

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
CHANCELLOR'S DOCKET NO. 97**

April 19, 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 May 13, 1999. The Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the 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 - 18
The University of Texas at Arlington	AR - 1 through AR - 12
The University of Texas at Austin	A - 1 through A - 31
The University of Texas at Brownsville	B - 1 through B - 5
The University of Texas at Dallas	D - 1 through D - 7
The University of Texas of the Permian Basin	PB - 1 through PB - 8
The University of Texas at San Antonio	SA - 1 through SA - 9
The University of Texas Southwestern Medical Center at Dallas	HD - 1 through HD - 12
The University of Texas Medical Branch at Galveston	G - 1 through G - 11
The University of Texas Health Science Center at Houston	HH - 1 through HH - 6
The University of Texas Health Science Center at San Antonio	HS - 1 through HS - 7
The University of Texas M. D. Anderson Cancer Center	CC - 1 through CC - 13



William H. Cunningham  
Chancellor

xc: Other Members of  
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATIONS**

**ADJUSTMENTS TO THE 1998-99 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN**

Ratification is requested for the following adjustments to the 1998-99 System-wide Classified Personnel Pay Plan:

**NEW TITLES**

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
3023	Senior Student Affairs Administrator	\$36000 - \$50400
6475	Assistant Warehouse Manager	23832 - 40512

**ADJUSTMENTS IN SALARY RANGE**

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1943	Section Coordinator	24060 - 36084	24060 - 39756
	UT HSCH institutional range of		26508 - 39756
6105	Food Service Unit Manager	21528 - 50004	21528 - 58008
	UT Austin institutional range of	28260 - 58008	
6160	Food Service Supervisor	17112 - 37164	17112 - 40008
	UT Austin institutional range of	22212 - 40008	
6470	Warehouse Supervisor	17760 - 32628	17760 - 36084
	UT HSCH institutional range of		24060 - 36084
8137	Distance Education Specialist	27000 - 48168	27000 - 85596
	UT System Administration range of	46260 - 85596	
8504	Electronic Media Coordinator	26052 - 44292	26052 - 61248
	UT System Administration range of	33096 - 61248	
8679	Public Affairs Specialist	20004 - 39612	20004 - 39686
	UT El Paso institutional range of		23700 - 39686
8848	Photography Laboratory Supervisor	24456 - 45108	24456 - 49752
	UT HSCSA institutional range of		29628 - 49752
9089	Senior Information Attendant	17256 - 30612	16056 - 30612
	UT El Paso institutional range of		16056 - 26156

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**ADJUSTMENTS IN SALARY RANGE (Continued)**

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9122	Education and Training Supervisor UT Austin institutional range of	40788 - 65004 34740 - 51000	34740 - 65004
9348	Information Analyst UT System Administration range of	28992 - 48840	26064 - 48840 26064 - 46992
9350	Manager, Client Support Services UT HSCH institutional range of	27264 - 58596	27264 - 73812 48600 - 73812
9376	Control Clerk UT System Administration range of	12276 - 24456 16980 - 29064	12276 - 29064
9629	Procurement Officer UT El Paso institutional range of	20328 - 43668	18492 - 43668 18492 - 30671

**TITLE AND SALARY RANGE ADJUSTMENTS**

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
3545	Athletics Facility and Equipment Maintenance Supervisor UT Austin institutional range of	16956 - 36000	16956 - 38004 24876 - 38004
8817	Photographer UT HSCSA institutional range of	16500 - 37860	16500 - 39612 23700 - 39612
8849	Senior Photographic Technician UT HSCSA institutional range of	20232 - 38364	20232 - 39612 23700 - 39612
8850	Photographic Technician UT HSCSA institutional range of	16068 - 30684	16068 - 34812 20868 - 34812
9171	Accounting Clerk UT HSCH institutional range of	14784 - 28704	14784 - 30396 20268 - 30396

The above referenced adjustments reflect those actions necessary to establish or maintain internal and external equity and/or accurately define and classify jobs. Salary ranges are supported by compensation data for the area concerned. These adjustments have been initiated by the various component institutions, appropriately reviewed, and have received the approval of the Office of the Chancellor.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES**

**GENERAL PROPERTY DEPOSIT AUTHORIZATION**

Authorization for U. T. System 1999-2000 general property deposits recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs has been approved by the Executive Vice Chancellor for Health Affairs and the Vice Chancellor for Academic Affairs. All recommended charges are consistent with statutory requirements and have the concurrence of the component chief administrative officers.

<u>INSTITUTION</u>	<u>DEPOSIT</u>
U. T. ARLINGTON	\$10.00
U. T. AUSTIN	\$10.00
U. T. BROWNSVILLE	\$10.00
U. T. DALLAS	\$10.00
U. T. EL PASO	\$10.00
U. T. PAN AMERICAN	\$10.00
U. T. PERMIAN BASIN	\$10.00
U. T. SAN ANTONIO	\$10.00
U. T. TYLER	\$10.00
U. T. HEALTH SCIENCE CENTER - HOUSTON	\$10.00*
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO	\$10.00*
U. T. MEDICAL BRANCH - GALVESTON	\$10.00*
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS	\$10.00*

\*Do not plan to collect for 1999-2000.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**OTHER MATTERS**

The University of Texas System Board of Regents  
 Ratification of  
 Newly Commissioned University of Texas System Peace Officers

In accordance with Chapter 51.203 of the Texas Education Code, the Board of Regents is requested to ratify the commissioning of the below listed individuals as peace officers effective January 28, 1998. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at the University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Component Institution</u>
Gregroy D. Baldwin	U. T. Southwestern Medical Center at Dallas
Michael G. Butler	U. T. El Paso
Glenn Anthony L. Canonizado	U. T. El Paso
Alfred H. Cooke, Jr.	U. T. Health Science Center at San Antonio
David A. De Ore III	U. T. Medical Branch at Galveston
Sean P. Driscoll.	U. T. El Paso
Hector R. Gallardo	U. T. El Paso
Jimmie R. Graves, Jr.	U. T. Southwestern Medical Center at Dallas
Antionne L. Ivory	U. T. Southwestern Medical Center at Dallas
Jackie L. Neal	U. T. Health Science Center at San Antonio
Adam F. Rossow	U. T. Medical Branch at Galveston
Guadalupe Saucedo	U. T. Tyler Institutions
Destin L. Sims	U. T. Medical Branch at Galveston
Cesar Villarreal, Jr.	U. T. Pan American

**THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS MEETING  
May 12-13, 1999  
REAL ESTATE ASSETS**

**Managed by U.T. System Real Estate Office  
Summary Report at February 28, 1999**

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
<b>Land &amp; Buildings:</b> Beginning Value 11/30/98	12,577,842	21,858,933	21,419,005	97,119,578	1,181,689	770,950	35,158,516	119,749,461
Increase or Decrease	-375,999	-428,382	1,176,380	890,979	8,648	101,746	809,029	564,343
Ending Value 02/28/99	12,201,843	21,430,551	22,595,385	98,010,557	1,170,317	872,696	35,967,545	120,313,804
<b>Other Real Estate:</b> Beginning Value 11/30/98	152,650	152,650	343,798	343,798			496,448	496,448
Increase or Decrease	(5,311)	(5,311)	(1,178)	(1,178)	0	0	(6,489)	(6,489)
Ending Value 02/28/99	147,339	147,339	342,620	342,620			489,959	489,959

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

The University of Texas System  
PHYSICIAN/DENTAL PRACTICE PLANS  
Quarterly Financial Report  
(Unaudited)

For the Six Months Ending February 28, 1999



The University of Texas System  
 MSRDP/DSRDP/PRS Year-to-Date Summary of Operations  
 For the Six Months Ending February 28, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 317,451,747	317,451,747	317,451,747	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	25,426,265	-
Medicaid	-	-	21,142,560	-
Commercial Insurance	-	-	72,288,317	-
Contractual Income	-	-	98,258,326	-
Private Pay	-	-	28,188,832	-
Other	-	-	13,281,015	-
Interest Income	-	-	5,080,007	-
Other Income	-	-	31,608,903	-
<b>Subtotal - per Monthly Financial Report</b>	<b>602,610,414</b>	<b>292,354,162</b>	<b>295,274,224</b>	<b>2,920,062</b>
Other Additions	17,490	8,745	73,096	64,351
<b>Total Income and Other Additions</b>	<b>602,627,904</b>	<b>292,362,907</b>	<b>295,347,320</b>	<b>2,984,413</b>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	224,062,834	119,125,381	115,813,947	(3,311,434)
Other Salaries	108,490,737	55,094,556	53,839,655	(1,254,901)
Fringe Benefits	115,502,911	65,224,991	59,037,438	(6,187,553)
Maintenance and Operations	112,253,982	46,965,800	50,576,434	3,610,634
Professional Liability Insurance	22,335,313	12,223,365	10,129,011	(2,094,354) (1)
Capital Outlay	8,826,783	4,793,280	4,434,801	(358,479)
Other (Travel, Official Functions, & Debt Service)	14,161,063	6,100,510	5,522,459	(578,050)
<b>Subtotal - per Monthly Financial Report</b>	<b>605,633,622</b>	<b>309,527,882</b>	<b>299,353,745</b>	<b>(10,174,137)</b>
Other Deductions	13,456,885	2,510,162	6,696,070	4,185,908 (2)
<b>Total Expenditures and Other Deductions</b>	<b>619,090,507</b>	<b>312,038,044</b>	<b>306,049,815</b>	<b>(5,988,229)</b>
<b>Increase (Decrease)</b>	<b>(16,462,603)</b>	<b>(19,675,137)</b>	<b>(10,702,495)</b>	<b>8,972,642</b>
<b>Ending Fund Balance, February 28, 1999</b>	<b>\$ 300,989,144</b>	<b>297,776,610</b>	<b>306,749,252</b>	<b>8,972,642</b>

**THE UNIVERSITY OF TEXAS SYSTEM**  
**Explanations Of Variances To Practice Plans**  
**Summary Of Operations**  
**For the Six Months Ending February 28, 1999**

Explanations are provided for variances equal to or greater than 10% of the year-to-date allocated budget and greater than \$500,000.

**Expenditures and Other Deductions**

- (1) Professional Liability Insurance – The \$2.1 million (17.1%) variance below budget is primarily attributable to U.T. Medical Branch at Galveston (\$707,000), U.T. Southwestern Medical Center at Dallas (\$527,000), U.T.H.S.C. San Antonio (\$401,000) and U.T.H.S.C. Houston (\$320,000).

U.T. Medical Branch at Galveston over allocated their budget for the first two quarters. Expenditures for Professional Liability Insurance are expected to approximate the total budget by year-end.

After U.T. Southwestern Medical Center at Dallas, U.T.H.S.C. San Antonio and U.T.H.S.C. Houston finalized their budgets, their premium rates for Professional Liability Insurance were reduced, causing variances for this item. Due to the rate reductions, these variances are expected to increase as the year progresses. In addition, U.T.H.S.C. Houston's budget for Professional Liability Insurance is based on the assumption that faculty positions will be fully staffed throughout the entire year. It does not take into account periods of turnover.

- (2) Other Deductions – The \$4.2 million (166.8%) variance of deductions over budget is largely due to U.T. Southwestern Medical Center at Dallas (\$3 million). U.T. Southwestern's variance is primarily due to unbudgeted transfers to provide start-up costs for the construction of a radiation oncology center (\$300,000) and to establish endowments (\$1.97 million). The remainder of the \$4.2 million overall variance is attributable to unbudgeted transfers to various funds at a number of institutions.

