach, Francine Moreno, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS (Continued)

EMPLOYMENT AGREEMENTS (Continued)

6. Item: Assistant Track Coach
- Funds: \$20,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Track Coach, James L. Blackwood, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

September 20, 1999

Dr. Edwin R. Sharpe
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


President

RHM:ks

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Amendments to the 1999-00 Budget	TA - 3

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
COLLEGE OF LIBERAL ARTS					
Department of Social Sciences					
1. Gregory Orvis					01
From: Associate Professor (T)		100	09	41,466	
To: Bart Brooks					
Professorship of Ethics and Leadership and	9/1-5/31	100	09	41,466	
Associate Professor (T)	9/1-5/31	SUPLT	09	4,000	

Initial Appointment to Bart Brooks of Ethics and Leadership

Source of Funds:

\$41,466 – Social Sciences
4,000 – Bart Brooks Professorship
\$45,466 – Total Compensation

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS (Continued)					
Department of Art					
2. James R. Pace					08
From: Professor (T)		100	09	51,057	
To: George and Pat Oge					
Professor of Art and	9/1-5/31	100	09	51,057	
Professor (T)	9/1-5/31	SUPLT	09	3,200	

Initial Appointment of George and Pat Oge Professor of Art

Source of Funds:

\$51,057 – Department of Art

3,200 – George and Pat Oge Professor of Art

\$54,257 – Total Compensation

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF SCIENCES AND MATHEMATICS					
Department of Biology and Chemistry					
3. James R. Stewart					02
From: Professor (T)		75	09	48,815	
		25	09	15,272	
To: John and Ralph Spence	9/1-5/31	75	09	48,815	
Distinguished Professorship	9/1-5/31	25	09	15,272	
and Professor (T)	9/1-5/31	SUPLT	09	5,000	

Initial Appointment of John and Ralph Spence Distinguished Professorship

Source of Funds:

\$45,815 – Chemistry
15,272 – Biology
5,000 – John and Ralph Spence Professorship
\$66,087 – Total Compensation

COLLEGE OF BUSINESS

Department of Management, Marketing
and General Business

4. Mark Kroll 03

From: Professor (T)		100	09	74,699	
To: George W. and Robert S. Pirtle					
Distinguished Professorship in					
Free Enterprise and	9/1-5/31	100	09	74,699	
Professor (T)	9/1-5/31	SUPLT	09	5,000	

Source of Funds:

\$74,699 – Management and Marketing
5,000 – George W. and Robert S. Pirtle Professorship
\$79,699 – Total Compensation

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF EDUCATION AND PSYCHOLOGY					
Department of Psychology					
5. Ronald B. Livingston					04
From: Associate Professor (T)		100	09	41,532	
To: Jack and Dorothy Fay White Fellowship for Teaching Excellence and Associate Professor (T)	9/1-5/31 9/1-5/31	100 SUPLT	09 09	41,532 2,400	

Initial Appointment of Jack and Dorothy Fay White Fellowship

Source of Funds:

\$41,532 – Psychology
 2,400 – Jack and Dorothy Fay White Fellowship
\$43,932 – Total Compensation

Department of Special Services

Professor Emeritus
 6. Mac R. Moseley 9/1-8/31 06

Department of Curriculum and Instruction

Professor Emeritus
 7. O. Robert Marsh 9/01-8/31 07

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

September 20, 1999

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Kern Wildenthal, M.D., Ph.D.
President

KW:cc

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Gifts	HD - 3
Contracts	
General Contracts.....	HD - 4
Non-Intellectual Property-Related	
Sponsored Research Agreements - Foreign	HD - 5
Intellectual Property-Related	
Sponsored Research Agreements - Foreign	HD - 7
Technology License Agreements - Foreign.....	HD - 8
Material Transfer Agreement.....	HD - 11
Grants.....	HD - 11
Plans to Manage Potential Conflicts of Interest.....	HD - 14
Amendments to the 1998-99 Budget.....	HD - 17

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

GIFTS

The following gift has been received, has been administratively approved by the Chief Administrative Officer (or his delegate) and is recommended for ratification by the U. T. Board of Regents.

1. Donor Name: Roche Laboratories, Inc.*
College/School/ Department: Continuing Education
Purpose: To support the continuing education activity entitled "Research Rounds XIV" held in Vail, Colorado on August 6-10, 1999.
Asset Type: Cash
Value: \$961,950

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents.

**GENERAL CONTRACTS
 (FUNDS COMING IN)**

Agency: UT Southwestern Health Systems, Inc.
 Funds: \$1,662,805.35
 Period: Shall commence upon execution of agreement (July 21, 1999) and shall continue as long as UT Southwestern Health Systems, Inc. owns building
 Description: Building Management Agreement which appoints The University of Texas Southwestern Medical Center at Dallas as UT Southwestern Health Systems, Inc.'s exclusive representative, manager and agent for the purposes of supervising, managing, maintaining, and operating the office building located at 8303 Elmbrook, Dallas, Texas.

