

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 98**

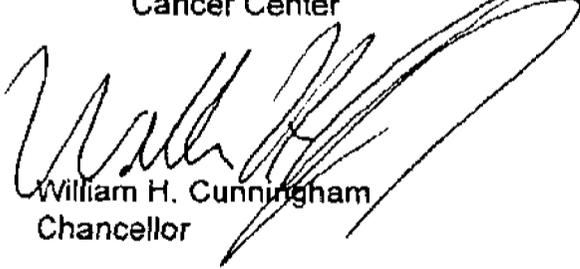
July 6, 1999

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 August 12, 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 - 37
The University of Texas at Arlington	AR - 1 through AR - 15
The University of Texas at Austin	A - 1 through A - 24
The University of Texas at Brownsville	B - 1 through B - 13
The University of Texas at Dallas	D - 1 through D - 8
The University of Texas at El Paso	EP - 1 through EP - 17
The University of Texas - Pan American	PA - 1 through PA - 14
The University of Texas of the Permian Basin	PB - 1 through PB - 6
The University of Texas at San Antonio	SA - 1 through SA - 17
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The University of Texas Southwestern Medical Center at Dallas	HD - 1 through HD - 15
The University of Texas Medical Branch at Galveston	G - 1 through G - 16
The University of Texas Health Science Center at Houston	HH - 1 through HH - 7
The University of Texas Health Science Center at San Antonio	HS - 1 through HS - 26
The University of Texas M. D. Anderson Cancer Center	CC - 1 through CC - 20


William H. Cunningham
Chancellor

xc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
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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>
3059	Coordinator of Student Teaching and Field Experiences	\$35004 – \$45000
3612	Associate Registrar	33696 – 56712
4367	Clinical Research Manager	48168 – 82560
6349	Parking Office Manager	24456 – 35940
8088	Senior Curator	25488 – 43332
8126	Technology Training Coordinator	39612 – 66792
8689	Public Information Coordinator	23700 – 72552

ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1761	Ophthalmic Technologist	\$27492 – \$46368	\$27492 – \$51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
1763	Ophthalmic Technician	19608 – 40932	19608 – 42120
	UT Southwestern Medical Center-Dallas institutional range of		26904 – 42120
1764	Ophthalmic Assistant	19608 – 32628	19608 – 35040
	UT Southwestern Medical Center-Dallas institutional range of		22248 – 35040
3047	Student Financial Aid Officer I	19608 – 36408	19608 – 37776
	UT San Antonio institutional range of		22224 – 37776

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	<u>Annual Salary Range</u>
		<u>From</u>	<u>To</u>
6438	Retail Merchandiser	15540 – 28824	15540 – 30684
	UT Southwestern Medical Center-Dallas institutional range of		19608 – 30684
6441	Student Store Manager	24456 – 38400	24456 – 51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
6484	Assistant Student Store Manager	20868 – 32664	20868 – 38400
	UT Southwestern Medical Center-Dallas institutional range of		24456 – 38400
8089	Curator	20868 – 35472	20868 – 38004
	UT San Antonio institutional range of		22356 – 38004
8115	Educational Specialist IV	20328 – 42060	20328 – 43332
	UT San Antonio institutional range of		25488 – 43332
8116	Educational Specialist III	20868 – 35472	20868 – 38004
	UT San Antonio institutional range of		22356 – 38004
8117	Educational Specialist II	17976 – 30564	17976 – 33336
	UT San Antonio institutional range of		19608 – 33336
8118	Educational Specialist I	14004 – 26544	14004 – 29232
	UT San Antonio institutional range of		17196 – 29232
8810	Ophthalmic Photographer/Angiographer	27792 – 58428	27792 – 61800
	UT Southwestern Medical Center-Dallas institutional range of		38364 – 61800

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SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATIONS (Continued)

ADJUSTMENTS TO THE 1999-2000 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1999-2000 System-wide Classified Personnel Pay Plan:

NEW TITLES

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
1084	Patient Escort Trainer	\$16600 – \$ 26600
1219	Rehabilitation Services Coordinator	51120 – 73596
1262	Program Director, Respiratory Care	50080 – 75120
1281	Sleep Lab Supervisor	29376 – 42060
1429	Senior Pharmacy Reimbursement Specialist	29440 – 44160
1555	Associate Director, Case Management	57600 – 86400
1563	Director, Employee Assistance Program	69200 – 103800
1578	Counselor II	29496 – 43116
1723	Medical Esthetician	20868 – 32664
1996	Supervisor, Patient Access	44800 – 67200
9140	Planned Giving Specialist	51120 – 73596
9145	Senior Cash Management Analyst	40848 – 62052
9299	Administrative Director, Welcome Center	57600 – 86400
9317	Senior Information Resources Manager	58056 – 98688

ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1026	Advanced Practice Nurse UT M.D. Anderson institutional range of	\$31632 – \$67776	\$31632 – \$77400
1039	Clinical Care Coordinator UT M.D. Anderson institutional range of	48240 – 77076	44800 – 77076
1255	Senior Medical Interpreter UT M.D. Anderson institutional range of	26904 – 62508	24200 – 62508
			24200 – 39200

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1256	Interpreter I UT M.D. Anderson institutional range of	22224 – 44472	21200 – 44472
1299	Audiology UT M.D. Anderson institutional range of	26064 – 51060	26064 – 67200
1430	Pharmacy Reimbursement Representative	26100 – 42300	23436 – 34560
1552	Case Manager UT M.D. Anderson institutional range of	32628 – 56712	32628 – 58320
1654	Senior Research Histology Technician UT M.D. Anderson institutional range of	35160 – 66792	28240 – 66792
1655	Research Histology Technician UT M.D. Anderson institutional range of	32268 – 60552	25200 – 60552
1707	Provider Relations Representative UT M.D. Anderson institutional range of	29628 – 46368	29628 – 59000
1812	Dental Hygienist UT Southwestern Medical Center-Dallas institutional range of	26904 – 56256	26904 – 75012
1815	Maxillofacial Prosthetic Technician II UT Southwestern Medical Center-Dallas institutional range of	22944 – 56256	22944 – 75012
1840	Dental Assistant III UT Southwestern Medical Center-Dallas institutional range of	19608 – 30684	19608 – 32664
1881	Inventory Supervisor Assistant	23700 – 38364	24000 – 38004
1970	Receivables and Collections Coordinator UT System Administration range of	20232 – 45516	20232 – 46716
2003	Coordinator, Patient Representative UT M.D. Anderson institutional range of	24492 – 48168	24492 – 48240
3039	Student Affairs Administrator	26784 – 42000	31200 – 43200
3049	Senior Student Development Specialist/IV UT Austin institutional range of	29136 – 65292	30336 – 66492
3052	Student Development Specialist I UT System Administration range of	17976 – 33696	36480 – 66492
3060	Assistant Director, International Office	28260 – 43008	17976 – 33720
3070	Head Resident III	19272 – 29400	21528 – 33720
3071	Head Resident II	15816 – 23700	30000 – 44208
3085	Academic Advisor III	35028 – 50232	21000 – 30600
3131	Learning Specialist IV	33960 – 49056	17016 – 24300
3178	Assistant Director, Testing UT Brownsville institutional range of	34812 – 48168	37008 – 52752
			35160 – 50256
			34812 – 43824
			27840 – 43824

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
3510	Business Manager of Athletics	30696 – 44808	32004 – 46008
3611	Assistant Registrar	24456 – 51432	24456 – 52632
	UT System Administration range of		28892 – 52632
3620	Graduation Counselor II	22248 – 32628	22248 – 32880
	UT Dallas institutional range of		24000 – 32880
4374	Manager, Research Administration	30612 – 62940	30612 – 69500
	UT M.D. Anderson institutional range of		42600 – 69500
4390	Geologic Materials Specialist II	22116 – 34632	24732 – 35832
4391	Geologic Materials Specialist I	19020 – 28824	20364 – 30024
4428	Flow Cytometry Specialist	27792 – 45108	27792 – 46368
	UT Southwestern Medical Center-Dallas institutional range of		29628 – 46368
5012	Superintendent of Construction/Maintenance	21984 – 62052	21984 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776
5014	Senior Interior Design Assistant	27768 – 51384	28968 – 52584
5025	Coordinator, Information Support Services	44628 – 71292	36000 – 71292
	UT M.D. Anderson institutional range of		36000 – 54000
5050	Communications Analyst/Designer	32700 – 51504	34008 – 52200
5059	Chief Architect	40932 – 71292	40932 – 101520
	UT M.D. Anderson institutional range of		67680 – 101520
5070	Senior MEP Designer	26904 – 42120	32628 – 51072
5071	Facilities and Construction Specialist	24456 – 45516	24456 – 46716
	UT System Administration range of		26448 – 46716
5073	Drafting Technician	16056 – 34812	16056 – 36800
	UT M.D. Anderson institutional range of		22800 – 36800
5089	Facilities Planning Coordinator	32064 – 50580	30612 – 51396
	UT Health Science Center San Antonio institutional range of		30612 – 51396
5122	Mechanic/Technician Assistant Supervisor	25176 – 45108	26376 – 45936
5321	Assistant Director, Communications and Customer Services	31308 – 60552	31308 – 101520
	UT M.D. Anderson institutional range of		67680 – 101520
5409	Arborist II	17484 – 25200	18684 – 26400
5410	Arborist I	14724 – 21000	15924 – 22200
5428	Facilities and Grounds Maintenance Attendant	21564 – 37872	22764 – 39072
5451	Assistant Transportation Supervisor	19524 – 32004	20724 – 33204
5453	Transportation Worker	14952 – 23280	15152 – 24480
5455	Recycling Crew Leader	15876 – 27108	17076 – 28308

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
5456	Recycling Worker	14952 – 23508	16152 – 24708
6138	Dietitian	27792 – 51060	26904 – 51060
	UT Southwestern Medical Center-Dallas institutional range of		26904 – 42120
6161	Food Service Supervisor	14784 – 26904	14784 – 31848
	UT Austin institutional range of		19512 – 31848
6165	Head Waiter	17892 – 27096	19092 – 28296
6180	Baker	14460 – 24456	15660 – 25656
6213	Building Services Coordinator	27792 – 51432	28992 – 52632
6420	Surplus Properties Supervisor	21828 – 35988	23028 – 37188
6469	Director, Materials Center	39612 – 64668	56000 – 91600
6620	Safety Coordinator	23700 – 61248	23700 – 62448
	UT System Administration range of		34296 – 62448
6632	Radiation Safety Inspector	23016 – 35016	25008 – 36216
8040	Archives Translator	23436 – 35004	25008 – 36216
8090	Assistant Conservator II	20268 – 29736	21468 – 30936
8091	Assistant Conservator I	17772 – 26268	18972 – 27468
8114	Field Trainer/Analyst	27984 – 45504	29184 – 46056
8137	Distance Education Specialist	27000 – 48168	27000 – 87996
	UT System Administration range of		47556 – 87996
8325	Art Registrar	20724 – 36972	23004 – 38172
8331	Graphics Designer	17292 – 42756	17292 – 43956
	UT System Administration range of		24900 – 43956
8361	Assistant Technical Services Manager	24612 – 40608	29004 – 41808
8376	Assistant Communications and Marketing Manager	22812 – 34308	24504 – 35508
8391	Special Services Coordinator	25248 – 45516	26448 – 46716
8422	Manager, Television Network Services	42300 – 69060	35304 – 69060
	UT Health Center Tyler		35304 – 50640
8470	Radio/Television/Film Specialist V	29340 – 48504	30540 – 49200
8504	Electronic Media Coordinator	26052 – 44292	26052 – 62448
	UT System Administration range of		34296 – 62448
8557	Senior Computer Illustrator	28380 – 44700	29580 – 45900
8558	Computer Illustrator	23016 – 40020	25008 – 41220
8610	Publishing Technician III	26736 – 38508	27504 – 39708
8611	Publishing Technician II	24108 – 34308	25308 – 35508
8626	Marketing Coordinator	39216 – 72552	39216 – 73752
	UT System Administration range of		40416 – 73752

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<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	<u>Annual Salary Range</u>
		<u>From</u>	<u>To</u>
8641	Assistant Editor	18804 – 26604	20004 – 27804
8731	Senior Press Operator	15612 – 30396	15612 – 35040
	UT Southwestern Medical Center-Dallas institutional range of		22248 – 35040
8732	Press Operator	14004 – 26304	14004 – 30684
	UT Southwestern Medical Center-Dallas institutional range of		19608 – 30684
8890	Network Analyst III	45108 – 75012	45108 – 82560
	UT Southwestern Medical Center-Dallas institutional range of		48168 – 82560
8892	Network Analyst I	38364 – 61800	33828 – 61800
	UT Southwestern Medical Center-Dallas institutional range of		33828 – 52272
8893	Senior Telecommunications Operations Installer	26904 – 42120	26904 – 51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
8894	Telecommunications Operations Installer	22248 – 35040	22248 – 42120
	UT Southwestern Medical Center-Dallas institutional range of		26904 – 42120
8970	Web Offset Pressroom Supervisor	26328 – 40440	28884 – 41640
8978	Supervisor, Telecommunications Customer Services	38364 – 61800	38364 – 63960
	UT M.D. Anderson institutional range of		42640 – 63960
9006	Administrative Services Officer I	25236 – 71104	25236 – 71136
	UT Austin institutional range of		35004 – 71136
9007	Administrative Coordinator	19608 – 61248	19608 – 62448
	UT System Administration range of		34296 – 62448
9008	Surgery Office Manager	35976 – 61164	35976 – 63960
	UT M.D. Anderson institutional range of		42640 – 63960
9009	Executive Associate	29628 – 61248	29628 – 62448
	UT System Administration range of		34296 – 62448
9011	Administrative Associate	27768 – 86940	22368 – 86940
	UT Health Center Tyler institutional range of		22368 – 31896
9040	Office Associate	15180 – 34812	15180 – 35820
	UT System Administration range of		20904 – 35820
9044	Senior Technical Secretary	18876 – 36360	20076 – 37560
9046	Records Information Specialist	27768 – 51384	27768 – 52584
	UT System Administration range of		28968 – 52584
9051	Office Assistant	12276 – 29164	12276 – 30264
	UT System Administration range of		18180 – 30264
9063	Legal Administrative Assistant	21564 – 37872	22764 – 39072

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u> <u>From</u>	<u>To</u>
9066	Information Services Specialist UT System Administration range of	18108 – 45516	18108 – 46716
9079	Dispatcher UT M.D. Anderson institutional range of	10704 – 22764	26448 – 46716 18900 – 30400
9092	Telecommunications System Administrator UT Southwestern Medical Center-Dallas institutional range of	20868 – 42120	20868 – 46368 29628 – 46368
9096	Clerical Assistant UT System Administration range of	10704 – 21900	10704 – 23100 14316 – 23100
9103	Trust Officer	39216 – 72552	41416 – 73752
9116	Audit Supervisor	46260 – 85596	47556 – 87996
9117	Personal Property Supervisor	40788 – 65004	44004 – 66204
9131	Land Records and Revenue Supervisor	46260 – 85596	27556 – 87996
9132	Oil and Gas Supervisor	46260 – 85596	47556 – 87996
9141	Assistant Accounting Section Supervisor	36156 – 60000	39504 – 61200
9143	Senior Oil and Gas Supervisor	35280 – 65292	36480 – 66492
9153	Senior Grants and Contracts	29628 – 60540	38004 – 60816
9154	Accounting Group Supervisor UT System Administration range of	17832 – 72552	17832 – 73752 40416 – 73752
9155	Financial Reports Officer UT System Administration range of	30612 – 61248	30612 – 62448 34296 – 62448
9162	Accountant UT System Administration range of	19608 – 42792	19608 – 43992 24924 – 43992
9170	Accounting Assistant UT System Administration range of	16956 – 37872	16956 – 39072 22764 – 39072
9176	Budget Analyst UT System Administration range of	19032 – 42792	19032 – 43992 24924 – 43992
9184	Contracts and Grants Manager	40788 – 65004	44004 – 66204
9185	Financial Reports Manager UT System Administration range of	39216 – 72552	39216 – 73752 40416 – 73752
9186	Accounts Payable Supervisor	40788 – 65004	44004 – 66204
9195	Associate Oil and Gas Analyst	21564 – 37872	22764 – 39072
9196	Assistant Trust Officer	23700 – 42756	24900 – 43956
9262	Management Analyst UT Southwestern Medical Center-Dallas institutional range of	26904 – 45900	26904 – 46368 29628 – 46368
9264	Technical Support Specialist I UT Southwestern Medical Center-Dallas institutional range of	16956 – 38400	16956 – 42120 26904 – 42120

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<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9265	Technical Support Specialist II	26904 – 42120	26904 – 46368
	UT Southwestern Medical Center-Dallas institutional range of		29628 – 46368
9266	Technical Support Specialist III	29628 – 46368	29628 – 51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
9269	Computer Trainer II	22944 – 46368	22944 – 51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
9270	Computer Trainer III	29628 – 51072	29628 – 61800
	UT Southwestern Medical Center-Dallas institutional range of		38364 – 61800
9301	Associate Director, Information Services		
	Support Center Operations	31632 – 95016	31632 – 101520
	UT M.D. Anderson institutional range of		67680 – 101520
9303	Information Resources Manager	29772 – 82560	29772 – 89724
	UT Southwestern Medical Center-Dallas institutional range of		52776 – 89724
9309	Lan Manager	23820 – 49752	23820 – 66792
	UT Health Science Center San Antonio institutional range of		39612 – 66792
9322	Systems Analyst	22944 – 65292	22944 – 66492
	UT System Administration range of		36480 – 66492
9325	Programmer Analyst III	23700 – 66792	23700 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776
9330	Computer Programmer III	22248 – 56256	22248 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776
9331	Computer Programmer II	18492 – 53100	18492 – 56256
	UT Southwestern Medical Center-Dallas institutional range of		35940 – 56256
9334	Computer Laboratory Assistant	12432 – 17208	12432 – 20796
	UT Dallas institutional range of		14556 – 20796
9342	Computer Operations Supervisor	22248 – 56256	22248 – 61800
	UT Southwestern Medical Center-Dallas institutional range of		38364 – 61800
9345	Computer Operator III	19608 – 39612	19608 – 42120
	UT Southwestern Medical Center-Dallas institutional range of		26904 – 42120
9346	Computer Operator II	16956 – 34812	16956 – 35040
	UT Southwestern Medical Center-Dallas institutional range of		22248 – 35040
9348	Information Analyst	28992 – 48840	27264 – 48840
	UT System Administration range of		27264 – 48192
9366	Software Systems Specialist III	33696 – 73728	33696 – 75012
	UT Southwestern Medical Center-Dallas institutional range of		45108 – 75012
9367	Software Systems Specialist II	27792 – 64668	27792 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776

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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9370	Documentation Specialist	30096 – 42708	31296 – 43908
9376	Control Clerk	12276 – 24456	12276 – 25656
	UT System Administration range of		18180 – 25656
9380	Security Specialist Manager	41496 – 67704	41496 – 84045
	UT Health Science Center San Antonio institutional range of		49752 – 84045
9384	Senior Network Analyst	14004 – 77724	14004 – 78924
	UT System Administration range of		43200 – 78924
9385	Network Analyst	26904 – 65616	26904 – 66492
	UT System Administration range of		36480 – 66492
9394	Data Entry Operator III	15756 – 30612	15756 – 30684
	UT Southwestern Medical Center-Dallas institutional range of		19608 – 30684
9396	Data Entry Operator	12276 – 23724	12276 – 23976
	UT Southwestern Medical Center-Dallas institutional range of		15612 – 23976
9425	Law Clerk	28740 – 45900	29940 – 47100
9504	Manager of Employment and Affirmative Action	39216 – 72552	40416 – 73752
9506	Manager of Compensation and Benefits	54564 – 100956	56100 – 103788
9542	Human Resources Specialist	16164 – 38400	16164 – 39072
	UT System Administration range of		22764 – 39072
9557	Manager of Insurance Benefits	27840 – 72552	27840 – 73752
	UT System Administration range of		40416 – 73752
9561	Insurance Specialist	25272 – 46152	25272 – 46764
	UT System Administration range of		26472 – 46764
9575	Organizational Development Specialist	35364 – 56496	35364 – 82440
	UT M.D. Anderson institutional range of		54960 – 82440
9591	Manager of Workers' Compensation Insurance	27492 – 100956	31788 – 103788
	UT Austin institutional range of		31788 – 45708
	UT System Administration range of		56100 – 103788
9592	Claims Supervisor	39216 – 72552	39216 – 73752
	UT System Administration range of		40416 – 73752
9593	Claims Office Leader	12600 – 61248	12600 – 62448
	UT System Administration range of		34296 – 62448
9596	Claims Analyst	23724 – 42792	24924 – 43992
9598	Claims Assistant	16980 – 31500	16980 – 30264
	UT System Administration range of		18180 – 30264

ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9654	Purchasing Associate	19704 – 34620	20904 – 35820
9720	Real Estate Specialist	27768 – 51384	28968 – 52584
9725	Lease Analyst	35256 – 65232	36456 – 66432
9730	Mineral Lease Specialist	21564 – 37872	22764 – 39072
9735	Surface Lands Specialist	25272 – 45564	26472 – 46764

TITLE AND SALARY RANGE ADJUSTMENTS

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1051	Nurse Clinician II/Clinical Bed Coordinator	\$33696 – \$56808	\$33696 – \$58320
	UT M.D. Anderson institutional range of		38880 – 58320
1994	Patient Accounts Insurance Representative/ Transition Coordinator	19032 – 35040	19032 – 44160
	UT M.D. Anderson institutional range of		29440 – 44160
1995	Customer Services Representative/ Transition Specialist	17436 – 32628	17436 – 36720
	UT M.D. Anderson institutional range of		24480 – 36720
1997	Patient Accounts Insurance Representative/ Patient Access Coordinator	23700 – 38364	23700 – 58320
	UT M.D. Anderson institutional range of		38880 – 58320
1998	Patient Accounts Insurance Representative/ Patient Access Specialist	20232 – 32628	20232 – 40920
	UT M.D. Anderson institutional range of		27280 – 40920
2033	Care Center Business Manager	31704 – 51504	42640 – 63960
5089	Facilities Planning Coordinator	32064 – 50580	30612 – 51396
	UT Health Science Center San Antonio institutional range of		30612 – 51396
5302	Facility Control Technician Leader/ Senior Thermal Control Technician	29628 – 50364	29628 – 54600
	UT M.D. Anderson institutional range of		36400 – 54600
5303	Facilities/Thermal Control Technician	25236 – 43668	25236 – 45480
	UT M.D. Anderson institutional range of		30320 – 45480
8210	Translator I/Medical Translator	20124 – 38364	20124 – 39200
	UT M.D. Anderson institutional range of		24200 – 39200

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

TITLE AND SALARY RANGE ADJUSTMENTS (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
8338	Graphics Coordinator	14376 – 22248	14376 – 42100
	UT M.D. Anderson institutional range of		26000 – 42100
8504	Electronic Media Coordinator/Website and Content Coordinator	26052 – 44292	26052 – 47652
	UT Health Science Center Houston institutional range of		31368 – 47652
8508	Director, Medical Graphics and Photography	43668 – 71316	48900 – 79900
8964	Camera Operator and Platemaker/ Prepress Technician	17976 – 32664	17976 – 35040
	UT Southwestern Medical Center-Dallas institutional range of		22248 – 35040
8988	Manager, Auxiliary Enterprises	35940 – 58596	35940 – 69500
	UT M.D. Anderson institutional range of		42600 – 69500
9111	Manager, Business Development/Senior Project Manager, Business Development	31632 – 62004	31632 – 101520
	UT M.D. Anderson institutional range of		67680 – 101520
9148	Coordinator of Budget Processing	26904 – 37164	30000 – 41100
9215	Statistician/Statistical Analyst	24132 – 46896	24132 – 67700
	UT M.D. Anderson institutional range of		41500 – 67700
9296	Client Services Analyst II/Help Desk Representative I	23700 – 46368	23700 – 51072
	UT Southwestern Medical Center-Dallas institutional range of		32628 – 51072
9310	Data Base Coordinator/ Senior Data Base Analyst	21528 – 81012	21528 – 92741
	UT Health Science Center San Antonio institutional range of		54900 – 92741
9312	Data Base Specialist/Analyst	27792 – 47652	27792 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776
9324	Programmer Analyst IV/Programming Applications Supervisor	29628 – 77316	29628 – 82560
	UT Southwestern Medical Center-Dallas institutional range of		48168 – 82560
9352	Data Communications Technician/ Telecommunications Technician	26304 – 61800	26304 – 67776
	UT Southwestern Medical Center-Dallas institutional range of		40932 – 67776
9357	Computer Equipment Maintenance Technician/ Network Technician	14376 – 46620	14376 – 48400
	UT M.D. Anderson institutional range of		29800 – 48400
9365	Software Systems Specialist IV/Supervisor	40932 – 85560	40932 – 89724
	UT Southwestern Medical Center-Dallas institutional range of		52776 – 89724

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

TITLE AND SALARY RANGE ADJUSTMENTS (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9371	Documentation Specialist II/ Systems Training Coordinator UT M.D. Anderson institutional range of	19608 – 42300	19608 – 59040 36200 – 59040

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
AUGUST 12, 1999

**SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATIONS
FY 1999-2000**

This is to request approval from the U. T. System Board of Regents to increase all pay ranges in the System-wide classified pay plan for the fiscal year 1999-2000 by at least \$1,200 annually to comply with legislative mandate as per House Bill 1.