## GLOSSARY OF TERMS

CAPITAL OUTLAY -- *Cost of capital acquisitions funded from plan resources not reported in "Debt Service" below.*

COMMERCIAL INSURANCE -- *Income received from insurance agencies.*

CONTRACTUAL INCOME -- *Income received for contractual physician services to affiliated hospitals and contractual physician services to the Texas Department of Criminal Justice at U.T. Medical Branch at Galveston.*

FACULTY SALARIES -- *All faculty salary payments including salary augmentation.*

FRINGE BENEFITS -- *Group insurance premiums (net of premium sharing) paid by the plan, supplemental retirement annuities, parking, and mandatory state benefits (retirement, OASI, WCI, premium sharing, etc.).*

INTEREST INCOME -- *Income earned from investments.*

MAINTENANCE AND OPERATIONS -- *All expenditures not classified elsewhere, i.e., utilities, supplies, repairs and maintenance, shipping and postage, etc.*

MEDICAID -- *Income received from the State of Texas for the care of certain indigent patients.*

MEDICARE -- *Income received from the Federal government for the care of certain indigent patients.*

MSRDP/DSRDP/PRS -- *Medical Services Research and Development Plan/Dental Services Research and Development Plan/Physicians' Referral Service. These plans are trust funds established by the U.T. Board of Regents that operate under approved bylaws, authorizing the specific types of expenditures that can be made. The expenditures in these plans come from the services provided by physicians' services to patients and include outlays for supplies, equipment, salaries, and staff benefits.*

OTHER ADDITIONS -- *Transfers from non-practice plan funds, which are not budgeted.*

OTHER DEDUCTIONS -- *Annual change in Accrued Compensable Absences payable and transfers to non-practice plan funds for the establishment of quasi-endowments, to provide funding for new programs outside the plan, to provide reimbursement for services rendered, and to provide salary and program enhancement supplements.*

OTHER EXPENDITURES:

TRAVEL -- *All costs associated with travel.*

OFFICIAL FUNCTIONS -- *Business related events, which are of documented benefit to the institution.*

DEBT SERVICE -- *Principal and interest paid on any debt, i.e., building construction, renovation, lease-purchase agreements, etc.*

OTHER -- *Other revenue items not identified elsewhere, and net change in Accounts Receivable.*

OTHER INCOME -- *Income not related to patient care.*

OTHER SALARIES:

RESIDENT SALARIES -- *Salaries paid to resident physicians.*

STAFF SALARIES -- *All non-faculty salary payments, excluding resident salaries.*

PRIVATE PAY -- *Income received from individuals.*

PROFESSIONAL LIABILITY INSURANCE -- *Professional liability insurance premiums paid by the institution on behalf of plan members.*

**The University of Texas Southwestern Medical Center at Dallas**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 130,662,788	130,662,788	130,662,788	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	6,896,695	-
Medicaid	-	-	9,493,367	-
Commercial Insurance	-	-	30,117,193	-
Contractual Income	-	-	30,881,640	-
Private Pay	-	-	5,614,450	-
Other	-	-	6,227,362	-
Interest Income	-	-	532,176	-
Other Income	-	-	5,953,359	-
Subtotal - per Monthly Financial Report	<u>183,173,112</u>	<u>88,690,913</u>	<u>95,716,242</u>	<u>7,025,329</u>
Other Additions	-	-	-	-
<b>Total Income and Other Additions</b>	<u>183,173,112</u>	<u>88,690,913</u>	<u>95,716,242</u>	<u>7,025,329</u>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	69,186,294	38,318,964	38,276,334	(42,630)
Other Salaries	29,796,056	15,150,643	15,438,384	287,741
Fringe Benefits	29,036,374	18,911,291	14,710,928	(4,200,363)
Maintenance and Operations	35,064,818	15,892,473	19,387,082	3,494,609
Professional Liability Insurance	6,774,169	3,378,522	2,851,914	(526,608)
Capital Outlay	4,312,768	2,265,606	2,040,275	(225,331)
Other (Travel, Official Functions, & Debt Service)	4,570,173	1,827,286	2,153,842	326,556
Subtotal - per Monthly Financial Report	<u>178,740,652</u>	<u>95,744,785</u>	<u>94,858,759</u>	<u>(886,026)</u>
Other Deductions	1,404,550	258,995	3,233,040	2,974,045
<b>Total Expenditures and Other Deductions</b>	<u>180,145,202</u>	<u>96,003,780</u>	<u>98,091,799</u>	<u>2,088,019</u>
<b>Net Increase/(Decrease)</b>	<u>3,027,910</u>	<u>(7,312,867)</u>	<u>(2,375,557)</u>	<u>4,937,310</u>
<b>Ending Fund Balance, February 28, 1999</b>	<u>\$ 133,690,698</u>	<u>123,349,921</u>	<u>128,287,231</u>	<u>4,937,310</u>

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

**SUMMARY OF OPERATIONS  
FOR THE QUARTER ENDING FEBRUARY 28, 1999**

Beginning Fund Balance, 9/1/98		\$1,639,848
Gross Charges		\$633,871
Less: Refunds (Patients, Insur. Co., Other)	\$1,791	
Un-sponsored Charity Care	\$17,187	
Professional Courtesy	\$1,213	
Contractual Adjustments	\$91,760	
Bad Debt Write-offs	\$6,160	
Other Unreimbursed Medical Costs	\$8,204	
Change in Accounts Receivable	\$162,443	
TOTAL LESS		<u>\$288,758</u>
Net Collections		\$345,113
Investment Revenues		\$5,509
Other Additions		\$288,297
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>\$638,919</b>
Expenditures and Other Deductions: Faculty Salaries		\$98,525
Staff Salaries		\$161,653
Fringe Benefits		\$64,414
Maintenance and Operations		\$236,652
Travel		\$15,213
Capital Outlay		\$5,328
Official Functions		\$0
New Programs		<u>\$32,233</u>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>\$614,018</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$24,900
<b>NET CHANGE IN ACCOUNTS RECEIVABLE</b>		<b>\$0</b>
Ending Fund Balance, 2/28/99		<u><u>\$1,664,748</u></u>

**NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:**

UNRESTRICTED: Reserved		
Orders and Contracts		\$66,469
Accounts Receivable		\$475,811
UNRESERVED: Allocated		
FSP Operating Funds		<u>\$1,122,468</u>
<b>TOTAL</b>		<u><u>\$1,664,748</u></u>

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

**The University of Texas Medical Branch at Galveston**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	<b>\$ 33,554,034</b>	<b>33,554,034</b>	<b>33,554,034</b>	<b>-</b>
<b>Revenues and Other Additions</b>				
Medicare	-	-	4,368,007	-
Medicaid	-	-	5,618,044	-
Commercial Insurance	-	-	2,181,321	-
Contractual Income	-	-	10,887,982	-
Private Pay	-	-	8,474,673	-
Other	-	-	7,053,653	-
Interest Income	-	-	1,132,431	-
Other Income	-	-	17,809,926	-
<b>Subtotal - per Monthly Financial Report</b>	<b>121,778,012</b>	<b>57,644,702</b>	<b>57,526,037</b>	<b>(118,665)</b>
Other Additions	-	-	49,096	49,096
<b>Total Income and Other Additions</b>	<b>121,778,012</b>	<b>57,644,702</b>	<b>57,575,133</b>	<b>(69,569)</b>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	44,052,539	22,572,865	22,890,380	317,515
Other Salaries	35,024,203	17,946,676	16,444,620	(1,502,056)
Fringe Benefits	16,057,548	8,284,475	8,787,412	502,937
Maintenance and Operations	16,104,206	6,866,659	8,465,178	1,598,519
Professional Liability Insurance	4,311,864	2,810,452	2,103,016	(707,436)
Capital Outlay	2,927,818	1,706,886	419,572	(1,287,314)
Other (Travel, Official Functions, & Debt Service)	3,299,835	1,407,014	944,264	(462,750)
<b>Subtotal - per Monthly Financial Report</b>	<b>121,778,012</b>	<b>61,595,027</b>	<b>60,054,442</b>	<b>(1,540,585)</b>
Other Deductions	-	-	461,386	461,386
<b>Total Expenditures and Other Deductions</b>	<b>121,778,012</b>	<b>61,595,027</b>	<b>60,515,828</b>	<b>(1,079,199)</b>
<b>Net Increase/(Decrease)</b>	<b>-</b>	<b>(3,950,325)</b>	<b>(2,940,695)</b>	<b>1,009,630</b>
<b>Ending Fund Balance, February 28, 1999</b>	<b>\$ 33,554,034</b>	<b>29,603,709</b>	<b>30,613,339</b>	<b>1,009,630</b>

**The University of Texas Health Science Center at Houston  
MSRDP/DSRDP/PRS Year-to-Date Summary of Operations  
For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	<b>\$ 49,722,299</b>	<b>49,722,299</b>	<b>49,722,299</b>	<b>-</b>
<b>Revenues and Other Additions</b>				
Medicare	-	-	3,332,465	-
Medicaid	-	-	1,130,172	-
Commercial Insurance	-	-	8,898,546	-
Contractual Income	-	-	34,510,172	-
Private Pay	-	-	922,074	-
Other	-	-	-	-
Interest Income	-	-	644,630	-
Other Income	-	-	85,175	-
Subtotal - per Monthly Financial Report	<u>112,446,064</u>	<u>56,223,032</u>	<u>49,523,234</u>	<u>(6,699,798)</u>
Other Additions	17,490	8,745	-	(8,745)
<b>Total Income and Other Additions*</b>	<b><u>112,463,554</u></b>	<b><u>56,231,777</u></b>	<b><u>49,523,234</u></b>	<b><u>(6,708,543)</u></b>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	42,465,207	24,202,880	21,449,074	(2,753,806)
Other Salaries	18,953,447	8,970,731	9,114,790	144,059
Fringe Benefits	16,639,516	10,680,466	10,310,430	(370,036)
Maintenance and Operations	35,841,865	11,179,363	8,874,555	(2,304,808)
Professional Liability Insurance	2,900,764	1,814,133	1,493,953	(320,180)
Capital Outlay	474,897	288,738	603,228	314,490
Other (Travel, Official Functions, & Debt Service)	1,188,500	577,475	542,318	(35,157)
Subtotal - per Monthly Financial Report	<u>118,464,196</u>	<u>57,713,786</u>	<u>52,388,348</u>	<u>(5,325,438)</u>
Other Deductions	4,502,335 *	2,251,167	2,689,857	438,690
<b>Total Expenditures and Other Deductions</b>	<b><u>122,966,531</u></b>	<b><u>59,964,953</u></b>	<b><u>55,078,205</u></b>	<b><u>(4,886,748)</u></b>
<b>Net Increase/(Decrease)</b>	<b><u>(10,502,977)</u></b>	<b><u>(3,733,176)</u></b>	<b><u>(5,554,971)</u></b>	<b><u>(1,821,795)</u></b>
<b>Ending Fund Balance, February 28, 1999</b>	<b>\$ 39,219,322</b>	<b>45,989,123</b>	<b>44,167,328</b>	<b>(1,821,795)</b>

\*Total Income does not agree to the Operating Budget due to the \$4,502,335 reported as Other Deductions in this report.

**The University of Texas Health Science Center at San Antonio**  
**MSRDP/PRS Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 15,951,353	15,951,353	15,951,353	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	2,479,106	-
Medicaid	-	-	3,943,043	-
Commercial Insurance	-	-	7,985,000	-
Contractual Income	-	-	2,950,584	-
Private Pay	-	-	1,328,751	-
Other	-	-	-	-
Interest Income	-	-	942,521	-
Other Income	-	-	6,520,313	-
Subtotal - per Monthly Financial Report	<u>51,253,000</u>	<u>25,200,000</u>	<u>26,149,318</u>	<u>949,318</u>
Other Additions	-	-	-	-
<b>Total Income and Other Additions</b>	<u>51,253,000</u>	<u>25,200,000</u>	<u>26,149,318</u>	<u>949,318</u>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	17,800,000	8,800,000	8,055,309	(744,691)
Other Salaries	7,600,000	4,500,000	4,433,563	(66,437)
Fringe Benefits	10,400,000	5,700,000	5,277,589	(422,411)
Maintenance and Operations	10,800,000	5,350,000	5,686,321	336,321
Professional Liability Insurance	4,700,000	2,400,000	1,999,345	(400,655)
Capital Outlay	900,000	450,000	281,188	(168,812)
Other (Travel, Official Functions, & Debt Service)	1,100,000	550,000	505,677	(44,323)
Subtotal - per Monthly Financial Report	<u>53,300,000</u>	<u>27,750,000</u>	<u>26,238,992</u>	<u>(1,511,008)</u>
Other Deductions	7,550,000	-	-	-
<b>Total Expenditures and Other Deductions</b>	<u>60,850,000</u>	<u>27,750,000</u>	<u>26,238,992</u>	<u>(1,511,008)</u>
<b>Net Increase/(Decrease)</b>	<u>(9,597,000)</u>	<u>(2,550,000)</u>	<u>(89,674)</u>	<u>2,460,326</u>
<b>Ending Fund Balance, February 28, 1999</b>	<u>\$ 6,354,353</u>	<u>13,401,353</u>	<u>15,861,679</u>	<u>2,460,326</u>



**The University of Texas Health Science Center at San Antonio**  
**DSRDP Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			Variance Over (Under)
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 4,487,992	4,487,992	4,487,992	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	-	-
Medicaid	-	-	-	-
Commercial Insurance	-	-	232,150	-
Contractual Income	-	-	-	-
Private Pay	-	-	1,463,345	-
Other	-	-	-	-
Interest Income	-	-	61,325	-
Other Income	-	-	4,651	-
Subtotal - per Monthly Financial Report	<u>3,527,500</u>	<u>1,575,000</u>	<u>1,761,471</u>	<u>186,471</u>
Other Additions	-	-	-	-
<b>Total Income and Other Additions</b>	<u>3,527,500</u>	<u>1,575,000</u>	<u>1,761,471</u>	<u>186,471</u>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	410,000	200,000	149,287	(50,713)
Other Salaries	900,000	425,000	440,692	15,692
Fringe Benefits	335,000	140,000	150,258	10,258
Maintenance and Operations	1,050,000	490,000	603,501	113,501
Professional Liability Insurance	-	-	-	-
Capital Outlay	80,000	16,400	12,204	(4,196)
Other (Travel, Official Functions, & Debt Service)	160,000	75,000	71,504	(3,496)
Subtotal - per Monthly Financial Report	<u>2,935,000</u>	<u>1,346,400</u>	<u>1,427,446</u>	<u>81,046</u>
Other Deductions	-	-	-	-
<b>Total Expenditures and Other Deductions</b>	<u>2,935,000</u>	<u>1,346,400</u>	<u>1,427,446</u>	<u>81,046</u>
<b>Net Increase/(Decrease)</b>	<u>592,500</u>	<u>228,600</u>	<u>334,025</u>	<u>105,425</u>
<b>Ending Fund Balance, February 28, 1999</b>	<u>\$ 5,080,492</u>	<u>4,716,592</u>	<u>4,822,017</u>	<u>105,425</u>