(FUNDS GOING OUT)

2. Agency: Zale Lipshy University Hospital
 Funds: \$1,531,946
 Period: September 1, 1998 through August 31, 1999
 Description: To provide management and staff to manage and operate The University of Texas Southwestern Medical Center at Dallas' Aston Center Medical Records Department.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN

(FUNDS COMING IN)

3. Country: Canada
 Grantor: Morphometrix Technologies Inc.
 No.: Protocol No. C98-001
 New Funds: \$27,343.75
 Current Period: April 21, 1999 until the earlier of completion of the study as mutually agreed upon by the parties, or six (6) months from the agreement date
 Title/Description: Support for the study entitled, "The Comparison of Slide Diagnosis Between Cytotechnologist's Manual Screening and Cytotechnologist's Screening Using CYMET/CARS System" under the direction of Raheela Ashfaq, M.D., Department of Pathology.
4. Country: Canada
 Grantor: QLT PhotoTherapeutics Inc.
 No.: Clinical Trial Agreement PHO BAR 01
 New Funds: \$1,200
 Current Period: Beginning June 1, 1998 and to be completed no later than three (3) to five (5) years thereafter
 Title/Description: Support for the study entitled, "A Multicenter, Partially Blinded, Randomized Phase 3 Study of the Efficacy and Safety of Photodynamic Therapy (PDT) Using PHOTOFRIN® (Porfimer sodium) for Injection for the Ablation of High-grade Dysplasia in Barrett's Esophagus" under the direction of J. Steven Burdick, M.D., Department of Internal Medicine.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN

(FUNDS COMING IN) (Continued)

5. Country: Canada
 Grantor: QLT PhotoTherapeutics Inc.
 No.: Clinical Trial Agreement PHO BAR 01
 New Funds: \$39,321.56
 Current Period: Beginning June 1, 1998 and to be completed no later than three (3) to five (5) years thereafter
 Title/Description: Support for the study entitled, "A Multicenter, Partially Blinded, Randomized Phase 3 Study of the Efficacy and Safety of Photodynamic Therapy (PDT) Using PHOTOFRIN® (Porfimer sodium) for Injection for the Ablation of High-grade Dysplasia (HGD) in Barrett's Esophagus (BE)" under the direction of J. Steven Burdick, M.D., Department of Internal Medicine.
6. Country: Japan
 Grantor: Menicon Co., Ltd.
 No.: None
 New Funds: \$110,004
 Current Period: Beginning August 3, 1998 and shall continue until the completion of the study
 Title/Description: Support for the study entitled, "The Role of Increased Oxygen in RGP Contact Lens-Induced Bacterial Binding" under the direction of H. Dwight Cavanagh, M.D., Ph.D., Department of Ophthalmology.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN

(FUNDS COMING IN)

7. Country: France
Grantor: Sanofi Santé Nutrition Animale
No.: None
New Funds: \$8,410
Current Period: Shall commence on June 1, 1999 and extend until the
end of the Research Program
Title/Description: Support for the research program for testing
pheromones for their ability to activate cells in the
mouse vomeronasal system under the direction of
Robert Moss, Ph.D., Department of Physiology.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
TECHNOLOGY LICENSE AGREEMENTS - FOREIGN

(FUNDS COMING IN)

8. Licensee: Solvay Pharmaceuticals GmbH
 Germany
- Fee-Royalty: A non-refundable license initiation fee of \$25,000
- Period: From July 12, 1999 until the last to expire patent
- Summary of License Provisions: Board hereby grants to Licensee an irrevocable, non-exclusive license to make and use for internal research and product identification and development purposes only, but not sell or otherwise transfer except as hereinbelow specified, Licensed Subject Matter (endothelin converting enzyme-2) within the Licensed Field and within the Licensed Territory (worldwide).
- Description of Licensed Product(s): The license permits use of the proprietary assay utilizing endothelin converting enzyme-2 in assays for the identification of pharmaceutical agents for use in humans not including use in antisense therapeutics, but does not anticipate specific products. Antisense therapeutics are therapeutic compounds (typically oligonucleotides, i.e. DNA) that interact with either the DNA or RNA encoding a target protein to affect the expression of the target protein.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
TECHNOLOGY LICENSE AGREEMENTS - FOREIGN

(FUNDS COMING IN) (Continued)

9. Licensee: Taisho Pharmaceutical Co., Ltd.
 Japan
- Fee-Royalty: License Issue Fee. A non-refundable license issue fee of \$50,000 payable within 30 days of Licensee's receipt of a fully-executed Agreement from Board; Milestone Payment. Licensee shall pay to the Board a non-refundable milestone payment of \$45,000 within 60 days following FDA clearance or corresponding clearance in any country other than the United States to proceed with the first Phase I clinical trials for an Identified Product; Royalty. Licensee shall pay to the Board a royalty equal to 1% of Net Sales for each Identified Product. Royalties for Sales of any Identified Product in any given country shall be paid for a period equal to the Royalty Term for such Identified Product in such country.
- Period: August 13, 1999 and, unless terminated earlier as provided herein, the rights and obligations of the parties under this Agreement, shall expire as of the last day of the applicable Royalty Term. Following the expiration of the Royalty Term (1.17 "Royalty Term" means to the later of either: (a) in the case of any Identified Product covered by a Valid Claim of the Patent Rights in any country, the period of time commencing on the First Commercial Sale and ending upon the expiration of the last to expire of the Patent Rights covering such Identified Product in such country; or (b) in the case of any Identified Product not covered under Section 1.17(a) above: (i) for all Sales in the United States, a period of 5 years from the date of First Commercial Sale in the United States; (ii) for all Sales in Japan, a period of 5 years from the date of First Commercial Sale in Japan; (iii) for all Sales within the European Market, a period of 5 years from the

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
TECHNOLOGY LICENSE AGREEMENTS - FOREIGN

