

Meeting No. 1,046

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

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May 13-14, 2009

Austin, Texas

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 OF
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MEETING NO. 1,046

WEDNESDAY, MAY 13, 2009.--The members of the Board of Regents of The University of Texas System convened at 11:15 a.m. on Wednesday, May 13, 2009, in the Meeting Room, Second Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines
Vice Chairman McHugh
Vice Chairman Foster
Regent Dannenbaum
Regent Gary
Regent Hicks
Regent Longoria
Regent Powell
Regent Stillwell
Regent Dower, Student Regent, nonvoting

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

OATH OF OFFICE CEREMONY.--An oath of office ceremony was held on the Ninth Floor, Ashbel Smith Hall, from 10:00 - 11:00 a.m. to welcome Regents Hicks, Powell, and Stillwell to the U. T. System family and to celebrate the reappointment of Chairman Huffines to the Board of Regents. Governor Perry assisted in the swearing-in ceremony by administering the oath of office using a Bible from 1661 on loan from the Harry Ransom Humanities Research Center at The University of Texas at Austin.

[On May 13, 2009, Chairman James R. Huffines took the oath of office. See Minutes of April 13, 2009, for dates of oath of office for other Regents.]

WELCOME TO NEW REGENTS AND FAREWELL TO STUDENT REGENT DOWER.--Chairman Huffines welcomed new Regents Hicks, Powell, and Stillwell to their first regularly scheduled Board meeting. Chairman Huffines also noted that this is Regent Dower's last Board meeting, and he wished him all the best as he enters law school this fall, saying Regent Dower has done excellent work in his role as Student Regent.

RECESS TO EXECUTIVE SESSION.--At 11:22 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 12:11 p.m., the Board reconvened in open session for the following actions taken on matters discussed in Executive Session.

1. U. T. Pan American: Approval to negotiate purchase of real property improved with an office building and adjacent related surface parking located at 4302 South Sugar Road in Edinburg, Hidalgo County, Texas, from Windrose Edinburg Properties, LLC, a Delaware limited liability company, for a purchase price not to exceed fair market value as established by independent appraisals for use as office space and future programmed development of campus expansion, and resolution regarding parity debt

Regent Longoria moved that the Board take the following actions on behalf of The University of Texas – Pan American:

- a. authorize the purchase of real property improved with an office building and adjacent related surface parking located at 4302 South Sugar Road in Edinburg, Hidalgo County, Texas, from Windrose Edinburg Properties, LLC, a Delaware limited liability company, for a purchase price not to exceed fair market value as established by independent appraisals, and in accordance with the parameters discussed in Executive Session, plus all due diligence expenses, closing costs, and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Director of Real Estate, for use as office space and future programmed development of campus expansion;
- b. authorize the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions within the parameters outlined in Executive Session; and
- c. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System the findings that are stated in Attachment A to this motion (Page 3), which has been provided to each member of the Board and which shall be included in the Minutes of this meeting.

The motion was seconded by Regent Hicks and carried unanimously.

ATTACHMENT A

- Parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
- Sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- U. T. Pan American, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in an aggregate amount not to exceed fair market value as established by independent appraisals, and in accordance with the parameters discussed in Executive Session, plus all due diligence expenses, closing costs, and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Director of Real Estate; and
- This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

2a. U. T. Austin: Approval of negotiated gifts with potential naming features

Upon motion by Regent Stillwell, the Board authorized President Powers and Vice Chancellor Safady to conclude negotiations and to execute documents related to the acceptance of gifts with related naming features to benefit The University of Texas at Austin, consistent with the parameters discussed in Executive Session.

The motion was seconded by Vice Chairman McHugh and carried by acclamation.

2b. U. T. Medical Branch – Galveston: Approval of a negotiated gift with a potential naming feature

Regent Dannenbaum moved that the Board of Regents authorize President Callender and Vice Chancellor Safady to conclude negotiations and to execute documents related to the acceptance of a gift with a related naming feature to benefit The University of Texas Medical Branch at Galveston, consistent with the parameters discussed in Executive Session.

The motion was seconded by Regent Longoria and carried unanimously.

3. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No discussion was held on this item.

4a. U. T. System Board of Regents: Discussion with Counsel regarding legal matters

No discussion was held on this item.

4b. U. T. System: Discussion of legal issues related to updating and enhancing research conflicts of interest policies, procedures, and enforcement at U. T. System institutions

No action was taken on this item.

U. T. SYSTEM BOARD OF REGENTS: APPROVAL OF MINUTES.--The Minutes of the regular meeting of the Board of Regents of The University of Texas System held on February 11-12, 2009, in Austin, Texas, were approved as prepared by the Assistant Secretary to the Board of Regents. The official copy is recorded in the *Permanent Minutes*, Volume LVI, Pages 231 - 374.

The Minutes of the special meetings of the Board of Regents of the U. T. System held on March 10, 2009, and April 13, 2009, in Austin, Texas, were also approved as prepared by the Assistant Secretary to the Board of Regents. The official copy is recorded in the *Permanent Minutes*, Volume LVI, Pages 375 - 399.

AGENDA ITEMS

1. U. T. System Board of Regents: Approval of Chairman's appointment of Chairmen of Board Committees and Regental Representatives; appointments to the Board for Lease, the Texas Growth Fund, and the M. D. Anderson Services Corporation; and notification for the record of appointments to Standing Committees and Liaison roles (Regents' Rules and Regulations, Rule 10402, regarding Committees and Other Appointments)

In accordance with the requirements of the Regents' *Rules and Regulations*, Rule 10402, the Board concurred in the appointments recommended by Chairman Huffines of Chairmen to Board Committees and Regental Representatives to the Board for Lease of University Lands, the Board of Trustees of the Texas Growth Fund, and the Board of Directors of the M. D. Anderson Services Corporation as set forth below. All appointments were effective immediately.

Membership on all committees is listed below for the record. Unless otherwise noted, these appointments will remain in effect until the succeeding Board Chairman reconstitutes the committees.