A copy of the 1999-2000 System-Wide Classified Pay Plan has been filed with the Office of the Board of Regents.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET

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

TRANSFER OF FUNDS

RBC #

1.	Amount of Transfer:	\$ 1,702,839.57	D7, D8
	From:	Interest on PUF Bond Proceeds	
	To:	Unallocated Proceeds from Sale of PUF Bonds	

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

2.	Amount of Transfer:	\$ 144,000	D9
	From:	Plant Funds Unexpended – Re-Roof Colorado Building	
	To:	U. T. System Repair and Rehabilitation Projects	

To provide funds to re-roof the Colorado building. This capital project was approved in the 1998-99 System Budget.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER FISCAL ITEMS

**RETURN OF U. T. SYSTEM PROFESSIONAL MEDICAL LIABILITY
BENEFIT PLAN PREMIUMS**

During the July 6, 1999 briefing of the Health Affairs Committee of The U. T. System Board of Regents, the Chancellor, Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel and Medical Professional Liability Benefit Plan Administrator discussed with the Health Affairs Committee proposed an actuarially determined return of U. T. System Professional Medical Liability Benefit Plan premiums to participating U. T. System components as directed by the Executive Vice Chancellor for Health Affairs. This action is submitted for ratification by the U. T. Board of Regents.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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 May 26, 1999. 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>
Sellers Bailey III	U. T. Austin
Jaime Barrera	U. T. Pan American
Roberto Barrera	U. T. San Antonio
Vivian O. Benavides	U. T. Austin
Cathy L. Brown	U. T. H.S.C. at San Antonio
Wayne Carter	U. T. Houston
Robert G. Davis	U. T. Austin
Jason M. Day	U. T. Austin
Richard W. Engel	U. T. H.S.C. at San Antonio
Allan P. English	U. T. San Antonio
August D. Fisher	U. T. H.S.C. at San Antonio
Kendall R. Guillory	U. T. Houston
Jeremy D. Hotchkiss	U. T. Southwestern Medical Center at Dallas
Christopher E. Jackson	U. T. San Antonio
John D. Koehl	U. T. Austin
Glen D. Koen	U. T. Austin
Angelia M. Lemmonds	U. T. Medical Branch at Galveston
Omar E. Monrreal	U. T. Pan American
Luis Nieto III	U. T. Brownsville
David T. Padula	U. T. San Antonio
Gilbert L. Perez, Jr.	U. T. El Paso

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER MATTERS (Continued)

Ratification of Newly Commissioned University of Texas System Peace Officers (Continued)

<u>Name</u>	<u>Component Institution</u>
Joshua P. Petree	U. T. Tyler Institutions
Brant A. Phillips	U. T. Southwestern Medical Center at Dallas
Mark A. Pierce	U. T. Tyler Institutions
Mark A. Smith	U. T. San Antonio
David L. Sorrell	U. T. Austin
Jason L. Taylor	U. T. Austin
Adam W. Trevino	U. T. San Antonio
Laura M. Welch	U. T. Austin
Oscar E. Williams	U. T. San Antonio

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER MATTERS (Continued)

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Chancellor in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding the position and Dr. Gonzalez's appointment with The University of Texas System.

1. Name: Dr. Mario J. Gonzalez
 Title: Vice Chancellor, Telecommunications and Information Technology
 Position: Member, Board of Directors, Department of Information Resources
 Period: Immediately through 2003
 Compensation: None
 Description: In February 1999 Governor George W. Bush appointed Dr. Gonzalez to the Board of Directors of the Texas Department of Information Resources. The Texas Senate confirmed the appointment during the 76th Regular Session of the Texas Legislature. Dr. Gonzalez's appointment is to be a member of the Board that acts as a policy-making body for the Department. The Texas Department of Information Resources provides management and policies for a number of statewide issues, including risk management, document storage management, electronic commerce, digital signatures and the Year 2000 problem.

THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS MEETING
August 11-12, 1999
REAL ESTATE ASSETS
 Managed by U.T. System Real Estate Office
 Summary Report at May 31, 1999

C - 22

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings: Beginning 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
Increase or Decrease	0	7,112	-494,999	-640,905	43,653	0	-451,346	-633,794
Ending Value 05/31/99	<u>12,201,843</u>	<u>21,437,663</u>	<u>22,100,386</u>	<u>97,369,652</u>	<u>1,213,970</u>	<u>872,696</u>	<u>35,516,199</u>	<u>119,680,011</u>
Other Real Estate: Beginning Value 02/28/99	147,339	147,339	342,620	342,620			489,959	489,959
Increase or Decrease	(499)	(499)	74,236	74,236	0	0	73,737	73,737
Ending Value 05/31/99	<u>146,840</u>	<u>146,840</u>	<u>416,856</u>	<u>416,856</u>			<u>563,696</u>	<u>563,696</u>

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

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**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
MEETING**

AUGUST 12, 1999

PHYSICIAN/DENTAL PRACTICE PLANS

**QUARTERLY FINANCIAL REPORT
MAY 31, 1999**



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

For the Nine Months Ending May 31, 1999

The University of Texas System
MSRDP/DSRDP/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

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	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 317,451,747	317,451,747	317,451,747	-
Revenues and Other Additions				
Medicare	-	-	39,022,867	-
Medicaid	-	-	31,238,390	-
Commercial Insurance	-	-	105,658,119	-
Contractual Income	-	-	152,257,761	-
Private Pay	-	-	46,432,147	-
Other	-	-	16,947,179	-
Interest Income	-	-	7,506,863	-
Other Income	-	-	51,000,400	-
Subtotal - per Monthly Financial Report	602,610,414	444,796,083	450,063,726	5,267,643
Other Additions	17,490	13,118	72,324	59,206
Total Income and Other Additions	602,627,904	444,809,201	450,136,050	5,326,849
Expenditures and Other Deductions				
Faculty Salaries	224,062,834	175,366,313	168,324,105	(7,042,208)
Other Salaries	108,490,737	81,281,464	80,829,327	(452,137)
Fringe Benefits	115,502,911	91,505,831	82,324,699	(9,181,132) (1)
Maintenance and Operations	112,253,982	74,488,967	80,414,970	5,926,003
Professional Liability Insurance	22,335,313	17,026,116	15,401,828	(1,624,288)
Capital Outlay	8,826,783	6,347,482	5,778,876	(568,606)
Other (Travel, Official Functions, & Debt Service)	14,161,063	9,448,179	8,502,789	(945,390) (2)
Subtotal - per Monthly Financial Report	605,633,622	455,464,352	441,576,595	(13,887,757)
Other Deductions	13,456,885	4,207,638	8,521,138	4,313,500 (3)
Total Expenditures and Other Deductions	619,090,507	459,671,990	450,097,733	(9,574,257)
Net Increase/(Decrease)	(16,462,603)	(14,862,789)	38,318	14,901,107
Ending Fund Balance, May 31, 1999	\$ 300,989,144	302,588,958	317,490,065	14,901,107

THE UNIVERSITY OF TEXAS SYSTEM
Explanations of Variances to Practice Plans
Summary of Operations
For the Nine Months Ending May 31, 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) Fringe Benefits – The \$9.2 million (10%) variance below budget is primarily attributable to *U.T.S.M.C. Dallas* (\$5.2 million) and *U.T.M.D. Anderson* (\$3.4 million).

When developing the 1999 Operating Budget, *U.T.S.M.C. Dallas* overestimated the amount of fringe benefits for the year, causing a \$5.2 million (21%) variance for the third quarter of 1999. The variance is expected to increase as the year progresses.

U.T.M.D. Anderson's Operating Budget included fringe benefits for new and vacant positions at the full annual amount. However, at the end of May there were still a number of unfilled faculty and administrative positions, causing actual fringe benefits expenditures to be \$3.4 million (10.6%) under budget. This variance is expected to continue.

- (2) Other (Travel, Official Functions & Debt Service) – The \$945,000 (10%) variance of expenditures under budget is largely due to *U.T.M.B. Galveston* (\$1 million). Due to its operating deficit, *U.T.M.B. Galveston* expended less than anticipated on travel and official functions through the third quarter of this year. The variance is expected to increase.

- (3) Other Deductions – The \$4.3 million (102.5%) variance over budget is largely attributable to *U.T.S.M.C. Dallas* (\$2.8 million) and *U.T.M.B. Galveston* (\$2 million).

U.T.S.M.C. Dallas' 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 (\$2.1 million).

The majority of *U.T.M.B. Galveston's* variance is due to an unbudgeted transfer to plant funds of \$1.3 million that represents matching funds on a federal grant to construct a laboratory facility. The remainder of the variance is due to unbudgeted transfers to various funds to establish new programs.

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/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 130,662,788	130,662,788	130,662,788	-
Revenues and Other Additions				
Medicare	-	-	11,184,777	-
Medicaid	-	-	14,134,752	-
Commercial Insurance	-	-	46,527,035	-
Contractual Income	-	-	47,150,057	-
Private Pay	-	-	8,746,249	-
Other	-	-	6,603,500	-
Interest Income	-	-	1,073,730	-
Other Income	-	-	9,864,163	-
Total - per Monthly Financial Report	183,173,112	135,232,884	145,284,263	10,051,379
Other Additions	-	-	-	-
Total Income and Other Additions	183,173,112	135,232,884	145,284,263	10,051,379
Expenditures and Other Deductions				
Faculty Salaries	69,186,294	55,286,069	55,864,914	578,845
Other Salaries	29,796,056	22,577,128	23,317,777	740,649
Fringe Benefits	29,036,374	24,634,409	19,471,619	(5,162,790)
Maintenance and Operations	35,064,818	24,759,634	30,292,873	5,533,239
Professional Liability Insurance	6,774,169	5,067,767	4,286,278	(781,489)
Capital Outlay	4,312,768	2,937,857	2,747,098	(190,759)
Other (Travel, Official Functions, & Debt Service)	4,570,173	2,476,496	2,954,123	477,627
Total - per Monthly Financial Report	178,740,652	137,739,360	138,934,682	1,195,322
Other Deductions	1,404,550	830,887	3,581,471	2,750,584
Total Expenditures and Other Deductions	180,145,202	138,570,247	142,516,153	3,945,906
Net Increase/(Decrease)	3,027,910	(3,337,363)	2,768,110	6,105,473
Ending Fund Balance, May 31, 1999	\$ 133,690,698	127,325,425	133,430,898	6,105,473

The University of Texas Medical Branch at Galveston
MSRDP/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 33,554,034	33,554,034	33,554,034	-
Revenues and Other Additions				
Medicare	-	-	6,549,809	-
Medicaid	-	-	8,709,087	-
Commercial Insurance	-	-	3,190,161	-
Contractual Income	-	-	15,620,352	-
Private Pay	-	-	13,757,358	-
Other	-	-	10,343,679	-
Interest Income	-	-	1,326,014	-
Other Income	-	-	27,078,844	-
Subtotal - per Monthly Financial Report	121,778,012	89,350,266	86,575,304	(2,774,962)
Other Additions	-	-	48,324	48,324
Total Income and Other Additions	121,778,012	89,350,266	86,623,628	(2,726,638)
Expenditures and Other Deductions				
Faculty Salaries	44,052,539	33,112,137	31,693,005	(1,419,132)
Other Salaries	35,024,203	26,325,980	23,969,840	(2,356,140)
Fringe Benefits	16,057,548	11,880,012	12,751,665	871,653
Maintenance and Operations	16,104,206	11,887,313	14,488,018	2,600,705
Professional Liability Insurance	4,311,864	2,979,206	3,181,110	201,904
Capital Outlay	2,927,818	2,299,547	528,208	(1,771,339)
Other (Travel, Official Functions, & Debt Service)	3,299,835	2,435,772	1,430,785	(1,004,987)
Subtotal - per Monthly Financial Report	121,778,012	90,919,967	88,042,631	(2,877,336)
Other Deductions	-	-	2,039,107	2,039,107
Total Expenditures and Other Deductions	121,778,012	90,919,967	90,081,738	(838,229)
Net Increase/(Decrease)	-	(1,569,701)	(3,458,110)	(1,888,409)
Ending Fund Balance, May 31, 1999	\$ 33,554,034	31,984,333	30,095,924	(1,888,409)

The University of Texas Health Science Center at Houston
MSRDP/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 49,722,299	49,722,299	49,722,299	-
Revenues and Other Additions				
Medicare	-	-	3,432,577	-
Medicaid	-	-	1,226,286	-
Commercial Insurance	-	-	9,963,945	-
Contractual Income	-	-	54,298,298	-
Private Pay	-	-	1,122,970	-
Other	-	-	-	-
Interest Income	-	-	994,970	-
Other Income	-	-	2,173,353	-
Subtotal - per Monthly Financial Report	112,446,064	84,334,548	73,212,399	(11,122,149)
Other Additions	17,490	13,118	-	(13,118)
Total Income and Other Additions	112,463,554	84,347,666	73,212,399	(11,135,267)
Expenditures and Other Deductions				
Faculty Salaries	42,465,207	35,932,681	31,824,554	(4,108,127)
Other Salaries	18,953,447	13,136,622	13,887,723	751,101
Fringe Benefits	16,639,516	14,755,891	13,871,778	(884,113)
Maintenance and Operations	35,841,865	18,804,672	13,214,771	(5,589,901)
Professional Liability Insurance	2,900,764	2,625,132	2,210,788	(414,344)
Capital Outlay	474,897	336,844	557,766	220,922
Other (Travel, Official Functions, & Debt Service)	1,188,500	866,170	1,209,860	343,690
Subtotal - per Monthly Financial Report	118,464,196	86,458,012	76,777,240	(9,680,772)
Other Deductions	4,502,335	3,376,751	2,588,773	(787,978)
Total Expenditures and Other Deductions	122,966,531	89,834,763	79,366,013	(10,468,750)
Net Increase/(Decrease)	(10,502,977)	(5,487,097)	(6,153,614)	(666,517)
Ending Fund Balance, May 31, 1999	\$ 39,219,322	44,235,202	43,568,685	(666,517)

Total Income does not agree to the Operating Budget due to transfers of \$4,502,335 which are more appropriately reported as Other Deductions

The University of Texas Health Science Center at San Antonio
MSRDP/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			Variance Over (Under)
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	
Beginning Fund Balance, September 1, 1998	\$ 15,951,353	15,951,353	15,951,353	-
Revenues and Other Additions				
Medicare	-	-	4,027,221	-
Medicaid	-	-	5,556,122	-
Commercial Insurance	-	-	12,989,957	-
Contractual Income	-	-	4,818,540	-
Private Pay	-	-	3,083,722	-
Other	-	-	-	-
Interest Income	-	-	1,073,507	-
Other Income	-	-	8,837,863	-
Subtotal - per Monthly Financial Report	51,253,000	37,100,000	40,386,932	3,286,932
Other Additions	-	-	-	-
Total Income and Other Additions	51,253,000	37,100,000	40,386,932	3,286,932
Expenditures and Other Deductions				
Faculty Salaries	17,800,000	13,127,899	11,170,479	(1,957,420)
Other Salaries	7,600,000	6,437,208	6,779,088	341,880
Fringe Benefits	10,400,000	7,732,546	6,987,861	(744,685)
Maintenance and Operations	10,800,000	8,354,500	9,008,580	654,080
Professional Liability Insurance	4,700,000	3,616,624	3,157,589	(459,035)
Capital Outlay	900,000	644,759	397,011	(247,748)
Other (Travel, Official Functions, & Debt Service)	1,100,000	836,834	710,153	(126,681)
Subtotal - per Monthly Financial Report	53,300,000	40,750,370	38,210,761	(2,539,609)
Other Deductions	7,550,000	-	-	-
Total Expenditures and Other Deductions	60,850,000	40,750,370	38,210,761	(2,539,609)
Net Increase/(Decrease)	(9,597,000)	(3,650,370)	2,176,171	5,826,541
Ending Fund Balance, May 31, 1999	\$ 6,354,353	12,300,983	18,127,524	5,826,541

The University of Texas Health Science Center at San Antonio
 DSRDP Year-to-Date Summary of Operations
 For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 4,487,992	4,487,992	4,487,992	-
Revenues and Other Additions				
Medicare	-	-	-	-
Medicaid	-	-	-	-
Commercial Insurance	-	-	383,511	-
Contractual Income	-	-	-	-
Private Pay	-	-	2,162,095	-
Other	-	-	-	-
Interest Income	-	-	180,502	-
Other Income	-	-	24,009	-
Subtotal - per Monthly Financial Report	3,527,500	2,582,127	2,750,117	167,990
Other Additions	-	-	-	-
Total Income and Other Additions	3,527,500	2,582,127	2,750,117	167,990
Expenditures and Other Deductions				
Faculty Salaries	410,000	285,000	214,472	(70,528)
Other Salaries	900,000	640,000	657,104	17,104
Fringe Benefits	335,000	225,000	230,113	5,113
Maintenance and Operations	1,050,000	710,000	946,455	236,455
Professional Liability Insurance	-	-	-	-
Capital Outlay	80,000	30,000	185,595	155,595
Other (Travel, Official Functions, & Debt Service)	160,000	125,000	123,622	(1,378)
Subtotal - per Monthly Financial Report	2,935,000	2,015,000	2,357,361	342,361
Other Deductions	-	-	-	-
Total Expenditures and Other Deductions	2,935,000	2,015,000	2,357,361	342,361
Net Increase/(Decrease)	592,500	567,127	392,756	(174,371)
Ending Fund Balance, May 31, 1999	\$ 5,080,492	5,055,119	4,880,748	(174,371)

The University of Texas M.D. Anderson Cancer Center
MSRD/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 80,264,020	80,264,020	80,264,020	-
Revenues and Other Additions				
Medicare	-	-	10,856,164	-
Medicaid	-	-	1,015,789	-
Commercial Insurance	-	-	30,380,802	-
Contractual Income	-	-	30,228,140	-
Private Pay	-	-	16,390,371	-
Other	-	-	-	-
Interest Income	-	-	2,827,652	-
Other Income	-	-	2,623,017	-
Subtotal - per Monthly Financial Report	121,087,340	88,804,058	94,321,935	5,517,877
Other Additions	-	-	24,000	24,000
Total Income and Other Additions	121,087,340	88,804,058	94,345,935	5,541,877
Expenditures and Other Deductions				
Faculty Salaries	44,683,029	33,512,272	33,294,374	(217,898)
Other Salaries	15,340,860	11,505,645	11,459,456	(46,185)
Fringe Benefits	41,974,913	31,481,184	28,129,248	(3,351,936)
Maintenance and Operations	13,041,093	9,708,144	11,484,192	1,776,048
Professional Liability Insurance	3,148,516	2,361,387	2,205,849	(155,538)
Capital Outlay	131,300	98,475	1,361,896	1,263,421
Other (Travel, Official Functions, & Debt Service)	2,767,629	1,899,563	1,961,269	61,706
Subtotal - per Monthly Financial Report	121,087,340	90,566,670	89,896,285	(670,385)
Other Deductions	-	-	300,000	300,000
Total Expenditures and Other Deductions	121,087,340	90,566,670	90,196,285	(370,385)
Net Increase/(Decrease)	-	(1,762,612)	4,149,651	5,912,263
Ending Fund Balance, May 31, 1999	\$ 80,264,020	78,501,408	84,413,671	5,912,263

The University of Texas Health Center at Tyler
MSRDP/PRS Year-to-Date Summary of Operations
For the Nine Months Ending May 31, 1999

	For the Year Ended August 31, 1999			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1998	\$ 2,809,261	2,809,261	2,809,261	-
Revenues and Other Additions				
Medicare	-	-	2,972,319	-
Medicaid	-	-	596,354	-
Commercial Insurance	-	-	2,222,708	-
Contractual Income	-	-	142,375	-
Private Pay	-	-	1,169,382	-
Other	-	-	-	-
Interest Income	-	-	30,488	-
Other Income	-	-	399,150	-
Subtotal - per Monthly Financial Report	9,345,386	7,392,200	7,532,776	140,576
Other Additions	-	-	-	-
Total Income and Other Additions	9,345,386	7,392,200	7,532,776	140,576
Expenditures and Other Deductions				
Faculty Salaries	5,465,765	4,110,255	4,262,307	152,052
Other Salaries	876,171	658,881	758,339	99,458
Fringe Benefits	1,059,560	796,789	882,415	85,626
Maintenance and Operations	352,000	264,704	980,081	715,377
Professional Liability Insurance	500,000	376,000	360,214	(15,786)
Capital Outlay	-	-	1,302	1,302
Other (Travel, Official Functions, & Debt Service)	1,074,926	808,344	112,977	(695,367)
Subtotal - per Monthly Financial Report	9,328,422	7,014,973	7,357,635	342,662
Other Deductions	-	-	11,787	11,787
Total Expenditures and Other Deductions	9,328,422	7,014,973	7,369,422	354,449
Net Increase/(Decrease)	16,964	377,227	163,354	(213,873)
Ending Fund Balance, May 31, 1999	\$ 2,826,225	3,186,488	2,972,615	(213,873)

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

2350

SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING MAY 31, 1999

Beginning Fund Balance, 9/1/98		\$4,487,992
Gross Charges		\$2,569,615
Less: Refunds to Insurance Carriers for Overpayments	\$0	
Un-sponsored Charity Care	\$0	
Professional Courtesy	\$0	
Contractual Adjustments	\$0	
Bad Debt Write-offs	\$0	
Other Unreimbursed Medical Costs	\$0	
Change in Accounts Receivable	\$0	
TOTAL LESS		\$0
Net Collections		\$2,569,615
Investment Revenues		\$180,502
Other Additions		\$0
TOTAL REVENUES AND OTHER ADDITIONS		\$2,750,117
Expenditures and Other Deductions: Faculty Salaries		\$214,472
Staff Salaries		\$657,104
Fringe Benefits		\$230,113
Maintenance and Operations		\$946,455
Travel		\$104,536
Capital Outlay		\$185,595
Official Functions		\$19,086
New Programs		\$0
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		\$2,357,361
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$392,756
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 5/31/99		\$4,880,748

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved	
Orders and Contracts Outstanding	\$101,351
Accounts Receivable	\$584,725
UNRESERVED: Allocated	
DSRDP Operating Funds	\$4,194,672
TOTAL	\$4,880,748

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

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

SUMMARY OF OPERATIONS
 FOR THE QUARTER ENDING MAY 31, 1999

Beginning Fund Balance, 9/1/98		\$1,639,848
Gross Charges		\$938,061
Less: Refunds (Patients, Insur. Co., Other)	\$0	
Un-sponsored Charity Care	\$18,294	
Professional Courtesy	\$2,070	
Contractual Adjustments	\$163,976	
Bad Debt Write-offs	\$12,694	
Other Unreimbursed Medical Costs	\$9,647	
Change in Accounts Receivable	\$148,996	
TOTAL LESS		\$355,677
Net Collections		\$582,384
Investment Revenues		\$10,959
Other Additions		\$346,823
TOTAL REVENUES AND OTHER ADDITIONS		\$940,166
Expenditures and Other Deductions: Faculty Salaries		\$134,319
Staff Salaries		\$236,778
Fringe Benefits		\$87,389
Maintenance and Operations		\$318,592
Travel		\$23,763
Capital Outlay		\$6,826
Official Functions		\$307
New Programs		\$95,273
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		\$903,247
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$36,918
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 5/31/99		\$1,676,766

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved	
Orders and Contracts	\$66,129
Accounts Receivable	\$462,364
UNRESERVED: Allocated	
FSP Operating Funds	\$1,148,273
TOTAL	\$1,676,766

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

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

INSTITUTION	Cost	Attendance	Average Expense Per Person
UTSWMC-Dallas	\$0	0	\$0.00
UTMB-Galveston	\$138,067	4,315	\$32.00
UTHSC-Houston	\$121,231	7,854	\$15.44
UTHSC-San Antonio*	\$73,966	2,500	\$29.59
UTMDACC-Houston	\$133,920	5,286	\$25.33
UTHC-Tyler	\$17,926	2,581	\$6.95
TOTAL	\$485,110	22,536	\$21.53

Prepared By: U. T. System Office of Health Affairs
Source: Health Component Institutions

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

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

THE UNIVERSITY OF TEXAS AT ARLINGTON

June 23, 1999

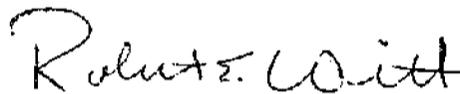
Dr. Edwin Sharpe
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

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

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:ms

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Head Volleyball Coach
- Funds: \$49,000 annually
- Period: January 1, 1999 through December 31, 2000
- Description: Agreement for employment of Head Volleyball Coach, Janine Smith, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: Southwest Recreational Industries, Inc.
Funds: \$654,500
Title/Description: Southwest Recreational Industries, Inc. will furnish and install new artificial turf and track surfacing at The University of Texas at Arlington Maverick Stadium

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at Arlington. 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. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations for 1999-2000

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
1	Section I revised to delete references to remote parking.
4	Section I revised to add statement regarding visitor parking passes.
16	Sections V revised to add UTA "residents" as being eligible for complimentary permit at another U. T. component if enrolled or employed at that component.
17	Section V revised to delete references to remote parking.
17, 18	Section V revised to reflect dormitory parking rate increase from \$48 to \$52.
21	Section V revised to delete references to remote parking.
30	Section VIII revised to reflect various increases in fines.
31	Section IX revised to delete references to remote parking

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

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 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>			
Cars and Motorcycles	\$48.00	\$52.00	8.3%
<u>Faculty/Staff Classifications</u>			
Cars and Motorcycles (salary of \$20,000 or more)	\$64.00	\$72.00	12.5%
Cars and Motorcycles (salary of under \$20,000)	\$48.00	\$52.00	8.3%

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and refunds may be made for fall semester enrollment/employment only.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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

Parking Enforcement Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
No Parking Zone	\$10.00	\$ 20.00	100%
Wrong Permit for Lot	\$10.00	\$ 20.00	100%
Parking in Loading Zone	\$10.00	\$ 20.00	100%
Parked in Driveway	\$10.00	\$ 20.00	100%
Obstructing Crosswalk	\$10.00	\$ 20.00	100%
Not Parking in White Lines	\$10.00	\$ 20.00	100%
Violation of Barricades	\$10.00	\$ 20.00	100%
Key left in ignition	\$10.00	\$ 20.00	100%
Parked Backed In	\$10.00	\$ 20.00	100%
Overtime Parking	\$10.00	\$ 20.00	100%
Meter Violation	\$10.00	\$ 15.00	50%
Violation of Posted Sign	\$10.00	\$ 20.00	100%
Parked on Lawn	\$10.00	\$ 20.00	100%
Parked on Curb/Sidewalk	\$10.00	\$ 20.00	100%
Unauthorized Vehicle in Building	\$10.00	\$ 20.00	100%
Bicycle left Unattended	\$10.00	\$ 20.00	100%
Other	\$10.00	\$ 20.00	100%
Improper Permit Display	\$15.00	\$ 15.00	0
Forged Permit	\$15.00	\$ 15.00	0
Permit not Issued to Vehicle	\$15.00	\$ 15.00	0
No Valid Permit	\$24.00	\$ 35.00	45.8%
Parked in Disabled	\$50.00	\$100.00	100%
Altered Permit	\$15.00	\$ 15.00	0

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

FEES AND MISCELLANEOUS CHARGES

STUDENT SERVICES FEES

Ratification is recommended for the following student services fee decreases to be effective beginning with the Fall Semester 1999. The proposed decreases are made possible with legislative authority to assess and collect an intercollegiate athletics fee (page AR-9). The fee changes have been administratively approved by the Vice Chancellor for Academic Affairs.