**The University of Texas M.D. Anderson Cancer Center**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 80,264,020	80,264,020	80,264,020	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	6,188,713	-
Medicaid	-	-	580,291	-
Commercial Insurance	-	-	21,356,847	-
Contractual Income	-	-	18,950,442	-
Private Pay	-	-	9,534,646	-
Other	-	-	-	-
Interest Income	-	-	1,745,515	-
Other Income	-	-	956,236	-
Subtotal - per Monthly Financial Report	<u>121,087,340</u>	<u>58,160,914</u>	<u>59,312,690</u>	<u>1,151,776</u>
Other Additions	-	-	24,000	24,000
<b>Total Income and Other Additions</b>	<u>121,087,340</u>	<u>58,160,914</u>	<u>59,336,690</u>	<u>1,175,776</u>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	44,683,029	22,341,515	22,176,937	(164,578)
Other Salaries	15,340,860	7,670,430	7,461,266	(209,164)
Fringe Benefits	41,974,913	20,987,455	19,282,967	(1,704,488)
Maintenance and Operations	13,041,093	7,014,121	6,868,468	(145,653)
Professional Liability Insurance	3,148,516	1,574,258	1,455,719	(118,539)
Capital Outlay	131,300	65,650	1,077,032	1,011,382
Other (Travel, Official Functions, & Debt Service)	2,767,629	1,134,871	1,227,169	92,298
Subtotal - per Monthly Financial Report	<u>121,087,340</u>	<u>60,788,300</u>	<u>59,549,558</u>	<u>(1,238,742)</u>
Other Deductions	-	-	300,000	300,000
<b>Total Expenditures and Other Deductions</b>	<u>121,087,340</u>	<u>60,788,300</u>	<u>59,849,558</u>	<u>(938,742)</u>
<b>Net Increase/(Decrease)</b>	<u>-</u>	<u>(2,627,386)</u>	<u>(512,868)</u>	<u>2,114,518</u>
<b>Ending Fund Balance, February 28, 1999</b>	\$ 80,264,020	77,636,634	79,751,152	2,114,518

**The University of Texas Health Center at Tyler**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Six Months Ending February 28, 1999**

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1998</b>	\$ 2,809,261	2,809,261	2,809,261	-
<b>Revenues and Other Additions</b>				
Medicare	-	-	2,161,279	-
Medicaid	-	-	377,643	-
Commercial Insurance	-	-	1,517,260	-
Contractual Income	-	-	77,506	-
Private Pay	-	-	850,893	-
Other	-	-	-	-
Interest Income	-	-	21,409	-
Other Income	-	-	279,243	-
Subtotal - per Monthly Financial Report	<u>9,345,386</u>	<u>4,859,601</u>	<u>5,285,232</u>	<u>425,631</u>
Other Additions	-	-	-	-
<b>Total Income and Other Additions</b>	<u>9,345,386</u>	<u>4,859,601</u>	<u>5,285,232</u>	<u>425,631</u>
<b>Expenditures and Other Deductions</b>				
Faculty Salaries	5,465,765	2,689,157	2,816,626	127,469
Other Salaries	876,171	431,076	506,340	75,264
Fringe Benefits	1,059,560	521,304	517,854	(3,450)
Maintenance and Operations	352,000	173,184	691,329	518,145
Professional Liability Insurance	500,000	246,000	225,064	(20,936)
Capital Outlay	-	-	1,302	1,302
Other (Travel, Official Functions, & Debt Service)	1,074,926	528,864	77,685	(451,178)
Subtotal - per Monthly Financial Report	<u>9,328,422</u>	<u>4,589,584</u>	<u>4,836,200</u>	<u>246,616</u>
Other Deductions	-	-	11,787	11,787
<b>Total Expenditures and Other Deductions</b>	<u>9,328,422</u>	<u>4,589,584</u>	<u>4,847,987</u>	<u>258,403</u>
<b>Net Increase/(Decrease)</b>	<u>16,964</u>	<u>270,017</u>	<u>437,245</u>	<u>167,228</u>
<b>Ending Fund Balance, February 28, 1999</b>	<u>\$ 2,826,225</u>	<u>3,079,278</u>	<u>3,246,506</u>	<u>167,228</u>

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

THE UNIVERSITY OF TEXAS AT ARLINGTON

March 23, 1999

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

Dear Dr. Sharpe:

The docket for the May 13, 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 cursive script that reads "Robert E. Witt".

Robert E. Witt  
President

REW:ms

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THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Accounting					
1. Eric N. Johnson					044
From: Associate Professor (T)		100	09	\$82,400	
To: Associate Professor and Chair (T)	01/01-05/31	100	09	\$82,400	
	01/01-05/31	SUPLT	05	\$3,433	
Marketing					
2. Glen R. Jarboe					041
From: Associate Professor (T)		100	09	\$65,889	
To: Assistant Dean and Associate Professor (T)	01/01-08/31	100	12	\$88,971	
	01/01-08/31	0	09	\$67,289	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>SCHOOL OF EDUCATION</b>					
Office of the Dean					
3. Jeanne M. Gerlach					043
From: Director and Professor (T)		100 0	12 09	\$98,000 \$66,000	
To: Dean and Professor (T)	01/16-08/31 01/16-08/31	100 0	12 09	\$98,000 \$66,000	
<b>COLLEGE OF ENGINEERING</b>					
Mechanical and Aerospace Engineering					
4. Roger D. Goolsby					040
From: Professor (T)		100	09	\$69,167	
To: Associate Dean and Professor (T)	01/16-08/31 01/16-08/31	100 0	12 09	\$92,223 \$69,167	
<b>COLLEGE OF LIBERAL ARTS</b>					
Office of the Dean					
5. Ruth V. Gross					042
From: Interim Dean and Professor (T)		100 0	12 09	\$95,000 \$69,500	
To: Dean and Professor (T)	01/16-08/31 01/16-08/31	100 0	12 09	\$102,000 \$69,500	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
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**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: International Business Machines Corporation  
Funds: \$712,887.19  
Title/Description: International Business Machines Corporation will supply Academic Computing Services with software to upgrade UTA's mainframe computer to increase disk space and to accomplish Y2K testing.



THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES**

**HOUSING AND/OR BOARD RATES**  
**(including Apartments, Dormitory Rooms, Residence Halls)**

Ratification is recommended for the following housing (and/or board) rates to be effective beginning with the Fall Semester 1999. The rates have been administratively approved by the Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

Apartment Rates

<u>Per month</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Autumn Hollow* Efficiency	\$270	\$285	5.56%
Border Trail			
1 bedroom	\$373	\$393	5.36%
2 bedroom	\$481	\$506	5.20%
Campus View*			
1 bedroom	\$333	\$350	5.11%
3 bedroom	\$494	\$519	5.06%
Center Point*			
1 bedroom	\$306	\$321	4.90%
2 bedroom	\$445	\$465	4.49%
Cooper Chase			
1 bedroom	\$404	\$422	4.46%
2 bedroom	\$532	\$557	4.70%
Cottonwood Ridge N.			
1 bedroom	\$355	\$370	4.23%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND/OR BOARD RATES  
 (including Apartments, Dormitory Rooms, Residence Halls)**

Apartment Rates (continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per month</u>			
Cottonwood Ridge S.			
1 bedroom	\$355	\$370	4.23%
2 bedroom	\$398	\$418	5.03%
Creek Bend			
1 bedroom	\$384	\$401	4.43%
Studio	\$396	\$413	4.29%
Forest Glen			
1 bedroom	\$350	\$367	4.86%
1 bedroom	\$355	\$372	4.79%
2 bedroom	\$470	\$490	4.26%
2 bedroom	\$475	\$495	4.21%
Garden Club			
1 bedroom	\$404	\$422	4.46%
2 bedroom	\$532	\$557	4.70%
Maple Square			
1 bedroom	\$382	\$399	4.45%
1 bedroom	\$397	\$414	4.28%
Oak Landing			
Efficiency	\$299	\$316	5.69%
1 bedroom	\$394	\$411	4.31%
1 bedroom	\$406	\$423	4.19%
Pecan Place			
1 bedroom	\$385	\$402	4.42%

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THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
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**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND/OR BOARD RATES  
 (including Apartments, Dormitory Rooms, Residence Halls)**

Apartment Rates (continued)

<u>Per month</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Shady Park 1 bedroom	\$336	\$353	5.06%
University Village*			
1 bedroom	\$377	\$393	4.24%
1 bedroom	\$397	\$413	4.03%
1 bedroom	\$392	\$408	4.08%
1 bedroom	\$417	\$433	3.84%
1 bedroom	\$417	\$433	3.84%
West Crossing*			
1 bedroom	\$338	\$353	4.44%
2 bedroom	\$467	\$487	4.28%

Rental Rates

Per month

409 S. Davis**	\$517	\$597	15.47%
415 S. Davis	\$438	\$458	4.57%
417 S. Davis	\$332	\$352	6.02%
419 S. Davis**	\$518	\$603	16.41%
1003 W. Fourth	\$457	\$477	4.38%
1006 W. Fourth	\$438	\$458	4.57%
1104 W. Fourth	\$407	\$427	4.91%
703 Kerby***	\$650	\$670	3.08%
707 Kerby	\$650	\$670	3.08%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
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**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND/OR BOARD RATES**  
**(including Apartments, Dormitory Rooms, Residence Halls)**

Rental Rates (continued)

<u>Per month</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
1202 S. Oak***	\$700	\$720	2.86%
1218 S. Oak	\$700	\$720	2.86%
1230 S. Oak	\$638	\$658	3.13%
1322-A S. Oak	\$520	\$540	3.85%
1322-B S. Oak	\$720	\$740	2.78%
1326 S. Oak	\$695	\$715	2.88%
1330 S. Oak	\$593	\$613	3.37%
1102A S. Pecan	\$362	\$382	5.52%
1102B S. Pecan	\$362	\$382	5.52%
1104A S. Pecan	\$362	\$382	5.52%
1104B S. Pecan	\$362	\$382	5.52%
1214 S. Pecan	\$457	\$477	4.38%
1222 S. Pecan	\$634	\$654	3.15%
1302 S. Pecan**	\$528	\$568	7.58%
1020 W. Second	\$408	\$428	4.90%
1040 W. Second**	\$422	\$620	46.92%
1101 W. Second****	\$399	0	-100.00%
706 Shady Lane	\$457	\$477	4.38%
101 Southdale	\$505	\$530	4.95%
103 Southdale	\$410	\$435	6.10%
104 Southdale	\$450	\$475	5.56%
105 Southdale	\$475	\$500	5.26%
107 Southdale	\$475	\$500	5.26%
108 Southdale	\$475	\$500	5.26%
109 Southdale	\$475	\$500	5.26%
110 Southdale**	\$402	\$500	24.38%
111 Southdale	\$475	\$500	5.26%
112 Southdale	\$475	\$500	5.26%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND/OR BOARD RATES  
 (including Apartments, Dormitory Rooms, Residence Halls)**

Rental Rates (continued)

<u>Per month</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
113 Southdale	\$422	\$447	5.92%
114 Southdale	\$408	\$433	6.13%
115 Southdale	\$475	\$500	5.26%
116 Southdale	\$475	\$500	5.26%
117 Southdale	\$480	\$505	5.21%
118 Southdale	\$410	\$435	6.10%
119 Southdale**	\$418	\$500	19.62%
120 Southdale	\$475	\$500	5.26%
121 Southdale	\$450	\$475	5.56%
122 Southdale	\$475	\$500	5.26%
123 Southdale**	\$402	\$500	24.38%
125 Southdale	\$475	\$500	5.26%
703 Summit	\$382	\$402	5.24%
705 Summit**	\$435	\$588	35.17%
709 Summit	\$436	\$456	4.59%

\* Resident pays electric bill

\*\* Indicates significant property modifications

\*\*\* UTA use

\*\*\*\* Removed

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND/OR BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls)**

Residence Hall Rates

<u>Per Month</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<b>Brazos</b>			
Double Occupancy Rate	\$1,480.00	\$1,554.00	5.00%
Private Occupancy Rate	\$2,368.00	\$2,642.00	11.57%
<b>Lipscomb North</b>			
Double Occupancy Rate - Academic year	\$1,606.00	\$1,686.00	4.98%
Double Occupancy Rate - 9 Month	\$1,848.00	\$1,940.00	4.98%
Double Occupancy Rate - 12 Month	\$2,471.00	\$2,594.00	4.98%
Private Occupancy Rate - Academic year	\$2,570.00	\$2,866.00	11.52%
Private Occupancy Rate - 9 Month	\$2,958.00	\$3,298.00	11.49%
Private Occupancy Rate - 12 Month	\$3,955.00	\$4,410.00	11.50%
<b>Lipscomb South</b>			
Double Occupancy Rate - Academic year	\$1,669.00	\$1,752.00	4.97%
Private Occupancy Rate - Academic year	\$2,670.00	\$2,978.00	11.54%
<b>Pachl</b>			
Double Occupancy Rate - Academic year	\$1,442.00	\$1,514.00	4.99%
Private Occupancy Rate - Academic year	\$2,307.00	\$2,574.00	11.57%
<b>Trinity</b>			
Double Occupancy Rate - Academic year	\$1,645.00	\$1,727.00	4.98%
Private Occupancy Rate - Academic year	\$2,632.00	\$2,936.00	11.55%
<u>For each summer session</u>			
<b>All Halls</b>			
Double Occupancy Rate - Summer Term	\$562.00	\$590.00	4.98%
Private Occupancy Rate - Summer Term	\$899.00	\$1,003.00	11.57%
<u>Daily for guests/conferences</u>			
All Halls - per night, per person	\$10.00	\$12.00	20.00%

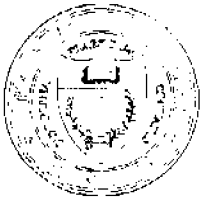
THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**OTHER MATTERS**

**STUDENT CONSTITUTION OR BYLAWS**

The following proposed substantive changes to the Constitution of the Students' Association have been approved by the Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
2	<u>Chapter 3, Article 3-1</u> Change members from "Representatives" to "Senators"
4	<u>Chapter 5, Article 5-4</u> Change hour requirements to run for the Offices of President and Vice President of Student Congress. Old requirement: candidates must have completed 42 hours of which 24 were in residence. New requirement: candidates must have completed 36 hours of which 12 hours were in residence. This provides the opportunity for a larger spectrum of students to become involved. It also better meets the circumstances of our transfer students.