Committees

Academic Affairs Committee

Janiece Longoria, Chairman
Paul Foster
Colleen McHugh
Robert L. Stillwell

Audit, Compliance, and Management Review Committee

R. Steven Hicks, Chairman
Paul Foster
Janiece Longoria
Robert L. Stillwell

Facilities Planning and Construction Committee

Printice L. Gary, Chairman

James D. Dannenbaum

R. Steven Hicks

Wm. Eugene Powell

Finance and Planning Committee

Paul Foster, Chairman

Printice L. Gary

Wm. Eugene Powell

Robert L. Stillwell

Health Affairs Committee

Colleen McHugh, Chairman

James D. Dannenbaum

Janiece Longoria

Wm. Eugene Powell

Student, Faculty, and Staff Campus Life Committee

James D. Dannenbaum, Chairman

Printice L. Gary

R. Steven Hicks

Robert L. Stillwell

Regental Representatives

Athletics Liaison

Colleen McHugh

Board for Lease of University Lands

James D. Dannenbaum

Robert L. Stillwell

Printice L. Gary, Alternate

Liaison to Governor's Office on Technology Transfer and Commercialization Issues

James D. Dannenbaum

M. D. Anderson Services Corporation Board of Directors

Janiece Longoria (see Page 7 for more information on action taken)

Texas Growth Fund Board of Trustees

Wm. Eugene Powell

The Type 2 Diabetes Risk Assessment Program Advisory Committee

Colleen McHugh

The University of Texas Investment Management Company (UTIMCO) Board of Directors (No changes were made to appointments to the UTIMCO Board of Directors. The appointments are reported for the record.)

Paul Foster
Janiece Longoria
Colleen McHugh

M. D. Anderson Services Corporation

Vice Chairman McHugh, as Chairman of the Health Affairs Committee, concurred in the recommended appointment of Regent Longoria to serve on the M. D. Anderson Services Corporation Board of Directors and, with Board approval of this action, the General Counsel to the Board was authorized to effect approval of appropriate amendments to the Bylaws and Articles of Incorporation of the Services Corporation.

Appointment of a Regent to the Board of Directors of M. D. Anderson Services Corporation (formerly M. D. Anderson Cancer Center Outreach Corporation) is consistent with corporate bylaws previously approved by the Board of Regents. Establishment of the not-for-profit corporation was approved in April 1989 to enhance revenues of The University of Texas M. D. Anderson Cancer Center through initiation of joint ventures in selected markets, providing additional referrals to the institution, contracting for delivery of inpatient and outpatient management, utilizing existing reference laboratory services, and fostering additional philanthropy in distant areas. Section 2 of the Services Corporation bylaws relates to the Board of Directors, which currently consists of seven directors. The President of U. T. M. D. Anderson Cancer Center may appoint four directors, provided that such appointments receive the prior approval of the Board of Regents. The Board of Regents may appoint three directors, one of whom shall be a Regent and two of whom shall be administrative officers of The University of Texas System.

The other members of the Board of Directors of the M. D. Anderson Services Corporation are as follows:

Mr. Leon J. Leach, Chairman of the Board of Directors
Mr. Dan Fontaine
Mr. Mitch Latinkic
Mr. Patrick Oxford
Kenneth I. Shine, M.D. (Board representative)
Dr. Scott C. Kelley (Board representative)

2. U. T. System Board of Regents: Approval to amend the resolution regarding the list of individuals authorized to negotiate, execute, and administer classified government contracts (Key Management Personnel)

To comply with the Department of Defense National Industrial Security Program Operating Manual (NISPOM) requirements, the Resolution regarding the list of individuals authorized to negotiate, execute, and administer classified government contracts [Key Management Personnel (KMP)] was amended to update the list of members of the Board of Regents as set forth below. The Resolution was last adopted by the Board on March 26, 2008.

NISPOM defines KMP as "officers, directors, partners, regents or trustees." The manual requires that the senior management official and the Facility Security Officer must always be designated KMPs and be cleared at the level of the Facility Clearance. Other officials or KMPs, as determined by the Defense Security Service, must be granted Personal Security Clearances or be formally excluded by name from access to classified material.

RESOLUTION

BE IT RESOLVED:

That the following named members of the U. T. System Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of The University of Texas System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance:

Members of the U. T. System Board of Regents:

James R. Huffines, Chairman
Colleen McHugh, Vice Chairman
Paul Foster, Vice Chairman
James D. Dannenbaum, Regent
Printice L. Gary, Regent
R. Steven Hicks, Regent
Janiece Longoria, Regent
Wm. Eugene Powell, Regent
Robert L. Stillwell, Regent

The Student Regent is not listed because he is a nonvoting member. On February 12, 2009, Regents Hicks, Powell, and Stillwell were appointed to the Board and Regent Huffines was reappointed to the Board. These Regents were subsequently confirmed by the Senate.

RECESS.--At 12:15 p.m., Chairman Huffines announced the Board would recess for meetings of the standing committees and would reconvene on the morning of May 14.

THURSDAY, MAY 14, 2009.--The members of the Board of Regents of The University of Texas System reconvened at 8:10 a.m. on Thursday, May 14, 2009, in the Board Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Huffines
Vice Chairman McHugh
Vice Chairman Foster
Regent Dannenbaum
Regent Gary
Regent Hicks
Regent Longoria
Regent Powell
Regent Stillwell
Regent Dower, Student Regent, nonvoting

Chairman Huffines announced a quorum present and called the meeting to order.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 8:11 a.m., the Board recessed for meetings of the Standing Committees, and Chairman Huffines announced the Board would reconvene to approve the report and recommendations of the committees.

The meetings of the Standing Committees were conducted in open session, and the reports and recommendations thereof are set forth on Pages 11 - 58.

REPORT OF THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE (Page 11).--Committee Chairman Hicks reported that the Audit, Compliance, and Management Review Committee had no matters to consider on its agenda.

1. U. T. System: Internal Audit Department reports for U. T. Health Science Center – Houston and U. T. M. D. Anderson Cancer Center

This item was considered only by the Committee (see Committee Minutes).

2. U. T. System: Report on the Systemwide internal audit activities

This item was considered only by the Committee (see Committee Minutes).

3. U. T. System: Report on efforts to update and enhance research conflicts of interest policies, procedures, and enforcement at U. T. System institutions

This item was considered only by the Committee (see Committee Minutes).

4. U. T. System: Report on Systemwide institutional compliance activities

This item was considered only by the Committee (see Committee Minutes).

REPORT AND RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE (Pages 12 - 30).--Committee Chairman Foster reported that the Finance and Planning Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Planning Committee and approved in open session by the U. T. System Board of Regents.

1. U. T. System: Approval of Docket No. 138

The Board approved *Docket No. 138* in the form distributed by the General Counsel to the Board of Regents. It is attached following Page 63 in the official copy of the *Minutes* and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein may be executed by the appropriate officials of the respective University of Texas System institution involved.

2. U. T. System: Key Financial Indicators Report and Monthly Financial Report

This item was considered only by the Committee (see Committee Minutes).