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

Compulsory Student Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Decrease</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 12.13	\$ 8.38	30.9%
Maximum	\$145.56	\$100.00	31.3%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 12.13	\$ 8.38	30.9%
Maximum	\$145.56	\$100.00	31.3%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

INTERCOLLEGIATE ATHLETICS FEES

Ratification is recommended for the following new fee to be effective beginning with the Fall Semester 1999. The proposed fee has 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.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	0	\$ 7.75	n/a
Maximum	0	\$100.00	n/a
<u>For summer session</u>			
Per Semester Credit Hour	0	\$ 7.75	n/a
Maximum	0	\$ 45.00	n/a

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
UNDERGRADUATE COURSES			
ARCH 4346	002	9	h
FINA 4324	031	8	e
MANA 3319	046	9	c
POMA 4307	564	8	a
C E 3305	001	7	a
D G 1350	304	8	h
CSE 1301	301	9	g
CSE 3112	002	9	b
CSE 3112	003	9	b
CSE 4356	301	4	h
CSE 4357	301	1	h
MAE 3302	001	6	a
MAE 3304	001	8	a
MAE 3315	001	4	a
MAE 4321	001	7	a
MAE 4350	001	6	a
ART 1305	001	8	b
ART 2350	501	8	b
ART 3300	001	5	b
SPCH 0185	001	9	h
ENGL 1301	035	6	e
ENGL 1302	015	5	b
ENGL 1302	028	7	b
ENGL 3300	501	9	b
FREN 2314	002	5	b
FREN 3311	001	8	a
GERM 1442	001	7	b
GERM 2314	001	7	b

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
<u>UNDERGRADUATE COURSES</u>			
RUSS 1442	001	3	b
RUSS 1451	001	9	a
RUSS 4322	001	7	a
SPAN 1441	182	9	b
SPAN 1441	502	5	b
SPAN 1441	582	8	e
LING 3330	001	8	c
MUSI 3209	001	5	a
PHIL 3318	001	9	a
EXSA 0159	001	8	h
NURS 3320	301	6	f
NURS 3320	303	4	f
NURS 3320	305	9	f
NURS 3532	305	9	f
NURS 3532	308	7	f
SOCW 3303	001	9	b
FALL 1998			
<u>GRADUATE COURSES</u>			
MANA 6318	041	3	b
MASI 6309	164	2	b
BME 5364	001	2	e
E E 5315	551	3	course cancelled after census date
FREN 5330	001	4	b
HUMA 5300	501	3	b
HUMA 5303	501	2	b
SOCW 6392	010	4	b
CIRP 5324	501	4	a
URPA 5343	501	3	a
URPA 5392	501	4	c

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING 1999			
<u>UNDERGRADUATE COURSES</u>			
ARCH 4395	002	3	d
ACCT 3303	001	9	b
ECON 3310	001	9	b
POMA 4308	062	6	a
CSE 1301	802	8	g
CSE 3442	302	8	b
CSE 4342	301	6	a
CSE 4357	001	4	h
E E 4346	811	9	h
I E 4322	001	7	a
MAE 2413	001	8	a
MAE 3182	001	4	a
MAE 3303	001	6	a
MAE 3305	001	7	a
MAE 3316	001	3	a
MAE 4347	501	1	d
MAE 4351	002	7	a
NURS 3320	308	1	f
NURS 3320	404	9	f
NURS 3334	402	6	f
NURS 4361	307	8	f
ART 2300	001	7	b
ART 3371	001	9	b
ART 3371	501	7	b
BCMN 3340	002	9	b
ADVT 3304	002	9	b
JOUR 3341	500	9	b
ENGL 0300	501	4	b
ENGL 0300	502	9	b
ENGL 0301	002	8	TASP remediation class (required)

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING 1999			
UNDERGRADUATE COURSES			
ENGL 1301	502	7	a
ENGL 4301	003	6	b
ENGL 4336	001	9	b
ENGL 4337	501	5	b
ENGL 4337	502	4	b
GERM 2313	082	7	a
HIST 3362	001	9	b
LING 4327	501	2	d
MILS 1142	001	8	d
MILS 3342	001	9	d
MILS 4342	001	5	d
A S 1122	001	2	d
A S 2122	001	7	d
A S 3311	001	8	d
A S 4311	001	3	d
MUSI 2183	001	7	b
MUSI 2325	001	6	b
MUSI 4209	001	4	a
MUSI 4314	001	4	a
PHIL 4388	001	8	d
LATN 2314	001	7	b
POLS 5350	501	4	a
CRCJ 3337	501	9	e
HUMA 5305	501	4	b
CHEM 1284	155	9	h
CHEM 1284	355	9	h
CHEM 1300	001	5	e
CHEM 2285	110	9	b
CHEM 2335	003	9	b
CHEM 3182	110	9	g
CHEM 4314	025	8	d

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING 1999			
<u>UNDERGRADUATE COURSES</u>			
CHEM 5325	025	1	d
GEOL 3442	001	7	b
GEOL 4305	501	4	a
GEOL 4402	501	5	a
GEOL 5301	501	5	a
GEOL 5365	504	4	a
SCIE 2301	001	8	h
MATH 0302	012	2	h
PHYS 1444	005	9	h
PHYS 2445	001	5	b
PHYS 1445	441	6	b
PHYS 5312	001	3	a
PSYC 3328	001	9	a
PSYC 3431	001	8	a
PSYC 3431	301	9	a
PSYC 4329	001	3	a
PSYC 5345	001	4	a
SPRING 1999			
<u>GRADUATE COURSES</u>			
ARCH 5395	031	6	d
FINA 5392	534	1	a
FINA 6312	031	4	b
FINA 6390	032	3	b
FINA 6390	033	4	b
REAE 5336	531	3	a, d
A E 5326	001	3	a
BME 5300	001	1	a
E E 5351	051	4	b
M E 5390	004	1	h

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING 1999			
<u>GRADUATE COURSES</u>			
ENGL 6329	001	4	c
FREN 5325	501	3	a
FREN 5331	501	3	a
GERM 5312	501	2	a
HIST 5324	502	4	b
LING 5308	001	2	h
LING 5311	001	3	h
LING 5327	501	7	d
LING 5345	001	4	h
LING 6381	001	3	c, e
CIRP 5352	501	4	a
CIRP 5395	501	3	e

*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.



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

June 18, 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 August 12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Larry R. Faulkner
President

LRF:jef

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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: Mr. and Mrs. Joseph D. Jamail
 College/School/ Department: Intercollegiate Athletics
 Purpose: Support for football coaching staff
 Asset Type: 13,200 shares DuPont Common Stock \$740,437.50
 6,100 shares 3M Common Stock \$454,450.00
 Cash gift \$ 23,612.50
 Value: \$1,218,500

2. Donor Name: Minnesota Mining and Manufacturing Co.
 College/School/ Department: U.T. Austin
 Purpose: For use by academic and administrative units
 Asset Type: 3M Digital Media Boards
 Value: \$517,890

3. Donor Name: National Instruments
 College/School/ Department: College of Engineering
 Purpose: Laptop for Learning Program
 Asset Type: 400 copies of LabVIEW, G Math, Internet Toolkit, and HiQ
 software
 Value: \$1,352,000

4. Donor Name: The Severin Wunderman Trust
 College/School/ Department: College of Fine Arts
 Jack S. Blanton Museum of Art
 Purpose: Art acquisitions
 Asset Type: Jean Cocteau art works collection
 Value: \$1,039,975

5. Donor Name: Syntron, Inc.
 College/School/ Department: Bureau of Economic Geology
 Purpose: Research and teaching
 Asset Type: Polyseis Radio Telemetry System
 Value: \$3,611,953

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

CONTRACTS

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

GENERAL CONTRACTS

(FUNDS COMING IN)

1. Agency: Department of the Army
 Funds: \$763,000
 Period: September 30, 1993 – September 29, 2003
 Description: Electromechanics hypervelocity physics as they relate to weapon systems

2. Agency: Lawrence Livermore National Laboratory
 Funds: \$756,000
 Period: March 18, 1999 – January 31, 2001
 Description: Develop technology and applications needed to support the research program for Rapid Extraction of Isosurfaces for Time-Varying Data.

3. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$2,000,000
 Period: March 16, 1999 – March 15, 2002
 Description: Development of a diver-based Underwater Imaging System for use in detection, classifying, marking and relocating mines and other underwater targets

4. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$575,000
 Period: March 16, 1999 – March 15, 2002
 Description: Acoustic test plan preparation, review, test configuration, test execution, and analysis for the Advanced SEAL Delivery System sonar systems

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

CONTRACTS (Continued)
GENERAL CONTRACTS (Continued)

5. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$1,185,533
 Period: April 13, 1999 – June 12, 2000
 Description: Provide engineering and technical expertise for enhancing the Air Force Information Warfare Center Data Warehouse (ADW) infrastructure, and implementing ADW applications to increase the utility of the ADW for intelligence analysis
6. Agency: Office of Naval Research
 Naval Sea Systems Command
 Funds: \$1,052,500
 Period: May 17, 1999 – May 16, 2000
 Description: Development of a Rule-Based Expert System for Automated Security Incident Measurement System
7. Grantor: Science Applications International Corporation
 Funds: \$1,000,000 additional
 Period: June 3, 1997 – December 31, 2000
 Description: Designing flywheel energy storage systems for combat vehicles
8. Agency: The Texas Department of Human Services
 Funds: \$600,285
 Period: May 1, 1999 – December 31, 2000
 Description: Texas Families in Transition: Follow-Up Study II. UT agrees to perform a follow-up study of the effects of welfare reform legislation and broader economic influences upon TANF (Temporary Assistance to Needy Families) caseload dynamics in Texas
9. Agency: United States Department of Education
 Funds: \$1,120,487
 Period: July 1, 1999 – June 30, 2000
 Description: Federal Supplemental Educational Opportunity Grant Program

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

CONTRACTS (Continued)
GENERAL CONTRACTS (Continued)

10. Agency: United States Department of Education
 Funds: \$2,008,811
 Period: July 1, 1999 – June 30, 2000
 Description: Federal Work-Study Program
11. Agency: United States Department of Education
 Funds: \$1,044,136
 Period: July 1, 1999 – June 30, 2000
 Description: Federal Perkins Loan Program

(FUNDS GOING OUT)

12. Agency: Ruffalo, Cody and Associates, Inc.
 Funds: \$649,400 per year for three-year term
 Period: September 1, 1999 – August 31, 2002
 Description: Telemarketing and marketing services for annual phone-a-thon program conducted by Office of Development.

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

(FUNDS COMING IN)

13. Country: Germany
 Grantor: German-American Academic Council Foundation
 No.: Letter dated March 2, 1999
 New Funds: \$9,075
 Current period: August 15, 1999 – January 15, 2000
 Title/Description: Distinguished Lectureship Visit of Professor Helmut Sies
14. Country: Germany
 Grantor: German-American Academic Council Foundation
 No.: Letter dated March 1, 1999
 New Funds: \$6,050
 Current period: August 15, 1999 – January 15, 2000
 Title/Description: Distinguished Lectureship Visit of Professor A. Wezler

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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

(FUNDS COMING IN)

15. Country: Germany
 Grantor: Gottlieb Daimler – Und Karl Benz-Stiftung
 No.: 18-04/99
 New Funds: \$39,942
 Current period: April 1, 1999 – December 31, 1999
 Title/Description: Research studies to provide information to aviation and medicine which may lead to better training and increased Safety
16. Country: France
 Grantor: Groupe d'étude sous-marine de l'Atlantique (GESMA)
 No.: UTA99-0219
 New Funds: None
 Current period: April 23, 1999 – April 22, 2004
 Title/Description: Computer software designed to model high frequency sonar performance, entitled Mineray 3
17. Country: Germany
 Grantor: Roche Diagnostics GmbH
 No.: UTA99-0256
 New Funds: None
 Current period: April 29, 1999 – April 28, 2004
 Title/Description: Material Transfer Agreement for material to perform in vitro Protein Synthesis Reactions
18. Country: India
 Grantor: Engineers India Limited
 No.: Effective as of January 1, 1999
 New Funds: \$50,000
 Current period: January 1, 1999 – December 31, 2000
 Title/Description: Separations Research Program

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 (Continued)

(FUNDS COMING IN)

19. Country: Japan
 Grantor: Ishikawajima-Harima Heavy Industries, Co., Ltd.
 No.: Effective January 1, 1994, Amendment Number IV
 New Funds: \$45,050
 Current period: January 1, 1999 – August 31, 1999
 Title/Description: Optimal Design Method for Heat Exchange Equipment
 Dominated by Radiation Heat Transfer
20. Country: Japan
 Grantor: Japan National Oil Corporation
 No.: UTA99-0084
 New Funds: \$40,000
 Current period: January 1, 1999 – December 31, 1999
 Title/Description: Improved Well Performance
21. Country: Venezuela
 Grantor: Teikoku Oil De Sanvi-Guere, C.A.
 No.: UTA98-0377, Work Order No. 2
 New Funds: \$146,420
 Current period: March 15, 1999 – June 30, 1999
 Title/Description: Hydrocarbon Production Opportunities Defined
 by Integrated Reservoir Characterization,
 Guarico 13/10 Area, Eastern Venezuela.
22. Country: Venezuela
 Grantor: Teikoku Oil De Venezuela, C.A.
 No.: UTA99-0218, Work Order No. 1
 New Funds: \$185,275
 Current period: March 15, 1999 – July 31, 1999
 Title/Description: Hydrocarbon Production Opportunities Defined
 by Sequence Stratigraphic Analysis and Depositional
 Systems Characterization, East Guarico Unit, Eastern
 Venezuela

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AFFILIATION AGREEMENTS – NON STANDARD

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: Dallas Veterans Affairs Medical Center
Date: Effective June 14, 1999
Purpose: The University of Texas at Austin and Dallas Veterans Affairs Medical Center will co-sponsor a clinical educational experience program established primarily for the benefit of students in the College of Pharmacy

2. Facility: South Texas Veterans Health Care System, Audie Murphy Hospital Division
Date: Effective June 14, 1999
Purpose: The University of Texas at Austin and South Texas Veterans Health Care System, Audie Murphy Hospital Division, will co-sponsor a clinical educational experience program established primarily for the benefit of students in the College of Pharmacy

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC#</u>
APPOINTMENTS AND PROMOTIONS								
INSTRUCTION								
COLLEGE OF ENGINEERING								
Civil Engineering								
1.			Clyde E. Lee (T)					201
			From: Senior Research Engineer					
			Nasser I, Al-Rashid Centennial					
			Professorship in Transportation					
			Engineering – Administrative and					
			Professional Salaries		100	09	77,300	
			Nasser I, Al-Rashid Centennial					
			Professorship in Transportation					
			Engineering		SUPLT	09	10,000	
			To: Professor Emeritus	1/16-5/31				
COLLEGE OF ENGINEERING								
Mechanical Engineering								
Professor Emeritus								
2.			Davor Juricic	9/1-5/31				194
Professor Emeritus								
3.			George B. Thurston	9/1-5/31				195

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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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>	
COLLEGE OF NATURAL SCIENCES					
Mathematics					
4. Robert F. Williams (T)					182
From: Professor		100%	09	100,000	
To: Professor Emeritus	1/16-5/31				

TRANSFERS OF FUNDS

SERVICE DEPARTMENTS FUNDS (REVOLVING FUNDS) RBC#

5. Amount of Transfer: \$ 400,000 181

From: Academic Computing and Instructional
 Technology Services
 Operating Income

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

Budget adjustment to accommodate increase in costs for Time Warner and MCI charges. Increase in income due to balance forward.

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

SERVICE DEPARTMENTS FUNDS (Continued)

6. Amount of Transfer: \$ 787,454 199

From: Library Resource Sharing Project
Operating Income

To: Library Resource Sharing Project Books

Transfer reimbursements collected from component schools and UT Austin to the expense account to pay for UT System electronic subscriptions. This account group is used for no other purpose or expense. This projection includes all anticipated income and expenses through the fiscal year end. This increases the original budget due to additional subscriptions received over those estimated.

7. Amount of Transfer: \$ 1,298,715 212

From: UTX Telephone System
Operating Income

To: UTX Telephone System
Maintenance, Operation and
Equipment

Transfer balance forward income to Maintenance, Operation and Equipment account. Projected income and expenses for the balance of the fiscal year for telephone services to departments indicate the need for this increase to the budget.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			<u>RBC #</u>
DESIGNATED FUNDS			
8.	Amount of Transfer:	\$ 100,000	184
	From: Education – National Conference on Teaching Excellence – Operating Income		
	To: Education – National Conference on Teaching Excellence – Other Expenses		
	Transfer to cover expenses related to National Conference on Teaching and Leadership to be held May 23-26, 1999. Income is generated from registration fees for this conference.		
9.	Amount of Transfer:	\$ 500,000	193
	From: CBA/GSB – Instructional Technology Fee Operating Income		
	To: CBA/GSB – Instructional Technology Fee Special Equipment		
	Temporary budget revision for the purchase of a data vault cluster, network switches, and new computers for the new computer labs at the College of Business Administration/ Graduate School of Business (CBA/GSB). These purchases are being financed through UT System's equipment purchase program.		

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

DESIGNATED FUNDS (continued)

10. Amount of Transfer: \$ 150,000 191

From: College of Engineering –
Information Technology Services
Operating Income

To: College of Engineering –
Information Technology Services
Special Equipment

Transfer to increase expenditure budget to pay for upgrades to multi-media classrooms. Income source comes from Information Technology Advisory Committee funding for the Vision Plan.

11. Amount of Transfer: \$ 103,491 190

From: Dean of Liberal Arts – Instructional
Technology Fee Operating Income

To: Dean of Liberal Arts – Instructional
Technology Fee Other Expenses

Transfer from Dean's Instructional Technology Fee balance forward income to make funds available for departmental operating expenses related to Instructional Technology support and development.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			<u>RBC#</u>
DESIGNATED FUNDS (continued)			
12.	Amount of Transfer:	\$ 100,000	198
	From: Mechanical Engineering Incidental Course Fees Operating Income		
	To: Mechanical Engineering Incidental Course Fees Maintenance, Operation and Equipment		
	Incidental course fee income transferred to make funds available or year-end expenditures for metallurgical equipment and supplies used in ME134 and ME136 lab courses.		
13.	Amount of Transfer:	\$ 250,000	202
	From: College of Natural Sciences Information Technology Services Operating Income		
	To: College of Natural Sciences Information Technology Services Maintenance, Operation and Equipment		
	Transfer Technology Services fee income to maintenance and operation account to cover future expenses for modernizing and upgrading classrooms.		

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

DESIGNATED FUNDS (continued)

RBC#

14. Amount of Transfer: \$ 158,432 213

From: Continuing Education –
 University Extension
 Operating Income

To: Continuing Education –
 University Extension
 Wages

Transfer income to wages account for payment to instructors of the Coopers & Lybrand program occurring 6/1/99-8/31/99. The College of Business Administration Executive Education Program has transferred development program fee income to Continuing Education to cover the cost of professor stipends.

AUXILIARY FUNDS

15. Amount of Transfer: \$ 1,250,000 177

From: Intercollegiate Athletics for Men
 Operating Income

To: Intercollegiate Athletics for Men
 Classified Salaries 50,000
 Intercollegiate Athletics for Men
 Fringe Benefits 100,000
 Intercollegiate Athletics for Men
 Other Expenses 900,000
 Intercollegiate Athletics for Men
 Travel 200,000

Budget adjustment to reflect increased revenue and related expenses due to the Cotton Bowl.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

AUXILIARY FUNDS (continued)

16. Amount of Transfer: \$ 200,000 178

From: Intercollegiate Athletics for Men
Longhorn Ltd. / Mail Order Catalog
Operating Income

To: Intercollegiate Athletics for Men
Longhorn Ltd. / Mail Order Catalog
Wages 20,000
Intercollegiate Athletics for Men
Longhorn Ltd. / Mail Order Catalog
Other Expenses 180,000

Budget adjustment to reflect additional catalog sales and
related expenses.

17. Amount of Transfer: \$ 1,000,000 197

From: Intercollegiate Athletics for Men
Operating Income

To: Intercollegiate Athletics for Men
Other Expenses 750,000
Intercollegiate Athletics for Men
Travel 250,000

Budget adjustment to cover prepaid expenses for fiscal year
1999-2000. Income to pay for these expenses is currently being
collected through sales of 1999-2000 tickets

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

1385

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC#</u>
AUXILIARY FUNDS (continued)		
18. Amount of Transfer:	\$ 1,000,000	203
From: Intercollegiate Athletics for Men Operating Income		
To: Intercollegiate Athletics for Men Wages	200,000	
Intercollegiate Athletics for Men Other Expenses	500,000	
Intercollegiate Athletics for Men Travel	300,000	
Budget adjustment due to increase in facility construction and renovation expenses. These expenses will be covered by NCAA and Big XII income which will be distributed this summer.		
19. Amount of Transfer:	\$ 200,000	204
From: Intercollegiate Athletics for Men Longhorn LTD/Mail Order Catalog Operating Income		
To: Intercollegiate Athletics for Men Longhorn LTD/Mail Order Catalog Other Expenses		
Budget adjustment for additional inventory due to increase in mail order catalog sales.		

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

PLANT FUNDS

20. Amount of Transfer: \$ 660,000 179

From: Pooled Plant Fund Balances

To: Academic Computing and
Instructional Technology Services
Moving Expenses

To provide funds for the moving expenses associated with the relocation of Academic Computing and Instructional Technology Services offices.

21. Amount of Transfer: \$ 300,000 205

From: Pooled Plant Funds

To: Main Building – Observation Deck Safety
and Accessibility Improvements

To provide funding for the main building observation deck safety and accessibility improvements.

22. Amount of Transfer: \$ 100,000 180

From: Texas Union - Renewals and
Replacement Reserve

To: Texas Union – Building Exterior Repair

To provide funds to repair or replace and weather-strip the existing wooden windows of the original (south end) 1933 Texas Union Building. Funds will also be used to repaint the inside and outside of the building.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			<u>RBC#</u>
PLANT FUNDS (continued)			
23.	Amount of Transfer:	\$ 500,000	185
	From: Housing and Food Services - New Construction Reserve		
	To: Living/Learning Center on Whitis - All Expenses		
	To provide funds for the development of the Living/Learning Center on the Whitis Ave. site.		
24.	Amount of Transfer:	\$ 272,000	186
	From: Housing and Food Services - Landscaping Project	119,464	
	Housing and Food Services - Landscaping Reserve	152,536	
	To: Landscape 21 st Street All Expenses		
	To provide funds for landscape renovations on the south side of 21 st street in front of Brackenridge Hall and Roberts Hall.		
25.	Amount of Transfer:	\$ 183,000	187
	From: Housing and Food Services - Co-op Air Conditioning Installation and Renovation		
	To: Women's Co-op Buildings - Mechanical Renovations		
	Supplemental funding to cover the contract costs for mechanical renovations.		

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

TRANSFERS OF FUNDS

PLANT FUNDS (continued)

RBC#

26. Amount of Transfer: \$ 175,000 188

From: Pooled Plant Fund Balances

To: Animal Resources Center –
HVAC Upgrade

Supplemental funding to cover cost increases in the Animal Resources Center HVAC renovation project.

27. Amount of Transfer: \$ 152,000 192

From: Housing and Food Services
General Repair and Replacement
Reserve

To: Jester Residence Hall
Jester Dining Concepts

To provide supplemental funding for alternate bids on corridor landscaping – Bakery/Coffee Shop; corridor landscaping – Pizza Shop; and main concourse floor tile.

28. Amount of Transfer: \$ 926,700 200

From: Vice President for Business Affairs –
Asbestos Abatement Settlement
Funds

To: Campus Asbestos Control Program

Requesting Asbestos Settlement funds to provide funding for the campus-wide Asbestos Control program. Phase I-A "makes safe" areas where asbestos is not currently contained. Phase I-B includes comprehensive surveys for buildings assessed as "high risk". Phase II controls asbestos in areas where damage has occurred and is likely to recur in occupied spaces.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>			<u>RBC#</u>
PLANT FUNDS (continued)			
29.	Amount of Transfer:	\$ 385,000	216
	From: Pooled Plant Funds		
	To: Main Building – Observation Deck		
	To provide supplemental funding for improvements on the main building observation deck . Actual bids received are higher than original estimates.		
30.	Amount of Transfer:	\$ 157,000	217
	From: Housing and Food Service – New Construction Reserve		
	To: Women's Co-op Buildings – Mechanical Renovations		
	To provide supplemental funding for air conditioning renovations in the Women's Co-op Buildings. Actual bids received are higher than original estimates.		