OFFICE OF THE PRESIDENT  
THE UNIVERSITY OF TEXAS AT AUSTIN

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1027

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

March 24, 1999

Dr. Edwin R. Sharpe  
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 May 13, 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



THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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THE UNIVERSITY OF TEXAS AT AUSTIN  
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**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: Anonymous  
College/School/ Department: College of Fine Arts  
Jack S. Blanton Museum of Art  
Purpose: Art acquisitions; Suida-Manning Collection  
Asset Type: Cash  
Value: \$550,359
  
2. Donor Name: Austin Community Foundation  
College/School/ Department: College of Fine Arts  
Jack S. Blanton Museum of Art  
Purpose: Art acquisitions; Suida-Manning Collection  
Asset Type: Cash  
Value: \$2,449,641
  
3. Donor Name: Cockrell Foundation  
College/School/ Department: College of Engineering  
Purpose: Cockrell Family Professorial Chair Fund  
In Engineering ..... \$677,425  
Virginia & Ernest Cockrell, Jr. Scholarship  
In Engineering ..... \$677,425  
Asset Type: Cash  
Value: \$1,354,850
  
4. Donor Name: Mr. and Mrs. Robert H. Dedman  
College/School/ Department: College of Liberal Arts  
Purpose: Dedman Merit Scholars Program Endowment  
Asset Type: 63,132 shares of ClubCorp International, Inc., common stock  
Value: \$1,000,010.88

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**GIFTS (Continued)**

5. Donor Name: Enron Corp.  
 College/School/ Department: College of Business Administration and Graduate School of Business  
 Purpose: MBA Excellence Scholarship Fund ..... \$200,000  
 Energy Finance Program ..... \$200,000  
 Center for Business Measurement and Assurance Services..... \$ 75,000  
 Entrepreneurship Program ..... \$ 75,000  
 Asset Type: Cash  
 Value: \$550,000
6. Donor Name: Houston Endowment Inc.  
 College/School/ Department: College of Fine Arts  
 Purpose: Jack S. Blanton Museum of Art  
 Asset Type: Cash  
 Value: \$2,500,000
7. Donor Name: Houston Photographic & Architectural Foundation Trust  
 College/School/ Department: Center for American History  
 Purpose: Art acquisitions; Bob Bailey Studios Photographic Archive  
 Asset Type: 300,000 negative and print photographs of Houston from the 1930s to early 1990s  
 Value: \$520,000
8. Donor Name: Mr. and Mrs. Bernard Rapoport  
 College/School/ Department: College of Fine Arts  
 Purpose: Jack S. Blanton Museum of Art  
 Asset Type: 33,333 shares Digital River, Inc., common stock  
 Value: \$1,160,405.06

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**GIFTS (Continued)**

9.	Donor Name:	Mrs. Elizabeth C. Walter	
	College/School/		
	Department:	College of Engineering	
	Purpose:	Joe C. Walter, Jr. Chair	
		in Engineering .....	\$712,877.75
		College of Natural Sciences	
		Joseph C. & Elizabeth C. Walter, Jr.	
		Geology Library Fund.....	\$239,050.01
		Ex-Students' Association	
		Houston Texas Exes .....	\$ 49,999.99
	Asset Type:	26,399 shares Tenneco Inc., common stock and 2,824 shares	
		El Paso Energy Corp. common stock	
	Value:	\$1,001,927.75	

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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**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: Department of the Army  
 Funds: \$7,336,000  
 Period: September 30, 1993 – September 29, 2003  
 Description: Conduct an experimental and theoretical research program focused on addressing critical issues inherent in hypervelocity launch to insure that Army Electric Armament program goals are achieved.
  
2. Agency: Baxter Healthcare Corporation  
 Funds: \$843,257  
 Period: October 1, 1998 – September 30, 2001  
 Description: Thermally Induced Phase Separation (TIPS) Ultrafiltration Membranes for Biological Separations – to develop more selective membranes to be used in the separation of biological molecules of similar size and shape.
  
3. Agency: National Aeronautics and Space Administration  
 Funds: \$1,319,987, Modification #4  
 Period: August 12, 1997 – December 31, 1999  
 Description: Gravity Recovery and Climate Experiment
  
4. Agency: National Aeronautics and Space Administration  
 Funds: \$7,860,000  
 Period: December 1, 1998 – November 30, 2004  
 Description: Earth Observing System's Geoscience Laser Altimeter System Instrument Science Team Leader

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**GENERAL CONTRACTS (Continued)**

**(FUNDS COMING IN)**

5. Agency: Office of Naval Research  
 Naval Air Warfare Center  
 Funds: \$8,772,750  
 Period: December 17, 1998 – December 16, 2002  
 Description: Maneuver Combat Training Centers/Army Battle Command System Integration
6. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 TD 5402065  
 Funds: \$2,703,570  
 Period: December 14, 1998 – June 13, 2000  
 Description: Navy Mobile Instrumentation System Development
7. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 Funds: \$1,100,000  
 Period: January 5, 1999 – January 4, 2000  
 Description: To analyze particular aspects of the performance of submarine sonars in detection and localization, to test new algorithms for performance improvements, to develop specifications for new processing algorithms, and to test the resulting implementations of these algorithms.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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**GENERAL CONTRACTS (Continued)**

**(FUNDS COMING IN)**

8. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 Funds: \$567,000  
 Period: January 13, 1999 – January 12, 2000  
 Description: U. T. will work with the National Imagery and Mapping Agency (NIMA) to integrate, test, and deploy two automated Global Positioning System Monitor Stations.
9. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 Funds: \$680,500  
 Period: February 4, 1999 – October 3, 2000  
 Description: U. T. will provide engineering analysis for performance specification refinement with emphasis on sensor configuration development and acquisition.
10. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 Funds: \$570,000  
 Period: February 9, 1999 – February 8, 2000  
 Description: U. T. will identify, catalog, and correct operational/functional deficiencies of the National Imagery and Mapping Agency (NIMA) Monitor Station Network. U. T. will make recommendations for operational/functional improvements and implement them, as required, to meet the networks 95% data availability requirement.
11. Agency: Office of Naval Research  
 Naval Sea Systems Command  
 Funds: \$550,000  
 Period: February 10, 1999 – February 9, 2000  
 Description: Repackage, fabricate, test, and evaluate special purpose sonar data acquisition systems.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**GENERAL CONTRACTS (Continued)**

**(FUNDS COMING IN)**

12. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$600,000  
Period: February 10, 1999 – April 9, 2000  
Description: Perform data analysis, algorithm improvements into the COMINT Overhead Geolocation System processor.
13. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$541,000  
Period: February 10, 1999 – August 9, 2001  
Description: Future Mine Countermeasures System Alternatives for dealing with mine threat.
14. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$515,660  
Period: February 26, 1999 – April 25, 2001  
Description: Modeling and Simulation Common Technical Framework, Phase 2.
15. Agency: B.R. Blackmarr and Associates  
Funds: \$2,756,820  
Period: January 1, 1999 through December 20, 2001  
Description: Offer at least 10 Microsoft Certification Systems Engineering training sessions per year at the B.R. Blackmarr and Associates Infomart training labs in Dallas, Texas.



THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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**GENERAL CONTRACTS (Continued)**

**(FUNDS GOING OUT)**

16. Agency: Aramark Educational Services of Texas, Inc.  
 Funds: \$534,334.58 for the unamortized balance of an initial \$700,000 capital investment, with title to the equipment and area treatment passing to The University of Texas at Austin  
 Period: June 1, 1998 through May 31, 2000 and may be extended year-to-year by mutual written agreement of the parties  
 Description: Amend the current agreement, including the obligation to oversee franchises operated by independent franchisees, to manage Texas Union Dining Services operations both at the Texas Union and at a revised list of satellite locations around The University of Texas at Austin campus.
17. Agency: Capital Metropolitan Transportation Authority  
 Funds: \$4,511,990 for year four of the agreement;  
 \$29.98 per service hour for total hours of service that exceed the required 150,500 annual service hours for year four of the agreement;  
 \$4,597,775 for year five of the agreement;  
 \$30.55 per service hour for total hours of service that exceed the required 150,500 annual service hours for year five of the agreement;  
 Annual payments for years six through eight of the agreement shall be negotiated each year and not vary from the Consumer Price Index (CPI) projection by more than 1% in any given year  
 Period: November 30, 1998 through August 31, 2003  
 Description: Amend the current agreement to provide shuttle bus service for the use and benefit of The University of Texas at Austin.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**CONTRACTS (Continued)**

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

**(FUNDS COMING IN)**

18. Country: France  
Grantor: Elf Exploration Production  
No.: 10767A2  
New Funds: \$35,000  
Current period: January 1, 1999 – December 31, 1999  
Title/Description: Characterization of San Andres and Grayburg Reservoirs
19. Country: India  
Grantor: Institute of Oil and Gas Production Technology  
No.: UTA99-0092  
New Funds: \$80,000  
Current period: January 1, 1998 – December 31, 1999  
Title/Description: Improved Well Performance
20. Country: Japan  
Grantor: Daiichi Pharmaceutical Co., Ltd.  
No.: UTA99-0005  
New Funds: None  
Current period: January 1, 1999 – January 1, 2000  
Title/Description: Visiting Scientist – Motonori Kidokoro
21. Country: Japan  
Grantor: Japan Atomic Energy Research Institute  
No.: UTA99-0071  
New Funds: \$35,000  
Current period: October 12, 1998 – October 11, 1999  
Title/Description: Theoretical and Computational Investigation of High Field Science (II)

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**CONTRACTS (Continued)**

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

**(FUNDS COMING IN)**

22. Country: Namibia  
 Grantor: Republic of Namibia  
 No.: 5853  
 New Funds: \$5,200  
 Current period: October 20, 1998 – December 31, 1998  
 Title/Description: Global Positioning System (GPS) Data Postprocessing
23. Country: The Netherlands  
 Grantor: MARIN (Maritime Research Institute Netherlands)  
 No.: UTA99-0189  
 New Funds: \$7,500  
 Current period: August 1, 1998 – July 31, 1999  
 Title/Description: Navier-Stokes/VIV Study – Vortex-induced vibrations (VIV) caused by the currents and waves in the sea are a major cause of concern by the offshore oil industry. The main tool of our study will be an existing adaptive Navier-Stokes simulator formulated to run on the new generation of parallel computer architectures. The ultimate objective is to aid the development of hydrodynamic models for interaction of flow with offshore structures and provide an effective tool for evaluating the hydrodynamic loads on and the dynamic response of marine structures.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**CONTRACTS (Continued)**

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

**(FUNDS COMING IN)**

24. Country: Norway  
 Grantor: STATOIL  
 No.: UTA99-0087  
 New Funds: \$15,000  
 Current period: August 1, 1998 – July 31, 1999  
 Title/Description: Navier-Stokes/VIV Study – Vortex-induced vibrations (VIV) caused by the currents and waves in the sea are a major cause of concern by the offshore oil industry. The main tool of our study will be an existing adaptive Navier-Stokes simulator formulated to run on the new generation of parallel computer architectures. The ultimate objective is to aid the development of hydrodynamic models for interaction of flow with offshore structures and provide an effective tool for evaluating the hydrodynamic loads on and the dynamic response of marine structures.
25. Country: South Africa  
 Grantor: Sasol Technology (PTY) LTD  
 No.: 055/99ST  
 New Funds: \$50,000  
 Current period: January 1, 1999 – December 31, 2000  
 Title/Description: Separations Research Program
26. Country: Switzerland  
 Grantor: Sulzer Innotec, Ltd.  
 No.: UTA99-0093  
 New Funds: \$70,970  
 Current period: December 1, 1998 – November 30, 1999  
 Title/Description: Effects of GF<sub>m</sub> in Restoring Neural Function Following Focal Ischemic Damage and Mid Cerebral Artery Occlusion.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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**CONTRACTS (Continued)**

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

**(FUNDS COMING IN)**

27. Country: Venezuela  
 Grantor: PDVSA Petroleo y Gas S.A.  
 No.: 09.01.16.03.98.201T  
 New Funds: \$1,476,489  
 Current period: January 4, 1999 – May 3, 2000  
 Title/Description: Phase II of the Integrated Study of Mara Este Field
28. Country: Venezuela  
 Grantor: Petroleos de Venezuela, S.A.  
 No.: 99-36-C-001  
 New Funds: None  
 Current period: January 14, 1999 – January 13, 2002  
 Title/Description: Establish a Cooperative Program Specializing in the Areas of Specialized Technical Service, Research and Development, Engineering and/or Related Areas.
29. Country: Venezuela  
 Grantor: Petroleos de Venezuela, S.A.  
 No.: 99-36-C-001, S.W.O. N° 01  
 New Funds: \$1,500,000  
 Current period: January 14, 1999 – January 13, 2002  
 Title/Description: The definition of the depositional model of the zone, preparation of the Geo-environmental Atlas, including digital cartography and image interpretation (radar, satellite and aerial photos) as well as technical advising on geology and sedimentary processes in deltaic environments.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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**CONTRACTS (Continued)**