3. U. T. System: Approval of the Fiscal Year 2010 Budget Preparation Policies and Calendar

On April 13, 2009, Chairman Huffines directed Vice Chairman Foster and Regent Hicks to work with the Chancellor on reviewing The University of Texas System budget. In accordance therewith, the Board approved the Budget Preparation Policies and Calendar for use in preparing the Fiscal Year 2010 Operating Budget for the U. T. System as set out below:

U. T. System Fiscal Year 2010 Budget Preparation Policies

General Guidelines - The regulations and directives that will be included in the General Appropriations Act to be enacted by the 81st Texas Legislature serve as the basis for these guidelines and policies. In preparing the draft of the Fiscal Year 2010 Operating Budget, the president of each institution should adhere to guidelines and policies as detailed below and as included in the General Appropriations Act. Following legislative approval of the General Appropriations Act, the Chancellor will issue detailed instructions regarding the implementation of those regulations and directives into the institutional budget process.

Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, and limited use of institutional unappropriated balances.

Salary Guidelines - Recommendations regarding salary policy are subject to the following directives:

1. Salaries Proportional by Fund - Unless otherwise restricted, payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in *Texas Education Code* Section 51.009 (a) and (c), shall be proportional to the source of funds.
2. Merit Increases and Promotions - Subject to available resources and resolution of any major salary inequities, institutions should give priority to implementing merit salary increases for faculty and staff.

Merit increases or advances in rank for faculty are to be on the basis of teaching effectiveness, research, and public service.

Merit increases or promotions for administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments.

To be eligible for a merit increase, administrative and professional staff and classified staff must have been employed by the institution for at least six consecutive months ending August 31, 2009, and at least six months must have elapsed since the employee's last merit salary increase.

3. Other Increases - Equity adjustments, competitive offers, and increases to accomplish contractual commitments should also consider merit where appropriate, subject to available resources. Subject to guidance issued by the Chancellor, such increases should be noted and explained in the supplemental data accompanying the budget.
4. New Positions - Subject to available resources, new administrative and professional staff, classified staff, and faculty positions are to be requested only when justified by workloads or to meet needs for developing new programs.

5. Reporting - The Chancellor will issue guidance on reporting of salary changes and amounts. It is expected that required reports will encompass high-ranking staff covered by Regents' Rules 20203 and 20204 along with those staff receiving significant changes in compensation.

Staff Benefits Guidelines - Recommendations regarding the State contribution for employee staff benefits such as group insurance premiums, teacher retirement, and optional retirement are subject to legislative determination via the General Appropriations Act. Upon approval of this legislation, the Chancellor will issue instructions regarding the implementation of the benefits into the budget process.

Other Employee Benefits - Employer contributions to the self-insured Unemployment Compensation Fund are based on an actuarial study. Workers' Compensation Insurance rates are experience-rated for each institution. Appropriate instructions will be issued regarding the implementation of Unemployment Compensation Fund and Workers' Compensation Insurance Benefits.

Other Operating Expenses Guidelines - Increases in Maintenance, Operation, Equipment, and Travel are to be justified by expanded workloads, for developing new programs, or for correcting past deferrals or deficiencies.

Budget Reductions and Limitations - The General Appropriations Act may contain provisions requiring budget reductions and budget restrictions. Upon approval of this legislation, instructions will be issued regarding the implementation of any reductions and limitations into the budgeting process.

The U. T. System FY 2010 Budget Preparation Policies will be consistent with the regulations and directives included in the General Appropriations Act to be enacted by the 81st Texas Legislature. As written, this policy provides general direction to the U. T. System institutions and may be modified as necessary to conform to the legislation, as finally passed.



THE UNIVERSITY OF TEXAS SYSTEM
FY 2010 OPERATING BUDGET CALENDAR

May 14, 2009	U. T. System Board of Regents takes appropriate action on budget preparation policies
June 1 - 12, 2009	Major goals, priorities, and resource allocation hearings with U. T. System Administration
June 29, 2009	Draft budget documents due to U. T. System
June 29, 2009	High-ranking staff covered by Regents' Rules 20203 and 20204 and top-ten salary reports due to U. T. System
July 2 - 8, 2009	Technical budget review with U. T. System
July 8 - 9, 2009	U. T. System Board of Regents' Special Compensation Committee to evaluate Presidents and Executive Officers
July 15, 2009	Final budget documents due to U. T. System
July 31, 2009	Operating Budget Summaries mailed to the U. T. System Board of Regents
August 14, 2009	Salary change report due to U. T. System Administration
August 20, 2009	U. T. System Board of Regents takes appropriate action on Operating Budget

4. U. T. System Board of Regents: Adoption of an Amended and Restated Resolution authorizing the issuance, sale, and delivery of Permanent University Fund Bonds, authorization to designate all or a portion of the bonds as Build America Bonds, and authorization to complete all related transactions

The Board

- a. adopted an Amended and Restated Resolution, substantially in the form previously approved by The University of Texas System Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Permanent University Fund (PUF) Bonds in one or more installments in an aggregate principal amount not to exceed \$500 million to be used to refund certain outstanding PUF Bonds, to refund all or a portion of the then outstanding PUF Flexible Rate Notes, Series A, to refund PUF Commercial Paper Notes, to provide new money to fund construction and acquisition costs and to pay the costs of issuance; and
- b. authorized appropriate officers and employees of U. T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U. T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such bonds.

On August 14, 2008, the Board of Regents adopted a resolution authorizing the issuance of PUF Bonds during Fiscal Year 2009 in an amount not to exceed \$450 million. The majority of this authority was utilized with the issuance of \$400.9 million of PUF Bonds, Series 2008A, that were issued on October 30, 2008. The Series 2008A Bonds were issued for the purpose of refunding all of the Board's outstanding PUF Flexible Rate Notes, Series A.

On November 13, 2008, the Board of Regents adopted a resolution authorizing the issuance of PUF Bonds during the remainder of Fiscal Year 2009 in an amount not to exceed \$500 million. Adoption of this Resolution amends and restates the resolution approved by the Board of Regents in November, and provides the same authorized amount and purposes as the prior resolution with the added flexibility to issue a portion of the bonds as taxable bonds and to designate such bonds as Build America Bonds.

The American Recovery and Reinvestment Act of 2009 made a significant change to federal tax law by providing municipal issuers with a new financing alternative known as Build America Bonds. Governmental issuers may elect

to issue any bond otherwise eligible for carrying tax-exempt interest as a taxable bond, termed Build America Bonds, which entitles the bondholder to receive a federal income tax credit equal to 35 percent of each interest payment. Alternatively, an issuer may elect to have such tax credit refunded from the United States Treasury to the issuer rather than refunded to the bondholder. Depending on the relationship between taxable and tax-exempt interest rates, issuing all or a portion of a financing as taxable Build America Bonds, with the accompanying refundable 35 percent tax credit, may achieve a lower net effective interest cost than issuing entirely traditional tax-exempt bonds.