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. Employment under these agreements are subject to the Constitution and Bylaws of the National Collegiate Athletic Association, Big XIII Conference, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Austin.

1. Item: Men's Head Basketball Coach

 Funds: \$704,000 annually from all sources

 Period: April 13, 1998 through March 31, 2003

 Description: Agreement for employment of Head Basketball Coach, Richard Dale Barnes, for the above-designated period following the standard coach's employment contract prepared by the Office of the General Counsel.

2. Item: Head Soccer Coach

 Funds: \$180,000 annually from all sources

 Period: April 13, 1998 through March 31, 2003

 Description: Agreement for employment of Head Soccer Coach, Chris Petrucelli, for the above-designated period following the standard coach's employment contract prepared by the Office of the General Counsel.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

FEES AND MISCELLANEOUS CHARGES

INTERNATIONAL EDUCATION FEE

Approval is recommended for an increase in the International Education Fee for the 1999-00 academic year. The fee increase from \$2 per semester to \$3 per semester is consistent with the authorizing legislation, Texas Education Code Section 54.5131. The increase was approved by students March 2, 1999 and has been administratively approved by the Vice Chancellor for Academic Affairs.

International Education Fee	\$3 per semester
To fund a financial assistance program for eligible students participating in international student exchanges or study programs.	

HOUSING AND BOARD RATES
(Including Apartments, Dormitory Rooms, Residence Halls)

Ratification is recommended for the following housing and board rates to be effective beginning with the Fall Semester of 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.

Rental Rates

UNIVERSITY APARTMENTS
FAMILY STUDENT HOUSING

Late Fee

Residents of the University Apartments who fail to submit renewal applications or notices of intent to vacate by deadlines stipulated in their contracts will pay a \$35 late fee.

Transfer Application Processing Fee

Residents who apply during a contract period to transfer to another apartment will pay a \$35 processing fee.



Juliet V. García, Ph.D.
President

June 21, 1999

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

Dear Dr. Edwin R. Sharpe:

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

I recommend approval.

Sincerely,

Juliet V. García
President

JVG:vm

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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Small Class Report.....	B - 4

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

FEES AND MISCELLANEOUS CHARGES

DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1999 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 Programs</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
Differential Graduate Tuition	\$36/hr	\$261/hr	\$48/hr	\$266/hr

INCIDENTAL FEES

Ratification is recommended for the following correction to the Incidental Fees Listing for the 1999-00 academic year. The fees have been administratively approved by the Vice Chancellor for Academic Affairs.

DISTANCE LEARNING FEE

To defray costs associated with distance education infrastructure (hardware, software, network and human services), costs of course content maintenance and courseware development

UT Brownsville	
Web-based Fee	\$10/semester credit hour
Interactive Video Fee	\$10/semester credit hour

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FALL 1998</u>			
ACCT 4323	60	5	a
ACCT 4331	60	8	a
ARTS 3314	01	7	a,f
ARTS 3314	02	1	a,f
ARTS 3314	03	3	a,f
ARTS 3381	01	3	a,d
ARTS 3383	01	6	a,d
ARTS 4331	01	4	b,d,g
ARTS 4337	01	3	a,b
ARTS 4353	01	7	a,b
ARTS 4391	01	3	a,b
ARTS 4393	01	3	a,b
BIOL 4100	01	8	b
BIOL 4100	02	4	b
BIOL 4399	01	1	h
BIOL 4402	01	8	a,b
BIOL 4402	91	0	a,b
BIOL 4420	92	0	a,b
CHEM 3310	01	2	b
CHEM 4320	01	1	b
CHEM 4320	02	1	b
COSC 4300	01	9	a
EDCI4311	60	4	f
EDCI 4311	61	3	f
EDCI4311	62	4	f
EDCI4311	63	5	f

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FALL 1998 (CONTINUED)</u>			
EDCI 4312	60	1	f
EDCI 4312	61	3	f
EDCI 4312	62	4	f
EDCI 4320	60	2	f
EDCI 4320	61	1	f
EDCI 4320	62	5	f
EDCI 4398	60	3	f
EDCI 4398	61	4	f
EDCI 4611	60	1	f
EDCI 4611	61	5	f
EDCI 4611	62	5	f
EDCI 4611	63	5	f
EDCI 4620	01	5	f
EDCI 4620	02	6	f
EDCI 4620	03	6	f
EDCI 4620	04	6	f
EDCI 4620	05	5	f
EDCI 4620	06	6	f
EDCI 4620	07	6	f
EDCI 4620	08	6	f
EDCI 4620	10	7	f
EDCI 4620	11	7	f
EDCI 4620	13	6	f
EDCI 4620	14	7	f
EDCI 4620	15	4	f
EDCI 4620	60	2	f
EDCI 4620	09	6	f
EDCI 4620	12	5	f
EDCI 4641	60	7	f
ENGT 3301	01	4	c

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FALL 1998 (CONTINUED)</u>			
ENGT 3325	01	3	c
ENGT 3325	99	0	c
GOVT 3385	60	5	a
HIST 4380	60	1	d
INTG 4366	21	5	k
INTG 4367	21	1	h
KINE 4313	60	2	h
MANA 4367	60	1	h
MARK 3374	60	8	b
MARK 4371	60	6	b
MATH 3349	60	6	a,b
MATH 4339	60	3	a,b
MATH 4351	60	5	a,b
MEET 3330	01	2	c
MFET 3320	01	6	c
MUAP 3201	18	1	b,g
MUAP 3201	35	1	b,g
MUAP 3201	43	1	b,g
MUAP 4201	12	1	b,g
MUAP 4201	15	1	b,g
MUAP 4201	18	1	b,g
MUAP 4201	21	1	b,g
MUAP 4201	35	1	b,g
MUAP 4201	40	2	b,g
MUAP 4201	44	2	b,g
MUSI 3131	01	1	c,f
MUSI 3137	01	2	d
MUSI 3154	01	8	d,f
MUSI 3159	01	3	d
MUSI 3239	01	5	d
MUSI 3304	01	8	b

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FALL 1998 (CONTINUED)</u>			
MUSI 3308	01	6	b
MUSI 3308	91	0	b
NURS 3606	01	1	a,b
NURS 3606	91	0	a,b,f
NURS 4309	01	8	a,b
NURS 4408	91	0	a,b,f
NURS 4610	91	0	a,b,f
PHYS 3390	01	4	b
PHYS 4330	01	6	b
PSYC 4380	01	2	h
READ 3313	01	9	b
READ 3326	01	3	b,d
READ 3326	40	6	b,d
READ 3327	01	9	b
READ 3328	01	8	b
READ 3351	01	1	b,d
READ 3351	40	5	b,d
READ 4369	45	2	h
ROTC 3401	01	3	b
ROTC 4401	01	1	b
SOCI 3333	01	6	a
SOCI4383	01	2	h
SOCI4383	02	1	h
SPED 4303	60	7	d
SPED 4307	60	6	i
SPED 4313	60	6	f
SPED 4313	61	1	f
<u>GRADUATE COURSES FALL 1998</u>			
ACCT 6321	60	4	a

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>GRADUATE COURSES FALL 1998 (CONTINUED)</u>			
BIOL 5170	01	3	d
BIOL 5370	01	3	d
ENGL 7300	01	1	h
EPSY 6366	60	1	d
GOVT 6386	60	1	h
INDS 7300	01	2	a
MARK 6371	60	1	h
SOCI5360	01	3	a
SPAN 6341	21	1	h
SPAN 6373	01	1	h

UNDERGRADUATE COURSES SPRING 1999

ACCT 3322	60	8	b
ARTS 3303	01	8	a,f
ARTS 3314	01	6	a,f
ARTS 3314	03	1	a,f
ARTS 3314	04	1	a,f
ARTS 4331	01	5	b,d,g
ARTS 4337	01	2	a,f
ARTS 4391	01	1	a,f
ARTS 4393	01	3	a,f
BILC 4330	40	8	d
BIOL 3412	92	0	a,b
BIOL 4100	01	8	a,b
BIOL 4199	01	1	h
BIOL 4414	91	0	a,b
BLAW 3337	62	9	i
BUSI 3342	60	6	a
BUSI 4369	60	8	a
CHEM 3312	01	3	b

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code
<u>UNDERGRADUATE COURSES SPRING 1999 (CONTINUED)</u>			
CHEM 4320	01	1	b
CHEM 4320	03	1	b
COSC 3355	01	6	a
EDCI4311	60	5	f
EDCI4311	61	2	f
EDCI4311	62	6	f
EDCI4311	63	5	f
EDCI4311	64	5	f
EDCI4311	65	7	f
EDCI4311	67	2	f
EDCI4311	68	1	f
EDCI4311	69	2	f
EDCI4312	60	6	f
EDCI4312	61	5	f
EDCI4312	62	5	f
EDCI4321	60	1	f
EDCI4321	61	5	f
EDCI4321	62	1	f
EDCI4398	60	2	f
EDCI4398	61	7	f
EDCI4398	62	2	f
EDCI4398	63	2	f
EDCI4611	60	2	f
EDCI4611	61	1	f
EDCI4611	62	5	f
EDCI4611	63	5	f
EDCI4611	64	5	f
EDCI4611	65	6	f
EDCI4620	60	3	f
EDCI4621	01	6	f

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES SPRING 1999 (CONTINUED)</u>			
EDCI4621	02	6	f
EDCI4621	03	7	f
EDCI4621	04	7	f
EDCI4621	05	6	f
EDCI4621	06	6	f
EDCI4621	07	5	f
EDCI4621	08	6	f
EDCI4621	09	6	f
EDCI4621	10	6	f
EDCI4621	11	7	f
EDCI4621	12	6	f
EDCI4621	13	6	f
EDCI4621	14	6	f
EDCI4641	61	4	f
EDCI4641	62	4	f
EDCI4641	63	6	f
EDEC 4395	60	9	f
ELET 3412	01	9	c
GOVT 3331	60	7	a
GOVT 3385	60	1	h
HIST 4303	60	1	d
KINE 4313	60	2	h
MARK 4377	60	2	h
MARK 4378	60	7	b
MATH 3304	61	1	a,b
MATH 3305	61	1	a,b
MATH 4339	60	4	a,b
MATH 4357	60	1	a,b
MUAP 3201	01	1	b,g
MUAP 3202	35	1	b,g
MUAP 3202	43	1	b,g

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FOR SPING 1999 (CONTINUED)</u>			
MUAP 3281	02	1	b,g
MUAP 3401	30	1	b,g
MUAP 4201	44	1	b,g
MUAP 4202	12	1	b,g
MUAP 4202	21	1	b,g
MUAP 4202	35	1	b,g
MUAP 4202	44	1	b,g
MUAP 4402	18	1	b,g
MUSI 3131	01	3	c,d,f
MUSI 3137	01	4	b,d
MUSI 3154	01	6	b,d,f
MUSI 3159	01	5	b,d
MUSI 3211	01	9	b,f
MUSI 3239	01	4	b,d
MUSI 3241	01	7	b,d
MUSI 3306	01	6	b,f
MUSI 3309	01	2	b
MUSI 3309	91	0	b,d
MUSI 4289	01	5	b
NURS 3405	91	0	a,b,f
NURS 3606	91	0	a,b,f
NURS 4309	01	1	a,b
NURS 4336	01	4	a,b
NURS 4408	01	2	a,b
NURS 4408	91	0	a,b,f
NURS 4612	91	0	a,b,f
PHYS 3320	01	5	b
PHYS 4300	01	3	b
PHYS 4320	01	5	b

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

2403

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
<u>UNDERGRADUATE COURSES FOR SPRING 1999 (CONTINUED)</u>			
PHYS 4390	01	5	b
PSYC 4101	01	6	e
PSYC 4363	01	9	a
READ 4369	45	4	f
READ 3327	60	9	d
ROTC 3202	01	5	b
ROTC 3402	01	2	b
ROTC 4403	01	1	b
SOCI 4383	01	2	h
SPAN 4303	01	9	a
SPAN 4332	01	1	h
SPED 4303	41	5	b
SPED 4313	60	5	f
SPED 4371	40	5	d
SPED 4371	60	5	d
SPED 4395	60	4	f
<u>GRADUATE COURSES FOR SPRING 1999</u>			
BIOL 6101	01	2	a,b,d,h
EDAD 7338	60	1	h
EDCI 6324	60	1	h
EDTC 6332	60	1	h
ENGL 7300	01	1	h
EPSY 6366	60	4	d
GOVT 6388	60	2	h
INDS7301	01	2	a
INTG 6376	01	1	h
INTG 6379	01	1	h
READ 6308	60	1	h
READ 6325	60	2	h
SOCI 6325	02	3	h

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code</u>
GRADUATE COURSES FOR SPRING 1999 (Continued)			
SOCI 6333	01	3	a
SOCI 6373	01	1	h
SPAN 6339	01	1	h
SPAN 6374	01	1	h
SPAN 6375	01	1	h
SPED 6302	61	2	h

*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

THE UNIVERSITY OF TEXAS AT DALLAS

June 17, 1999

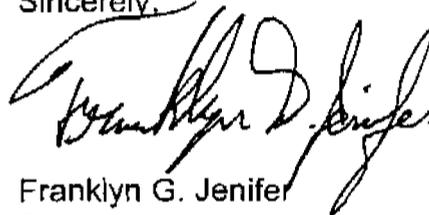
Dr. Edwin R. Sharpe, Jr.
Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the August 12, 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
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

GIFTS

The following gift has been received, has been administratively approved by the Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Donor Name: The Andrew W. Mellon Foundation
College/School/ Department: The Cecil and Ida Green Center for the Study of Science and Society
Purpose: Support research factors affecting minority high school students' decisions to attend college and on the effects of the recent court ruling barring the use of race in college admissions decisions.
Asset Type: Cash
Value: \$1,250,000

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AFFILIATION AGREEMENTS – FOREIGN

The following non-standard affiliation agreement has 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 Dallas 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. Country: France
Facility: Association Scientifique pour la Géologie et Ses Applications
Date: Effective December 31, 1998
Purpose: U.T. Dallas will be entering the consortium agreement as an associate sponsor.

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

FEES AND MISCELLANEOUS CHARGES

INCIDENTAL FEES

Ratification is recommended for the following off-cycle incidental fee to be effective beginning with the Fall Semester 1999. In accordance with the new core curriculum requirements established by the Texas Higher Education Coordinating Board, U. T. Dallas faculty have revised the University's core curriculum including a new freshman Visual and Performing Arts course. Students were consulted and support the fee. The fee has been administratively approved by the Vice Chancellor for Academic Affairs.

Visual and Performing Arts (AP 1301) Fee

An Exploration of the Arts in a variety of creative components that need consumable supplies.	\$10.00/per semester
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THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

OTHER MATTERS

STUDENT CONSTITUTION OR BYLAWS

The following proposed substantive changes to the Bylaws 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>
V-55-3	<u>Article I, Student Senate</u> <u>#7</u> Adds the definition of party
V-55-4	<u>Article III, Qualifications and Elections</u> <u>Section 3</u> Adds additional duties to the Office of the Secretary
V-55-5	<u>Section 4</u> Eliminates the Office of Treasurer and assigns those duties to the Office of Parliamentarian
V-55-5	<u>Section 5</u> Adds the title of Events Chair and lists duties
V-55-5	<u>Section 6</u> Strikes Director and adds Chair and additional duties
V-55-5	<u>Section 7</u> Adds Student Services Chair and duties
V-55-5	<u>Section 8</u> Adds Technology Chair and duties
V-55-6	<u>Section 9</u> Adds Campus Affairs Chair and duties

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

OTHER MATTERS

STUDENT CONSTITUTION OR BYLAWS (CONTINUED)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
V-55-6	<u>Section 10</u> Adds Graduate and International Affairs Chair and duties
V-55-6	<u>Article IV, Standing Committees</u> <u>Section 2</u> Strikes Budget and replaces it with Internal Affairs and adds additional duties
V-55-6	<u>Section 3</u> Strikes Rules and replaces it with Events and adds duties
V-55-7	<u>Section 4</u> Strikes Life and replaces it with Services and adds duties
V-55-7	<u>Section 5</u> Strikes Student Services and replaces it with Communications and adds duties
V-55-7	<u>Section 6</u> Strikes Communications and adds Technology and adds duties
V-55-7	<u>Section 7</u> Strikes Multicultural and adds Campus Affairs and duties
V-55-7,8	<u>Section 8</u> Strikes Executive Committee and replaces it with Graduate and International Affairs Committee and adds duties
V-55-8	<u>Section 9</u> Adds Elections Committee and duties

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER MATTERS

STUDENT CONSTITUTION OR BYLAWS (CONTINUED)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Changes</u>
V-55-9,10,11	<p><u>Article V, Student Judicial Board</u> The proposed amendments to Article V, the Election Code, makes changes to reflect that the Elections Committee has replaced the Rules Committee. Other amendments add information as it relates to future "on-line voting". Proposed amendments to Sec.2, (5) increase campaign expenditures for Presidential and Vice Presidential candidates from \$150 to \$250. Proposed amendment to Sec.2, (6) adds Party Structure. Proposed amendment to Sec.2, (7) adds Party Expenditures and explains how individual campaign expenditures may be spent with other candidates in the Party. The total amount of party expenditures may not exceed \$850.</p>

THE UNIVERSITY OF TEXAS AT EL PASO

June 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 August 12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Diana S. Natalicio
President

DSN:lda

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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>	
APPOINTMENTS AND PROMOTIONS					
EDUCATIONAL AND GENERAL-INSTRUCTION					
College of Science					
Biology Department					
1. Eppie D. Rael					41
From: Professor (T)		100	09	58,439	
To: Professor (T)	6/1-7/31	100	09	58,439	
Professor (T)	8/1-8/31	100	09	58,439	
Professor (T)	6/1-8/31	SUPLT	09	2,000	

Appointed as new Chair of the Biological Sciences Department.

Chemistry Department

2. Jorge Gardea-Torresdey					30
From: Associate Professor (T)		100	09	55,200	
To: Associate Professor (T)	1/16-5/31	100	09	65,000	
Associate Professor (T)	1/16-5/31	SUPLT	09	2,000	

Appointed as Director of the Environmental Science and Engineering Ph.D. Program.

THE UNIVERSITY OF TEXAS AT EL PASO
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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>	
College of Science - Continued					
Geological Sciences Department					
3. Kate C. Miller					31
From: Associate Professor (T)		100	09	40,457	
Associate Professor (T)		SUPLT	09	2,000	
To: Associate Professor (T)	1/16-5/31	100	09	50,000	
Associate Professor (T)	9/1-5/31	SUPLT	09	2,000	

Appointed as Chair of the Geological Sciences Department.

4. Emma M. Perez					33
From: Associate Professor (T)		100	09	43,045	
To: Associate Professor (T)	1/16-5/31	33	09	43,045	
Associate Vice President For Academic Affairs	1/16-5/31	67	12	61,392	

Temporary appointment as the Associate Vice President for Graduate School.

**THE UNIVERSITY OF TEXAS AT EL PASO
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AMENDMENTS TO THE 1988-89 BUDGET (Continued)

TRANSFERS OF FUNDS		RBC #
EDUCATIONAL AND GENERAL-INSTRUCTION		
COLLEGE OF HEALTH SCIENCES		
El Paso Community Partnerships		28
5. Amount of Transfer	\$175,000	
From: Income – Patient Revenue	\$175,000	
To: Administrative & Professional Salaries	\$87,606	
Classified Salaries	55,452	
Fringe Benefits	31,942	

This adjustment is needed to reflect receipt of additional funds from Texas Tech University.

SERVICE DEPARTMENT FUNDS		
Customer Technology Services Department		26
6. Amount of Transfer	\$108,000	
From: Income – Operating	\$108,000	
To: Cost of Goods Sold	\$74,500	
Equipment	26,000	
Maintenance & Operation	1,100	
Revenue Over Expenditures	6,400	

This adjustment is needed to establish a budget for Information Technology Services, Customer Technology Services Dept. Microsoft Licensing Project.

AUXILIARY ENTERPRISES FUNDS		
Road Shows and Special Events		40
7. Amount of Transfer	\$200,000	
From: Income-Road Shows and Special Events Operating Income	\$200,000	
To: All Expenses	\$200,000	

This budget adjustment is necessary to reflect anticipated increase in revenue and expenses for road shows and special events.

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998			
<u>UNDERGRADUATE COURSES</u>			
ANTH 3220	91734	3	d
ANTH 3220	91717	3	d
ANTH 3465	25209	1	d
ANTH 3470	37985	3	d
ANTH 3480	43927	1	h
ARTE 3317	16137	7	h
ARTG 3426	91994	5	d
ARTH 3409	36948	5	h
CERM 3214	94319	9	d
CERM 3414	94364	2	d
CHEM 1310	94483	9	a
CHEM 3310	94667	8	a
CHEM 3462	38976	4	d
CHIC 3302	34954	1	c
CHIC 3303	34947	1	c
CHIC 3303	34507	8	c
CLSC 1414	21564	9	a
CLSC 3414	90943	9	a
COMM 3101	28025	8	d
COMM 3101	39927	2	d
COMM 3102	43336	2	a
COMM 3102	43450	2	a
COMM 3333	31855	7	b
COMM 3344	28809	7	b
COMM 3459	19475	5	d
CS 3330	42592	9	a

THE UNIVERSITY OF TEXAS AT EL PASO
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
DRAW 3308	96170	3	d
DRAW 3318	27512	2	d
DRAW 3420	28517	4	d
EDT 3473	90166	5	a
EE 1478	96650	6	g
EE 1478	96642	8	g
EE 1478	96668	7	g
EE 3447	20408	8	b
ELED 3302	42201	6	c
ELED 3310	42216	8	c
ENGL 3220	27804	2	d
ENGL 3220	99003	3	d
ENGL 3308	20477	2	d
ENGL 3308	20486	2	d
ENGL 3381	39292	1	d
GEOL 3415	27001	7	d
GEOL 3462	34076	8	h
GEOL 3484	43582	3	d
GEOL 4211	34032	9	b
HIST 3390	36726	4	d
IE 1495	01947	5	d
IE 4466	02211	4	d
LING 3309	02298	4	d
LING 3471	02302	7	h
MATH 3441	03126	3	a
MME 3305	90111	8	a
MME 3309	21062	7	a
MME 3321	31690	7	a

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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
MME 3403	21024	7	a
MTLS 3213	04221	4	d
MTLS 3303	04239	1	d
MTLS 3323	04242	3	d
MTLS 3423	04250	1	d
MUSA 2173	04458	9	d
MUSA 2173	04437	7	d
MUSA 2174	22123	4	d
MUSA 2174	28612	7	d
MUSA 2353	22888	3	d
MUSA 3275	22521	9	d
MUSA 3275	22539	7	d
MUSB 3241	07209	5	d
MUSB 3341	23844	5	d
MUSB 3441	23857	2	d
OT 2404	29547	8	a
PE 1101	30416	5	e
PE 1101	37914	9	e
PE 1120	21985	9	c
PE 1137	14768	8	h
PE 1164	24587	9	c
PNTG 3231	08889	6	d
PNTG 3301	08891	1	d
PNTG 3331	08906	6	d
PNTG 3341	08919	5	d
PNTG 3401	08922	2	d
PNTG 3431	08935	5	d
PNTG 3441	08941	5	d
POLS 3210	39439	8	h
POLS 3433	25450	9	h

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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
POLS 3480	37958	3	h
PRNT 3225	09018	7	d
PRNT 3305	09020	3	d
PRNT 3325	09036	6	d
PRNT 3335	09047	1	d
PRNT 3405	09054	1	d
PRNT 3425	09063	2	d
RED 3447	90016	1	d
RMDE 3010	97571	7	c
RMDE 3010	97635	9	c
RUSS 3201	22109	5	h
SCUL 3232	10221	7	d
SCUL 3302	10239	9	d
SCUL 3342	10242	1	d
SCUL 3402	10250	3	d
SCUL 3432	10268	3	d
SCUL 3442	10273	2	d
SOCI 3333	21008	9	d
SOCI 3341	35234	1	d
SOCI 3341	37960	3	d
SOCI 3341	23242	9	d
SOWK 2482	43824	1	a
THEA 3325	20817	9	h
THEA 3418	11883	8	d
UNIV 1110	26863	7	h
UNIV 1110	26854	7	h
UNIV 1330	42173	8	e
UNIV 1330	42142	9	e

THE UNIVERSITY OF TEXAS AT EL PASO
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1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
WS 3390	43706	1	h
GRADUATE COURSES			
BIOL 3605	32102	4	c
CHEM 3559	41534	2	d
COMM 3550	35023	4	d
EDPC 1570	43676	1	h
ENGL 3514	35037	2	h
ENGL 3564	19640	3	d
ENGL 3567	19669	3	d
ENGL 3568	27810	4	d
ENGL 3570	20490	2	d
GEOL 3515	27157	4	d
GEOL 3615	28149	3	d
MAIS 3550	02456	2	d
MAIS 3560	02475	2	d
MASE 3543	31608	1	d
MASE 3590	41543	1	d
MASE 3591	21448	2	d
MASE 3690	28483	2	d
MATH 3521	22114	3	d
MECH 1595	03447	4	d
MECH 3590	39026	4	b
MFG 3530	21821	4	b
MME 3513	31707	4	a
NURS 2580	29234	4	*Grant Monies

THE UNIVERSITY OF TEXAS AT EL PASO
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
NURS 3539	41335	3	a
NURS 3551	36691	4	b
PHIL 3551	32313	2	d
PHIL 3551	32308	3	d
PHYS 3571	08633	3	d
PSYC 1500	21597	3	h
PSYC 3526	31659	5	e
RED 3547	10097	3	d