(FUNDS COMING IN) (Continued)

Summary of License Provisions:	<p>date of First Commercial Sale in any country within the European Market; and (v) for all Sales in the rest of the world, a period of 5 years from the date of First Commercial Sale in the United States, Japan or any country within the European Market, Licensee shall be relieved of any payment obligation against Board and have a license on the same terms as set forth in Section 2.1, except that the license shall be a non-exclusive, fully-paid, irrevocable license.</p>
Description of Licensed Product(s):	<p>Subject to the terms and conditions of this Agreement, the Board hereby grants to Licensee a non-exclusive, worldwide license, including the right to grant sublicenses, under the Licensed Technology to use and have used Licensed Technology to develop, make, have made, use, have used, offer for Sale, Sell and import Identified Products in the Field.</p>
	<p>Licensed products are compounds identified as potential therapeutic agents through the use of an assay system employing the XS52 cell line. In the early stage of this technology, the XS52 cell line has particular attributes that make them potentially effective for screening purposes. Observations from their use are applicable to dendritic cell-associated diseases, which have wide-ranging implications.</p>

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY-RELATED – MATERIAL TRANSFER AGREEMENT

(FUNDS COMING IN)

10. Agency: Merck & Co., Inc.
 Funds: Material Transfer Agreement
 Period: Beginning May 25, 1999
 Description: Transfer of Sulindac Sulfide and Sulindac Sulfine from Merck & Co., Inc. to Richard Gaynor, M.D., Department of Internal Medicine for studying growth and inhibition of colon cancer cell lines.

INTELLECTUAL PROPERTY-RELATED - GRANTS

(FUNDS COMING IN)

11. Agency: Donald W. Reynolds Foundation
 Funds: \$24,000,000
 Period: October 1, 1999 through September 30, 2003
 Description: Creation of the Donald W. Reynolds Cardiovascular Research Center.
12. Agency: National Institutes of Health
 National Center for Research Resources
 Funds: \$695,288
 Period: August 15, 1999 through August 14, 2000
 Description: Grant # 5 P41 RR02584-12, entitled "Southwestern Biomedical Magnetic Resonance Facility"
13. Agency: National Institutes of Health
 National Heart, Lung, and Blood Institute
 Funds: \$4,031,521
 Period: July 1, 1999 through June 30, 2000
 Description: Grant # 5 P01 HL20948-23 entitled "Molecular Basis of Cholesterol Metabolism"

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY-RELATED - GRANTS

(FUNDS COMING IN) (Continued)

14. Agency: National Institutes of Health
 National Heart, Lung, and Blood Institute
 Funds: \$1,862,673
 Period: July 1, 1999 through June 30, 2000
 Description: Grant # 5 P01 HL06296-39 entitled "Response and Adaptation to Exercise"
15. Agency: National Institutes of Health
 National Institute of Allergy and Infectious Diseases
 Funds: \$836,448
 Period: June 1, 1999 through May 31, 2000
 Description: Grant # 5 P01 AI39824-05 entitled "Genetic Dissection SLE Pathogenesis"
16. Agency: National Institutes of Health
 National Institute of Allergy and Infectious Diseases
 Funds: \$721,159
 Period: September 1, 1999 through August 31, 2000
 Description: Grant # 5 P01 AI31229-09 entitled "Molecular Analysis of Autoantibody Formation"
17. Agency: National Institutes of Health
 National Institute of Arthritis and Musculoskeletal and Skin Diseases
 Funds: \$605,917
 Period: June 1, 1999 through May 31, 2000
 Description: Grant # 5 P30 AR41940-08 entitled "Skin Diseases Research Core Center"

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY-RELATED - GRANTS

(FUNDS COMING IN) (Continued)

18. Agency: National Institutes of Health
 National Institute of Child Health and Human
 Development
 Funds: \$1,262,060
 Period: April 1, 1999 through March 31, 2000
 Description: Grant # 5 U10 HD34116-04 entitled "Multicenter Network
 of Maternal-Fetal Medicine Units"
19. Agency: National Institutes of Health
 National Institute of Diabetes and Digestive and Kidney
 Diseases
 Funds: \$546,873
 Period: July 15, 1999 through March 31, 2000
 Description: Grant # 5 U01 DK46437-08 entitled "Medical Therapy of
 Benign Prostatic Hyperplasia"
20. Agency: Space and Naval Warfare Systems Center
 (SPAWARSYSCEN)
 Funds: \$855,849
 Period: July 1, 1999 through June 30, 2000
 Description: Grant # N65236-99-C-5832 entitled "Harnessing TLR4,
 The Sole Endotoxin 'Switch' Protein, for Instantaneous
 Antimicrobial Chemotherapy *in Vivo*" to be directed by
 Bruce Beutler, M.D., Department of Internal Medicine.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST

The following Plan to Manage Potential Conflicts of Interest has been reviewed by the Office of General Counsel and approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. Board of Regents.

1. Plan to Manage Potential Conflict of Interest for Dr. James M. Lipton

Dr. James M. Lipton, Professor in the Department of Physiology at The University of Texas Southwestern Medical Center at Dallas created the following inventions in the field of anti-inflammatory / anti-pyretic agents: U.S. Patent #5,028,592, issued July 2, 1991 (UT Southwestern file reference number UTSD:0120), U.S. Patent #5, 157,023, issued October 20, 1992 (UT Southwestern file reference number UTSD:0244), corresponding foreign patents and patent applications, and all re-examinations or extensions thereof (collectively, the "Inventions").