**INTELLECTUAL PROPERTY AGREEMENTS-  
SALE OF TRANSLATION RIGHTS-FOREIGN**

**(FUNDS COMING IN)**

30. Country:	Japan
Grantor:	Inscript Inc.
No.:	None
New Funds:	\$2,000 advance; 6% royalty for the first 3,000 copies sold; 7% royalty for copies 3,001 to 6,000; 8% royalty thereafter
Current Period:	September 3, 1998 – September 2, 2005
Title/Description:	Grants the exclusive right to publish a Japanese- language translation of the work entitled "How to Suppress Women's Writing" by Joanna Russ.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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**NON-STANDARD AFFILIATION AGREEMENTS**

The following non-standard affiliation agreements have been administratively approved as to form and content by the Vice Chancellor for Academic Affairs and the Office of General Counsel. The University of Texas at Austin 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: Bexar County Hospital District d/b/a/  
University Health System  
Date: Effective March 1, 1999  
Purpose: The University of Texas at Austin and Bexar County Hospital District will co-sponsor a health care educational experience program established primarily for the benefit of students in the College of Communication.
2. Facility: Daughters of Charity Health Services of Austin  
Date: Effective February 1, 1999  
Purpose: The University of Texas at Austin and Daughters of Charity Health Services of Austin will co-sponsor a health care educational experience program established primarily for the benefit of students in the School of Nursing.
3. Facility: St. David's Medical Center  
Date: Effective January 1, 1999  
Purpose: The University of Texas at Austin and St. David's Medical Center will co-sponsor a health care educational experience program established primarily for the benefit of students in the College of Communication.
4. Facility: NOVACARE, Inc.  
Date: Effective December 15, 1998  
Purpose: The University of Texas at Austin and NOVACARE, Inc. will co-sponsor a health care educational experience program established primarily the benefit of students in the College of Communication.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**AMENDMENTS TO THE 1998-99 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the 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>	
<b>APPOINTMENTS AND PROMOTIONS</b>					
<b>INSTRUCTION</b>					
<b>COLLEGE OF FINE ARTS</b>					
Theatre and Dance					
1. Richard M. Isackes (T)					150
From: Professor		100	09	63,350	
Joanne Sharp Crosby Regents Chair in Design and Technology		SUPLT	09	15,000	
To: Professor	1/16-5/31	100	09	68,350	
Joanne Sharp Crosby Regents Chair in Design and Technology	9/1-5/31	SUPLT	09	17,300	
The Marie and Joseph D. Jamail, Sr. Regents Professorship In Fine Arts	1/16-5/31	SUPLT	09	5,000	
Salary increase and additional salary supplement from the Jamail Regents Professorship.					

Source of Funds:

\$ 65,850	Theatre and Dance
17,300	Crosby Regents Chair
<u>2,500</u>	Jamail Regents Professorship in Fine Arts
<u>\$ 85,650</u>	Total Compensation



THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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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>RBC#</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<b>COLLEGE OF LIBERAL ARTS</b>					
American Studies					
2. Alfred W. Cosby, Jr. (T)					151
From: Professor		100	09	67,000	
To: Professor Emeritus	1/16-5/31				
English					
3. Elizabeth W. Fernea (T)					152
From: Professor		100	09	53,800	
To: Professor Emeritus	1/16-5/31				
<b>COLLEGE OF NATURAL SCIENCES</b>					
Botany					
Professor					
4. Mark A. Estelle (T)	1/16-5/31	L/A	09	90,000	153
D. J. Sibley Centennial					
Professorship in Plant					
Molecular Genetics	1/16-5/31	L/A	09	90,000	

New employee with approved leave for Spring 1999 semester.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

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

5. Amount of Transfer: \$ 210,000 133

From: University Printing Department -  
 Operating Income

To: University Printing Department -  
 Special Equipment

To increase the special equipment budget for purchase of equipment.

**DESIGNATED FUNDS**

6. Amount of Transfer: \$ 169,545 134

From: Executive Education – Executive  
 Development Programs -  
 Operating Income

To: Executive Education – Executive  
 Development Programs -  
 Allocation for Budget Adjustments

Budget revision to allocate the beginning balance of the income account to a reserve account. The original budget submission projected a zero beginning balance for this account. The reserves will be used for additional operating expenses of the interdepartmental partner programs from the prior year.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
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**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
DESIGNATED FUNDS (continued)		
7. Amount of Transfer:	\$ 192,000	96

From: Undergraduate Career Services  
 Operating Income

To: Undergraduate Career Services  
 Maintenance, Operation, and  
 Equipment

Budget revision to allocate funds for the purchase of a new Career Services Office computer system design. The Undergraduate Career Services income account is funded by the Undergraduate Advising and Placement Fee.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
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**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
<b>DESIGNATED FUNDS (continued)</b>		
8. Amount of Transfer:	\$ 185,304	141
From: Option III, Master's in Software Engineering Program, Class 4 Operating Income		
To: Option III, Master's in Software Engineering Program, Class 4 Teaching Assistants		
	12,300	
Option III, Master's in Software Engineering Program, Class 4 Classified Salaries		
	31,100	
Option III, Master's in Software Engineering Program, Class 4 Wages		
	70,000	
Option III, Master's in Software Engineering Program, Class 4 Maintenance, Operation and Equipment		
	41,265	
Option III, Master's in Software Engineering Program, Class 4 Scholarships and Fellowships		
	5,000	
Option III, Master's in Software Engineering Program, Class 4 Fringe Benefits		
	25,639	

Set up a budget for Option III, Class 4 of Master's in Software program, which was not included in the 1998-1999 budget. Course fees provide income for this budget group. This account group will be included in the Official University Budget for 1999-2000.

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
AUXILIARY FUNDS		
9. Amount of Transfer:	\$ 1,000,000	93
From: Intercollegiate Athletics for Men Operating Income		
To:		
Intercollegiate Athletics for Men Administrative and Professional Salaries	250,000	
Intercollegiate Athletics for Men Fringe Benefits	25,000	
Intercollegiate Athletics for Men Wages	75,000	
Intercollegiate Athletics for Men Other Expenses	400,000	
Intercollegiate Athletics for Men Travel	250,000	
Budget adjustment due to increased revenue from Cotton Bowl to fund Cotton Bowl-related salary and operating expenses.		
10. Amount of Transfer:	\$ 150,000	142
From: Intercollegiate Athletics for Men Longhorn Ltd. / Mail Order Catalog Operating Income		
To:		
Intercollegiate Athletics for Men Longhorn Ltd. / Mail Order Catalog Other Expenses	130,000	
Intercollegiate Athletics for Men Longhorn Ltd. / Mail Order Catalog Fringe Benefits	20,000	
Budget adjustment for actual income received over original projection. Additional inventory purchased to meet demand for Ricky Williams/Heisman Trophy memorabilia.		

THE UNIVERSITY OF TEXAS AT AUSTIN  
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**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
<u>AUXILIARY FUNDS (continued)</u>		
11. Amount of Transfer:	\$ 105,000	97

From: Vice President for Student Affairs  
 Martin Luther King, Jr. Statue Fee  
 Operating Income

To: Vice President for Student Affairs  
 Martin Luther King, Jr. Statue Fee  
 Other Expenses

Budget adjustment to provide funds for site construction for the  
 Martin L. King, Jr. statue.

<b>PLANT FUNDS</b>		
12. Amount of Transfer:	\$ 677,334	94

From: Texas Union Allotment –  
 Renewals and Replacement Reserve

To: Texas Union – ARA Contract Settlement	534,334
Texas Union – Loading Dock Roof	15,000
Texas Union – General Equipment	100,000
Texas Union – Patio Furniture	18,000
Texas Union – Grease Trap – First Floor	10,000

To provide funds to establish and fund account groups within the Texas  
 Union for building and equipment repair and replacement projects.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
<u>PLANT FUNDS (continued)</u>		
13. Amount of Transfer:	\$ 147,000	95
From: Texas Union Allotment		
Renewals and Replacement Reserve	47,000	
Texas Union – Building and Program	100,000	
To: Texas Union – Underground Lanes And Scoring		
To provide funds to establish and fund an account group within the Texas Union for building and equipment repair and replacement projects.		
14. Amount of Transfer:	\$ 300,000	136
From: Pooled Plant Funds Balances		
To: Main Building – Re-open Observation Deck		
To provide funds to re-open the Main Building Observation Deck.		
15. Amount of Transfer:	\$ 162,000	137
From: Pooled Plant Funds Balances		
To: Animal Resources Center - Purchase Heat Recovery Wheels		
To provide funds to purchase two SEMCO heat recovery wheels for installation on air handling unit #3 which will be installed on the roof of the Animal Resources Center.		

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
<u>PLANT FUNDS (continued)</u>		
16. Amount of Transfer:	\$ 576,000	143
<p>From: Housing and Food Service New Construction Reserve</p> <p>To: Cooperative Project Account</p> <p>To provide funds for installation of air-conditioning and renovations to four Cooperative houses and two houses to be converted to a Living/Learning Center.</p>		
17. Amount of Transfer:	\$ 500,000	144
<p>From: Housing and Food Service New Construction Reserve 300,000</p> <p>Housing and Food Service Landscaping Reserve 200,000</p> <p>To: Jester Residence Hall Courtyard Renovation</p> <p>To provide supplemental funding for the construction portion of the Jester courtyard renovation which includes adding outside seating; improving sound and lighting systems; improving landscape and irrigation; making the courtyard more versatile in uses including sports and performances. Original funds requested for this project were for design fees only.</p>		



THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
<b>PLANT FUNDS (continued)</b>		
18. Amount of Transfer:	\$ 188,200	145
From: IC2 Institute Special Equipment		
To: IC2 Institute Auditorium Room 1.102 Renovation		
To provide funds to renovate auditorium room 1.102 into a first class distance learning facility.		
19. Amount of Transfer:	\$ 144,000	146
From: Pooled Plant Funds Balances		
To: Wooldridge Hall - Renovate Space for Human Resources Move		
To provide funds for space renovation for the move of the Office of Human Resources into Wooldridge Hall.		
20. Amount of Transfer:	\$ 105,000	176
From: Housing and Food Service Division Office Expenses		
To: Moore Hill Dormitory -- Replace Ceiling Tiles -- Phase 1		
To provide funds to replace ceiling tiles in hallways and rooms in Moore Hill Dormitory -- phase 1 of 3.		

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
PLANT FUNDS (continued)		
21. Amount of Transfer:	\$ 700,000	135

From: Pooled Plant Funds

To: Elevator Inspection and  
Certification

To provide funds for inspection and certification of elevators  
and escalators to meet current code requirements.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**PARKING PERMIT AND/OR ENFORCEMENT FEES**

Ratification is recommended for the following parking permit and/or enforcement fees to be effective beginning with the Fall Semester 1999. The fees have been administratively approved by the Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

Parking Permit Fees (Annual)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Student Permit Classifications</u>			
Class C (Student)	\$ 65	\$ 78	20%
Class M (Motorcycle)	\$ 35	\$ 40	14%
Class KR/SR (Resident Surface)	\$245	\$340	39%
Class P (Carpool)	\$245	\$325	33%
<u>Faculty/Staff Classifications</u>			
Class O (Administrative)	\$370	\$520	41%
Class A (Staff)	\$ 90	\$100	11%
Class E (Non-UT – Exercise)	\$ 65	\$ 78	20%
Class F (Faculty)	\$245	\$325	33%
Class G (Graduate Student)	\$ 75	\$ 90	20%
Class M (Motorcycle)	\$ 35	\$ 40	14%
Class P (Carpool)	\$245	\$325	33%

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)**

Parking Permit Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Parking Garage Rates</u>			
<u>Garage</u>			
San Jacinto (#1)			
Student – Year	\$440	\$465	6%
Student – Semester	\$195	\$205	5%
Student – Summer	\$ 90	No Change	
Faculty/Staff - Year	\$245	\$270	10%
San Antonio (#2)			
Student – Year	\$440	\$465	6%
Student – Semester	\$195	\$205	5%
Student – Summer	\$ 90	No Change	
Faculty/Staff- Year	\$245	\$270	10%
Jester (#3)			
Student – Year	\$440	\$465	6%
Student – Semester	\$195	\$205	5%
Student – Summer	\$ 90	No Change	
Resident – 9 Month	\$500	\$540	8%
Resident – Semester	\$275	\$295	7%
Faculty/Staff - Year	\$245	\$270	10%
Stadium (#5)			
Student – Year	\$440	\$465	6%
Student – Semester	\$195	\$205	5%
Student – Summer	\$ 90	No Change	
Faculty/Staff - Year	\$245	\$270	10%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)**

Parking Permit Fees

	<u>Proposed Rates</u>
North Campus (#4a – New Facility)	
Student – Year	\$465
Student – Semester	\$205
Student – Summer	\$ 90
Faculty/Staff - Year	\$270

NOTE: Annual parking permit fees may be prorated for permits purchased for less than twelve months, and (at the discretion of the institution) refunds may be made.