SPRING, 1999

UNDERGRADUATE COURSES

AFST 3390	57731	5	c
ANTH 3220	21189	4	d
ANTH 3220	58487	2	d
ANTH 3220	58476	1	d
ANTH 3465	58945	6	d
ANTH 3470	58493	8	d
ANTH 3470	58959	1	d
ANTH 3470	69301	6	d
ANTH 3480	43292	7	d
ARTE 3447	55711	8	d
ARTG 3416	21298	8	d
ARTG 3426	21302	9	d
ARTH 3409	61005	5	h
BED 3427	69425	2	a
BIOL 2423	21638	9	b
BIOL 4314	45778	9	d
BOT 4337	67242	7	h
CE 3373	57230	6	a

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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
CE 4390	48343	5	c
CERM 3214	22369	5	d
CERM 3314	22383	7	d
CERM 3324	22395	2	d
CERM 3404	22400	3	d
CERM 3414	22411	3	d
CERM 3424	22425	1	d
CHEM 1324	53011	8	h
CHEM 3428	40708	6	a
CLSC 1401	67800	9	h
CLSC 3404	46804	9	a
CLSC 3415	36800	9	a
COMM 3102	68419	7	a
CRIJ 3322	20173	5	d
DRAW 3318	24007	7	d
DRAW 3410	24015	8	d
DRAW 3420	53440	1	d
EDT 3372	47854	6	g
EE 3450	42509	9	b
ENGL 3220	26081	2	d
ENGL 3308	51722	5	d
ENGL 3308	58014	1	d
ENGL 3450	69920	3	c
ESOL 8110	26465	7	b
FIN 3412	26569	9	b
FIN 3416	40584	5	d
FREN 3401	26633	3	d
GEOL 1102	27182	7	h
GEOL 4320	71081	9	g

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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
HIST 3361	65997	9	e
HON 3300	51687	8	d
IE 1495	28526	7	d
KIN 2307	52717	8	b
LING 3309	60830	1	d
LING 3311	68529	4	d
LING 3401	28720	8	d
MKT 3456	66343	9	c
MME 4404	20560	6	a
MME 4413	20408	9	a
MME 4419	20546	5	a
MTLS 3213	30939	3	d
MTLS 3303	65293	5	d
MTLS 3313	30942	2	d
MTLS 3403	30950	1	d
MTLS 3413	44852	2	d
MUSA 2172	31166	8	b
MUSA 2254	40479	9	d
MUSA 2271	62656	8	a
MUSA 2354	40466	2	d
MUSB 3142	49021	4	h
MUSB 3142	49050	3	d
MUSB 3342	33321	2	d
MUSB 3442	33339	2	d
OT 1322	55381	8	a
OT 1323	55431	8	a
OT 1424	55329	7	a
OT 1425	55295	6	a
OT 2302	55462	7	a

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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*	
PE	1120	46125	8	c
PE	1122	41364	9	c
PE	1151	57617	9	g
PE	1157	70163	6	c
PE	1164	52751	8	g
PE	1164	52765	8	g
PE	1182	20725	7	g
PE	1184	47081	9	g
PHIL	3314	70958	2	h
PNTG	3231	34853	9	d
PNTG	3301	34864	7	d
PNTG	3331	37839	4	d
PNTG	3341	34870	6	d
PNTG	3401	34888	2	d
PNTG	3431	34897	1	d
PNTG	3441	34905	5	d
PRNT	3225	34954	3	d
PRNT	3305	34963	6	d
PRNT	3325	34972	3	d
PRNT	3335	34989	6	d
PRNT	3405	34991	1	d
PRNT	3435	35014	1	d
PSYC	3454	69256	8	d
RED	3447	20817	5	b
RUSS	4102	36070	6	h
SCED	3467	36138	9	b
SCUL	3332	36152	6	d
SCUL	3342	36169	7	d
SCUL	3302	36174	1	d
SCUL	3432	36183	2	d
SCUL	3442	36195	1	d
SOCI	3101	69651	9	d

THE UNIVERSITY OF TEXAS AT EL PASO
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SOCI 3341	69294	5	h
SOWK 2481	62823	7	a
SOWK 3470	62846	9	a
UNIV 1330	69626	4	c
UNIV 1330	69634	5	c
WS 3390	58410	1	d
<u>GRADUATE COURSES</u>			
BIOL 3501	59083	4	e
CE 3512	42514	4	b
CE 3517	51770	4	b
CE 3544	57275	3	a
CHEM 1595	22498	4	h
CHEM 3539	42834	1	d
CHEM 3569	61445	2	d
CS 3590	51808	3	c
EDAD 3608	49180	4	c
EDPC 3521	66793	4	b
EE 3690	63449	1	d
ENGL 3567	39719	2	d
ENGL 3568	26315	4	d
HSCI 3557	70553	1	a
KIN 3564	69146	2	d
LING 3541	68608	1	d
MAIS 3550	28871	1	d

THE UNIVERSITY OF TEXAS AT EL PASO
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
MAIS 3560	28907	3	d
MASE 3589	68254	1	d
MASE 3590	43320	4	d
MASE 3590	68263	1	d
MASE 3601	42622	4	d
MASE 3690	58366	3	d
MME 3590	39051	1	d
MTLS 3550	30973	1	d
NURS 2580	55238	3	a
NURS 3521	69171	1	a
NURS 3523	47339	1	a
NURS 3527	69158	1	a
NURS 5552	65922	4	b
PHIL 3551	47315	2	d
PHIL 3552	57972	2	d
PHYS 1595	34521	3	a
PNTG 3550	34918	2	d
POLS 3567	20782	3	h
PSYC 3533	65094	4	d
PT 1550	62907	2	a
PT 1550	62915	2	a
PT 1550	62942	4	a
RED 3547	47067	3	h
SOCI 3540	40340	4	b
SPED 3522	71480	3	e
SPED 3522	71478	3	e
SPED 3547	71499	3	e
SPED 3547	71501	3	e
SPED 3550	70749	4	h
SPLP 3558	54506	4	b

THE UNIVERSITY OF TEXAS AT EL PASO
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
TED 3501	67636	1	a

* Justification Codes:

- a Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b Required course for majors in this field; should be completed this session to keep proper course sequence.
- c Class in a new program area.
- d Class meets concurrently with another class.
- e First time offering of this course.
- f Class size limited by accreditation standards.
- g Class size limited by laboratory facilities.
- h Voluntary overload.



THE UNIVERSITY OF TEXAS – PAN AMERICAN

June 11, 1999

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

Dear Dr. Sharpe: *Ed*

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

I recommend approval.

Sincerely,

Miguel A. Nevarez
President

MAN:dt

THE UNIVERSITY OF TEXAS – PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998			
<u>UNDERGRADUATE COURSES</u>			
ACC 4323	01	6	b
ANTH 4353	01	2	h
ANTH 4385	01	5	h
ART 2352	01	1	h
BIOL 4201	02	2	h
BIOL 4201	04	2	h
BIOL 4201	10	1	h
BIOL 4201	11	1	h
BIOL 4201	13	1	h
BIOL 4201	A	2	h
BIOL 4201	B	2	h
BIOL 4201	J	1	h
BIOL 4201	K	1	h
BIOL 4201	M	1	h
BIOL 4309	01	2	d
BIOL 4309	A	2	d
CHEM 2201	01	9	b
CHEM 2202	01	9	b
CLSC 2429	B	4	f
COMD 1320	01	4	a
COMD 4350	03	8	f
COMM 2313	01	2	d
COMM 3311	01	5	d
COMM 3315	02	1	h
COMM 3350	02	1	h
COMM 4307	01	1	h
COMM 4326	02	5	h
COMM 4326	B	5	h
CRIJ 1307	01	9	e

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
<u>UNDERGRADUATE COURSES CONT'D</u>			
CRIJ 4313	01	1	h
CSCI2380	01	9	h
CSCI3390	01	1	h
CSCI4350	90	3	d
CSCI4390	04	1	h
CSCI4390	08	1	h
DIET 3353	01	5	a
DIET 3356	01	7	a
DIET 3356	A	7	a
DIET 3452	01	8	a
DIET 3452	A	8	a
DIET 4258	01	7	a
ECON 2302	04	6	i
EDAC 4343	70	9	h
EDAC 4343	71	6	b
EDAC 4345	70	1	h
EDAC 4348	70	4	b
EDBE 3315	49	9	b
EDBE 3315	70	6	b
EDBE 3316	49	8	b
EDBE 3316	50	1	h
EDBE 3322	70	4	b
ELEE 3305	B	9	g
ENG 1301	80	2	d
ENG 2307	05	1	h
ENG 2308	01	1	h
ENG 3311	01	4	d
FREN 3321	01	9	b
FREN 4325	02	1	h
GEOL 2402	01	1	h
GEOL 2402	A	1	h
HLTH 1354	01	9	d

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998			
UNDERGRADUATE COURSES CONT'D			
KIN 2282	01	8	g
MANA 4369	04	5	b
MECE 2405	01	2	h
MECE 2405	A	2	h
MUS 1101	01	4	d
MUS 1207	01	6	d
MUS 1208	01	8	d
MUS 1208	03	1	d
MUS 1224	01	8	d
MUS 1225	01	9	d
MUS 1226	01	3	d
MUS 1226	02	3	d
MUS 1227	01	1	d
MUS 1227	02	2	d
MUS 1228	02	1	d
MUS 3102	01	1	d
MUS 3121	01	9	d
MUS 3207	01	1	d
MUS 3210	01	2	d
MUS 3210	02	4	d
MUS 3210	03	7	d
NURS 2301	B	9	a
NURS2301	E	8	a
NURS 2301	F	8	a
NURS 2301	I	9	a
NURS 2301	K	9	a
NURS 2406	C	9	a
NURS 2407	B	9	a
NURS 3608	A	8	a
NURS 3608	B	9	a
NURS 3608	C	9	a
NURS 3608	F	9	a

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
<u>UNDERGRADUATE COURSES CONT'D</u>			
NURS 4404	B	9	a
NURS 4404	C	9	a
NURS 4405	A	8	a
NURS 4405	C	9	a
NURS 4607	A	9	a
NURS 4607	B	9	a
NURS 4607	C	9	a
NURS 4607	D	9	a
NURS 4607	E	8	a
PHIL 4390	01	4	d
PHYS 2102	03	8	b
PHYS 3304	01	1	h
PHYS 4301	01	3	h
PSY 2401	B	8	h
PSY 2401	C	6	b
PSY 3405	C	9	h
PSY 3405	D	4	h
PSY 4383	03	1	h
PSY 4383	04	1	h
READ 3326	22	7	b
READ 3351	01	4	a
ROTC 1201	02	7	h
ROTC 1201	B	9	h
ROTC 1202	A	8	h
ROTC 1202	B	2	h
ROTC 4401	01	6	h
ROTC 4401	A	6	h
SOC 3301	01	1	h
SOC 4333	01	2	h
SOC 4383	01	1	h
SOCW 3324	01	8	a
SPAN 3311	01	1	h
SPAN 3316	01	5	h

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
UNDERGRADUATE COURSES CONT'D			
SPAN 4307	01	1	h
SPAN 4311	01	1	h
STAT 2330	02	1	d
STAT 2330	03	3	d
STAT 2330	04	1	d
STAT 2330	05	2	d
GRADUATE COURSES			
ANTH 6354	01	3	h
ANTH 6369	01	3	h
ANTH 6385	01	2	h
BIOL 5312	01	1	d
BIOL 5312	A	1	d
BIOL 5345	01	1	d
BIOL 5345	A	1	d
BIOL 5410	01	2	d
BIOL 5410	A	2	d
COMM 6328	01	1	h
ED 6308	04	1	h
EDUL6385	02	2	h
ENG 6316	01	3	h
ENG 6350	01	4	h
ENG 6360	01	2	h
ENG 6390	04	1	h
EPSY 6331	90	3	d
MANE 6401	01	2	h
MANE 6401	A	2	h
MATH 6332	02	1	h
MUS 6331	01	1	h
MUS 6333	01	1	h
NURS 6344	01	3	a
MATH 6332	02	1	h

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998			
<u>GRADUATE COURSES CONT'D</u>			
MUS 6331	01	1	h
MUS 6333	01	1	h
NURS 6344	01	3	a
NURS 6344	A	3	a
POLS 6311	01	1	h
SOCI 6358	01	3	h
SPAN 6347	01	1	h
SPRING, 1999			
<u>UNDERGRADUATE COURSES</u>			
ANTH 1353	01	1	h
ANTH 3363	01	3	h
ANTH 3380	01	1	h
ANTH 4302	01	4	d
ANTH 4385	01	2	h
ANTH 4385	02	1	h
ART 3382	01	3	d
BIOL 4201	02	2	h
BIOL 4201	04	1	h
BIOL 4201	05	1	h
BIOL 4201	09	2	h
BIOL 4201	10	1	h
BIOL 4201	B	2	h
BIOL 4201	D	1	h
BIOL 4201	E	1	h
BIOL 4201	I	2	h
BIOL 4201	J	1	h
BIOL 4202	01	1	h
BLAW 3338	02	4	i
CHEM 1300	01	9	c
CHEM 3202	01	7	b
CHIN 1391	01	7	c

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999			
<u>UNDERGRADUATE COURSES CONT'D</u>			
CLSC 2429	B	9	g
COMM 2313	01	2	d
COMM 3328	01	4	h
COMM 4308	01	2	h
COMM 4329	01	1	h
CSCI 3390	01	4	h
CSCI 3390	02	1	h
CSCI 4390	01	1	h
CSCI 4390	07	1	h
DIET 3354	01	8	b
DIET 3357	01	5	b
DIET 4257	01	5	b
DIET 4259	01	6	b
DIET 4455	01	9	b
EDCI 4305	47	1	h
EDEC 4392	49	1	a
EDEC 4393	49	1	a
EDUK 4354	01	9	b
ENG 3313	03	8	a
ENG 3320	07	2	h
ENG 3323	01	1	d
ENG 3332	02	9	a
ENG 4308	01	1	h
ENGR 2101	03	6	g
ENGR 3333	04	7	h
FINA 1381	01	9	b
FINA 3383	04	9	b
GEOG 1401	02	9	b
HIST 2313	80	6	d
HIST 4354	02	1	h
HLTH 1354	01	9	d
KIN 2280	01	8	d

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING, 1999			
<u>UNDERGRADUATE COURSES CONT'D</u>			
KIN 2281	01	5	d
KIN 4313	01	4	h
MANA 4368	02	1	h
MANE 3331	01	4	a
MANE 3401	01	5	a
MANE 3401	A	5	a
MATH 1340	80	6	d
MATH 4360	01	1	h
MECE 2321	01	3	h
MECE 2335	01	1	h
MECE 4345	01	1	h
MUS 1107	01	5	d
MUS 1109	01	3	h
MUS 1207	01	8	d
MUS 1208	01	8	d
MUS 1208	02	4	d
MUS 1208	03	3	d
MUS 1223	01	9	d
MUS 1224	01	6	d
MUS 1226	01	5	d
MUS 1226	02	6	d
MUS 1227	01	1	d
MUS 1227	02	1	d
MUS 3102	01	1	d
MUS 3210	01	3	d
MUS 3210	02	6	d
MUS 3210	03	7	d
MUS 4107	01	3	d
MUS 4108	01	1	h
MUS 4110	01	2	h
NURS 1802	A	7	a
NURS 1802	B	9	g

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999			
<u>UNDERGRADUATE COURSES CONT'D</u>			
NURS 2505	A	7	a
NURS 2505	B	8	g
NURS 2508	A	7	a
NURS 2508	B	6	a
NURS 2508	C	8	a
NURS 3604	F	9	a
NURS 3604	F	9	a
NURS 4602	D	9	a
NURS 4602	E	9	a
NURS 4602	F	9	a
PHYS 1402	B	7	b
PHYS 3304	01	3	h
PHYS 3305	01	1	h
PSY 2331	02	2	d
PSY 2401	A	5	d
PSY 4383	02	8	h
PSY 4383	03	1	h
PSY 4383	04	1	h
ROTC 1202	02	6	h
ROTC 2202	01	8	h
ROTC 2202	A	2	h
ROTC 4403	01	6	h
ROTC 4403	A	5	h
ROTC 4403	B	1	h
SOC 4383	01	1	h
SOCI 4310	01	1	h
SOCW 1313	01	8	b
SOCW 3314	02	9	a
SOCW 3324	01	8	b
SOCW 3353	01	8	a
SPAN 4303	02	1	h
SPAN 4304	01	1	h

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING, 1999			
<u>UNDERGRADUATE COURSES CONT'D</u>			
SPAN 4305	01	2	h
STAT 2330	02	7	d
STAT 2330	04	8	d
<u>GRADUATE COURSES</u>			
ACCT 6322	01	4	d
ANTH 6348	01	4	d
ANTH 6354	01	2	d
ANTH 6374	01	1	h
ANTH 6385	01	2	d
BIOL 5307	01	2	d
BIOL 5307	B	2	d
BIOL 5314	A	1	d
BIOL 5314	B	4	d
BIOL 5316	01	4	d
BIOL 5316	A	4	d
BIOL 5408	01	2	d
BIOL 5408	A	2	d
BIOL 6319	01	4	a
CHEM 5301	01	1	d
COMM 5304	01	1	d
COMM 6322	01	1	h
COMM 6328	01	2	h
COMM 6328	03	2	h
COMM 6329	02	3	h
CRIJ 6302	01	4	c
ED 6322	01	2	a
EDUL 6336	01	1	a
EDUL 6367	01	2	a
ELEE 6399	02	3	h
ENG 6321	01	1	h
ENG 6360	03	1	h

THE UNIVERSITY OF TEXAS – PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING, 1999			
GRADUATE COURSES CONT'D			
ENG 6370	02	1	h
ENG 6370	03	1	h
ENG 6390	02	1	h
EPSY 6330	01	2	d
EPSY 6333	02	1	d
HIST 5383	01	4	d
KIN 6320	01	1	a
MATH 6328	01	4	a
MATH 6332	01	3	a
MATH 6390	01	1	h
MUS 6333	01	1	h
NURS 6323	01	3	a
PSY 6348	01	1	h
PSY 6374	01	3	h
PSY 6376	01	1	h
REHS 7900	01	3	f
SPAN 6344	01	1	h

*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.
- i. Other justification.

THE UNIVERSITY OF TEXAS – PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas – Pan American and there is no conflict between holding the position and the original appointment with U. T. – Pan American.

- Name:** Dr. Paul Villas
Title: Director, Texas Mexico Border Health Coordination Office
Position: Appointment as member of the U.S. Section of the United States-Mexico Border Health Commission
Period: March, 1999 through February, 2003
Compensation: None
Description: In March 1999 President William Clinton appointed Dr. Paul Villas to the U.S. Section of the United States-Mexico Border Health Commission. The six-member commission was established by the United States-Mexico Border Health Commission Act (Public Law 103-200) which was authored by Senator Jeff Bingaman of New Mexico, and The Commission is charged with finding ways to improve the health status of Americans living along the border.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

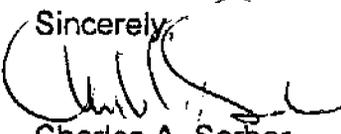
June 22, 1999

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

Dear Dr. Sharpe:

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

I recommend approval.

Sincerely,

Charles A. Sorber
President

CAS:dr

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
UNDERGRADUATE COURSES			
ARTS 3389	001	5	e
CHEM 4103	001	4	a
CHEM 4103	002	4	a
CHEM 4301	001	8	a
CHEM 4389	001	6	a
CHEM 4389	002	6	a
COSC 2320	501	9	1
COSC 2430	501	8	b
COSC 4425	501	4	a
DRAM 4379	001	8	c
EDUC 0399	001	4	2
EDUC 4311	501	9	b
EDUC 4329	001	8	h
EDUC 4376	001	1	b
EDUC 4399	002	2	a
EDUC 4675	001	5	b
GEOL 1402	LB1	9	g
GEOL 2403	001	4	a
GEOL 2403	LB1	4	a
GEOL 4309	501	4	a
GEOL 4317	501	3	a
GEOL 4324	501	3	a
KINE 1159	001	7	a
KINE 3351	001	4	a
MATH 2414	001	5	b
MCOM 3307	001	8	a
MCOM 3326	501	9	a
PSYC 3404	LB1	9	b

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998 (continued)			
<u>GRADUATE COURSES</u>			
EDUC 6389	001	2	h
<u>CROSS-LISTED UNDERGRAD / GRAD COURSES</u>			
KINE 4362	501	4	a
PHED 6363	501	1	5
SPRING, 1999			
<u>UNDERGRADUATE COURSES</u>			
ACCT 4313	501	7	b
ARTS 3350	001	8	a
ARTS 4310	001	9	a
BIOL 1406	LB2	6	g
BIOL 1407	LB5	9	g
BIOL 3400	502	4	a
CHEM 4104	001	4	a
CHEM 4302	001	4	a
COSC 2320	001	4	1
DRAM 2301	001	6	c
DRAM 4379	502	1	h
EDUC 0399	001	2	2
EDUC 4329	501	6	h
EDUC 4399	001	4	a
ENGL 0399	001	5	2
GEOLOG 1402	LB3	6	g
GEOLOG 2304	LB1	2	g
GEOLOG 3408	LB1	1	a
GERM 1411	001	6	1
KINE 1109	006	7	c
KINE 1159	002	8	a
KINE 1159	003	6	a
KINE 1159	004	6	a
KINE 4370	001	7	a

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999 (continued)			
UNDERGRADUATE COURSES (continued)			
MATH 0398	001	7	1, 2
MCOM 2389	501	7	1
MRKT 4320	501	9	b
MUSI 1389	501	4	c
PSYC 3404	LB1	7	b
CROSS-LISTED UNDERGRAD / GRAD COURSES			
MNGT 4389	502	2	b
MRKT 4389	501	7	9
GRADUATE COURSES			
EDUC 6366	001	4	b
PHED 6380	501	3	a

*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
 - b. Required course for majors in this field; should be completed this session to keep proper course sequence.
 - c. Class in a new program area.
 - d. Class meets concurrently with another class.
 - e. First time offering of this course.
 - f. Class size limited by accreditation standards.
 - g. Class size limited by laboratory facilities.
 - h. Voluntary overload.
- ¹ This is a REACH distance education course. In essence, these are 'Code D' courses which are cross-listed on an inter-institutional basis. U. T. Permian Basin, Howard College in Big Spring, Midland College and Odessa College combine enrollments to provide courses that no school could provide independently.
- ² This is a Development Course. U. T. Permian Basin is required to provide developmental education for those students who need it to pass TASP or to make progress in degree program required courses.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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 are submitted for ratification by the U. T. Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas of the Permian Basin and there is no conflict between holding the position and the original appointment with The University of Texas of the Permian Basin.

- Name:** Roger M. Olien
Title: Professor, Holder of the J. Conrad Dunagan Chair in History
Position: Reappointment to The Spindletop Centennial Celebration Commission
Period: March 1999 through February 1, 2001
Compensation: None
Description: In March 1999 Governor George Bush reappointed Professor Olien as a member of The Spindletop Centennial Celebration Commission. Professor Olien's reappointment to a thirteen-member commission shall coordinate state and local activities relating to the celebration of the centennial of the discovery of the Spindletop Oil Field.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

June 23, 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 August 12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "RR Romo". The signature is stylized with large, overlapping loops for the letters "R" and "R".

Ricardo Romo
President

RR:jt

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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 COMING IN)

1. Agency: Barnes & Noble College Bookstores, Inc.
Funds: \$675,000 annual guarantee or 9.5% of net sales
Period: January 1, 2003 through December 31, 2005
Description: Barnes & Noble College Bookstores agrees to furnish bookstore services on the campus.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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>	
APPOINTMENTS AND PROMOTIONS					
OFFICE OF THE PRESIDENT					
1. Samuel A. Kirkpatrick					153
From: President		100	12	154,500	
To: Special Administrative Assignment	5/17-8/31	100	12	154,500	
President					
2. Ricardo Romo	5/17-8/31	100	12	175,000	154
New Employee					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: Head Basketball Coach for Men's Intercollegiate Basketball Program

Funds: \$80,000 annually

Period: April 1, 1999 through March 31, 2002

Description: Agreement for employment of Head Basketball Coach for Men's Intercollegiate Basketball Program, Timothy Carter, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

2. Item: Assistant Basketball Coach for Men's Intercollegiate Basketball Program

Funds: \$42,139

Period: April 1, 1999 through March 31, 2000

Description: Agreement for employment of Assistant Basketball Coach for Men's Intercollegiate Basketball Program, Alvin Grushkin, 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
AUGUST 12, 1999

OTHER FISCAL ITEMS (Continued)

EMPLOYMENT AGREEMENTS (Continued)

3. Item: Assistant Basketball Coach for Men's Intercollegiate Basketball Program
- Funds: \$31,700
- Period: April 1, 1999 through March 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach for Men's Intercollegiate Basketball Program, Edward Owen Miller, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Assistant Basketball Coach for Women's Intercollegiate Basketball Program
- Funds: \$38,500
- Period: June 1, 1999 through March 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach for Women's Intercollegiate Basketball Program, Jeffrey Dow, 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
AUGUST 12, 1999

OTHER FISCAL ITEMS (Continued)

EMPLOYMENT AGREEMENTS (Continued)

5. Item: Assistant Basketball Coach for Men's Intercollegiate Basketball Program
- Funds: \$8,400
- Period: April 1, 1999 through March 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach for Men's Intercollegiate Basketball Program, Roland Ware, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
6. Item: Head Basketball Coach for Women's Intercollegiate Basketball Program
- Funds: \$55,000
- Period: April 1, 1999 through March 31, 2001
- Description: Agreement for employment of Head Basketball Coach for Women's Intercollegiate Basketball Program, Terry A. Gray, 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
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at San Antonio. 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. These regulations supersede 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>
1	Section I Class of Permits revised
8	Section VI E Classes of Permits and Fees revised
9	Section VI F Temporary Parking Permits revised
9	Section VI H Replacement Charges revised
13	Section VIII E Parking Citation Appeal Process revised

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

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 for all permits except Student Permit Classifications which will be effective with the Spring Semester 2000. 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 (Effective Spring Semester 2000)</u>			
General/Fall	\$ 46	\$ 50	8.7%
General/Spring	\$ 24	\$ 26	8.3%
General/Summer	\$ 19	\$ 21	10.5%
Motorcycle, Motor Scooter, Motor Bike, Moped/Fall	\$ 19	\$ 20	5.2%
Motorcycle, Motor Scooter, Motor Bike, Moped/Spring	\$ 16	\$ 17	6.3%
Motorcycle, Motor Scooter, Motor Bike, Moped/Spring	\$ 11	\$ 12	9.1%
<u>Faculty/Staff Classifications (Effective Fall Semester 1999)</u>			
Executive	\$209	\$229	9.6%
Administrative	\$209	\$229	9.6%
Reserved	\$125	\$137	9.6%
Faculty/Staff	\$ 65	\$ 70	9.2%
Motorcycle, Motor Scooter, Motor Bike, Moped	\$ 19	\$ 20	5.2%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)

Parking Permit Fees (Annual)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Non-benefited Temporary Faculty and Staff Employees, Vendors, Salespersons, Technical Representatives, Other Servicing Personnel, and Persons Regularly Using University Facilities	\$25	\$27	8%
Alumni	\$10	\$11	10%
Non-affiliated University Oaks and Chisholm Hall Residents	\$ 0	\$25	N/A

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and refunds may be made for fall semester enrollment/employment only.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

FEE AND MISCELLANEOUS CHARGES

STUDENT SERVICES FEES

Ratification is recommended for the following student services fees to be effective beginning with the Spring Semester 2000. The statutory requirements for involvement of a student services fees committee have been met. 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.