Adoption of the Resolution

- a. authorizes appropriate officers and employees of U. T. System to take any and all actions, including making appropriate elections required by federal tax law, necessary to cause the issuance of all or a portion of the bonds as taxable Build America Bonds. The determination of whether to designate any bonds as Build America Bonds will be made by the appropriate officer based on what is most cost-effective at the time of pricing;
 - b. authorizes the issuance of taxable bonds, without designating such taxable bonds as Build America Bonds, which may be necessary to manage the federal arbitrage limit applicable to the PUF; and
 - c. authorizes appropriate officers and employees of U. T. System to take any and all actions, including making appropriate elections required by federal tax law, necessary to cause the allowable credit to be refunded to U. T. System in the event that all or a portion of the financing is issued as taxable Build America Bonds.
5. U. T. System Board of Regents: Adoption of the Twenty-First Supplemental Resolution to the Master Resolution authorizing the issuance, sale, and delivery of Revenue Financing System (RFS) Bonds, including RFS Taxable Bonds, Series 2009B and RFS Bonds, Series 2009D; authorization to designate all or a portion of the bonds as Build America Bonds; and authorization to complete all related transactions

The Board

- a. adopted the Twenty-First Supplemental Resolution to the Master Resolution, substantially in the form previously approved by the Board of Regents, authorizing the issuance, sale, and delivery of Board of Regents of The University of Texas System Revenue Financing System (RFS) Bonds in one or more installments, including RFS Taxable Bonds, Series 2009B and RFS Bonds, Series 2009D, in

an aggregate principal amount not to exceed \$700 million to be used to refund certain outstanding RFS Bonds, to refund RFS Commercial Paper Notes, to provide new money to fund construction and acquisition costs of projects in the Capital Improvement Program (CIP), and to pay the costs of issuance; and

- b. authorized appropriate officers and employees of the U. T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U. T. System Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, security, and delivery of such Bonds.

On August 14, 2008, the Board of Regents adopted a resolution authorizing the issuance of RFS Bonds during Fiscal Year 2009 in an amount not to exceed \$800 million. A portion of this authority was utilized with the issuance of \$256.7 million of RFS Bonds, Series 2008A, that were issued on January 6, 2009, for the purpose of refunding a portion of the Board's outstanding RFS Commercial Paper Notes, Series A.

Adoption of this Resolution rescinds the remaining issuance authority under the resolution approved by the Board of Regents in August, and provides a similar authorized amount and similar purposes as the prior resolution, with the added flexibility to issue a portion of the bonds as taxable bonds and to designate such bonds as Build America Bonds.

The American Recovery and Reinvestment Act of 2009 made a significant change to federal tax law by providing municipal issuers with a new financing alternative known as Build America Bonds. Governmental issuers may elect to issue any bond otherwise eligible for carrying tax-exempt interest as a taxable bond, termed Build America Bonds, which entitles the bondholder to receive a federal income tax credit equal to 35 percent of each interest payment. Alternatively, an issuer may elect to have such tax credit refunded from the United States Treasury to the issuer rather than refunded to the bondholder. Depending on the relationship between taxable and tax-exempt interest rates, issuing all or a portion of a financing as taxable Build America Bonds, with the accompanying refundable 35 percent tax credit, may achieve a lower net effective interest cost than issuing entirely traditional tax-exempt bonds.

Adoption of the Resolution

- a. authorizes appropriate officers and employees of U. T. System to take any and all actions, including making appropriate elections required by federal tax law, necessary to cause the issuance of all or a portion of the bonds as taxable Build America Bonds. The determination of

whether to designate any bonds as Build America Bonds will be made by the appropriate officer based on what is most cost effective at the time of pricing;

- b. authorizes the issuance of taxable bonds, without designating such taxable bonds as Build America Bonds, which may be necessary due to the use of certain facilities; and
- c. authorizes appropriate officers and employees of U. T. System to take any and all actions, including making appropriate elections required by federal tax law, necessary to cause the allowable credit to be refunded to U. T. System in the event that all or a portion of the financing is issued as taxable Build America Bonds.

6. U. T. System Board of Regents: Approval of annual distributions from the Permanent University Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund

The Board concurred in the recommendation of the Board of Directors of The University of Texas Investment Management Company (UTIMCO) that

- a. the Fiscal Year 2010 distribution from the Permanent University Fund (PUF) to the Available University Fund (AUF) be decreased by 2.7% from \$530,932,622 to \$516,419,406 effective September 1, 2009. The distribution is an amount equal to 4.75% of the trailing 12-quarter average of the net asset value of the PUF. The decrease in the distribution is a result of the distribution amount being calculated using 4.75% instead of 5.0% since the average annual rate of return of the PUF investments over the trailing 12 quarters did not exceed the Expected Return by 25 basis points or more. The Fiscal Year 2009 distribution amount of \$530,932,622 was based on 5.0%;
- b. the distribution rate for the Permanent Health Fund (PHF) be increased from \$0.0528 per unit to \$0.0541 per unit for Fiscal Year 2010 (effective with November 30, 2009, distribution);
- c. the distribution rate for The University of Texas System Long Term Fund (LTF) be increased from \$0.3024 per unit to \$0.3098 per unit for Fiscal Year 2010 (effective with November 30, 2009, distribution); and
- d. the distribution rate for the U. T. System Intermediate Term Fund (ITF) remain at 3.0% per annum (paid monthly) for Fiscal Year 2010.

The PUF Investment Policy states that the annual distribution from the PUF to the AUF shall be an amount equal to 4.75% of the trailing 12-quarter

average of the net asset value of the PUF for the quarter ending February of each fiscal year unless the average annual rate of return of the PUF investments over the trailing 12 quarters exceeds the Expected Return by 25 basis points or more, in which case the distribution shall be 5.0% of the trailing 12-quarter average. "Expected Return" is the Expected Annual Return or Benchmarks set out in Exhibit A to the PUF Investment Policy Statement.

As shown in the table below, the average annual return of the PUF investments for the trailing 12 quarters ending February 28, 2009, has not exceeded the Expected Return by 25 basis points or more (.25%).

	Trailing 12 Quarters Ending February 28, 2009	Expected or Benchmark	Excess (Deficit)
Average Annual Rate of Return	-5.31%	8.78%	-14.09%

Therefore, as outlined in the PUF Investment Policy, the amount to be distributed from the PUF for Fiscal Year 2009-2010 is \$516,419,406 as calculated below:

<u>Quarter Ended</u>	<u>Net Asset Value</u>
5/31/2006	10,028,861,545
8/31/2006	10,313,393,571
11/30/2006	10,760,220,191
2/28/2007	11,058,603,363
5/31/2007	11,763,605,335
8/31/2007	11,742,780,402
11/30/2007	12,160,738,716
2/29/2008	11,905,770,605
5/31/2008	12,245,951,162
8/31/2008	11,359,463,077
11/30/2008	8,837,574,480
2/28/2009	<u>8,286,887,451</u>
	\$ 130,463,849,898
Number of quarters	<u>12</u>
Average Net Asset Value	\$ 10,871,987,492
Distribution Percentage	<u>4.75%</u>
FYE 2009-2010 Distribution	<u>\$ 516,419,406</u>

Article VII, Section 18 of the Texas Constitution requires that the amount of distributions to the AUF be determined by the U. T. System Board of Regents (U. T. Board) in a manner intended to provide the AUF with a stable and predictable stream of annual distributions and to maintain over time the purchasing power of PUF investments and annual distributions to the AUF.