Parking Enforcement Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Parking in a loading zone or a service drive without displaying proper permit. (Impound Violation)	\$15.00	\$20.00	33%
Parking in a designated parking area without displaying proper permit. (Impound Violation)	\$15.00	\$20.00	33%
Parking improperly Including but not limited to: a. Parked opposite the flow of traffic (where angled parking is required) b. Left wheel (front or back) to curb on two-way street (where parallel parking is required).	\$15.00	\$20.00	33%

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)**

Parking Enforcement Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Parking improperly (Continued from previous page)			
c. Vehicle not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking).			
d. Parking a motor vehicle upon any unmarked or unimproved ground area that has not been designated for parking.			
Violation of posted sign (not otherwise specified herein)	\$10.00	\$15.00	50%
Parking overtime in a space that is limited in time by meters or signs, or parking overtime in a loading zone.	\$10.00	\$15.00	50%
Improperly displayed or affixed permit	\$10.00	\$15.00	50%
Roller-skating or skateboarding on campus.	\$10.00	\$15.00	50%
Having a vehicle of any type within a University building.	\$10.00	\$15.00	50%
Other <b>non-moving</b> violation of Texas Motor Vehicle Laws, including but not limited to:	\$10.00	\$25.00	150%
a. expired registration			
b. expired motor vehicle inspection sticker			



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 344-8201 • Fax (956) 548-0020

1058

V. García, Ph.D.

ent

March 24, 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 May 13, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

*A. N. Zawadzki for J. V. Garcia*

Juliet V. Garcia  
President

JVG:vm

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
COLLEGE OF LIBERAL ARTS (Continued)					
1. William V. Wilkinson (T)					15
From: Professor/Chair		100	09	52,287	
		SUPLT	09	5,534	
To: Professor	9/1-5/31	75	09	52,287	
COLLEGE OF SCIENCE, MATH & TECHNOLOGY					
Computer Information System					
2. Blanca Lozano (T)					16
From: Assistant Professor		100	09	36,793	
To: Assistant Professor/ Director	9/1-5/31	100	09	37,593	
		SUPLT	09	800	

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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>	
GRADUATE STUDIES					
3. Mimosa Stephenson (T)					17
From: Professor/ Interim Dean		0 100	09 12	59,360 93,352	
To: Professor/ Interim Dean	9/1-8/31	0 100	09 12	59,360 77,976	
Budget Correction.					

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEEES AND MISCELLANEOUS CHARGES**

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the 1999-2000 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
Graduate Programs	\$38.00	\$261.00	\$48.00	*\$266.00

\*The base non-resident tuition rate is set annually by the Texas Higher Education Coordinating Board.

THE UNIVERSITY OF TEXAS AT DALLAS

March 17, 1999

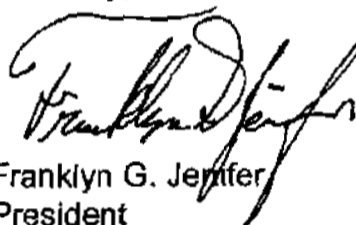
Dr. Edwin R. Sharpe, Jr.  
Vice Chancellor  
for Academic Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the May 13, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn G. Jenifer  
President

FGJ:crs

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET**

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

<b><u>TRANSFER OF FUNDS</u></b>		<b><u>RBC #</u></b>
<b>GENERAL REVENUE APPROPRIATION BY COORDINATING BOARD</b>		
1. Amount of Transfer	\$9,000	19
From: Fifth Year Accounting Scholarship		
To: The Texas Higher Education Coordinating Board		
To reduce funding of the Fifth Year Accounting Scholarship to amount actually awarded.		
2. Amount of Transfer	\$16,707	20
From: Texas College Workstudy Program		
To: The Texas Higher Education Coordinating Board		
To reduce funding of the Texas College Workstudy Program to amount actually awarded.		

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<b><u>TRANSFER OF FUNDS</u></b>		<b><u>RBC #</u></b>
<b>GENERAL REVENUE APPROPRIATION BY COORDINATING BOARD</b>		
3. Amount of Transfer	\$2,624	21
From: TASP - Remedial Education		
To: The Texas Higher Education Coordinating Board		
To reduce funding of TASP - Remedial Education to amount actually awarded.		

THE UNIVERSITY OF TEXAS AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEEES AND MISCELLANEOUS CHARGES**

**STUDENT SERVICES FEES**

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester 1999. These fees have been administratively approved by the Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

Compulsory Student Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 15.40	\$ 16.60	7.79%
Maximum	\$ 138.60	\$ 149.40	7.79%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 15.40	\$ 16.60	7.79%
Maximum	\$ 92.40	\$ 99.60	7.79%



THE UNIVERSITY OF TEXAS AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEEES AND MISCELLANEOUS CHARGES**

**INCIDENTAL FEES**

Ratification is recommended for the following incidental fee to be effective beginning with the Fall Semester 1999. The fee has been administratively approved by the Vice Chancellor for Academic Affairs.

International Student Special Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each semester</u>			
Per Semester	\$ 50.00	\$ 75.00	50.00%

THE UNIVERSITY OF TEXAS AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**OTHER MATTERS**

**PROPOSED AMENDMENTS TO THE PERIODIC PERFORMANCE EVALUATION OF  
 TENURED FACULTY POLICY**

The following proposed amendments to the Periodic Performance Evaluation of Tenured Faculty Policy have been approved by the Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

<u>Page Number(s)</u>	<u>Summary of Proposed Amendments</u>
2	Section I.B., third paragraph is clarified to indicate that the ratio between the duties of faculty can often vary over time.
3	Section I.F., Finding, is revised to eliminate redundant language and to reorder the remaining language.
5	Section II.E., PPE Review File, is revised to clarify elements in the construction of a PPE Review File
6	Language is added in Section III., Procedures for School Faculty, to make it clear that the faculty member under review may also provide a response for the review file.
8	Section V., Modification, requiring six months notice to the Academic Senate of any changes to this policy is deleted.
9	Section VI.C., referring to the first year of implementation of the policy is deleted.
	In Section VIII., Peer Review Committees, the method for appointing members of a School Peer Review Committee is specified.

## THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

March 24, 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 May 13, 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 "Charles A. Sorber", with a long horizontal flourish extending to the right.

Charles A. Sorber  
President

CAS:dr

PB-1

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**PARKING AND TRAFFIC REGULATIONS**

The following listing summarizes the substantive change proposed to Parking and Traffic Regulations of The University of Texas of the Permian Basin. They have been approved by the Vice Chancellor for Academic Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. This regulation supersedes all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations for 1999-00

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
11	Driving and Parking Offenses - Citations Coded Add moving traffic violation fine.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**PARKING AND TRAFFIC REGULATIONS (Continued)**

**PARKING PERMIT AND/OR ENFORCEMENT FEES**

Ratification is recommended for the following enforcement fee to be effective beginning with the Fall Semester 1999. The fee have been administratively approved by Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

**ENFORCEMENT FEES**

Parking Enforcement Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Code 3000 – Moving Traffic Violation	\$ 0	\$40	n/a

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following off-cycle cumulative listing of fees and miscellaneous charges for the 1999-00 academic year. The fees have been administratively approved by the Vice Chancellor for Academic Affairs.

Laboratory Fees

<u>Course Number</u>	<u>Course Title</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
KINE 3350	Physiology of Exercise	\$ 0	\$5
KINE 4300	Measurement of Performance in Sport and Exercise Sciences	0	5

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the 1999-2000 academic year. The fee has been the subject of discussion with representative students and has been administratively approved by the Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
All Graduate	\$14	\$0	\$18	\$4



THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**OTHER MATTERS**

**APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT**

The following item has been approved by the Vice Chancellor for Academic 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.

- Name:** Dr. Charles A. Sorber  
**Title:** President  
**Position:** Appointment to Board of Scientific Counselors, Agency for Toxic Substances and Disease Registry  
**Period:** March 3, 1999 until November 30, 2002  
**Compensation:** None  
**Description:** The Agency for Toxic Substances and Disease Registry was created under Section 104(i) of the Comprehensive Environmental Response, Compensation, and Liability Act (42 U.S.C. 9604(i)), as amended by the Superfund Amendments and Reauthorization Act of 1986 and Sections 3019 and 3001 (b) (1) of the Resource Conservation and Recovery Act (42 U.S.C. 6939a and 6921 (b) (1)), to determine the extent of danger to the public health from release or threat of release of a hazardous substance at Superfund or RCRA sites by conducting health assessments and to conduct directly or by grants or contracts, research, experiments and demonstrations relating to the prevention of human health effects from toxic substance exposure. The Board of Scientific Counselors, ATSDR, shall provide advice and guidance to the Secretary, the Assistant Secretary for Health, and Administrator, ATSDR, on STSDR programs to ensure scientific quality, timeliness, utility and dissemination of results.

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

March 24, 1998

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

Dear Dr. Sharpe:

The docket for the May 13, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick  
President

SAK:jt

SA - 1

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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: Richard S. Liu  
College/School/ Department: College of Business  
Purpose: To support establishment of a U.S.-China Business Education Program  
Asset Type: Cash  
Value: \$1,000,000

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET**

The following Request for Budget Change (RBC) has been administratively approved as required by the 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>COLLEGE OF SCIENCE AND ENGINEERING</b>					
Division of Earth and Physical Sciences					
1. Weldon W. Hammond, Jr. (T)					151
From: Assistant Professor and Acting Director		100	09	54,425	
		SUPLT	09	5,000	
To: Associate Professor and Director	1/1-5/31	100	09	57,425	
	1/1-5/31	SUPLT	09	5,000	
To correct budget.					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

The following agreements have been awarded, have been approved by the 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: Assistant Women's Basketball Coach  
Funds: \$25,000 annually  
Period: September 1, 1998 through August 31, 1999  
Description: Agreement for employment of Assistant Women's Basketball Coach, Kenda Chisum, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
  
2. Item: Assistant Softball Coach  
Funds: \$18,000  
Period: September 3, 1998 through May 31, 1999  
Description: Agreement for employment of Assistant Softball Coach, Stephanie DeFeo, 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  
MAY 13, 1999

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

- 3. Item: Assistant Tennis Coach
- Funds: \$17,900
- Period: September 1, 1998 through May 31, 1999
- Description: Agreement for employment of Assistant Tennis Coach, Oliver Trittenwein, 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  
MAY 13, 1999

**OTHER FISCAL ITEMS (Continued)**

**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: Analytical Computer Services  
Funds: \$503,097  
Title/Description: Analytical Computer Services will supply the University of Texas at San Antonio Downtown Campus with computers for the new Phase II building

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**OTHER MATTERS**

**STUDENT CONSTITUTION OR BYLAWS**

The following proposed substantive changes to the Constitution of the Students' Association have been approved by the Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
1	<u>Preamble, Section 1</u> Clarification of student participation
1	<u>Preamble, Section 2</u> Change title of association
1	<u>Article I, Executive Committee, Section 1</u> Clarification of Executive Board and responsibilities
1	<u>Article I, Executive Committee, Section 2</u> Additional requirements and responsibilities of office of President
2	<u>Article I, Executive Committee, Section 3</u> Additional requirements of office of Vice President
2	<u>Article I, Executive Committee, Section 4</u> Additional responsibilities of office of Treasurer
2	<u>Article I, Executive Committee, Section 5</u> Delete a duty of office of Recording Secretary
2	<u>Article I, Executive Committee, Section 6</u> Delete duties of offices of Corresponding Secretary, Parliamentarian and Historian

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**OTHER MATTERS (Continued)**

**STUDENT CONSTITUTION OR BYLAWS (Continued)**

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
3	<u>Article II, Representation, Section 3</u> Clarification of duties of office of Parliamentarian
3	<u>Article II, Representation, Section 3</u> Addition of duties of Representatives
3	<u>Article III, Standing Committees, Section 1</u> Responsibilities of Cabinet
4	<u>Article III, Standing Committees, Section 4</u> Addition of position of Historian
4	<u>Article IV, Quorum</u> Addition of quorum
4	<u>Article V, Elections, Section 1</u> Revision of election procedures
5	<u>Article V, Elections, Section 2</u> Revision of position replacement policy
5	<u>Article VI, Amendments, Section 2</u> Addition of provisions for amendments
6	<u>Article VIII, Impeachment, Section 1</u> Revision of impeachment guidelines
7	<u>Article IX, General Provisions</u> Revision of approval for Internal Rules of Procedure

## THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

March 23, 1999

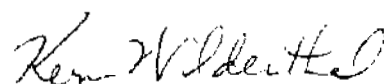
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 13, 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

HD - 1

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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: Aaron A. Hofmann Foundation\*  
College/School/ Department: Institution  
Purpose: To support the Aaron A. Hofmann Resident Research Fund  
Asset Type: Cash  
Value: \$50,000
  
2. Donor Name: Estate of Janice Ann Proebsting  
College/School/ Department: Institution  
Purpose: To establish the Janice Ann Proebsting Scholarship Fund to provide financial support for medical students at The University of Texas Southwestern Medical Center at Dallas  
Asset Type: Cash  
Value: \$500,000
  
3. Donor Name: Dr. Gerald A. Belkin\*  
College/School/ Department: Institution  
Purpose: To provide financial support for medical students at The University of Texas Southwestern Medical Center at Dallas through the Belkin Scholarship Fund  
Asset Type: 2939 Shares of SunGard Data Systems Stock  
Value: \$102,956.84

\* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**GIFTS (Continued)**

4. Donor Name: Howard Hughes Medical Institute  
 College/School/  
 Department: Institution  
 Purpose: To provide start-up laboratory support for newly recruited junior faculty as outlined by grant number 76296-550901 with a term of January 1, 1996 through December 31, 1999  
 Asset Type: Cash  
 Value: \$1,000,000
5. Donor Name: Kent Waldrep National Paralysis Foundation\*  
 College/School/  
 Department: Institution  
 Purpose: To support basic neuroscience and nerve regeneration research activities  
 Asset Type: Cash  
 Value: \$51,000
6. Donor Name: W. W. Caruth, Jr. Foundation Fund of Communities Foundation of Texas, Inc.  
 College/School/  
 Department: Institution  
 Purpose: Used to fund the annual recruitment of a W. W. Caruth, Jr. scholar in medical research  
 Asset Type: Cash  
 Value: \$625,000

\* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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: Canada  
 Grantor: QLT PhotoTherapeutics Inc.  
 No.: Protocol No. PHO BAR 01  
 New Funds: \$26,025.50  
 Current Period: Clinical Trial Agreement beginning April 15, 1998  
 Title/Description: Support for the study entitled, "A Multicenter, Partially Blinded, Randomized Phase 3 Study of the Efficacy and Safety of Photodynamic Therapy 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.
  