Under a patent license agreement Abitis Pharmaceuticals, LLC of Dallas, Texas, is granted a royalty-bearing, exclusive, worldwide license and right to manufacture, have manufactured, use, and/or sell products covered by the Inventions. Additionally, Abitis Pharmaceuticals, LLC will pay The University of Texas System Board of Regents (1) a non-refundable license issue fee of \$88,269.53 within 30 days of the effective date of the agreement; and (2) a four tenths of one percent (0.4%) running royalty on net sales of licensed products in the field of anti-inflammatory / anti-pyretic agents. The license agreement includes sublicense provisions, reimbursement of all Invention expenses and on patent applications filed in the future, and standard language indemnifying the Board of Regents.

Dr. Lipton, Professor in the Department of Physiology at The University of Texas Southwestern Medical Center at Dallas, currently holds equity in Abitis Pharmaceuticals, LLC, serves on the scientific advisory board of Abitis Pharmaceuticals, LLC, and has requested approval to serve as a consultant to Abitis Pharmaceuticals, LLC.

In view of this potential conflict of interest, The University of Texas Southwestern Medical Center at Dallas has developed the following measures to eliminate the likelihood that actual conflicts will arise with regard to Dr. Lipton. As required by Texas Education Code, Section 51.912(b), and the Regents' Rules and Regulations, Part Two, Chapter XII, Section 7.3, Dr. Lipton has provided The University of Texas

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

Southwestern Medical Center at Dallas with a written disclosure of all potential conflicts of interest (both financial and arising through his role as a member of the scientific advisory board, and his proposed role as a consultant) that might emanate from the terms of the License agreement

In view of this disclosure, The University of Texas Southwestern Medical Center at Dallas has determined that a license to a faculty-owned company is appropriate inasmuch as the activities of Abitis Pharmaceuticals, LLC involve applied research and the potential discovery and manufacturing of anti-inflammatory / anti-pyretic agents, whereas Dr. Lipton's University of Texas Southwestern Medical Center at Dallas laboratory performs basic research.

Additionally, The University of Texas Southwestern Medical Center at Dallas has implemented a management strategy to minimize the risk of a future conflict of interest. Under this plan, Dr. Lipton is prohibited from serving on any advisory board of Abitis Pharmaceuticals, LLC and from serving as a consultant to Abitis Pharmaceuticals, LLC. In addition, written descriptions of ongoing and planned research conducted in the laboratory of Dr. James Lipton will be reviewed by Perrie M. Adams, Ph.D., Associate Dean for Research at The University of Texas Southwestern Medical Center at Dallas. These written descriptions will be in the forms of required annual reports for all agencies currently providing research funding to The University of Texas Southwestern Medical Center at Dallas laboratory of Dr. Lipton, as well as any new research proposals soliciting funding from public and private agencies. All research projects described in these reports will be reviewed by Dr. Adams for any potential conflicts of interest pertinent to the terms of the License agreement, and all such projects shall require approval by Dr. Adams. If any such research project shall be found by Dr. Adams to result in an actual conflict of interest pertinent to the terms of the License agreement, Dr. Lipton will be required to either modify his research plan such that it is deemed by Dr. Adams to no longer create a conflict of interest, or transfer the portions of research that have been found to create a conflict of interest to an independent investigator, to be designated in the mutual consent of Dr. Adams and Dr. Lipton. Thus The University of Texas Southwestern Medical Center at Dallas has developed a diligent review procedure to prevent the actual development of a conflict of interest pertinent to the License agreement.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The U. T. System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Subsections 6.2 and 7.1 of the Regents' Rules and Regulations, approval by The University of Texas Board of Regents is necessary for Dr. Lipton to hold equity in Abitis Pharmaceuticals, LLC.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS AND PROMOTIONS					
SOUTHWESTERN MEDICAL SCHOOL					
Cell Biology and Neuroscience					
1. Richard Gilpin Wood Anderson					19
From: Professor of Cell Biology and Neuroscience (T) and Holder of Cecil H. Green Distinguished Chair in Cellular and Molecular Biology		100	12	150,000	
To: Professor and Chairman of Cell Biology and Neuroscience (T) and Holder of Cecil H. Green Distinguished Chair in Cellular and Molecular Biology	3/1	100	12	192,000	

Source of Funds:

\$ 50,785	- State Funds – Cell Biology and Neuroscience
68,849	- State Funds – Cell & Molecular Biology Graduate Program
41,601	- State Funds – Neuroscience Graduate Program
18,883	- NIH 5-R01-DK52395-03
11,882	- NIH 2 R01-GM52016-05
<u>\$192,000</u>	- Total Salary

Appointed as Professor and Chairman of Cell Biology and Neuroscience.
 HD - 17

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine					
Associate Professor of Internal Medicine (T)					
2. Jose Victor Garcia-Martinez	2/15	100	12	95,000	17
Appointment with Tenure.					
3. William Gary Reed					18
From:	Professor of Internal Medicine (T) and Holder of the Eva A. Rosenthal Professorship in Internal Medicine in Honor of Gary Reed, M.D.	100	12	185,400	
To:	Professor of Internal Medicine (T), Holder of the Eva A. Rosenthal Professorship in Internal Medicine in Honor of Gary Reed, M.D., and Holder of the S.T. Harris Family Chair in Internal Medicine, in Honor of Gary Reed, M.D.	3/1	100	12	185,400

Source of Funds:

\$ 129,950	- State Funds – Internal Medicine
9,375	- Department of Health and Human Services
10,000	- Rosenthal Sr. & Jr. and J. Miller
<u>11,875</u>	- Parkland Memorial Hospital
161,200	- Total Salary
<u>24,200</u>	- MSRDP Augmentation
<u>\$185,400</u>	- Total Compensation

Appointed Holder of the S.T. Harris Family Chair in Internal Medicine, in Honor of Gary Reed, M.D.