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	\$ 16	6%
Maximum	\$150	\$150	0%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 15	\$ 16	6%
Maximum			
Per Student (headcount fee)			
Five Week Session	\$ 75	\$ 75	0%
Ten Week Session	\$150	\$150	0%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

FEES AND MISCELLANEOUS CHARGES (Continued)

INCIDENTAL FEES

Ratification is recommended for the following off-cycle incidental fee increases for Spring 2000. The fee has been the subject of discussion with representative students and has 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.

Automated Services Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 12	\$ 14	16%
Minimum	\$ 48	\$ 56	14%
Maximum	\$144	\$168	16%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 12	\$ 14	16%
Minimum	\$ 48	\$ 56	14%
Per Student (headcount fee)			
Five Week Session	\$ 72	\$ 84	16%
Ten Week Session	\$144	\$168	16%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998			
<u>UNDERGRADUATE COURSES</u>			
ACC 3023	901	6	b
ACC 3033	806	3	d
ACC 3123	901	3	d
FIN 2003	001	8	b
FIN 4813	001	6	a
MGT 2003	901	3	d
MGT 3023	901	3	d
ARC 4333	001	7	h
ART 1013	002	9	b
ART 2613	001	9	b
ART 4983	001	3	d
COM 3633	901	8	d
ENG 0103	001	9	a (TASP)
ENG 1013	806	9	a
ENG 3323	801	5	d
ENG 4973	001	8	a
FRN 3613	001	8	a, b
GER 3053	001	7	a, b
JPN 2013	001	8	a
LNG 3813	001	9	a
SPN 3113	901	1	d
SPN 3413	901	4	d
SPN 3613	901	2	d
SPN 4953	001	7	h
SPN 4953	002	2	h
CHE 2351	002	7	b
PHY 3343	001	6	a
CE 1301	901	5	d, h

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
EE 2323	001	9	b
EGR 3713	901	2	d, h
ME 3313	001	9	b
ME 4813	001	9	b
BIO 3172	001	7	a
BIO 4343	001	7	a
MAT 2243	901	8	c
MAT 4273	001	6	a
STA 3513	901	7	b, c
STA 4713	001	8	a, b
HON 1011	001	4	h
HIS 2003	902	7	b
HIS 3343	901	7	e
EIS 1073	001	8	a (TASP)
ECE 4123	901	9	b
ECE 4403	807	9	b
IDS 2083	901	9	a
ASC 2031	001	8	h
ASC 3013	001	6	h
CRJ 2513	001	7	b
MSC 4033	001	1	h
 <u>GRADUATE COURSES</u>			
MKT 5023	003	2	d
MOT 5203	901	3	d
MOT 5223	901	4	d
ARC 6146	001	4	c
ART 5453	001	1	h
LNG 5153	001	4	a, b
ARC 6146	001	4	c
CE 5413	001	4	b
EE 5991	001	4	b
EGR 5613	901	4	d, h
ANT 6973	001	1	h
C&I 6973	001	1	h

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
EDL 6003	901	1	d
EDL 6013	901	2	d
SPRING, 1999			
UNDERGRADUATE COURSES			
ACC 2033	901	5	d
ACC 2033	902	7	d
ACC 3023	902	4	d
ACC 3123	901	9	d
ACC 4153	901	3	d
MGT 2003	901	6	d
MGT 3023	003	4	d
MGT 3023	901	9	d
MS 3063	001	8	b
ARC 4333	001	6	h
ART 4903	001	6	a, b
ART 4983	001	1	a, b
COM 4733	901	4	d
ENG 0103	901	5	a, (TASP)
ENG 2263	901	6	b
ENG 3333	901	8	d
ENG 4973	001	8	a
ENG 4973	003	9	a
HUM 3263	001	6	b
FRN 3423	001	8	a, b
GER 4003	001	7	b
SPN 3043	002	9	b
SPN 3423	901	3	h
GEO 3103	001	9	a, b
GEO 3111	001	7	a, b
CE 1301	003	2	h
CE 1301	901	7	h
EGR 3713	901	2	h
ME 4523	001	6	b

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
ME 4813	001	9	b
BIO 1212	904	6	c
BIO 4203	001	7	h
BIO 4953	002	6	g
MAT 4263	001	7	b
PHY 3143	001	9	a, e
HON 1011	001	3	h
BBL 2013	901	9	e
BBL 4083	001	8	e
IDS 2083	901	8	e
ASC 2041	001	6	h
ASC 3023	001	8	h
ASC 3023	002	9	h
ASC 4023	002	8	h
GRG 3513	901	8	a
MSC 3023	001	8	h
MSC 4023	002	2	h
MSC 4033	001	1	h
POL 2513	801	9	e
SOC 1013	901	7	e
SOC 3033	901	9	a
SOC 4173	901	8	e
SSC 3303	001	9	a
 <u>GRADUATE COURSES</u>			
ECO 6103	001	2	a, b
FIN 5023	004	3	d
FIN 5023	901	4	d
MKT 6973	001	1	d
MOT 5053	901	1	d
MOT 5203	001	4	d
MOT 5203	901	2	d
MOT 6973	901	3	d
ART 5453	001	1	h

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPN 5113	001	2	h
SPN 5903	001	4	a
SPN 6973	801	3	h
GEO 5904	001	4	a
ME 5663	001	3	b
MAT 5603	001	3	b
C&I 6973	001	1	h
EDU 7113	801	4	c
LDR 7133	801	4	c
LDR 7183	801	4	c
SOC 6973	001	4	c

***Justification Codes:**

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

THE UNIVERSITY OF TEXAS AT TYLER

June 21, 1999

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

Dear Dr. Sharpe:

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

I recommend approval.

Sincerely,


President

RHM:ks

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: | Mr. and Mrs. Neal Garland * |
| College/School | |
| Department: | U. T. Tyler - Longview Campus |
| Purpose: | Support U. T. Tyler's Longview University Campus |
| Asset Type: | Cash |
| Value: | \$1,000,000 |

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Vice Chancellor for Academic Affairs.

Course No.	Section No.	Enrollment	Justification Codes*
FALL, 1998			
UNDERGRADUATE COURSES			
ALHS 4306	01	5	a
ART 1399	01	1	c,h
ART 3377	01	8	b
ART 3384	01	9	g
ART 4192	01	2	b
BIOL 4115	01	9	b
CHEM 3132	01	2	a
CHEM 3333	01	2	a
CHEM 4190	01	1	a
COSC 1300	01	9	e
COSC 2330	01	9	e,b
COSC 3335	01	6	b
COSC 3365	01	4	b
COSC 4189	01	1	h
COSC 4325	01	8	b
COSC 4325	81	6	b
COSC 4340	01	8	a,b
COSC 4377	01	6	a,b
CRIJ 4305	01	6	d
CRIJ 4315	01	9	a
CRIJ 4360	01	9	e
CRIJ 4360	81	7	d
EDEC 3345	01	9	b
EDFB 4310	01	9	b
EENG 3305	01	7	b,c
EENG 3401	01	9	c
EENG 3406	01	9	b,c
EENG 4214	01	5	a,b,c
EENG 4311	01	7	a,c
EENG 4408	01	6	a,c

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Codes*
ENGR 2301	01	5	b,c,e
ENGR 3207	01	8	b,c
ENGR 3305	01	8	b,c
ENGR 4308	01	4	c,e
GEOG 4330	01	8	a
JOUR 4329	01	9	a
JOUR 4333	81	8	a
JOUR 4335	81	8	a
MARK 4300	81	2	d
MARK 4365	01	9	b
MATH 1332	01	9	e
MEDT 4189	01	9	b
MEDT 4191	01	9	b
MEDT 4195	01	9	b
MEDT 4293	01	9	b
MEDT 4483	01	9	b
MEDT 4581	01	9	b
MENG 3303	01	8	b,c
MENG 4212	01	4	a,c,e
MENG 4313	01	6	a,c,e
MENG 4319	81	4	d
MENG 4321	01	4	c,e
MUSI 1101	01	1	c
MUSI 1411	01	1	c
MUSI 3319	01	8	b
MUSI 3330	01	8	b
MUSI 3340	01	6	a,b
MUSI 4312	01	5	a,b
POLS 3315	81	9	a
POLS 3345	01	6	a
PSYC 4354	81	7	b
SOCI 4305	01	8	d
SOCI 4320	81	8	a
SOCI 4330	81	9	a
SPAN 4360	81	8	b

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Codes*
TECH 4372	01	5	b
THTR 3329	01	9	a
THTR 3351	01	8	b
THTR 4329	81	3	b
THTR 4360	81	9	b
TNDV 4340	81	3	b
GRADUATE COURSES			
BIOL 5193	01	3	b
CEPH 5315	01	3	b
ENGR 5323	81	4	c,e
ENGR 5340	81	4	c,e
MARK 5370	81	8	d
MATH 5331	81	1	h
MATH 5381	81	2	h
POLS 5300	81	3	b
TNDV 5340	81	1	b
SPRING, 1999			
UNDERGRADUATE COURSES			
ACCT 4320	01	9	a
ALHS 4320	01	8	a
ART 3315	02	4	h
BIOL 3133	01	9	a
BIOL 3147	01	8	a
BIOL 3338	01	4	a
BIOL 3348	01	8	a
BIOL 4101	01	8	a
BIOL 4115	01	5	a
BIOL 4136	01	6	a
BIOL 4300	01	9	a
BIOL 4335	01	6	a
BIOL 4350	01	5	a
BIOL 4335	01	6	a
BIOL 4350	01	5	a

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Codes*
CHEM 1112	01	7	b
CHEM 1312	01	7	b
CHEM 3113	01	5	b
CHEM 3312	01	5	b
CHEM 4395	01	2	h
COSC 3303	01	8	a,b
COSC 3335	01	8	a,b
COSC 3365	01	6	a,b
COSC 3370	81	8	b
COSC 4189	01	2	h
COSC 4320	01	9	b
CRIJ 3302	81	5	d
CRIJ 4360	81	2	d
EDSP 4350	81	9	d
EENG 3303	01	7	b
EENG 3404	01	6	b
EENG 4312	01	5	c,e
EENG 4317	01	5	c,e
EENG 4409	01	5	b
EENG 4415	01	3	a
ENGL 2323	01	7	e
ENGR 1301	02	6	b
ENGR 2302	01	2	b
ENGR 4109	01	9	a
ENGR 4350	01	3	c,e
FINA 4395	01	6	g
GEOG 3314	81	7	b
GERM 3301	81	4	a
MATH 3310	81	7	a
MATH 3345	01	7	b
MATH 3425	01	9	b
MATH 4342	01	5	a
MEDT 4196	01	9	a
MEDT 4197	01	9	a
MEDT 4687	01	9	a
MEDT 4785	01	9	a

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Codes*
MENG 3202	01	4	b
MENG 3207	01	6	b
MENG 3308	01	7	b
MENG 4311	01	5	a
MENG 4317	01	5	c,e
MENG 4318	01	4	c,e
MENG 4320	01	2	c,e
MENG 4415	01	5	a
SOCI 3302	01	7	d
SOCI 4321	81	7	c
SPAN 1314	01	5	e
TECH 4350	01	2	d
TECH 4351	82	6	b
TNDV 4341	81	1	b

GRADUATE COURSES

BIOL 5193	01	1	a
BIOL 5380	01	2	a
COSC 5315	81	4	a
COSC 5361	01	4	a
COSC 5380	81	4	a,b
COUN 5334	81	3	b
CRIJ 5310	81	9	d
EDAD 5345	81	4	a
FINA 5330	81	9	b
MANA 5395	81	7	a
MATH 5332	81	2	h
MATH 5341	01	1	h
MATH 5382	81	1	h
NURS 5350	01	1	i
TNDV 5341	81	2	b

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

***Justification Codes:**

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new established degree program area.
- d. Class meets concurrently with another class.
- e. First-time offering of the course.
- f. Class-size limited by accreditation standards.
- g. Class-size limited by laboratory facilities.
- h. Voluntary overload.
- i. On-line course.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

June 23, 1999

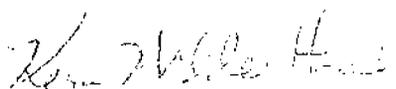
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

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

I recommend approval.

Sincerely,



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

KW:cc

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: Southwestern Medical Foundation
College/School/ Department: Institution
Purpose: The Foundation's grant to The University of Texas Southwestern Medical Center at Dallas for the 1998-1999 academic year
Asset Type: Cash
Value: \$548,712.99

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS

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

**GENERAL CONTRACTS
(FUNDS COMING IN)**

1. Agency: Children's Medical Center of Dallas
Funds: \$4,816,881
Period: September 1, 1997 through August 31, 1998
Description: To provide professional services
2. Agency: Parkland Health and Hospital System
Funds: \$63,489,078
Period: October 1, 1998 through September 30, 1999
Description: To provide professional and technical support services
3. Agency: Zale Lipshy University Hospital
Funds: \$2,080,539
Period: Beginning September 1, 1998 and shall continue for a period of five (5) years
Description: To provide support for system operations and core functions for the PathNet, RadNet, CareNet, and PharmNet information systems licensed from Cerner Corporation

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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

(FUNDS COMING IN)

4. Country: France
 Grantor: Rhône-Poulenc Rorer Recherche-Développement
 No.: Protocol No. RP54274X-320
 New Funds: \$6,500
 Current Period: Clinical Study Agreement beginning December 30, 1998 until completion (expected to be June 30, 2002)
 Title/Description: Support for the study entitled, "A Phase III Multicenter, Double-Blind, Parallel-Group Placebo Controlled Study of the Effect of Riluzole 50 mg BID or 100 mg BID for Two Years on the Progression of Parkinson's Disease in 1050 Patients" under the direction of Richard B. Dewey, M.D., Department of Neurology.
5. Country: France
 Grantor: Rhône-Poulenc Rorer Recherche-Développement
 No.: Protocol No. RP54274X-320
 New Funds: \$5,000
 Current Period: Clinical Study Agreement beginning December 30, 1998 until completion (expected to be June 30, 2002)
 Title/Description: Support for the study entitled, "A Phase III Multicenter, Double-Blind, Parallel-Group Placebo Controlled Study of the Effect of Riluzole 50 mg BID or 100 mg BID for Two Years on the Progression of Parkinson's Disease in 1050 Patients" under the direction of Richard B. Dewey, M.D., Department of Neurology.
6. Country: Germany
 Grantor: BASF Aktiengesellschaft
 No.: Check Dated March 18, 1999
 New Funds: \$20,000
 Current Period: Beginning August 1, 1997 and shall terminate one (1) year thereafter
 Title/Description: Support for the study entitled, "The Effects of Supplementation with Vitamin E Forms on Plasma Cholesterol Levels" under the direction of Ishwarlal Jialal, M.D., Ph.D., Department of Pathology.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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

(FUNDS COMING IN)

7. Country: United Kingdom
 Grantor: Kendle
 No.: Ethical Pharmaceuticals, Ltd., Study Code EPCOUS01
 New Funds: \$5,310
 Current Period: Initiated April 1997 and completion expected by
 November 1998
 Title/Description: Support for the study entitled, "A Clinical Evaluation of
 the Effects of Estradiol TD and Ethicombi TD, used
 Sequentially, on Estradiol-Induced Endometrial
 Hyperplasia" under the direction of Bruce R. Carr,
 M.D., Department of Obstetrics and Gynecology.

NON-INTELLECTUAL PROPERTY AGREEMENTS -- MATERIAL TRANSFER
AGREEMENT

(FUNDS COMING IN)

8. Agency: Merck & Co., Inc.
 Funds: Material Transfer Agreement
 Period: Beginning May 10, 1999
 Description: Transfer of Sulindac sulfide from Merck & Co., Inc. to
 Jerry W. Shay, Ph.D., Department of Cell Biology and
 Neuroscience for tests *in vitro* or in laboratory research
 animals.

INTELLECTUAL PROPERTY AGREEMENTS - GRANTS

(FUNDS COMING IN)

9. Agency: National Institutes of Health
 National Institute of Allergy and Infectious Diseases
 Funds: \$502,140
 Period: May 1, 1999 through April 30, 2000
 Description: Grant # 5 R01 AI16692-19 entitled, Molecular Analysis of
 T Pallidum Membrane Proteins

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS - GRANTS

(FUNDS COMING IN)

10. Agency: National Institutes of Health
National Institute of Diabetes and Digestive and Kidney
Diseases
Funds: \$869,424
Period: April 1, 1999 through March 31, 2000
Description: Grant # 2 R01 DK46602-06 entitled, Ursodiol-
Methotrexate for Primary Biliary Cirrhosis
11. Agency: National Institutes of Health
National Institute on Aging
Funds: \$1,219,814
Period: April 1, 1999 through March 31, 2000
Description: Grant # 5 P30 AG12300-06 entitled, Neurobiology of
Alzheimers Disease and Aging
12. Agency: Space and Naval Warfare Systems Center
Department of the Navy
Funds: \$2,893,982
Period: July 1, 1999 through June 31, 2001
Description: Grant Number N65236-99-1-5426 entitled,
Paralmmunity, Super Vaccines and Chemical Genomics

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST

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

1. Plan to Manage Potential Conflict of Interest for Dr. Jonathan Uhr and Dr. Emilan Racila

The University of Texas Southwestern Medical Center at Dallas (the "University"), on behalf of The University of Texas System Board of Regents ("Board"), wishes to enter into an exclusive License Agreement with Immunicon Corporation ("Licensee"), a Pennsylvania corporation having a principal place of business in Huntingdon Valley, Pennsylvania. The provisions of this exclusive License Agreement have been reviewed and approved pursuant to the Regents' Rules by Peter H. Fitzgerald, Ph.D. as designee of the Chief Administrative Officer of the University, and by the Office of General Counsel. The License Agreement covers the following invention ("Invention") in the field of immunodetection of circulating tumor cells:

Use of ferrofluid-antibody conjugates to isolate and enrich circulating carcinoma cells from the sera of patients for the diagnostic assessment of metastatic disease.

The Invention was developed by Jonathan Uhr, M.D., Professor of Microbiology, and Emilan Racila, Ph.D., Assistant Instructor at The University of Texas Southwestern Medical Center at Dallas; and by investigators at Immunicon Corporation. Under the proposed License Agreement, Licensee is granted an exclusive, worldwide license and right to make, have made, use, lease, rent, sell and distribute the Invention. Additionally, the Board will receive:

- (1) an annual license fee of \$25,000 within 30 days of the third anniversary of the effective date of the agreement and at subsequent anniversaries of the effective date;
- (2) a running earned royalty equal to 1% of net sales of any licensed diagnostic product;
- (3) 200,000 shares of common stock of Licensee (to be shared with Drs. Uhr and Racila in accordance with the Regents' Rules) within thirty (30) days following execution of the license;

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST
(Continued)**

(4) reimbursement of all Invention expenses to date and on patent applications filed in the future.

In addition, under terms of a Sponsored Research Agreement, attendant to this License Agreement, Licensee shall provide research funding to Dr. Uhr to total \$570,000 over a three year period, commencing with the effective date of the License Agreement.

Currently, neither Dr. Uhr nor Dr. Racila hold equity in Licensee. However, upon execution of the License Agreement, Dr. Uhr would hold 0.45%, and Dr. Racila, 0.05%, of the total common shares of Licensee. In view of this potential conflict of interest, the University has developed the following measures to eliminate the likelihood that actual conflicts will arise:

(1) As required by Texas Education Code, Section 51.912(b), and the Regents' Rules, Part Two, Chapter XII, Section 7.3, Drs. Uhr and Racila have provided the University with a disclosure of all potential conflicts of interest that might emanate from the terms of the License Agreement. Thus UT Southwestern has dutifully complied with regulations governing the definition of potential conflicts that might arise through the proposed License Agreement.

(2) In review of this disclosure, the University has determined that a license to a company with faculty equity is appropriate inasmuch as the activities of Licensee involve applied research and the potential discovery and manufacturing of diagnostic agents useful in the management of epithelial carcinomas, and Dr. Uhr's University laboratory performs basic research. Most specifically, under the terms and financial support of the Sponsored Research Agreement derivative to this License Agreement, Dr. Uhr's University-based research will seek further definition of the basic immunophenotype of metastatic cells. The University has determined that no inherent conflicts of interest exist in the written, proposed research plan of Dr. Uhr.

(3) The University has implemented a management strategy to minimize the risk of a future conflict of interest. Under this plan, written descriptions of ongoing and planned research conducted in the laboratory of Dr. Jonathan Uhr will be reviewed by Perrie M. Adams, Ph.D., Associate Dean for Research and co-chair of the Conflict of Interest Committee, and Dennis K. Stone, M.D., Vice President for Technology Development at the University. These written descriptions will be in the forms of required annual

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST
(Continued)**

reports for all agencies (including the Licensee under the terms of its Sponsored Research Agreement) currently providing research funding to the University laboratory of Dr. Uhr, as well as any new research proposals soliciting funding from public and private agencies. All research projects described in these reports will be reviewed by Drs. Adams and Stone for any potential conflicts of interest pertinent to the terms of the License Agreement, and all such projects shall require approval by Drs. Adams and Stone. If any such research project shall be found by Dr. Adams or Dr. Stone to result in an actual conflict of interest pertinent to the terms of the License Agreement, Dr. Uhr will be required to either modify his research plan such that it is deemed by Drs. Adams and Stone to no longer create a conflict of interest or to transfer the portions of research that have been found to create a conflict of interest to an independent investigator, to be designated by the mutual consent of Drs. Adams, Stone and Uhr. Thus, the University has developed a diligent review procedure to prevent the actual development of a conflict of interest pertinent to the License Agreement.

(4) Further assurance that a conflict of interest will not develop is evidenced by the facts that under the terms of the License Agreement, Dr. Uhr, will hold less than 0.5%, and Dr. Racila, less than 0.1%, of the outstanding shares in the Licensee; thus, neither Dr. Uhr nor Dr. Racila has received disproportionate compensation relative to the standard share of equity they might receive for technology licensed to a similar company. Further, as set forth in the License Agreement, Drs. Uhr and Racila are not precluded from attempting to obtain grant funding for the fundamental focus of Dr. Uhr's laboratory.

In view of the forgoing, U. T. Southwestern Medical Center at Dallas believes that the proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The University of Texas System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Subsections 6.2 and 7.1 of the Regents' Rules, approval by The University of Texas System Board of Regents is necessary for Drs. Uhr and Racila to hold equity in the Licensee.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SOUTHWESTERN MEDICAL SCHOOL					
Dermatology					
1. Akira Takashima					14
From: Professor of Dermatology (T)		100	12	140,000	
To: Professor of Dermatology (T) and Holder of the Thomas L. Shields, M.D. Professorship	1/1	100	12	140,000	

Source of Funds:

\$ 14,000	- State Funds – Dermatology
13,500	- State Funds – Immunology Graduate Program
37,500	- NIH 5-R01-AR35068-14
37,500	- NIH 5-R01-AR43777-03
6,250	- NIH 5-R01-AR44189-03
6,250	- NIH 5-R01-AR40042-09
<u>25,000</u>	- NIH 5 R01-AI043262-01
<u>\$140,000</u>	- Total Compensation

Appointed Holder of the Thomas L. Shields, M.D. Professorship.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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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					
Pediatrics					
2. David E. Fixler					15
From: Professor of Pediatrics (T)		100	12	160,300	
To: Professor of Pediatrics (T) and Holder of the Dr. Fred S. Brooksaler Professorship in Pediatrics	2/15	100	12	160,300	

Source of Funds:

\$ 11,311	- State Funds – Pediatrics
15,000	- State Funds – Masters in Public Health
<u>123,326</u>	- Children's Medical Center
149,637	- Total Salary
<u>10,663</u>	- MSRDP Augmentation
<u>\$160,300</u>	- Total Compensation

Appointed Holder of the Dr. Fred S. Brooksaler Professorship in Pediatrics.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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					
Radiology					
3. Phillip Douglas Purdy					16
From: Professor of Radiology (T)		100	12	376,100	
To: Professor of Radiology (T) and Holder of the Orien and Jack Woolf, M.D. Distinguished Chair in Neurosurgery and Neuroangiography	12/1	100	12	376,100	

Source of Funds:

\$ 155,000	- State Funds – Radiology
<u>29,151</u>	- Parkland Memorial Hospital
184,151	- Total Salary
<u>191,949</u>	- MSRDP Augmentation
<u>\$376,100</u>	- Total Compensation

Appointed Holder of the Orien and Jack Woolf, M.D. Distinguished Chair
 in Neurosurgery and Neuroangiography.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Health Affairs.