The Constitution further limits the U. T. Board's discretion to set annual PUF distributions to the satisfaction of three tests:

1. The amount of PUF distributions to the AUF in a fiscal year must be not less than the amount needed to pay the principal and interest due and owing in that fiscal year on PUF bonds and notes. The distribution of \$516,419,406 is substantially greater than the PUF Bonds debt service of \$161,591,411 projected for FYE 2009-2010.

<u>System</u>	<u>Debt Service</u>
U. T.	\$ 105,231,411
TAMU	<u>56,360,000</u>
Total	\$ 161,591,411

Sources: U. T. System Office of Finance
Texas A&M University System Office
of Treasury Services

2. The U. T. Board may not increase annual PUF distributions to the AUF (except as necessary to pay PUF Bond debt service) if the purchasing power of PUF investments for any rolling 10-year period has not been preserved. As the schedule below indicates, the average annual net real return rate of growth of the value of PUF investments (net of expenses, inflation, and distributions) for the trailing 10-year period ended February 28, 2009, was a negative 1.30%, which indicates that the purchasing power has not been preserved. However, since the calculated distribution amount for FYE 2009-2010 of \$516,419,406 is less than the prior year distribution of \$530,932,622, the distribution is within the guidelines established by the Constitution.

<u>Average Annual</u>	<u>Percent</u>
Rate of Total Return	3.88%
Mineral Interest Receipts	2.07%
Expense Rate	(0.27)% (1)
Inflation Rate	(2.58)%
Distribution Rate	<u>(4.40)%</u>
Net Real Return	(1.30)%

- (1) The expense rate as shown is a 10-year annualized average and includes all PUF Investment and PUF Land expenses, including the UTIMCO management fee, paid directly by the PUF. Prior to November 29, 1999, expenses related to PUF Investments and PUF Lands were paid from the AUF. Management fees that are netted from asset valuations and are not paid directly by the PUF are not included, as they are a reduction to the Rate of Total Return.

3. The annual distribution from the PUF to the AUF during any fiscal year made by the U. T. Board may not exceed an amount equal to 7% of the average net fair market value of PUF investment assets as determined by the U. T. Board (except as necessary to pay PUF Bonds debt service). The annual distribution rate calculated using the trailing 12-quarter average value of the PUF is within the 7% maximum allowable distribution rate.

Value of PUF Investments (1)	Distribution	Distribution as a % of Value of PUF Investments	Maximum Allowed Rate
\$10,871,987,492	\$516,419,406	4.75%	7.00%

(1) Source: UTIMCO

The spending policy objectives of the PHF and LTF are to

- a. provide a predictable stable stream of distributions over time;
- b. ensure that the inflation-adjusted value of the distributions is maintained over the long term; and
- c. ensure that the inflation-adjusted value of the assets of the PHF and the LTF, as appropriate after distributions, is maintained over the long term.

The spending formula under the PHF Investment Policy Statement and the LTF Investment Policy Statement increases distributions at the rate of inflation subject to a distribution range of 3.5% to 5.5% of the average market value of the PHF assets and LTF assets for each fund's respective trailing 12 fiscal quarters. Subject to constitutional and statutory limitations, the U. T. Board has full authority to set distribution rates.

The 2.4% increase in the PHF distribution rate of \$0.0528 to \$0.0541 per unit is based on the PHF's Investment Policy Statement to increase the distributions by the average rate of inflation for the trailing 12 quarters. The PHF's distribution rate calculated using the prior 12-quarter average value of the PHF is 4.3%, within the range of 3.5% to 5.5% set forth in the PHF Investment Policy Statement.

The 2.4% increase in the LTF distribution rate from \$0.3024 to \$0.3098 per unit was based on the LTF's Investment Policy Statement to increase the distributions by the average rate of inflation for the trailing 12 quarters. The LTF's distribution rate calculated using the prior 12-quarter average value of

the LTF is 4.4%, within the range of 3.5% to 5.5% set forth in the LTF Investment Policy Statement. The increase in the consumer price index for the prior three years as of November 30, 2008, was 2.4%.

The distribution rate for the ITF was set at 3.0% per annum for Fiscal Year 2007 by the UTIMCO Board and the U. T. System Board of Regents on March 30, 2006, and May 11, 2006, respectively.

7. U. T. System Board of Regents: The University of Texas Investment Management Company (UTIMCO) Performance Summary Report and Investment Reports for the quarter ended February 28, 2009

The February 28, 2009, Performance Summary Report for The University of Texas Investment Management Company (UTIMCO) is set forth on Page 25.

The Investment Reports for the fiscal quarter ended February 28, 2009, are set forth on Pages 26 - 29.

Item I on Page 26 reports activity for the Permanent University Fund (PUF) investments. The PUF's net investment return for the quarter was (5.53%) and (26.94%) for the first half of the fiscal year versus its composite benchmark return of (6.49%) and (28.66%), respectively. The PUF's net asset value decreased by \$551 million since the beginning of the quarter to \$8,287 million. This change in net asset value includes increases due to contributions from PUF land receipts, decreases due to net investment return, and the second payment of the annual distribution to the Available University Fund (AUF) of \$133 million.

Item II on Page 27 reports activity for the General Endowment Fund (GEF) investments. The GEF's net investment return for the quarter was (5.57%) and (27.11%) for the first half of the fiscal year versus its composite benchmark return of (6.49%) and (28.66%), respectively. The GEF's net asset value decreased during the quarter to \$4,557 million.

Item III on Page 28 reports activity for the Intermediate Term Fund (ITF). The ITF's net investment return for the quarter was (4.15%) and (24.93%) for the first half of the fiscal year versus its composite benchmark return of (6.10%) and (26.94%), respectively. The net asset value has decreased to \$2,927 million due to net investment return of (\$124 million) and net distributions of \$23 million. The decrease in net asset value was offset by \$63 million net contributions.

For the PUF and GEF, Private Investments were above the maximum range. For the GEF, the More Correlated and Constrained Investment Type was below the minimum range. For the PUF, the Investment Grade Fixed Income

Asset Class was above the maximum range. The ITF was within all of its investment type and asset class ranges. All of the funds' liquidity was within policy.