HD - 18

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate	
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine (Continued)					
4. Ronald G. Victor					23
From: Professor of Internal Medicine (T)		100	12	155,000	
To: Professor of Internal Medicine (T) and Holder of the Dallas Heart Ball Chair in Hypertension and Heart Disease	7/1	100	12	155,000	

Source of Funds:

\$ 37,614	- State Funds – Internal Medicine
12,600	- NIH 5-R01-DA10064-03
32,000	- NIH 5-P50-HL55988-04
23,736	- NIH 5-P01-HL06296-39
8,000	- NIH 5-R01-HL44010-09
18,750	- American Heart Association
<u>21,100</u>	- Parkland Memorial Hospital
153,800	- Total Salary
<u>1,200</u>	- MSRDP Augmentation
<u>\$155,000</u>	- Total Compensation

Appointment as Holder of Dallas Heart Ball Chair in Hypertension and Heart Disease.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Neurology					
Associate Professor of Neurology (T)					
5. Michael K. Racke	7/1	100	12	120,000	24
Appointment with Tenure.					
Pharmacology					
Professor of Pharmacology (T)					
6. Philip E. Thorpe	7/15	100	12	153,000	25
Appointment with Tenure.					

TRANSFER OF FUNDS

RBC #

SERVICE DEPARTMENT

Southwestern Temporary Services

7. Amount of Transfer \$ 1,019,022 20

From: Income from Temporary Services

To: Southwestern Temporary Services

Wages - Hourly \$ 863,626

Employee Fringe Benefits 155,396

Transfer of funds needed to cover hourly wage and fringe benefit expense. Funds provided by increased income in Southwestern Temporary Services.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

September 21, 1999

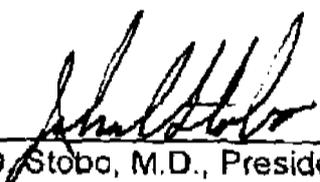
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John D. Stobo, M.D., President

JDS:dw

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Contracts	
General Contracts.....	G - 3
Amendments to the 1998-99 Budget.....	G - 5
Amendments to the 1999-00 Budget.....	G - 10
Other Matters	
Approval of Dual Positions of Honor, Trust, or Profit.....	G - 13

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents:

GENERAL CONTRACTS

(FUNDS COMING IN)

1. Agency: County of Brazoria
Funds: \$625,000
Period: November 1, 1998 through October 31, 1999
Description: UTMB will provide health care services to eligible individuals of Brazoria County, Texas.

2. Agency: Texas Department of Criminal Justice
Funds: \$1,100,000
Period: September 1, 1999 through August 31, 2001
Description: UTMB will provide meals to assigned offenders and staff of the Texas Department of Criminal Justice-Hospital Galveston facility.

3. Agency: Texas Department of Criminal Justice
Funds: \$940,818.80
Period: September 1, 1999 through August 31, 2001
Description: UTMB will provide to the Texas Department of Criminal Justice the services of a Division Director and Associate Division Director of Health Services and a Director of Preventive Medicine.

4. Agency: Texas Department of Health
Funds: \$1,574,857
Period: September 1, 1999 through August 31, 2000
Description: UTMB will provide family planning services to Texas Department of Health Title XX and Medicaid eligible individuals.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
GENERAL CONTRACTS (Continued)

(FUNDS COMING IN)

5. Agency: Texas Department of Health
 Funds: \$781,763
 Period: September 1, 1999 through August 31, 2000
 Description: UTMB will provide services to reduce premature morbidity and mortality associated with breast and cervical cancer to Texas Department of Health eligible individuals.
6. Agency: United States of America, Department of Justice/
 Federal/Bureau of Prisons – Beaumont, Texas
 Funds: \$9,744,384
 Period: September 16, 1999 through September 15, 2000
 Description: UTMB will provide health care services to inmates of the Federal Correction Complex in Beaumont, Texas.

(FUNDS GOING OUT)

7. Agency: S&SF, Inc.
 Funds: \$831,300
 Period: September 1, 1999 through August 31, 2007
 Description: First Amendment and Extension of Lease Agreement for the parking lot located at the intersection of 10th Street and Harborside Drive in Galveston, Texas to be utilized as an employee parking lot.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC#</u>
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF MEDICINE					
Dermatology; Pediatrics (WOS)					
1. Sharon A. Raimer (T)					041
From: Professor, Dermatology; Associate Professor, Pediatrics		100	12	153,000	
To: Chairman Ad-Interim and Professor, Dermatology; Professor, Pediatrics	8/1-8/31	100	12	168,000	
Source of Funds:					
\$130,930	- State				
22,070	- MSRDP Grant				
<u>15,000</u>	- Contracts and Grants				
<u>\$168,000</u>	- Total Salary				