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
<u>FALL, 1998</u>			
CD 3341	01	7	b
CD 4002	01	4	h
CD 4003	01	1	h
GGS 3304	01	8	b
GGS 4030	01	8	b
GGS 4320	01	9	a
HCS 3244	01	1	a
HSA 3324	01	6	a
HSA 4099	01	5	b
HSA 4345	01	9	a
MT 5230	01	1	a
MT 5232	01	1	a
MT 5237	01	1	a
PA 4031	01	1	g
PA 4428	06	2	g
PA 4428	15	9	g
PA 4428	16	3	g
PA 4432	01	6	g
PA 4441	01	9	g
PO 3415	01	9	a
PO 4217	01	1	a
PO 4403	01	9	a
RS 3610	01	1	h
RS 4012	01	3	h
RS 4311	01	7	a
RS 4614	01	2	b
RS 4615	01	4	b
CD 4003	01	2	h
GGS 4030	01	7	b
GGS 4315	01	5	a
HCS 3244	01	9	a
HCS 3311	01	7	a
HSA 3341	01	6	a
HSA 4099	01	4	b
HSA 4342	01	4	a
HSA 4344	01	8	a
MT 3000	01	3	a
MT 3303	01	8	a
MT 3306	01	5	a

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999
 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
<u>SPRING, 1999</u>			
MT 4116	01	4	a
MT 4117	01	8	a
MT 4118	01	6	a
MT 4414	01	9	a
MT 4512	01	9	a
MT 4611	01	7	a
MT 4615	01	7	a
MT 5193	01	1	a
MT 5441	01	1	a
PA 4031	01	9	g
PA 4420	01	6	g
PA 4423	01	9	g
PA 4424	01	7	g
PA 4425	01	6	g
PA 4428	09	1	g
PA 4428	18	1	g
PA 4428	28	3	g
PA 4430	01	7	g
PA 4620	01	8	g
PA 4626	01	9	g
PO 3415	01	5	g
PO 3423	01	4	g
PO 4403	01	5	g
RS 3301	01	9	a
RS 3308	01	8	a
RS 3610	01	1	h
RS 4614	01	9	a
RS 4615	01	5	a

* Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

June 22, 1999

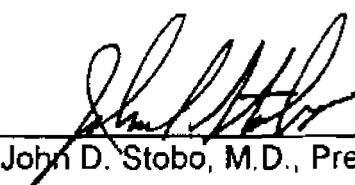
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the August 12, 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
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: The Sealy & Smith Foundation *
- College/School/ School of Medicine
- Department: Internal Medicine, Cardiology Division
- Purpose: Payment on grant for the cardiovascular unit renovation
- Asset Type: Cash
- Value: \$107,000

2. Donor Name: The Sealy & Smith Foundation *
- College/School/ School of Nursing
- Department:
- Purpose: Payment on grant for the nurse recruitment program
- Asset Type: Cash
- Value: \$700,000

3. Donor Name: The Sealy & Smith Foundation *
- College/School/
- Department: BSL-4 Laboratory
- Purpose: Payment on grant for the BSL-4 Laboratory
- Asset Type: Cash
- Value: \$550,050

4. Donor Name: The Sealy & Smith Foundation *
- College/School/
- Department: Radiation Oncology Department
- Purpose: Payment on grant for the Radiation Oncology Department renovation and equipment
- Asset Type: Cash
- Value: \$2,490,000

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

GIFTS (Continued)

5. Donor Name: The Sealy & Smith Foundation *

College/School/ Department: Radiology Department

Purpose: Payment on grant for the Radiology Department renovation and equipment

Asset Type: Cash

Value: \$2,579,725

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS

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

GENERAL CONTRACTS

(FUNDS COMING IN)

- | | | |
|----|--------------|---|
| 1. | Agency: | County of Galveston |
| | Funds: | \$1,000,000 |
| | Period: | March 1, 1999 through August 31, 1999 |
| | Description: | Second Amendment to extend the term and to increase funds for the indigent care contract with the county. |

(FUNDS GOING OUT)

- | | | |
|----|--------------|---|
| 2. | Agency: | Family HealthCare Centers, Inc., d/b/a UTMB
HealthCare Systems |
| | Funds: | \$1,009,640 |
| | Period: | April 1, 1999 through June 30, 2000 |
| | Description: | First Amendment to broaden the terms and to increase funds for the Services Agreement which provides full-service recruitment of health care professionals and support staff. |
-
- | | | |
|----|--------------|--|
| 3. | Agency: | OMNES, doing business as Cable & Wireless Omnes |
| | Funds: | Prices and fees as per agreement, approximately \$10,000,000 per year, once fully implemented |
| | Period: | Effective upon Board of Regents' approval through June 30, 2003 |
| | Description: | OMNES shall provide all related necessary and appropriate services in connection with UTMB's Information Technology Infrastructure Initiative. |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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CONTRACTS (Continued)
GENERAL CONTRACTS - FOREIGN

(FUNDS GOING OUT)

4. Country: Mexico
 Agency: Universidad Autonoma de Nuevo Leon
 Funds: \$1,820
 Period: March 15, 1999 through June 15, 1999
 Description: Universidad Autonoma de Nuevo Leon will provide administrative and computer support for the collaborative project, "Developing a Model for Community Application of IMCA Strategy."

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

(FUNDS COMING IN)

5. Country: Italy
 Grantor: Sigma Tau Industrie Farmaceutiche Riunite SpA
 No.: N/A
 New Funds: \$57,084
 Current Period: December 15, 1998 until completion of the Study
 Title Description: Study entitled "Effects of ST compounds on the level of expression of 11 cytokine and cell death in cultured brain slices after immune challenge by LPS."
6. Country: Japan
 Grantor: Kyokuto Pharmaceutical Industrial Co., LTD
 No.: N/A
 New Funds: \$7,000
 Current Period: April 9, 1999 until completion of the Study
 Title Description: Study entitled "Evaluation of DNA-DNA Hybridization for Identification of Mycobacteria."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS – FOREIGN (Continued)**

(FUNDS COMING IN)

7. Country: United Kingdom
Grantor: Novartis Pharmaceuticals (UK) Limited
No.: N/A
New Funds: \$100,000
Current Period: April 23, 1999 through March 23, 2000
Title Description: Study entitled "The Effectiveness of Antagonists of B₁ Bradykinin Receptors in Alleviating Nociceptive Responses of Spinothalamic Tract Neurons during Acute Experimental Arthritis in Monkeys."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF MEDICINE					
Internal Medicine (WOS)					
Professor Emeritus					
1. William C. Levin (T)	3/1-8/31				33
Surgery					
Ashbel Smith Professor					
2. James C. Thompson	4/1-8/31	.4750	12	210,526	36
Source of Funds:					
\$ 24,082 - State					
<u>75,918</u> - MSRDP Grant					
<u>\$100,000</u> - Total Salary					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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 (Continued)					
Psychiatry and Behavioral Science					
3. Ernest S. Barratt (T)					31
From: Professor		100	12	115,002	
To: Marie B. Gale Centennial Professorship in Psychiatry and Professor	1/1-8/31	100	12	115,002	

Initial Appointment to Marie B. Gale Centennial Professorship

Source of Funds:

\$ 88,198 - State
26,804 - MSRDP Grant
\$115,002 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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 (Continued)					
Otolaryngology; Pathology (WOS)					
4. Francis B. Quinn, Jr.					30
From: Professor (Non Tenure Track Clinical), Otolaryngology and Pathology		100	12	221,984	
To: J.F. Seinsheimer, Jr. and Jessie Lee Seinsheimer Professorship in Otolaryngology and Professor (Non Tenure Track Clinical); Professor, Pathology (Non Tenure Track Clinical)	3/1-8/31	100	12	221,984	

Initial Appointment to the J.F. Seinsheimer, Jr. and Jessie Lee
Seinsheimer Professorship

Source of Funds:

\$110,992 - State

110,992 - MSRDP Grant

\$221,984 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
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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 (Continued)					
Microbiology and Immunology (WOS); Pediatrics					
5. Pearay L. Ogra (T)					32
From: Professor, Microbiology and Immunology; John Sealy Distinguished Chair in Pediatrics and Professor and Chairman, Pediatrics		100	12	283,886	
To: Professor, Microbiology and Immunology; John Sealy Distinguished Chair in Pediatrics and Professor, Pediatrics	12/1-8/31	100	12	283,886	

Source of Funds:

\$283,886 - Contracts and Grants

\$283,886 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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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 (Continued)					
Office of the Vice President for Academic Affairs; Office of the Dean of Medicine (WOS); Human Biological Chemistry and Genetics (WOS); Psychiatry and Behavioral Science; Pediatrics; Office of Primary Care Education					
6. Walter J. Meyer (T)					37
From: Associate Vice President for Academic Affairs, Office of the Vice President for Academic Affairs; Vice Dean, Office of the Dean of Medicine; Professor, Human Biological Chemistry and Genetics and Pediatrics; Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry and Professor, Psychiatry and Behavioral Science		100	12	262,560	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AUGUST 12, 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 (Continued)					
Office of the Vice President for Academic Affairs; Office of the Dean of Medicine (WOS); Human Biological Chemistry and Genetics (WOS); Psychiatry and Behavioral Science; Pediatrics; Office of Primary Care Education					
6. Walter J. Meyer (T) (Continued)					37
To: Associate Vice President for Academic Affairs, Office of the Vice President for Academic Affairs; Vice Dean, Office of the Dean of Medicine; Professor, Human Biological Chemistry and Genetics; Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry and Professor, Psychiatry and Behavioral Science; Chairman Ad Interim and Professor, Pediatrics; Executive Director, Office of Primary Care Education	5/1-8/31	100	12	286,560	

Source of Funds:

\$ 85,968 - State
200,592 - MSRDP Grant
\$286,560 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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					
Microbiology and Immunology; Dean of Graduate School					
7. David W. Niesel (T)					39
From: Professor, Microbiology and Immunology; Vice Dean, Dean of Graduate School		100	12	136,100	
To: J. Palmer Saunders Professorship and Professor, Microbiology and Immunology; Vice Dean, Dean of Graduate School	6/1-8/31	100	12	136,100	

Initial Appointment to J. Palmer Saunders Professorship

Source of Funds:

\$124,100 - State
12,000 - Contracts and Grants
\$136,100 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1988

AMENDMENTS TO THE 1988-89 BUDGET (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC#
			No. Mos.	Rate	
SCHOOL OF MEDICINE; ALLIED HEALTH SCIENCES SCHOOL					
Psychiatry and Behavioral Science; Physician Assistant Studies (WOS)					
8. Michael O'Boyle (T)					40
From: Associate Professor and Interim Medical Director, Psychiatry and Behavioral Science; Assistant Professor (Non Tenure Track Clinical), Physician Assistance Studies		100	12	134,358	
To: Associate Professor and Interim Director for Psychiatry Adult Services, Psychiatry and Behavioral Science; Assistant Professor (Non Tenure Track Clinical), Physician Assistant Studies	6/1-8/31	100	12	142,564	
Source of Funds:					
<u>\$102,348</u> - State					
<u>\$102,348</u> - Total Salary					
<u>40,216</u> - MSRDP Augmentation					
<u>\$142,564</u> - Total Compensation					
ALLIED HEALTH SCIENCES SCHOOL					
Occupational Therapy (WOS)					
9. Robert K. Bing (T)					34
From: Professor Emeritus					
To: Dean Emeritus	4/1-8/31				

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

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

- Name:** Linda R. Rounds, PhD, RN, FNP
Title: Associate Professor and Coordinator, Gerontological Nurse Practitioner Online Program
Position: Advanced Practice Nurse Educator
Period: May 24, 1999 through January 31, 2005
Compensation: None
Description: In May 1999 Governor George W. Bush appointed Professor Rounds to serve on the Board of Nurse Examiners as an Advanced Practice Nurse Educator. The appointment was confirmed by the Texas Senate during the 76th Regular Session of the Texas Legislature. The Board of Nurse Examiners is empowered with the responsibility and legal authority for ensuring society competent practitioners of nursing. The Board fulfills this responsibility by licensing qualified practitioners, controlling the practice of nursing in the interest of society by licensure, by investigation of violations of the [Nurse Practice] Act, by initiating appropriate legal action when necessary, and by establishing minimum standards for educational programs in nursing.



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

June 26, 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 August 11-12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script that reads "David".

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

MDL:ke

HH-1

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

GIFTS

The following gift has been received, 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. Donor Name: Houston Endowment Inc.
College/School/ Department: Nursing School and Graduate School of Biomedical Sciences
Purpose: To support 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
AUGUST 12, 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 COMING IN)

1. Agency: The University of Texas M. D. Anderson Cancer Center
Funds: Not to exceed \$804,697.58
Period: May 1, 1998 through April 30, 2000
Description: U. T. Health Science Center at Houston agrees to provide mail services to U. T. M.D. Anderson Cancer Center

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
MEDICAL SCHOOL					
Integrative Biology and Pharmacology					
1. Ferid Murad (T)					036
From: Professor & Chairman		100	12	172,554	
		SUPLT	12	77,999	
To: Professor & Chairman and Scientific Director	1/21	100	12	265,000	
		SUPLT	12	135,000	

Source of Funds:

\$265,000 - State
135,000 - Supplement
\$400,000 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
MEDICAL SCHOOL (Continued)					
2. George M. Stancel (T)					043
From: MEDICAL SCHOOL Integrative Biology Professor		100	12	141,345	
To: GRADUATE SCHOOL OF BIOMEDICAL SCIENCES Dean – Graduate School Dean and Professor	5/1	100	12	166,400	

Source of Funds:

\$121,015	- State
13,910	- Private Grant
<u>31,475</u>	- Federal Grant
<u>\$166,400</u>	- Total Salary

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER FISCAL ITEMS

PURCHASE ORDERS - MORE THAN \$500,000

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

(FUNDS GOING OUT)

1. Agency: Bruker Instruments, Inc.
Funds: \$1,320,000
Title/Description: Superconducting Magnet System is a multipurpose research system for high-resolution magnetic resonance (invivo spectroscopy) based on the principles of nuclear magnetic resonance.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO

June 23, 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 August 12, 1999 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely yours,



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

JPH:jah

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: Houston Endowment, Inc.
College/School/
Department: Dental
Purpose: Dental School 21st Century Development Fund
Asset Type: Cash
Value: \$500,000.00

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS

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

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

(FUNDS COMING IN)

1. Country: Switzerland
Grantor: ITI Foundation for the Promotion of Oral Implantology
No.: ITI FDN #144
New Funds: \$23,000
Current Period: February 1, 1999 – January 31, 2000
Title/Description: Loading Dental Implants

2. Country: United Kingdom
Grantor: Biocompatibles Limited
No.: December 23, 1998
New Funds: \$45,000
Current Period: November 1, 1998 – June 30, 1999
Title/Description: Distinct Study (Stent Randomized Control Trial)

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS
PATENT LICENSE AGREEMENTS

(FUNDS COMING IN)

3. Licensee: Biomedical Development Corporation
 San Antonio, Texas 78216
- Fee-Royalty: A nonrefundable license documentation fee of \$100;
 a royalty rate of one percent (1%) of the Net Sales if
 the patent application entitled "Composition Useful
 for Providing One-Step Surgical Preparation and
 Drape" issues as a patent; one-fourth of the Net
 Revenues received from sublicenses by Licensee if
 the patent application entitled "Composition Useful
 for Providing One-Step Surgical Preparation and
 Drape" issues a patent; and reimbursement for all
 costs incurred by Licensee for searching, filing,
 prosecution, issuance and maintenance of patents.
- Period: December 11, 1997 to the full end of the term or
 terms for which patent rights have not expired.
- Summary of License
 Provisions: Board grants to Licensee a royalty-bearing,
 exclusive license under Licensed Subject Matter to
 manufacture, have manufactured, use, and/or sell
 Licensed Products within Licensed Territory for use
 within Licensed Field.
- Description of
 Licensed Product(s): The production and use of a composition for forming
 a coating, specifically including rights to the patent
 application entitled "Composition Useful for
 Providing One-Step Surgical Preparation and
 Drape."

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

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

(FUNDS COMING IN)

4. Licensee: Sigma Israel Chemicals., Ltd.
 Park Rabin
 Rehovot 76100,
 Israel
- Fee-Royalty: A non-refundable license documentation fee in the amount of \$5,000 (US); a royalty rate of 5% of the Net Sales of the antibody products derived from Cell Line; a minimum yearly royalty of \$200 beginning after the first commercial sales of antibodies.
- Period: March 1, 1999– February 28, 2014 unless extended by mutual agreement of the Parties.
- Summary of License Provisions: Board grants to Licensee the non-exclusive right to use Cell Line for the manufacture, use, distribution, and sale of antibody products derived from Cell Line solely for research reagent purposes.
- Description of Licensed Product(s): Monoclonal antibodies SAP.4G5 and ONS.1A6 to beta-tubulin

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-1999 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>TRANSFERS OF FUNDS</u>		<u>RBC #</u>
INSTRUCTION		
1.	Amount of Transfer: \$2,817,746.00	16
From:	Unexpended Balances	
To:	Medical School \$1,838,452.00	
	Graduate School 143,000.00	
	Dental School 29,474.00	
	Allied Health 199,199.00	
	Nursing School <u>607,621.00</u>	
	\$2,817,746.00	

This adjustment is needed to bring forward unexpended budget balances for the academic departments from FY 98.

SPECIAL ITEMS – INSTRUCTIONAL SUPPORT

2.	Amount of Transfer: \$1,079,292.08	18
From:	Unallocated Balance Forward	
To:	Lower Rio Grande Valley \$ 431,206.31	
	Middle Rio Grande 342,968.44	
	Coastal <u>305,117.33</u>	
	\$1,079,292.08	

This adjustment is needed to bring forward unexpended budget balances from FY 98.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER FISCAL ITEMS

PURCHASE ORDERS - MORE THAN \$500,000

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

(FUNDS GOING OUT)

1. Agency: Physical Electronics
Funds: \$750,000
Title/Description: Physical Electronics will supply the Department of Radiology with a THRIFT II Time-of-Flight secondary Ion Mass Spectrometer, Physical Electronics, Model TRS-2100, as well as the following system components and accessories:
- T 2100L Cold Stage Option for 50mm stage
 - 632509 Cold Transfer Option
 - 642819 Indium Emitter Tip
 - 639426-2 Off-Line Data Reduction Software

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas Health Science Center at San Antonio. They have been approved by the Executive Vice Chancellor for Health Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

Parking and Traffic Regulations for 1999-2000

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
1 - 4	Section I revised to reference the deletion of all classes of parking permits and the addition of qualified zones for parking permits. Zone I reserved spaces will be maintained at all times. All permit holders must park in the correct parking zone according to whether they have purchased a reserved or non-reserved space for that zone.
Throughout the document	University Police Traffic Office name changed to University Police <u>Parking Service</u> Office.
4-5	Section I, 13, Enforcement and Impoundment revised to include off site parking lots.
5-6	Section I, 14, procedures defined for Appeal of Citation and Review of Appeal from University Citation(s).
8	Section II, B. defines the Parking and Traffic Appeals Panel.
18-27	Section VI Parking Permits, Section E, Classes of Permits and Annual Fees deleted and changed to Zones I, II, III, IV, and V.
21	Table defining Zone parking permits with monthly and yearly rates.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

Parking and Traffic Regulations for 1999-2000 (Continued)

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
27	Section VI Permits, item 5, renewal by mail revised.
28	Section VI, G. Payment of Fees revised to include utilization of payroll deduction to pay for parking permits.
30-32	Section VII, Driving and Parking Offenses revised to reflect change in enforcement fees, the addition of violation codes 2010, 2011, and 2011, and Class D fifth and subsequent violations resulting in suspension or cancellation of parking privileges by the Parking and Traffic Committee.
32-35; 37-39	Section VIII, Enforcement, A. Parking and Traffic Citations, outlines the procedures for citation appeal.
41-42	Section VII, D. Enforcement, 1. Impoundment contains deletion of repetition of impoundment procedures.
42	Section IX, is a new section on Shuttle Service.
43	Section X, Section 2 B, C, and D revised to reflect utilization of Zones II, III or IV.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

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 Executive Vice Chancellor for Health 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>Discontinue the following</u>			
<u>Faculty/Staff/Student Permit Classifications</u>			
Class A Parking Permit (Executive Committee and Department Chairs)	180.00	0	0
Class B Parking Permit (Faculty, designated administrative staff, residents, and employees with 25 years service with UTHSCSA)	90.00	0	0
Class C Parking Permit (Staff and non-university employees)	45.00	0	0
Class D Parking Permit (Students and employees on a space available basis)	36.00	0	0
Class E Parking Permit (Motorcycles – employees, non-university employees, and students – nonrefundable)	36.00	0	0
Class J Parking Permit (Special purpose as need dictates at the price of the permit normally authorized to the registrant)	Variable	0	0
Class K Parking Permit (Clinical/Adjunct Faculty listed in the roster with not salary of tenure)	No Charge	0	0

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)

Parking Permit Fees (Annual) (Continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Faculty/Staff/Student Permit</u>			
<u>Classifications (continued)</u>			
Class L Parking Permit (Retired faculty/staff – Class of permit for which they are eligible at the time of retirement)	Variable	0	0
Class CP Parking Permit (Carpool)	36.00	0	0
Class P Parking Permit (Bicycles – employees, non-university employees, and students are eligible – nonrefundable)	5.00	0	0
<u>Service and Delivery and Other Non-University Personnel</u>			
Class F Parking Permit (Vendors, Salesmen, Technical Representatives, and Other Servicing Personnel)	120.00	0	0
Class M Parking Permit (Non-University Personnel housed or officed on campus, excluding those eligible for vendor permits)	0	0	0
Class G Parking Permit (Volunteers who donate service to the University without salary or stipend; students of any school, college or university are not eligible)	No charge	0	0
Class T Parking Permit (Temporary valid for the date and time issued)	1.00/day	2.00/day	100%
Class V Parking Permit (Special/Official Visitor Permits)	4.00/day	6.00/day	50%
(Continuing Education Permits)	3.00/day	4.00/day	33%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)

Parking Permit Fees (Annual) (Continued)

	<u>Current Rates</u>	<u>Annual Proposed Rates</u>	<u>Percent Increase</u>
<u>Disabled</u>			
Class H Parking Permit (delete)	Exempt	Exempt	0%
<u>Replacements</u>			
Replacement Permit Charge	10.00/each	20.00	100%
Stolen permit replacement	5.00/each	10.00	100%
Exchange fee from one permit class <u>zone category to another</u>	5.00/each	5.00	0%
<u>Refunds</u>			
Requests for refunds of the entire amount	2.00	5.00	150%

NOTE: A request for refund must be accompanied by the remnants of the appropriate permit or entire hanging permit. Refunds will be made to members of the faculty and staff upon request, and only in the event that service is terminated by a resignation or leave of absence without pay and the permit is returned. No refunds will be made after the end of the spring semester for students

Effective September 1, 1999, all persons required to have a parking permit at The University of Texas Health Science Center at San Antonio are eligible to purchase permits for the various zones listed below.

	<u>Current Rates</u>	<u>Annual Proposed Rates</u>	<u>Percent Increase</u>
<u>Garage – Zone I</u>			
Reserved	0	480.00	
Non-reserved	0	300.00	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)

Parking Permit Fees (Annual) (Continued)

	<u>Current Rates</u>	<u>Annual Proposed Rates</u>	<u>Percent Increase</u>
<u>Zones II, III, IV, V</u>			
Reserved	0	360.00	
Disabled		360.00	
<u>Non-reserved</u>			
Zone II	0	240.00	
Zone III	0	120.00	
Zone IV	0	60.00	
Zone V	0	48.00	
<u>Car Pool</u>			
Zone I	0	480.00	
Zone II	0	384.00	
Zone III	0	192.00	
Zone IV	0	96.00	
Zone V	0	72.00	
<u>Motorcycles</u>	0	48.00	
<u>Bicycles</u>	0	12.00	
<u>Service and Delivery</u>	0	180.00	
<u>Official Business</u>	0	24.00	
<u>Volunteers</u>	0	0.00	
<u>Retirees</u>	0	24.00	
<u>Disabled</u>	0	0.00	
<u>Visitor</u>	0	No charge for 0-30 Minutes	
	0	.50 31minutes-1 hr.	
	0	.50 each add'l hr.	
	0	6.00 max per day	
	0	6.00 lost tickets	
	0	.50 /hr. for meters	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)

Parking Enforcement Fees

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Class A</u>			
All Violation Codes	Equal to Cost of Permit	60.00	Variable based on permit cost
<u>Class B</u>			
All Violation Codes	50.00	60.00	10%
<u>Class C</u>			
Enforcement Fee			
First violation	15.00	20.00	33%
Second violation	20.00	30.00	25%
Third violation	25.00	50.00	100%
Fourth violation	30.00	75.00	150%
<u>Class D</u>			
Enforcement Fee			
First violation	10.00	15.00	50%
Second violation	15.00	20.00	34%
Third violation	20.00	30.00	50%
Fourth violation	25.00	50.00	100%
Fifth and subsequent violation, <u>and/or suspension/cancellation of parking privileges by the Parking and Traffic Committee</u>	30.00	75.00	150%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999

Ratification is recommended for the following list of small classes, pursuant to Section 51.403 (d) of the Texas Education Code. The list has the administrative approval of the Executive Vice Chancellor for Health Affairs.