Item IV on Page 29 presents book and market values of cash, debt, equity, and other securities held in funds outside of internal investment pools. Total cash and equivalents, consisting primarily of institutional operating funds held in the Dreyfus money market fund, increased by \$80 million to \$1,672 million during the three months since the last reporting period. Market values for the remaining asset types were debt securities: \$27 million versus \$24 million at the beginning of the period; equities: \$33 million versus \$46 million at the beginning of the period; and other investments: \$.9 million versus \$1 million at the beginning of the period.

UTIMCO Performance Summary

February 28, 2009

	Net Asset Value 2/28/2009 (in Millions)	Periods Ended February 28, 2009 (Returns for Periods Longer Than One Year are Annualized)							
		<u>Short Term</u>		<u>Year to Date</u>		<u>Historic Returns</u>			
		1 Mo	3 Mos	Calendar	Fiscal	1 Yr	3 Yrs	5 Yrs	10 Yrs
ENDOWMENT FUNDS									
Permanent University Fund	\$ 8,287	(4.47)	(5.53)	(6.57)	(26.94)	(30.64)	(5.31)	1.34	3.67
General Endowment Fund		(4.51)	(5.57)	(6.59)	(27.11)	(30.74)	(5.14)	1.42	N/A
Permanent Health Fund	727	(4.53)	(5.57)	(6.56)	(27.06)	(30.74)	(5.18)	1.36	N/A
Long Term Fund	3,830	(4.54)	(5.57)	(6.56)	(27.06)	(30.74)	(5.18)	1.36	4.41
Separately Invested Funds	125	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Endowment Funds	12,969								
OPERATING FUNDS									
Short Term Fund	1,608	0.08	0.31	0.19	0.94	2.44	4.28	3.58	3.62
Intermediate Term Fund	2,927	(4.22)	(4.15)	(7.18)	(24.93)	(28.05)	(5.13)	N/A	N/A
Total Operating Funds	4,535								
Total Investments	\$ 17,504								
VALUE ADDED									
Permanent University Fund		(0.03)	0.96	1.31	1.72	2.52	1.89	1.08	1.00
General Endowment Fund		(0.07)	0.92	1.29	1.55	2.42	2.06	1.16	N/A
Short Term Fund		0.06	0.29	0.18	0.41	1.03	0.53	0.36	0.23
Intermediate Term Fund		0.95	1.95	2.15	2.01	3.09	2.68	N/A	N/A
VALUE ADDED (\$ IN MILLIONS)									
Permanent University Fund		(3)	84	116	194	299	484	427	N/A
General Endowment Fund		(3)	45	64	99	162	295	257	N/A
Intermediate Term Fund		29	59	68	78	124	234	N/A	N/A

Footnotes available upon request.

I. PERMANENT UNIVERSITY FUND Investment Reports for Periods Ended February 28, 2009

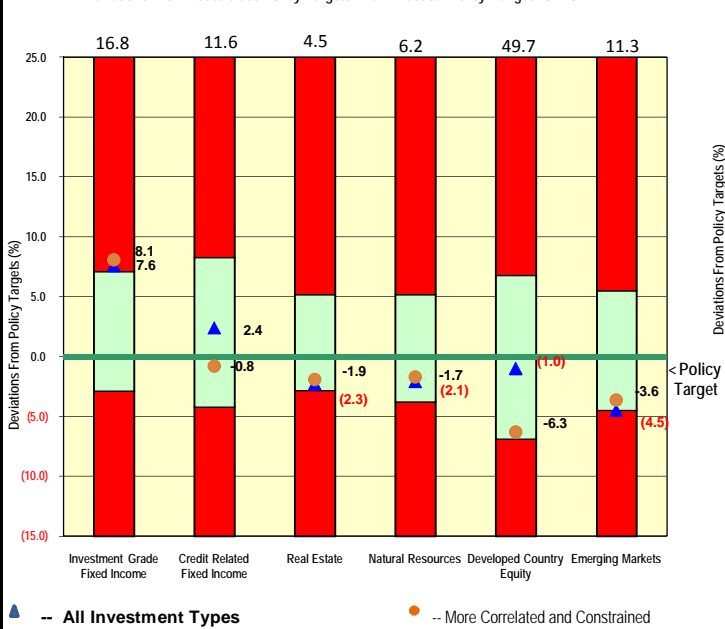
Prepared in accordance with *Texas Education Code Sec. 51.0032*

Summary of Capital Flows

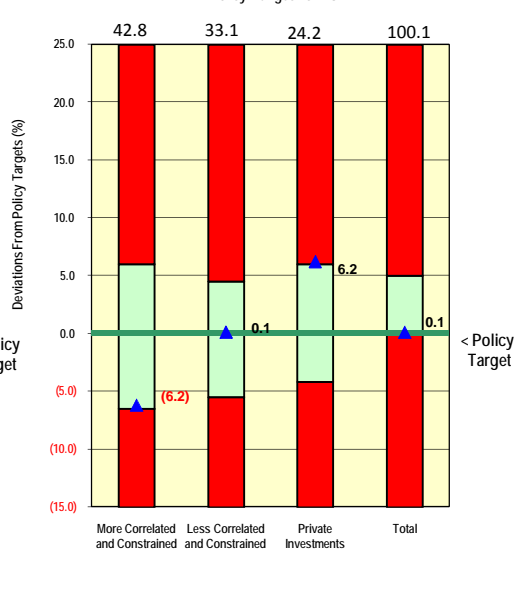
(\$ millions)	Fiscal Year Ended August 31, 2008	Quarter Ended February 28, 2009	Fiscal Year Ended August 31, 2009
Beginning Net Assets	\$ 11,742.8	\$ 8,837.6	\$ 11,359.5
PUF Lands Receipts	457.7	66.4	235.1
Investment Return	(339.5)	(476.4)	(3,027.1)
Expenses	(52.6)	(7.9)	(15.1)
Distributions to AUF	(448.9)	(132.8)	(265.5)
Ending Net Assets	<u>\$ 11,359.5</u>	<u>\$ 8,286.9</u>	<u>\$ 8,286.9</u>

	Returns		Fiscal Year to Date		
	Portfolio	Policy Benchmark	From Asset Allocation	From Security Selection	Total
More Correlated and Constrained:					
Investment Grade	-6.17%	-2.80%	0.85%	-0.23%	0.62%
Credit-Related	-11.41%	-23.60%	-0.23%	0.18%	-0.05%
Real Estate	-54.82%	-55.35%	0.23%	0.05%	0.28%
Natural Resources	-50.58%	-44.80%	0.16%	-0.38%	-0.22%
Developed Country	-42.75%	-43.55%	0.83%	0.17%	1.00%
Emerging Markets	-50.29%	-47.28%	0.63%	-0.43%	0.20%
Total More Correlated and Constrained	-37.87%	-40.17%	2.47%	-0.64%	1.83%
Less Correlated and Constrained	-15.53%	-19.40%	-0.03%	1.11%	1.08%
Private Investments	-17.52%	-5.21%	0.41%	-1.60%	-1.19%
Total	-26.94%	-28.66%	2.85%	-1.13%	1.72%