This change will be carried forward into the FY 99-00 Budget.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u> <u>No.</u> <u>Mos.</u>	<u>Rate</u>	<u>RBC#</u>	
SCHOOL OF MEDICINE (Continued)									
		Office of the Dean of Medicine; Internal Medicine (WOS); Microbiology and Immunology							
2.		Stanley M. Lemon (T)							43
From:	Professor, Internal Medicine; The Samuel Baron Distinguished Professorship in Microbiology and Professor and Chair, Microbiology and Immunology				100	12	232,700		
To:	Dean of Medicine, Pro Tem, Office of the Dean of Medicine; Professor, Internal Medicine; The Samuel Baron Distinguished Professorship in Microbiology and Professor and Chair, Microbiology and Immunology				8/1-8/31	100	12	260,000	

Source of Funds:

\$177,244 - State
 57,756 - MSRDP Grant
25,000 - Contracts and Grants
\$260,000 - Total Salary

This change will be carried forward into the FY 99-00 Budget.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC#</u>
SCHOOL OF MEDICINE; CONTINUING EDUCATION					
Human Biological Chemistry and Genetics (WOS); Pathology (WOS); Pediatrics; Preventive Medicine and Community Health (WOS); Continuing Education					
3. David K. Rassin (T)					42
From: Professor, Human Biological Chemistry and Genetics, Pathology, Pediatrics and Preventive Medicine and Community Health		100	12	91,858	
To: Professor, Human Biological Chemistry and Genetics, Pathology, Pediatrics and Preventive Medicine and Community Health; Assistant Dean for Continuing Medical Education, Continuing Education	8/1-8/31	100	12	96,858	

Source of Funds:

\$ 54,454 - State
42,404 - MSRDP Grants
\$ 96,858 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC#</u>
SCHOOL OF MEDICINE; PRIMARY CARE OUTPATIENT CLINIC (PCOC)					
Family Medicine (WOS); Pediatrics (WOS); PCOC Satellite Clinic Administration					
4. Ben G. Raimer (T)					44
From: Professor, Family Medicine and Pediatrics; Chief Physician Executive, PCOC Satellite Clinic Administration		100	12	240,018	
To: Professor, Family Medicine and Pediatrics; Vice President for Community Outreach, PCOC Satellite Clinic Administration	8/1-8/31	100	12	300,000	

Source of Funds:

\$300,000 - MSRDP Grant

\$300,000 - Total Salary

This change will be carried forward into the FY 99-00 Budget.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFER OF FUNDS:</u>		<u>RBC#</u>
AUXILIARY ENTERPRISES		45
Unexpended Plant Funds		
5.	Amount of Transfer:	\$250,000
From:	University Parking Facilities Unappropriated Surplus	
To:	Unexpended Plant Funds 1902 Harborside New East Parking Lot B	

This transfer will provide funds for the 1902 Harborside New East Parking Lot B.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC#</u>
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF MEDICINE					
Office of the Dean of Medicine; Microbiology and Immunology					
1. Samuel Baron (T)					8
From: Associate Dean for Research and Development, Office of the Dean of Medicine; Professor, Microbiology and Immunology		100	12	204,717	
To: Professor, Microbiology and Immunology	9/1-8/31	100	12	163,774	
Budget correction					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE; GRADUATE SCHOOL					
Human Biological Chemistry and Genetics; Graduate School					
2. John Papaconstantinou (T)					12
From: Professor, Human Biological Chemistry and Genetics and Graduate School		100	12	146,189	
To: Bertha and Robert Bucksch Distinguished Research Professorship and Professor, Human Biological Chemistry and Genetics; Professor, Graduate School	9/1-8/31	100	12	146,189	

Initial Appointment to Bertha and Robert Bucksch Distinguished Research Professorship.

Source of Funds:

\$102,068 - State
44,121 - Contracts and Grants
\$146,189 - Total Salary

SCHOOL OF MEDICINE; ALLIED HEALTH SCIENCES SCHOOL

Family Medicine (WOS); Healthcare Administration

3. Fred D. Cordova 1

From: Faculty Associate, Family Medicine; Professor, Healthcare Administration		100	12	87,499	
To: Professor Emeritus, Healthcare Administration	9/1-8/31				

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1999-00 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF NURSING					
Nursing School					
4. Charles E. Blair					2
From: Associate Professor		100	12	74,000	
To: Associate Professor (T)	9/1-8/31	100	12	74,000	

Budget correction – to appoint with Tenure.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas Medical Branch at Galveston and there is no conflict between holding the position and the original appointment with the Medical Branch at Galveston.

1. Name: Robert Kenneth Skaggs
Title: Director UTMB Consulting & Development Services
Position: Member of the State Policy Committee for the State Employee Charitable Campaign
Period: May 21, 1999 through December 31, 2001
Compensation: None
Description: In May 1999 Governor George W. Bush appointed Robert Kenneth Skaggs to serve on the State Policy Committee for the State Employee Charitable Campaign. The appointment was confirmed by the Texas Senate during the 76th Regular Session of the Texas Legislature. The State Policy Committee for the State Employee Charitable Campaign is the administrative oversight committee for the state-wide program.



M. David Low, M.D., Ph.D.
President
and
Alkek-Williams Distinguished Professor

September 22, 1999

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 11-12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read 'David', written over a large, stylized circular flourish.