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998			
UNDERGRADUATE COURSES			
CLSC3060	01	1	a,b
CLSC3064	01	1	b
CLSC4040	01	8	a,b
CLSC4041	01	8	a,b
CLSC4042	01	8	b,a
CLSC4043	01	8	a,b
CLSC4044	01	8	a,b
CLSC4057	01	8	g
CLSC4067	01	6	g
CLSC4087	01	4	g
CLSC4091	01	1	h
DELT3001	01	8	a,b,c
DELT3003	01	8	a,b,c
DELT3005	01	8	a,b,c
DELT3007	01	8	a,b,c
DELT3011	01	8	a,b,c
DELT4005	01	2	a,b,c
DELT4007	01	2	a,b,c
DELT4013	01	2	a,b,c
DELT4901	01	2	a,b,c
DENH1046	01	1	a,g
DENH2047	01	2	a,g
DENH2047	02	2	a,g
DENH3005	01	1	a,b
DENH3007	01	1	b
DENH4001	01	1	a,b
DENH4005	01	1	h,c
DENH4091	01	2	h,c

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998 (Continued)			
UNDERGRADUATE COURSES (Continued)			
DENH4909	01	2	h
INTD3060	01	6	d
INTD3060	02	9	d
NURE3090	01	8	d
NURE3090	02	2	g
NURE3091	03	1	h
NURE3379	01	6	a
OCCT4071	01	3	a
OCCT4071	02	1	a
OCCT4073	02	9	a
OCCT4172	02	5	a
PHAS3003	01	3	g
PHAS3004	01	3	g
PHAS3008	01	3	g
PHAS3007	01	3	g
PHAS3008	01	3	g
PHAS3009	01	3	g
PHAS3010	01	3	g
PHAS3011	01	5	g
PHAS3012	01	5	g
PHAS3015	01	3	g
PHAS3019	01	5	g
PHAS3020	01	5	g
PHAS3021	01	5	g
PHAS3026	01	5	g
PHAS3029	01	3	g
PHAS3030	01	3	g
PHAS3040	01	3	g
PHAS3041	01	5	g
PHAS3071	01	3	g

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998 (Continued)			
<u>UNDERGRADUATE COURSES (Continued)</u>			
PHAS3076	01	5	g
PHAS3078	01	5	g
PHAS3084	01	5	g
PHAS4004	01	4	g
PHAS4039	01	7	g
PHAS4070	01	5	g
PHAS4074	01	7	g
PHAS4079	01	2	g
PHAS4081	01	5	g
<u>MASTERS COURSES</u>			
CLSC5001	01	1	g
CLSC5002	01	1	g
CLSC5003	01	1	g
CLSC5006	01	4	e,c,b,a
CLSC5007	01	1	e,c,b,a
CLSC5012	01	1	g
CLSC5018	01	3	e,c,b,a
CLSC5022	01	1	g
CLSC5097	01	1	e,c,b,a
DENH5005	01	2	a,b
DENH5024	01	2	a,b
DENH5924	01	1	a
DENH6098	01	3	a
NURE5090	01	3	d
NURE5090	04	1	d
NURE5090	05	2	d
NURE5091	02	1	h
NURE5091	12	1	h
NURE5091	13	1	h
NURE5115	01	1	h

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
FALL, 1998 (Continued)			
MASTERS COURSES (Continued)			
NURE5115	21	1	h
NURE5115	31	1	h
NURE5215	02	1	h
NURE5315	33	1	h
NURS5226	03	1	a
NURS5307	02	3	a
NURS5311	02	1	d
NURS5327	01	1	h
NURS5411	02	2	b
NURS6098	04	1	a
NURS6098	12	1	a
NURS6298	01	1	a
NURS6298	02	1	a
NURS6298	03	1	a
NURS7490	01	2	b
PHYT5091	13	3	h
PHYT5091	17	1	h
PHYT6121	01	1	h
DOCTORAL COURSES			
NURE5091	01	1	h
NURE5091	03	1	h
NURE5091	11	1	h
NURE5091	21	1	h
NURE5115	11	1	h
NURE5215	12	1	h
NURE5215	22	1	h
NURE5315	03	1	h
NURE5315	13	1	h
NURE5315	23	1	h
NURE5315	43	1	h
NURE7090	01	1	a

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
FALL, 1998 (Continued)			
<u>DOCTORAL COURSES (Continued)</u>			
NURE7090	02	1	a
NURE7090	03	1	a
NURE7090	12	1	a
NURE7090	13	1	a
NURE7090	23	1	a
NURE7090	33	1	a
NURS6071	01	1	h
NURS6225	01	3	b
NURS6225	02	3	b
NURS6225	03	2	b
NURS6475	02	3	b
NURS7099	01	1	a
NURS7099	03	1	a
NURS7099	09	1	a
NURS7099	11	1	a
NURS7099	21	1	a
NURS7099	31	1	a
NURS7099	41	1	a
NURS7099	51	1	a
NURS7099	61	1	a
NURS7310	01	4	d
NURS7310	02	4	d
NURS7310	03	4	b
NURS7490	02	4	b
NURS7490	03	2	b
SPRING 1999			
<u>UNDERGRADUATE COURSES</u>			
CLSC2052	02	1	a,b,f,g
CLSC3001	01	9	a,b,g
CLSC4037	01	6	g
CLSC4045	01	8	a,b,g

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999 (Continued)			
UNDERGRADUATE COURSES (Continued)			
CLSC4046	01	8	a,b,g
CLSC4047	01	8	a,b,g
CLSC4057	01	5	g
CLSC4067	01	8	g
DELT3013	01	6	a,b,c
DELT3015	01	6	a,b,c
DELT3017	01	6	a,b,c
DELT3019	01	6	a,b,c
DELT4003	01	2	a,b,c
DELT4011	01	6	a,b,c
DELT4015	01	2	a,b,c
DELT4908	01	2	a,b,c
DENH2046	01	1	a,b
DENH2047	02	2	a,b
DENH3011	01	2	a,b
DENH3013	01	1	a,b
DENH3015	01	1	h
DENH3017	01	2	h
DENH4091	01	1	h
NURE3090	01	8	g
NURE3091	02	1	h
NURE3091	04	1	h
NURE3091	05	1	h
NURE3091	06	7	h
OCCT4004	02	1	a
OCCT4071	02	5	a
OCCT4073	01	4	a
OCCT4073	02	5	a
OCCT4172	02	7	a
PHAC4074	01	5	g
PHAS3003	01	2	g
PHAS3004	01	2	g

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
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SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING, 1999 (Continued)			
UNDERGRADUATE COURSES (Continued)			
PHAS3006	01	2	g
PHAS3007	01	2	g
PHAS3008	01	3	g
PHAS3009	01	2	g
PHAS3010	01	2	g
PHAS3011	01	3	g
PHAS3012	01	3	g
PHAS3014	01	5	g
PHAS3015	01	2	g
PHAS3016	01	5	g
PHAS3017	01	5	g
PHAS3019	01	3	g
PHAS3020	01	3	g
PHAS3021	01	3	g
PHAS3022	01	5	g
PHAS3024	01	5	g
PHAS3025	01	5	g
PHAS3026	01	3	g
PHAS3027	01	5	g
PHAS3029	01	3	g
PHAS3030	01	2	g
PHAS3039	01	5	g
PHAS3040	01	3	g
PHAS3042	01	5	g
PHAS3071	01	2	g
PHAS3075	01	5	g
PHAS3076	01	3	g
PHAS3078	01	3	g
PHAS3080	01	5	g
PHAS3081	01	5	g
PHAS3083	01	5	g
PHAS3084	01	3	g

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

<u>Course No.</u>	<u>Section No.</u>	<u>Enrollment</u>	<u>Justification Code*</u>
SPRING, 1999 (Continued)			
<u>UNDERGRADUATE COURSES (Continued)</u>			
PHAS4004	01	2	g
RESC4017	02	9	a,b,c
<u>MASTERS COURSES</u>			
CLSC5004	01	1	g
CLSC5009	01	5	e,c,b,a
CLSC5017	01	5	e,c,b,a
CLSC5097	01	2	e,c,b,a
DENH5001	01	2	a,b
DENH5003	01	1	a,b
DENH6098	01	2	a
NURE5090	02	2	d
NURE5090	03	4	d
NURE5091	02	1	h
NURE5091	03	1	h
NURE5091	13	1	h
NURE5091	23	1	h
NURE5115	01	1	h
NURE5115	11	1	h
NURE5115	31	1	h
NURE5115	41	1	h
NURE5115	51	1	h
NURE5315	13	1	h
NURE5315	23	1	h
NURE5315	33	1	h
NURE5315	63	1	h
NURE5315	73	1	h
NURS5004	01	1	a
NURS5325	02	1	b
NURS5330	01	5	b
NURS5331	02	1	a

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999 (Continued)			
<u>MASTERS COURSES</u>			
NURS6098	02	1	a
NURS6098	04	1	a
NURS6098	12	1	a
<u>DOCTORAL COURSES (Continued)</u>			
NURE5091	01	1	h
NURE5091	11	1	h
NURE5115	21	1	h
NURE5115	61	1	h
NURE5215	02	1	h
NURE5315	03	1	h
NURE5315	43	1	h
NURE5315	53	1	h
NURE7090	01	1	a
NURE7090	02	1	a
NURE7090	03	1	a
NURE7090	11	1	a
NURE7090	12	1	a
NURE7090	13	1	a
NURE7090	15	1	a
NURS6071	01	1	h
NURS6221	01	4	b
NURS6221	02	3	b
NURS6374	01	1	b
NURS6374	02	3	b
NURS6374	03	1	b
NURS7099	01	1	a
NURS7099	03	1	a
NURS7099	06	1	a
NURS7099	11	1	a
NURS7099	21	1	a
NURS7099	31	1	a

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

SMALL CLASS REPORT, FALL 1998 AND SPRING 1999 (Continued)

Course No.	Section No.	Enrollment	Justification Code*
SPRING, 1999 (Continued)			
DOCTORAL COURSES (Continued)			
NURS7099	41	1	a
NURS7099	51	1	a
NURS7099	61	1	a
NURS7099	71	1	a
NURS7296	02	1	b
NURS7296	03	3	b
NURS7480	02	3	b
NURS7480	03	1	b

*Justification Codes:

- a. Required course for graduation (not offered each semester or term); if canceled, may affect graduation date.
- b. Required course for majors in this field; should be completed this session to keep proper course sequence.
- c. Class in a new program area.
- d. Class meets concurrently with another class.
- e. First time offering of this course.
- f. Class size limited by accreditation standards.
- g. Class size limited by laboratory facilities.
- h. Voluntary overload.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

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

- Name:** Beverly Harris Robinson, Ph.D., RN, C. FAAN
Title: Professor and Associate Dean for Graduate Nursing
Position: Appointment to serve on the Texas Board of Health
Period: February 19, 1999 to February 1, 2005
Compensation: None
Description: In February 1999 Governor George W. Bush appointed Dr. Robinson as a member of the Texas Board of Health. The Texas Senate confirmed the appointment during the 76th Regular Session of the Texas Legislature. She will replace David L. Collins of Houston whose term expired.

June 17, 1999

Office of the President

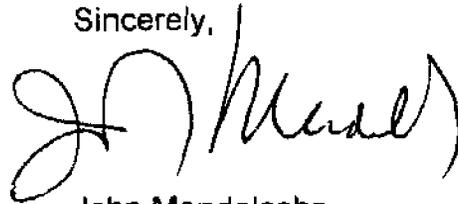
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the August 12, 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

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 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: Arthur C. Mock Charitable Trust*
College/School/ Department: Institution
Purpose: Genetics Research
Asset Type: Cash
Value: \$1,586,026.57

2. Donor Name: Houston Endowment, Inc.
College/School/ Department: Institution
Purpose: Cancer Research
Asset Type: Cash
Value: \$2,500,000

3. Donor Name: Taiho Pharmaceutical Co., Ltd.*
College/School/ Department: GI Oncology & Digestive Disease
Purpose: Conference Support
Asset Type: Cash
Value: \$505,000

4. Donor Name: Houston Endowment, Inc.
College/School/ Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$1,000,000

5. Donor Name: The Cockrell Foundation
College/School/ Department: Science Park
Purpose: Virginia Harris Cockrell Cancer Research Center
Asset Type: Cash
Value: \$1,531,000

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

GIFTS (Continued)

6. Donor Name:	Howard and Mary Lester*
College/School/ Department:	Urology
Purpose:	Prostate Cancer Research
Asset Type:	Cash
Value:	\$528,939.31

*No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS

The following contracts 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: Austria
Grantor: The International Atomic Energy Agency
No.: 1998-683
New Funds: \$50,000
Current Period: January 20, 1999 – December 31, 2000
Title/Description: Expert Missions to Radiotherapy Centers in Latin America and the Caribbean Region

2. Country: Austria
Grantor: The International Atomic Energy Agency
No.: 1998-660
New Funds: \$52,951
Current Period: October 16, 1998 and shall remain in force until the Parties have performed their obligations
Title/Description: Evaluation of Radiotherapy Practices Supported by IAEA Technical Cooperation Projects

3. Country: Switzerland
Grantor: International Union Against Cancer
No.: Grant Letter dated January 3, 1999
New Funds: \$2,341
Current Period: Start before June 30, 1999 for 31 days
Title/Description: International Cancer Technology Transfer Fellowship

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

CONTRACTS (Continued)

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

(FUNDS COMING IN)

4. Country: Israel
Grantor: Bionational Science Foundation
No.: 96-00184/2
New Funds: \$8,500
Current Period: January 1, 1999 – December 31, 1999
Title/Description: Targets of the Von-Hippel-Lindau Tumor Suppressor Gene
in Renal Carcinoma
5. Country: England
Grantor: Bioenvision (formerly Eurobiotech Corporation)
No.: Grant Letter dated January 19, 1999
New Funds: \$1,177,188
Current Period: January 15, 1999 and shall continue for a period of three
years
Title/Description: Clofarabine Development Plan

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
AUGUST 12, 1999

AMENDMENTS TO THE 1998-98 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.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – MEDICAL STAFF					
EVP & COO – Patient Care, Gynecologic Oncology					
1. Charles F. Levenback (T)					84
From: Associate Professor		100	12	205,529	
		SUPLT		6,000	
To: Associate Professor & Medical Director of the Gynecology Center	3/1	100	12	205,529	
			SUPLT	6,000	
			SUPLT	6,000	

Source of Funds:

\$ 12,000 – EVP & COO – Patient Care

205,529 – PRS Faculty Fund

\$217,529 – Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-98 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)					
EVP & COO – Patient Care, Gynecologic Oncology					
2. Thomas W. Burke (T)					108
From: Professor & Physician-in-Chief		100	12	259,079	
		SUPLT		30,000	
To: Vice President, Medical Affairs and Professor	4/1	100	12	259,079	
		SUPLT		30,000	

Source of Funds:

\$ 30,000 – EVP & COO – Patient Care – A&P
 61,467 – EVP & COO – Patient Care - Faculty
 64,770 – Gynecologic Oncology
132,842 – PRS – Professional Salaries
\$289,079 – Total Compensation

Symptom Control and Palliative Care
 Chairman, Professor

3. Eduardo Bruera (T) 6/1 100 12 260,000 85

Source of Funds:

\$130,000 – Symptom Control and Palliative Care
130,000 – PRS – Professional Salaries
\$260,000 – Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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)					
Thoracic, Head & Neck Medical Oncology					
4. Waun K. Hong (T)					86
From: Chairman, Professor & Charles A. LeMaistre Chair in Thoracic Oncology		100	12	270,769	
To: Chairman, Professor & Charles A. LeMaistre Distinguished Chair in Thoracic Oncology	9/1	100	12	270,769	

Source of Funds:

\$ 6,000 – Charles A. LeMaistre Distinguished Chair
 3,906 – Grant – Hong Core #14
 50,000 – Grant – ACS CPR-12
 121,708 – Thoracic, Head & Neck Medical Oncology
89,155 – PRS – Professional Salaries
\$270,769 – Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 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)					
Neuro-Oncology					
5. W. K. Alfred Yung (T)					87
From: Professor & Florence Maude Thomas Cancer Research Professorship		100	12	234,406	
To: Chairman (ad interim), Professor & Florence Maude Thomas Cancer Research Professorship	3/1	100	12	234,406	
		SUPLT		12,000	

Source of Funds:

\$ 12,000 – EVP & COO – Patient Care

115,677 – Neuro-Oncology

3,000 – Florence Maude Thomas Cancer Research Professorship

115,729 – PRS - Professional Salaries

\$246,406 – Total Compensation

6. Victor A. Levin (T) 88

From: Chairman, Professor & Bernard W.
Biedenharn Chair in Cancer Research 100 12 265,938

To: Professor & Bernard W. Biedenharn
Chair in Cancer Research 3/1 100 12 265,938

Source of Funds:

\$ 6,000 – Bernard W. Biedenharn Chair

3,906 – Grant – Levin Core #8

119,462 – Neuro-Oncology

136,570 – PRS - Professional Salaries

\$265,938 – Total Compensation

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 AUGUST 12, 1999

AMENDMENTS TO THE 1998-99 BUDGET (Continued)

Item	Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC #
				No. Mos.	Rate	
THE TUMOR INSTITUTE – MEDICAL STAFF						
(CONTINUED)						
	Lymphoma/Myeloma					
7.	Maria A. Rodriguez (T)					89
From:	Associate Professor		100	12	145,000	
To:	Associate Professor & Co-Medical Director	3/1	100 SUPLT	12	145,000 6,000	

Source of Funds:

\$ 6,000 – EVP & COO – Patient Care
 68,612 – Lymphoma/Myeloma
76,388 – PRS – Professional Salaries
\$151,000 – Total Compensation

Surgical Oncology

8.	Raphael E. Pollock (T)					90
From:	Chairman, Division Head, Professor & Senator A. M. Aiken, Jr. Chair		100	12	384,560	
To:	Chairman, Division Head, Professor & Senator A. M. Aiken, Jr. Distinguished Chair	9/1	100	12	384,560	

Source of Funds:

\$ 6,000 – Senator A.M. Aiken, Jr. Distinguished Chair
378,560 – PRS – Professional Salaries
\$384,560 – Total Compensation

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AMENDMENTS TO THE 1998-99 BUDGET (Continued)

Item	Department	Title, Name	Effective Date	% Time	Full-time Salary		RBC #
					No. Mos.	Rate	
THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)							
	Thoracic & Cardiovascular Surgery						
9.		Jack A. Roth (T)					91
From:	Chairman, Professor & Bud Johnson Clinical Chair			100	12	412,442	
To:	Chairman, Professor & Bud Johnson Clinical Distinguished Chair			9/1	100	12	412,442

Source of Funds:

\$ 6,000 – Bud Johnson Clinical Distinguished Chair
 3,906 – Grant – Roth Core #23
 163,356 – Thoracic & Cardiovascular Surgery
239,180 – PRS – Professional Salaries
\$412,442 – Total Compensation

Urology

10.		Herbert B. Grossman (T)					92
From:	Professor & W. A. 'Tex' & Deborah Moncrief, Jr. Chair in Urology			100	12	283,708	
To:	Professor & W. A. 'Tex' & Deborah Moncrief, Jr. Distinguished Chair in Urology			9/1	100	12	283,708

Source of Funds:

\$ 6,000 – W. A. 'Tex' & Deborah Moncrief, Jr. Distinguished Chair
 25,097 – Grant CA 56973-08
 106,423 – Urology
146,188 – PRS – Professional Salaries
\$283,708 – Total Compensation

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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)					
Radiation Oncology					
11. James D. Cox (T)					93
From: Chairman, Division Head, Professor & Hubert L. & Olive Stringer Chair in Oncology		100	12	364,000	
To: Chairman, Division Head, Professor & Hubert L. & Olive Stringer Distinguished Chair in Oncology	9/1	100	12	364,000	

Source of Funds:

\$ 6,000 – Hubert L. & Olive Stringer Distinguished Chair
358,000 – PRS - Professional Salaries
\$364,000 – Total Compensation

Pediatrics

12. Ka Wah Chan (T)					116
From: Professor		100	12	183,196	
To: Division Head & Chairman (ad interim), Professor	5/1	100	12	183,196	
		SUPLT		21,000	

Source of Funds:

\$ 21,000 – EVP & COO – Patient Care
88,336 – Pediatrics
94,860 – PRS – Professional Salaries
\$204,196 – Total Compensation

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AMENDMENTS TO THE 1998-99 BUDGET (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate	
THE TUMOR INSTITUTE – MEDICAL STAFF					
(CONTINUED)					
Pediatrics (Continued)					
13. W. Archie Bleyer (T)					117
From: Division Head, Chairman, Professor & Mosbacher Chair in Pediatrics		100	12	267,067	
To: Professor & Mosbacher Chair in Pediatrics	5/18	100	12	267,067	
Source of Funds:					
\$ 25,101 – Grant – NCCF/PO #5174					
235,966 – PRS – Professional Salaries					
<u>6,000</u> – Mosbacher Chair in Pediatrics					
<u>\$267,067</u> – Total Compensation					
Diagnostic Radiology					
14. William A. Murphy, Jr. (T)					94
From: Chairman, Division Head, Professor & John S. Dunn, Sr. Chair in Diagnostic Imaging		100	12	339,364	
To: Chairman, Division Head, Professor & John S. Dunn, Sr. Distinguished Chair in Diagnostic Imaging	9/1	100	12	339,364	
Source of Funds:					
\$ 6,000 – John S. Dunn, Sr. Distinguished Chair					
<u>333,364</u> – PRS Professional Salaries					
<u>\$339,364</u> – Total Compensation					

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<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)					

Diagnostic Radiology (Continued)

Professor

15. Paul Silverman (T)	6/1	100	12	265,000	95
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Source of Funds:

\$132,500 – Diagnostic Radiology
132,500 – PRS – Professional Salaries
\$265,000 – Total Compensation

Laboratory Medicine

16. Armand B. Glassman (T)					96
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From: Professor & Olla S. Stribling Chair for Cancer Research		100	12	207,034	
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To: Professor & Olla S. Stribling Distinguished Chair for Cancer Research	9/1	100	12	207,034	
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Source of Funds:

\$ 6,000 – Olla S. Stribling Distinguished Chair
 100,517 – Laboratory Medicine
100,517 – PRS – Professional Salaries
\$207,034 – Total Compensation

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AMENDMENTS TO THE 1998-99 BUDGET (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate	
THE TUMOR INSTITUTE – EDUCATION					
Chief Academic Officer					
17. Margaret L. Kripke (T)					97
From: Vice President for Academic Programs, Professor & Vivian L. Smith Chair in Immunology		100	12	236,743	
To: Vice President for Academic Programs, Professor & Vivian L. Smith Distinguished Chair in Immunology	9/1	100	12	236,743	
To: Senior Vice President & Chief Academic Officer, Professor & Vivian L. Smith Distinguished Chair in Immunology	2/1	100	12	241,741	

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 Smith Distinguished Chair in Immunology

\$241,743 – Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
THE TUMOR INSTITUTE – RESEARCH					
Research, VP Office and Interferon Research					
18. Isaiah J. Fidler (T)					98
From: Chairman, Professor & R. E. 'Bob' Smith Chair in Cell Biology		100 SUPLT	12	229,393 5,000	
To: Chairman, Professor & R. E. 'Bob' Smith Distinguished Chair in Cell Biology	9/1	100 SUPLT	12	229,393 5,000	
To: Chairman, Professor & R. E. 'Bob' Smith Distinguished Chair in Cell Biology	10/1	100 SUPLT SUPLT	12	229,393 5,000 5,000	

Source of Funds:

\$ 26,117 – Grant MAF7132B
136,553 – Interferon Research
60,723 – PRS Staff Salaries Grant
6,000 – R. E. 'Bob' Smith Distinguished Chair
10,000 – Research, VP Office
\$239,393 – Total Compensation

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				<u>No. Mos.</u>	<u>Rate</u>	
THE TUMOR INSTITUTE – RESEARCH (CONTINUED)						
	Biochemistry & Molecular Biology					
19.	William H. Klein (T)					100
From:	Chairman, Professor & Robert A. Welch Chair		100	12	192,200	
To:	Chairman, Professor & Robert A. Welch Distinguished Chair in Chemistry 9/1		100	12	192,200	

Source of Funds:

\$ 6,000 – Robert A. Welch Distinguished Chair
 161,200 – Biochemistry & Molecular Biology
 3,906 – Grant – Klein Core #01
 8,594 – Grant – HD22619-14
12,500 – Grant – EY11930-02
\$193,200 – Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
THE TUMOR INSTITUTE – SCIENCE PARK					
Research, VP Office and Science Park – Carcinogenesis					
20. John DiGiovanni (T)					104
From: Chairman (ad interim), Professor & Ruth & Walter Sterling Professorship			100	12	150,868
To: Chairman, Professor & Ruth & Walter Sterling Professorship	4/1		100	12	210,000

Source of Funds:

\$ 10,000 – Research, VP Office
 3,000 – Ruth & Walter Sterling Professorship
 171,352 – Science Park - Carcinogenesis
 15,087 – Grant – CA3711-13 DiGiovanni
 6,035 – Grant – ES07784-04 DiGiovanni
 4,526 – Grant – DiGiovanni Core #03
\$210,000 – Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
GENERAL ADMINISTRATION					
President Office					
21. Andrew C. von Eschenbach (T)					102
From: Executive Vice President & Chief Academic Officer, Professor & Roy M. & Phyllis Gough Huffington Research Chair in Urologic Oncology			100	12	370,743
To: Executive Vice President & Chief Academic Officer, Professor & Roy M. & Phyllis Gough Huffington Research Distinguished Chair in Urologic Oncology	9/1		100	12	370,743
To: Special Assistant for External Affairs, Professor & Roy M. & Phyllis Gough Huffington Research Distinguished Chair in Urologic Oncology	2/1		100	12	370,743

Source of Funds:

\$173,860 – President Office

15,625 – Mendelsohn Core

3,906 – von Eschenbach Core - #16

171,352 – PRS – Professional Salaries

6,000 – Roy M. & Phyllis G. Huffington Distinguished Chair

\$370,743 – Total Compensation