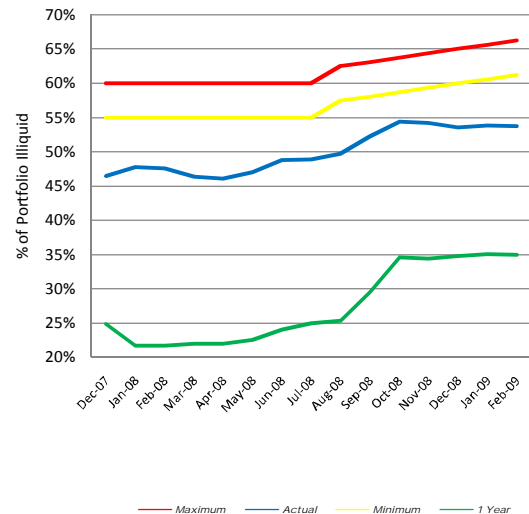
Deviations From Asset Class Policy Targets Within Tactical Policy Ranges for PUF



Deviations From Investment Type Policy Targets Within Tactical Policy Ranges for PUF



Permanent University Fund
Actual Illiquidity vs. Trigger Zones

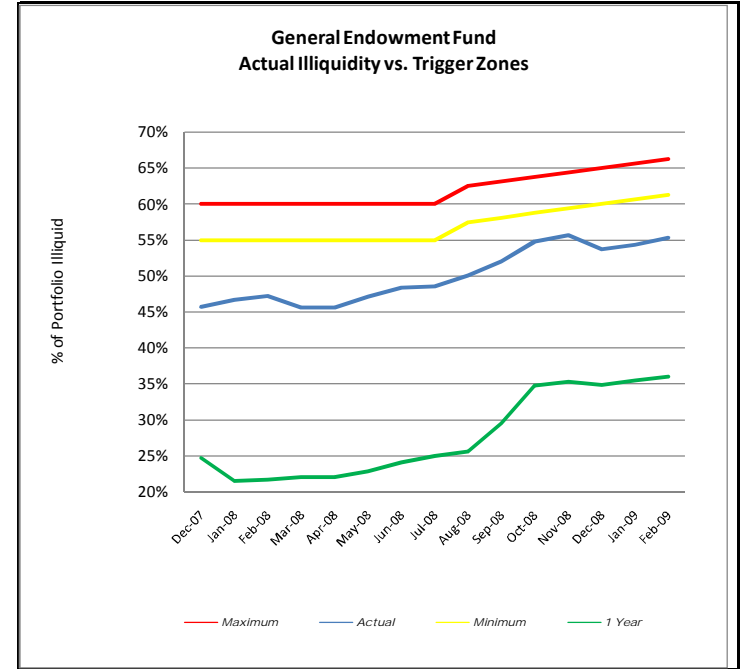
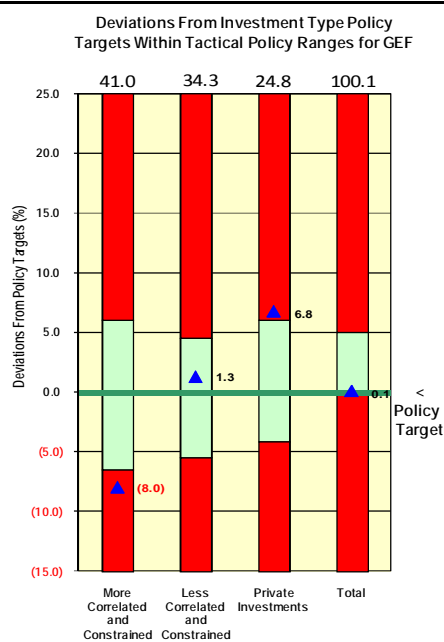
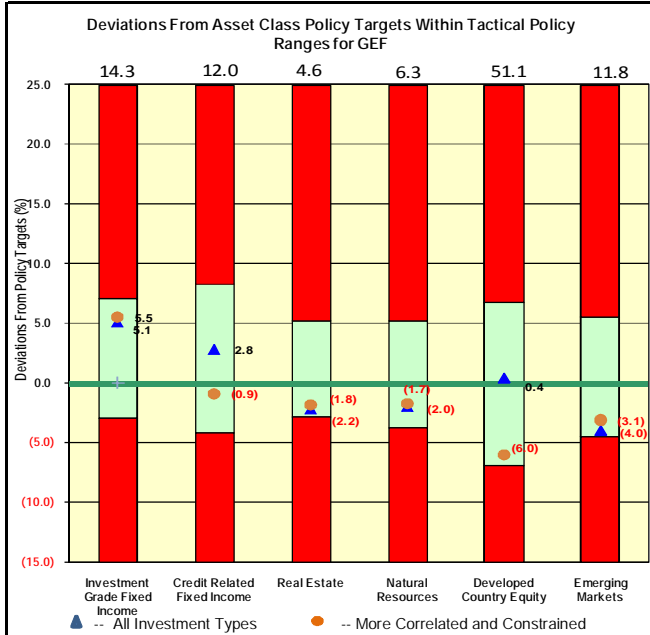


II. GENERAL ENDOWMENT FUND Investment Reports for Periods Ended February 28, 2009

Prepared in accordance with *Texas Education Code Sec. 51.0032*

<u>Summary of Capital Flows</u>			
(\$ millions)	Fiscal Year Ended August 31, 2008	Quarter Ended February 28, 2009	Fiscal Year Ended August 31, 2009
Beginning Net Assets	\$ 6,433.1	\$ 4,846.4	\$ 6,310.4
Contributions	358.6	52.5	104.8
Withdrawals	(20.2)	(1.0)	(2.2)
Distributions	(259.0)	(69.5)	(138.3)
Investment Return	(180.8)	(269.1)	(1,713.3)
Expenses	(21.3)	(2.2)	(4.3)
Ending Net Assets	<u>\$ 6,310.4</u>	<u>\$ 4,557.1</u>	<u>\$ 4,557.1</u>