M. David Low, M.D., Ph.D.
President

MDL:ke

HH-1

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Contracts	
General Contracts.....	HH - 3
Amendments to the 1998-99 Budget.....	HH - 4
Other Fiscal Items	
Purchase Orders - More than \$500,000	HH - 5

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS

The following contract or agreement has been awarded, has been administratively approved by the Chief Administrative Officer or his delegate and is recommended for ratification by the U. T. Board of Regents.

GENERAL CONTRACTS

(FUNDS GOING OUT)

1. Agency: Aztec Facility Services, Inc.
Funds: Not to exceed \$1,256,625
Period: November 1, 1998 through October 31, 1999
Description: Aztec Facility Services agrees to perform housekeeping and floor care services on the campus

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment. Source of Funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
MEDICAL SCHOOL					
Professor Emeritus					
1. Robert K. Creasy (T)	9/1			WOS	44
Surgery – Emergency Medical Services					
Associate Professor and Chairman					
2. Brent King (T)	6/1	100	12	245,000	46
		SUPLT	12	55,000	

Source of Funds:

\$ 62,000 - MSRDP Grant
93,000 - State
 155,000 - Total Salary
 90,000 - Augmentation
55,000 - Supplement
\$300,000 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

OTHER FISCAL ITEMS

PURCHASE ORDERS - MORE THAN \$500,000

The following purchase order has been administratively approved by the Chief Administrative Officer or his delegate and is recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Agency: Ameritech Data Networking Services, Incorporated
Funds: \$3,809,564
Title/Description: This money was received as a grant and is being used to purchase computer equipment, networking materials, and other related telecommunications equipment and services

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO

September 10, 1999

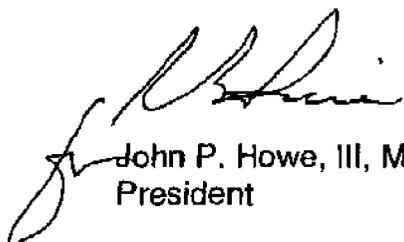
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely yours,



John P. Howe, III, M.D.
President

JPH:jah

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Contracts	
Non-Intellectual Property-Related Sponsored Research	
Agreements - Foreign	HS - 3
Intellectual Property Agreements	
Patent License Agreements - Foreign	HS - 4
Software License and Distribution Agreements - Foreign	HS - 5
Affiliation Agreements – Non-Standard	HS - 7
Amendments to the 1998-99 Budget.....	HS - 8

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents:

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
 AGREEMENTS - FOREIGN**

(FUNDS COMING IN)

1. Country: Switzerland
 Grantor: Electro Medical Systems, SA
 No.: Grant Letter dated August 9, 1999
 New Funds: \$71,000
 Current Period: May 1, 1999 through April 30, 2000
 Title/Description: Clinical Evaluation of X-RAY "Aiming Device for Quantitative Longitudinal Radiography"

2. Country: Switzerland
 Grantor: Electro Medical Systems, SA
 No.: Grant Letter dated August 9, 1999
 New Funds: \$10,200
 Current Period: May 1, 1999 through April 30, 2000
 Title/Description: "Angulation Error Analysis" in Longitudinal Radiography

3. Country: Switzerland
 Grantor: Geistlich Biomaterials, KaVo, and Foundation for Education and Dental Research
 No.: Grant Letter dated May 25, 1999
 Protocol Number 99078A-11-01-B2
 New Funds: \$44,736
 Current Period: May 1, 1999 through April 30, 2000
 Title/Description: An Experimental Dog Study Evaluating the Guided Tissue Regeneration Principle in Endodontic Surgery for Treatment of Communicating Endo-Perio Lesions

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
PATENT LICENSE AGREEMENTS - FOREIGN

(FUNDS COMING IN)

4. Licensee: Electro Medical Systems SA
Nyon, Switzerland
- Fee-Royalty: A non-refundable license documentation fee of \$10.00 (US); a running royalty of 5% of the Net Sales of an EMS-LRS for the Sale of each Licensed Product Sold in conjunction with the EMS-LRS; a maximum running royalty equal to 5% of Net Sales for each EMS-LRS sold; a running royalty equal to 5% of Net Sales for each Licensed Product Sold independently from the sale of an EMS-LRS; a sublicense fee of 5% of any up-front cash payment made to Licensee in consideration of the sublicensee, excluding funds paid to Licensee for research and development purposes; a sublicense fee constituting a cash payment equal to 5% of any non-cash consideration received by Licensee from a sublicensee; the value of an equity investment will be calculated as the average market value of the class of stock involved for 5 consecutive days preceding the execution of the sublicense agreement. If the sublicense agreement calls for payment of a premium over the market value, Board will share 5% of the premium paid to Licensee; one-half (1/2) of the gross revenue royalty payments received on Net Sales of Licensed Products received by Licensee or an affiliate from any sublicensee.
- Period: July 1, 1999 to the full end of the term or terms for which Patent Rights have not expired or, if only Technology Rights are licensed and no Patent Rights are applicable, for a term of 15 years.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
PATENT LICENSE AGREEMENTS – FOREIGN (Continued)

(FUNDS COMING IN)

Summary of License

Provisions:

Board grants to Licensee a royalty-bearing, exclusive license under Licensed Subject Matter to manufacture, have manufactured, develop, import, offer to sell, and/or sell Licensed Products within the Licensed Territory for use within Licensed Field.