2. Country: France  
 Grantor: Laboratoires UPSA  
 No.: RC 206 3 111  
 New Funds: \$163,750  
 Current Period: Amendment in force retroactively as of November 1, 1998  
 Title/Description: Amendment to change the total number of patients, the extension of the enrollment period and the payment schedule for the study entitled, "A Phase III, Randomized, Double-Blind, Placebo-Controlled Study of the Analgesic Efficacy and Safety of Single and Repeated I.V. Administration of 2G Propacetamol and 15/30 MG Ketorolac for Postoperative Pain Relief After Total Hip or Knee Replacement" under the direction of Paul F. White, Ph.D., M.D., Department of Anesthesiology and Pain Management



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**CONTRACTS (Continued)**

**INTELLECTUAL PROPERTY AGREEMENTS - GRANTS**

**(FUNDS COMING IN)**

3. Agency: United States of America Space and Naval Warfare  
Systems Command (SPAWAR), Systems Center  
Charleston  
Funds: \$1,608,649  
Period: December 1, 1998 through February 28, 2000  
Description: MDA972-97-1-0013 Grant modification, effective as of  
January 5, 1999, to provide an increment of funding

**INTELLECTUAL PROPERTY AGREEMENTS - SPONSORED RESEARCH  
AGREEMENT**

**(FUNDS COMING IN)**

4. Agency: GLAXO WELLCOME INC  
Funds: \$911,651  
Period: Effective as of November 13, 1998 for a period of three  
years with option to extend annually thereafter  
Description: Support for the program entitled, "Identification of Genes  
Underlying Atherogenic Dyslipidemia" under the direction  
of Scott M. Grundy, M.D., Ph.D., Department of Internal  
Medicine; Jonathan Cohen, Ph.D. and Gloria Vega,  
Ph.D., Department of Clinical Nutrition.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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

**(FUNDS COMING IN)**

5. Licensee: Bayer A. G.  
Leverkusen, Germany
- Fee-Royalty: A non-refundable license issue royalty of \$25,000.  
Period: The term of the agreement extends from the effective date of January 28, 1999 for a period of ten (10) years
- Summary of License Provisions: Board grants to Licensee a non-exclusive license to breed, have bred and/or use licensed subject matter within internal research purposes only
- Description of Licensed Product(s): Board's rights in a transgenic mouse expressing green-fluorescent protein specifically in vascular endothelium

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**CONTRACTS (Continued)**  
**INTELLECTUAL PROPERTY AGREEMENTS**  
**TECHNOLOGY LICENSE AGREEMENTS – FOREIGN**

**(FUNDS COMING IN)**

6. Licensee: BIOKIT, SA  
 Barcelona, Spain
- Fee-Royalty: In consideration of rights granted by Board to licensee under this Agreement, BIOKIT agrees to pay Board a running earned royalty equal to five percent (5%) of net sales for licensed products sold by licensee or any sublicensee(s). The parties to this Agreement acknowledge only a single royalty (not to exceed 5.0% of net sales) shall be paid on any licensed products sold by BIOKIT under this Agreement and under the 1996 technology license agreement. In the event any licensed product incorporates GST-tagged 15-kilodalton and 17-kilodalton lipoproteins of *Treponema pallidum* and polyhistidine tagged recombinant forms of the 15-kilodalton and 17-kilodalton lipoproteins of *Treponema pallidum*, royalties payable under the 1996 technology license agreement shall be creditable against royalties payable under the Agreement.
- Period: The agreement is effective December 1, 1998 and shall extend for as long as BIOKIT continues to sell licensed products under this agreement or under the 1996 technology license agreement
- Summary of License Provisions: Board grants to Licensee a non-exclusive license under Technology Rights to use the Board's proprietary polyhistidine tagged recombinant forms of the 15-kilodalton and 17-kilodalton lipoproteins of *Treponema pallidum* and their gene products for the development of diagnostic tests worldwide.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

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

**(FUNDS COMING IN)**

6. Continued  
 Description of  
 Licensed Product(s): Board's rights will be used in the development of a new diagnostic test for *Treponema pallidum* (syphilis) infection based on the use of polyhistidine tagged recombinant forms of the 15-kilodalton and 17-kilodalton lipoproteins of *Treponema pallidum*.
7. Licensee: Bionostics Inc.  
 Ontario, Canada
- Fee-Royalty: A running royalty equal to ten percent (10%) of net sales for licensed products.
- Period: The term of the agreement shall extend from the effective date of August 15, 1998 for a period of ten (10) years
- Summary of License Provisions: The agreement grants to Licensee a royalty-bearing, exclusive license under licensed subject matter to manufacture, have manufactured, and/or sell licensed products for use within field (*in vitro* research use only).
- Description of  
 Licensed Product(s): Monoclonal or polyclonal antibodies produced by Licensee using Board's rights in peptide specific for DREDD protein developed by inventors at The University of Texas Southwestern Medical Center at Dallas

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
SOUTHWESTERN MEDICAL SCHOOL					
Center for Developmental Biology					
1. Luis F. Parada					11
From:	Professor of Developmental Biology (T), Director of the Center for Developmental Biology, Professor of Cell Biology and Holder of the Diana & Richard C. Strauss Chair in Developmental Biology		100	12	205,000
To:	Professor of Developmental Biology (T), Director of the Center for Developmental Biology, Professor of Cell Biology, Holder of the Diana & Richard C. Strauss Chair in Developmental Biology and Holder of the Southwestern Ball Distinguished Chair in Basic Neuroscience Research		11/12	100	12 205,000

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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					
Center for Developmental Biology					
1. Luis F. Parada (Continued)					

Source of Funds:

\$ 21,044	- State Funds – Developmental Biology
31,250	- NIH 5-R01-NS34298-04
31,250	- NIH 5-R01-NS33199-04
25,000	- DAMD 17-97-1-7343
86,206	- Excellence in Education
<u>10,250</u>	- American Paralysis Association
<u>\$205,000</u>	- Total Salary

Appointed Holder of the Southwestern Ball Distinguished Chair in Basic Neuroscience Research.

Radiology

2. Dianne B. Mendelsohn 10

From:	Clinical Professor of Radiology (Non-T)	100	12	310,100
To:	Professor of Radiology (T)	9/1	12	310,100

Source of Funds:

\$ 50,000	- State Funds – Radiology
57,049	- MSRDP Funds
<u>92,594</u>	- Parkland Memorial Hospital
199,643	- Total Salary
<u>110,457</u>	- MSRDP Augmentation
<u>\$310,100</u>	- Total Compensation

Tenure award with title change.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>TRANSFERS OF FUNDS</u>		<u>RBC #</u>
SOUTHWESTERN MEDICAL SCHOOL		
Office of the Dean		12
3. Amount of Transfer	\$300,000	
From: Dean's Unallocated Faculty Salaries		
To: Anesthesiology		
To compensate for the shortfall of the Parkland Memorial Hospital Contract.		

## THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

March 23, 1999

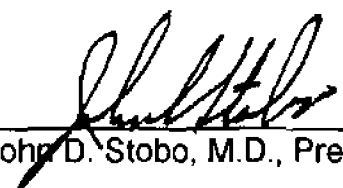
Dr. Charles B. Mullins  
Executive Vice Chancellor  
for Health Affairs  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 13, 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  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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:  | The Sealy & Smith Foundation *                                      |
| College/School/ |   |
| Department:     | Department of Nursing Service                                       |
| Purpose:        | Replacement of the nurses call system in the John Sealy<br>Hospital |
| Asset Type:     | Cash  |
| Value:          | \$2,000,000   |

\* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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 GOING OUT)**

- |    |              |   |
|----|--------------|---|
| 1. | Agency:      | Transition Systems, Inc.  |
|    | Funds:       | \$987,200 one-time cost for UNIX System, plus \$110,580 annual maintenance fee.   |
|    | Period:      | December 31, 1998 until terminated  |
|    | Description: | Transition Systems, Inc. will provide a UNIX Software System for use by the UTMB Department of Healthcare Financial Management. |

**SPACE LEASE**

**(FUNDS GOING OUT)**

- |    |              |   |
|----|--------------|---|
| 2. | Agency:      | Family HealthCare Centers, Inc.   |
|    | Funds:       | \$647,400   |
|    | Period:      | September 1, 1998 through November 1, 2003  |
|    | Description: | Lease of 7,800 square feet of rentable area located at 5819 Tenth Street in Katy, Texas to be utilized by the UTMB Department of Obstetrics and Gynecology. |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**CONTRACTS (Continued)**  
**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH**  
**AGREEMENT – FOREIGN**

**(FUNDS COMING IN)**

3. Country: Canada  
Grantor: Axcan Pharma Inc.  
No.: UR94-US02  
New Funds: \$35,000  
Current Period: January 1, 1999 through December 31, 2000.  
Title Description: Study entitled "A Randomized Trial of Ursodeoxycholic acid in the Treatment of Non-Alcoholic Steatohepatitis."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>SCHOOL OF MEDICINE</b>					
Internal Medicine (WOS)					
Professor Emeritus					
1. William P. Deiss, Jr. (T)	12/9-8/31				22
Microbiology and Immunology					
Professor					
2. Shinji Makino (T)	1/1-8/31	100	12	112,000	23
Orthopaedic Surgery					
Professor					
3. Saul G. Trevino (T)	9/15-8/31	100	12	283,000	28

Source of Funds:

<u>\$240,550</u>	- MSRDP Grant
<u>\$240,550</u>	- Total Salary
<u>42,450</u>	- MSRDP Augmentation
<u>\$283,000</u>	- Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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; ALLIED HEALTH SCIENCES SCHOOL					
Psychiatry and Behavioral Science; Physician Assistant Studies (WOS)					
4. Michael O'Boyle (T)					24
From: Associate Professor, Psychiatry and Behavioral Science; Assistant Professor (Non-Tenure Clinical), Physician Assistant Studies		100	12	124,358	
To: Associate Professor and Interim Medical Director, Psychiatry and Behavioral Science; Assistant Professor (Non-Tenure Clinical), Physician Assistant Studies	1/1-8/31	100	12	134,358	
Source of Funds:					
\$ 94,142	- State				
<u>40,216</u>	- MSRDP Grant				
<u>\$134,358</u>	- Total Salary				

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES Human Biological Chemistry and Genetics; Physiology and Biophysics; Graduate School					
5. E. A. Thompson (T)					25 29
From: Professor		100	12	122,997	
To: The Edna Seinsheimer Levin Endowed Professorship in Cancer Studies and Professor, Human Biological Chemistry and Genetics; Professor, Physiology and Biophysics; Senior Associate Dean, Graduate School	1/1-8/31	100	12	142,997	

Source of Funds:

\$111,017 - State  
31,980 - Contracts and Grants  
\$142,997 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
SCHOOL OF MEDICINE; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES; MARINE BIOMEDICAL INSTITUTE Anatomy and Neurosciences; Otolaryngology; Graduate School; Marine Biomedical Institute					
6. Golda A. Leonard (T)					21
From: Associate Professor, Anatomy and Neurosciences, Otolaryngology and Graduate School; Adjunct Member, Marine Biomedical Institute		100	12	72,312	
To: Associate Professor, Anatomy and Neurosciences and Otolaryngology; Assistant Dean for Recruitment, Graduate School; Adjunct Member, Marine Biomedical Institute	12/1-8/31	100	12	74,312	
Source of Funds:					
\$ 61,832	- State				
3,272	- MSRDP Grant				
<u>9,208</u>	- Contracts and Grants				
<u>\$ 74,312</u>	- Total Salary				
SCHOOL OF NURSING Nursing School Professor					
7. Robin D. Froman (T)	1/1-8/31	100	12	118,000	27
8. Steven V. Owen (T)	1/1-8/31	100	12	112,700	26



THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**OTHER FISCAL ITEMS**

**MEMBERSHIP RATES**

The following Alumni Field House membership rate increases, effective September 1, 1999, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

<u>Yearly Rate</u>	<u>Present Rate</u>	<u>New Rate</u>
Student/Family	\$120	\$135
 <u>Quarterly Rate</u>		
Employee	\$ 90	\$100
Employee/Family	125	135
 <u>Semi-Annual Rate</u>		
Employee	\$150	\$165
Employee/Family	230	255
 <u>Yearly Rate</u>		
Employee	\$265	\$290
Employee/Family	405	445

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**SALE OF UNIVERSITY-OWNED PROPERTY**

The following sale has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

- |               |  |
|---------------|--|
| 1. Item Sold: | Research Vessel Erin Leddy-Jones   |
| Amount:       | \$15,200   |
| Purchaser:    | A & B Seafood, Inc.  |
| Department:   | Marine Biomedical Institute  |
| Explanation:  | This research vessel is surplus to the needs of the department. Proceeds from the sale will be used to defray the renovation expenses of the research vessel Marie Hall. |



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

March 24, 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 May 12-13, 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 cursive script that reads "David".

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

MDL:mr

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**GIFTS**

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

1. Donor Name: Houston Endowment Inc.  
College/School/ Department: Nursing School and Graduate School of Biomedical Sciences  
Purpose: To support construction of the Nursing and Biomedical Sciences Building  
Asset Type: Cash  
Value: \$2,400,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**CHANGES TO ADMISSION CRITERIA**

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of The University of Texas Health Science Center at Houston. The following changes have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

School of Allied Health Sciences Catalog 1999-2001

Page Number(s)	Summary of Proposed Change to Admission Criteria
63 (1997-1999 catalog)	Type II admissions criteria will now include 3 points for overcoming social, economic, and educational disadvantages

School of Nursing Catalog 1999-2001

Page Number(s)	Summary of Proposed Changes to Admission Criteria
57 (1997-1999 catalog)	<ul style="list-style-type: none"> <li>a A Graduate Record Examination (GRE) score will be accepted in lieu of a Miller Analogy Test (MAT) score for applicants to the RN/BSN to MSN program.</li> <li>b This criteria requires documentation of (1) nursing experience of six months full-time or one year part-time or (2) a refresher course for applicants who have received their diploma more than two years prior to admission into the RN/BSN program.</li> <li>c This adds the requirement of a State of Texas license for those who graduated outside the U.S. and requires that applicants have their transcripts reviewed for equivalency by Educational Credential Evaluators (ECE).</li> <li>d This insures that all U.S. applicants to the RN/BSN program have graduated from accredited programs.</li> </ul>

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>MEDICAL SCHOOL</b>					
Dean-Medical School					
1. Jon E. Tyson (T)					029
From: Director, MS Center for Population Health & Evidence-Based Medicine and Professor		100 SUPLT	12 12	120,000 39,000	
To: Professor and Michelle Bain Distinguished Professor of Public Health and Medicine	11/1	100 SUPLT	12 12	120,000 39,000	
Initial Appointment to Michelle Bain Distinguished Professor of Public Health and Medicine					

Source of Funds:

\$120,000	- State
<u>39,000</u>	- Supplements
<u>\$159,000</u>	- Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>
MEDICAL SCHOOL (Continued)					
Biochemistry and Molecular Biology					
2. William Dowhan (T)					030
From: Professor		100	12	146,685	
To: Professor and Biochemistry & Molecular Biology Professorship	12/1	100	12	155,000	

Initial Appointment to Biochemistry & Molecular Biology Professorship

Source of Funds:

\$ 67,500 - State  
87,500 - Federal Grant  
\$ 155,000 - Total Salary

Radiology

3. Susan D. John (T)					034
From: Visiting Associate Professor		100	12	195,000	
		SUPLT	12	10,000	
To: Associate Professor and Section Chief	10/1	100	12	195,000	
		SUPLT	12	10,000	

Source of Funds:

\$ 105,300 - MSRDP Grant  
11,700 - State  
 117,000 - Total Salary  
 78,000 - Augmentation  
10,000 - Supplement  
\$205,000 - Total Compensation



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U.T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

THE UNIVERSITY OF TEXAS  
HEALTH SCIENCE CENTER AT SAN ANTONIO

March 18, 1999

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

*Charlie*  
Dear ~~Dr. Mullins~~:

The docket for the May 13, 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

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**GIFTS**

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

1. Donor Name: The Brown Foundation, Inc. \*  
 College/School/  
 Department: U.T. Health Science Center at San Antonio  
 Purpose: Center for Aging Studies at the Texas Research Park  
 Asset Type: Cash  
 Value: \$1,000,000
  
2. Donor Name: Houston Endowment, Inc. \*  
 College/School/  
 Department: U.T. Health Science Center at San Antonio  
 Purpose: South Texas Centers for Biology in Medicine at the Texas  
 Research Park  
 Asset Type: Cash  
 Value: \$750,000
  
3. Donor Name: The Zachry Foundation  
 College/School/  
 Department: U.T. Health Science Center at San Antonio  
 Purpose: South Texas Centers for Biology in Medicine at the Texas  
 Research Park  
 Asset Type: Cash  
 Value: \$500,000

\* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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: Barbados, W.I.  
 Grantor: Pan American Health Organization/World Health Organization  
 No.: ASC 98-00064-0  
 Grant Letter dated September 15, 1998  
 New Funds: \$8,000  
 Current Period: September 13, 1998 - November 13, 1998  
 Title/Description: Technical Assistance for Oral Health Survey in St. Kitts
  
2. Country: Barbados, W.I.  
 Grantor: Pan American Health Organization/World Health Organization  
 No.: ASC 98-00064-1  
 Grant Letter dated September 15, 1998  
 New Funds: \$2,000  
 Current Period: September 13, 1998 - November 13, 1998  
 Title/Description: Technical Assistance for Oral Health Survey in St. Kitts

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

**AFFILIATION AGREEMENT - FOREIGN**

The following non-standard foreign 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 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.

- Country:** Mexico

**Facility:** La Facultad de Odontologia de La Universidad Autonoma de Nuevo Leon

**Date:** Effective August 17, 1998, and will remain in effect for ten years and is renewable for sequential terms thereafter.

**Purpose:** The University of Texas at Health Science Center at San Antonio and La Universidad Autonoma de Nuevo Leon will promote interest in the teaching and research activities of the respective institutions, in the discipline of dentistry and deepen the understanding of the economic, cultural, and social environment of the respective institutions.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>SCHOOL OF MEDICINE</b>					
Department of Anesthesiology					
1. Joseph J. Naples					10
From: Professor (T)		100	12	224,553	
To: Professor (T) and Chairman	01/01/99	100	12	328,570	

Source of Funds:

\$129,285 State Funds

108,392 University Health System grant – Augmentation

90,893 VA grant – Augmentation

\$328,570 Total Compensation

Appointed new Chair of the Department of Anesthesiology.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>APPOINTMENTS AND PROMOTIONS</b>					
<b>GRADUATE SCHOOL</b>					
2. Louis Littlefield (T)					17
From: Assistant Dean for Pharmacy Education		0	12	102,668	
Professor		0	9	77,001	
		0	SUPLT	7,300	
To: Associate Dean for Pharmacy Education	01/01/99	0	12	114,200	
Professor		0	9	77,001	
		0	SUPLT	9,300	

Joint appointment with U. T. Austin School of Pharmacy, salary paid 100% by U. T. Austin and U. T. Health Science Center at San Antonio reimburses U. T. Austin for 50%.

THE UNIVERSITY OF TEXAS  
MD ANDERSON  
CANCER CENTER

1123

March 19, 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 May 13, 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

TEXAS MEDICAL CENTER  
1515 HOLCOMBE BOULEVARD • HOUSTON, TEXAS 77030 • (713) 792-2121  
*A Comprehensive Cancer Center Designated by the National Cancer Institute*

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 1999

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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: Bristol-Myers Squibb Company  
College/School/  
Department: GI Oncology & Digestive Disease  
Purpose: ORZEL Conference/Workshop  
Asset Type: Cash  
Value: \$722,000
  
2. Donor Name: Wolf Creek Charitable Foundation  
College/School/  
Department: Hematology  
Purpose: Chronic Lymphocytic Leukemia Research  
Asset Type: Cash  
Value: \$1,000,000

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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: Picis, Inc.  
Funds: \$2,904,231  
Period: September 1, 1998 and continuing until the third (3<sup>rd</sup>) year anniversary  
Description: Software and Maintenance Agreement

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
<b>THE TUMOR INSTITUTE – MEDICAL STAFF</b>					
<b>Chief Medical Officer</b>					
1. David L. Callender (T)					78
From: Vice President for Clinical Programs and Associate Professor		100	12	214,000	
		SUPLT		20,000	
		SUPLT		15,000	
To: Senior Vice President & Chief Medical Officer, Associate Professor	2/1	100	12	214,000	
		SUPLT		20,000	
		SUPLT		30,000	

Source of Funds:

\$ 30,000 -Office of CMO

20,000 -PRS Administrative Salary

214,000 -PRS Augmentation - Administrative

\$264,000 -Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
Clinical Investigation					
2. William K. Plunkett, Jr. (T)					63
From: Professor & Hubert L. & Olive Stringer Professorship in Medical Oncology		100	12	153,197	
To: Professor & Barnts Family Distinguished Chair for Cancer Research	3/1	100	12	156,197	

Source of Funds:

\$150,197 -Clinical Investigation  
6,000 -Barnts Family Distinguished Chair  
\$156,197 -Total Compensation

Neuro-Oncology

3. Charles Cleeland (T)					64
From: Professor		100	12	185,000	
To: Professor & McCullough Professorship for Cancer Research	11/1	100	12	188,000	

Source of Funds:

\$ 32,813 -Grant CA26582-17A1  
 21,874 -Grant CA73005-08  
 130,313 -Neuro-Oncology  
3,000 -McCullough Professorship  
\$188,000 -Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
<b>BMT</b>					
4. Richard E. Champlin (T)					65
From: Chairman (ad interim), Professor		100	12	252,155	
To: Chairman (ad interim), Professor & Robert C. Hickey Chair in Clinical Cancer Care	3/1	100	12	258,155	

Source of Funds:

\$128,438 -BMT

123,717 -PRS – Professional Salaries

6,000 -Robert C. Hickey Chair

\$258,155 -Total Compensation

Reconstructive & Plastic Surgery

5. Geoffrey L. Robb (T)					73
-------------------------	--	--	--	--	----

From: Chairman (ad interim), Professor		100	12	319,262	
--	--	-----	----	---------	--

To: Chairman, Professor	1/1	100	12	380,000	
-------------------------	-----	-----	----	---------	--

Source of Funds:

\$ 72,738 -Reconstructive & Plastic Surgery

307,262 -PRS – Faculty Fund

\$380,000 -Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
Gynecologic Oncology					
6. James T. Wharton (T)					66
From: Chairman, Professor & Charles B. Barker Chair in Surgery		100	12	350,000	
To: Special Assistant to the President, Professor & Charles B. Barker Chair in Surgery	11/1	100	12	350,000	

Source of Funds:

\$164,982 -Gynecologic Oncology  
179,018 -PRS - Professional Salaries  
6,000 -Charles B. Barker Chair  
\$350,000 -Total Compensation

7. David M. Gershenson (T)					67
From: Professor & Anderson Clinical Faculty Chair		100	12	330,163	
To: Chairman (ad interim), Professor & Anderson Clinical Faculty Chair	11/1	100	12	330,163	
	11/1	SUPLT		12,000	

Source of Funds:

\$ 6,000 -Anderson Clinical Faculty Chair  
12,000 -EVP & COO Patient Care  
162,009 -Gynecologic Oncology  
162,154 -PRS - Professional Salaries  
\$342,163 -Total Compensation

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)					
Urology					
8. David A. Swanson (T)					68
From: Chairman, Professor		100	12	338,000	
To: Chairman, Professor & N.G. & Helen T. Hawkins Professorship for Cancer Research	3/1	100	12	341,000	
Source of Funds:					
\$ 3,000 -N.G. & Helen T. Hawkins Professorship					
190,918 -Urology					
<u>147,082</u> -PRS – Professional Salaries					
<u>\$341,000</u> -Total Compensation					
Radiation Physics - Patient Care					
9. Richard G. Lane (T)	11/1	100	12	145,000	69
Pathology					
10. Janet M. Bruner (T)					70
From: Chairman, Professor		100	12	243,000	
To: Chairman, Professor & Barnts Family Professorship in Cancer Research	11/1	100	12	243,000	
Source of Funds:					
\$ 3,000 -Barnts Family Professorship					
115,500 -Pathlogy					
<u>124,500</u> -PRS – Professional Salaries					
<u>\$243,000</u> -Total Compensation					



THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
MAY 13, 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>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
Pathology (Continued)					
11. Janet M. Bruner (T)					75
From: Chairman, Professor & Barnts Family Professorship in Cancer Research		100	12	243,000	
To: Chairman, Professor & Forenc & Phyllis Gyorkey Chair for Research & Education	12/1	100	12	243,000	

Source of Funds:

\$ 6,000 -Forenc & Phyllis Gyorkey Chair  
112,500 -Pathology  
124,500 -PRS – Professional Salaries  
\$243,000 -Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 MAY 13, 1999

**AMENDMENTS TO THE 1998-99 BUDGET (Continued)**

<u>Item</u>	<u>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>	
THE TUMOR INSTITUTE – EDUCATION						
	Chief Academic Officer					
12.	Margaret L. Kripke (T)					79
From:	Vice President for Academic Programs, Professor & Vivian L. Smith Chair in Immunology		100	12	236,743	
To:	Senior Vice President & Chief Academic Officer, Professor & Vivian L. Smith Distinguished Chair in Immunology	2/1	100	12	241,743	

Source of Funds:

\$165,460 -Academic Programs, VP Office

13,000 -Grant CA52457-09

26,000 -Grant P01 CA68233-01A1

31,283 -PRS Staff Salaries Grant

6,000 -Vivian L. Smith Distinguished Chair

\$241,743 -Total Compensation