Description of

Licensed Product(s):

Any x-ray aiming device covered by Patent Rights or Technology Rights, including a bite block, an attachment rod, a film holder, a primary sighting ring, or a secondary sighting ring, whether sold as a complete device or as one or more components thereof.

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS - FOREIGN

(FUNDS COMING IN)

5. Licensee: Electro Medical Systems SA
 Nyon, Switzerland
- Fee-Royalty: A nonrefundable license documentation fee of \$10.00 (US); a running royalty of 5% of the Net Sales of an EMS-LRS for the Sale of each Licensed Product Sold in conjunction with the EMS-LRS; a maximum running royalty equal to 5% of Net Sales for each EMS-LRS sold; a running royalty of 5% of Net Sales for each Licensed Product Sold independently from the Sale of an EMS-LRS; a sublicense fee of 5% of any up-front cash payment made to Licensee in consideration of the sublicense, excluding funds paid to Licensee for research and development purposes; a sublicense fee constituting a cash payment equal to 5% of any

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS – FOREIGN (Continued)

non-cash consideration received by Licensee from a sublicensee; the value of an equity investment will be calculated as the average market value of the class of stock involved for 5 consecutive days preceding the sublicense agreement. If the sublicense agreement calls for payment of a premium over the market value, Board will share 5% of the premium paid to Licensee; one-half (1/2) of the gross revenue royalty payments received on Net Sales of Licensed Products received by Licensee or an affiliate from any sublicensee.

Period:

July 1, 1999 through June 30, 2014

Summary of License
 Provisions:

Board grants to Licensee a royalty-bearing, exclusive license to use and modify the Software in source-code form to create Derivative Products and to use, manufacture, reproduce, have reproduced, Sublicense, market and distribute the Software and any Derivative Products comprising Licensed Subject Matter. License shall have the right to copy or reproduce the object and executable code versions of Software and Derivative Products, in whole or in part, as necessary to Sell to end Users or Distributors. Licensee also shall have the right to copy or reproduce the source code version of Software or Derivative Products, in whole or in part, as necessary to Sublicense the Licensed Subject Matter.

Description of
 Licensed Product(s):

The Software CARE computer program and any subsequent error corrections or updates. The Software CARE was created at Health Science Center – San Antonio for longitudinal radiographic analysis to allow a dentist to analyze changes over time (i.e. between a first and subsequent x-rays).

HS - 6

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

AFFILIATION AGREEMENTS – NON-STANDARD

The following non-standard affiliation agreement has been administratively approved as to form and content by the Executive Vice Chancellor for Health Affairs and the Office of General Counsel. The University of Texas Health Science Center at San Antonio and the other entities will co-sponsor exchange programs in areas of interest and benefit to both institutions to promote interest in teaching and research activities and to deepen the understanding of economic, cultural and social environments of the respective institutions.

1. Facility: Valley Baptist Medical Center
Date: Effective upon execution by all parties
Purpose: To formalize establishment of Valley Baptist Medical Center as the affiliated teaching medical center for medical education and research programs in the Regional Area Health Center (RAHC) for the benefit of the people of the Lower Rio Grande Valley.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 BOARD OF REGENTS' MEETING
 NOVEMBER 11, 1999

AMENDMENTS TO THE 1998-99 BUDGET

The following Request for Budget Change (RBC) has been administratively approved as required by the Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

<u>TRANSFER OF FUNDS</u>		<u>RBC#</u>
SERVICE DEPARTMENT – TELECOMMUNICATIONS		
1. Amount of Transfer:	\$400,000	19
From: Sales and Service General		
To: Maintenance and Operations	\$ 50,000	
Equipment	300,000	
Unallocated	<u>50,000</u>	
	\$400,000	

This adjustment is needed to increase the budget due to reorganization to combine like functions of Telecommunications Networking, Distance Learning and Computer Resources.

September 16, 1999

Office of the President

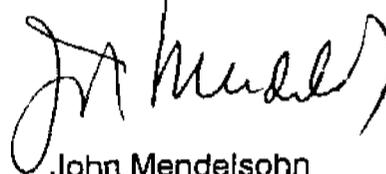
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 11, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John Mendelsohn
President

JM:amj
Attachment

CC - 1

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

TABLE OF CONTENTS

	<u>Page No.</u>
Gifts	CC - 3
Contracts	
Non-Intellectual Property-Related Sponsored Research Agreements- Foreign.....	CC - 4

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

GIFTS

The following gifts have been received, have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents.

1. Donor Name: CaP Cure*
College/School/ Department: Genitourinary Oncology
Purpose: Advanced and Metastatic Prostate Cancer Research
Asset Type: Cash
Value: \$1,000,000

2. Donor Name: LeRoy and Lucile B. Melcher*
College/School/ Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$1,000,000

3. Donor Name: W. M. Keck Foundation*
College/School/ Department: Thoracic and Cardiovascular Surgery
Purpose: Human Cancer Gene Prevention and Therapy
Asset Type: Cash
Value: \$1,000,000

*No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 11, 1999

CONTRACTS

The following contract has been awarded, has been administratively approved by the Chief Administrative Officer (or his delegate) and is recommended for ratification by the U. T. Board of Regents:

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN**

(FUNDS COMING IN)

1. Country: Switzerland
Grantor: Novartis Pharma AG
No.: SR 99-122
New Funds: \$300,000
Current Period: January 1, 1999 for a period of twelve (12) months
Title/Description: Preclinical Testing and Characterisation of Novartis Agents for the Treatment of Cancer Metastasis