	Returns		Fiscal Year to Date		
	Portfolio	Policy Benchmark	From Asset Allocation	From Security Selection	Total
More Correlated and Constrained:					
Investment Grade	-5.94%	-2.80%	0.72%	-0.22%	0.50%
Credit-Related	-11.46%	-23.60%	-0.23%	0.18%	-0.05%
Real Estate	-54.91%	-55.35%	0.19%	0.03%	0.22%
Natural Resources	-49.94%	-44.80%	0.15%	-0.33%	-0.18%
Developed Country	-42.99%	-43.55%	0.82%	0.11%	0.93%
Emerging Markets	-50.27%	-47.28%	0.61%	-0.44%	0.17%
Total More Correlated and Constrained	-38.38%	-40.17%	2.26%	-0.67%	1.59%
Less Correlated and Constrained	-15.53%	-19.40%	0.00%	1.12%	1.12%
Private Investments	-17.49%	-5.21%	0.42%	-1.58%	-1.16%
Total	-27.11%	-28.66%	2.68%	-1.13%	1.55%

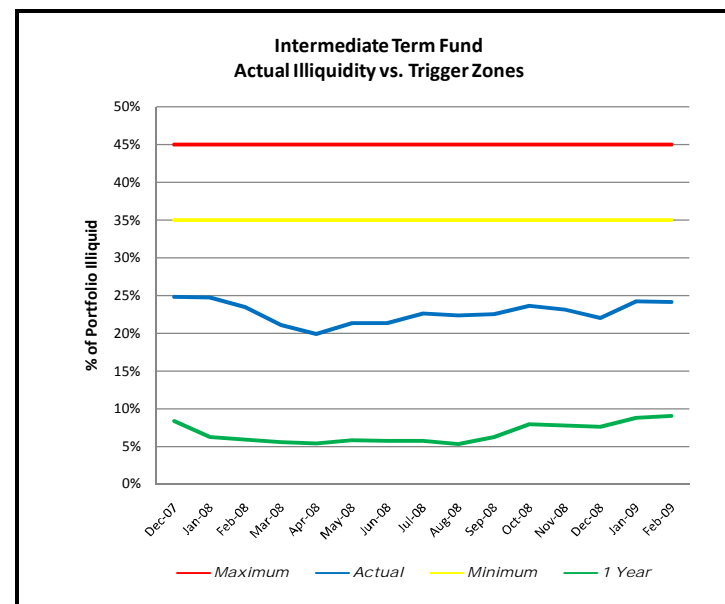
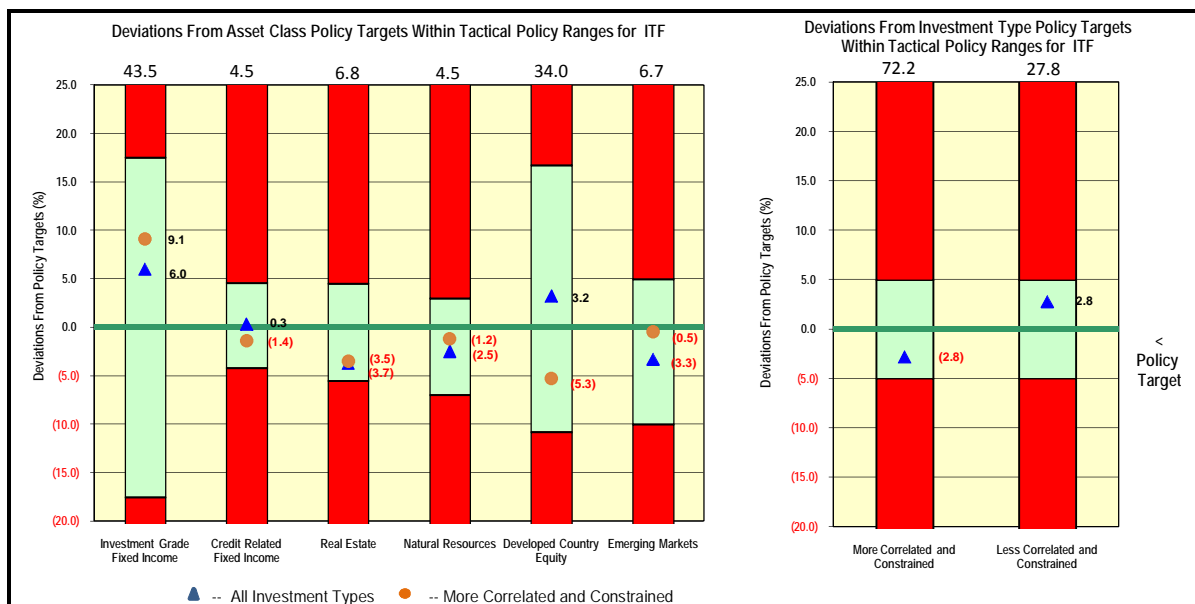


III. INTERMEDIATE TERM FUND Investment Reports for Periods Ended February 28, 2009

Prepared in accordance with Texas Education Code Sec. 51.0032

Summary of Capital Flows			
(\$ millions)	Fiscal Year Ended August 31, 2008	Quarter Ended February 28, 2009	Fiscal Year Ended August 31, 2009
Beginning Net Assets	\$ 3,720.6	\$ 3,010.5	\$ 3,874.8
Contributions	1,639.1	65.9	215.6
Withdrawals	(1,335.3)	(2.7)	(144.8)
Distributions	(118.6)	(23.0)	(49.6)
Investment Return	(7.5)	(120.0)	(962.3)
Expenses	(23.5)	(3.7)	(6.7)
Ending Net Assets	<u>\$ 3,874.8</u>	<u>\$ 2,927.0</u>	<u>\$ 2,927.0</u>

	Returns		Fiscal Year to Date		
	Portfolio	Policy Benchmark	From Asset Allocation	From Security Selection	Total
More Correlated and Constrained:					
Investment Grade	-6.47%	-2.80%	0.87%	-1.01%	-0.14%
Credit-Related	-12.15%	-23.60%	-0.30%	0.23%	-0.07%
Real Estate	-54.65%	-55.35%	0.28%	0.10%	0.38%
Natural Resources	-47.43%	-44.80%	0.09%	-0.15%	-0.06%
Developed Country	-40.87%	-43.55%	0.34%	0.64%	0.98%
Emerging Markets	-50.43%	-47.28%	0.17%	-0.22%	-0.05%
Total More Correlated and Constrained	-28.08%	-29.46%	1.45%	-0.41%	1.04%
Less Correlated and Constrained	-15.53%	-19.40%	-0.22%	1.19%	0.97%
Private Investments	0.00%	0.00%	0.00%	0.00%	0.00%
Total	-24.93%	-26.94%	1.23%	0.78%	2.01%



IV. SEPARATELY INVESTED ASSETS
Summary Investment Report at February 28, 2009
Report prepared in accordance with *Texas Education Code Sec. 51.0032*

ASSET TYPES	(\$ thousands)															
	FUND TYPE															TOTAL
	CURRENT PURPOSE DESIGNATED		RESTRICTED		ENDOWMENT & SIMILAR FUNDS		ANNUITY & LIFE INCOME FUNDS		AGENCY FUNDS		TOTAL EXCLUDING OPERATING FUNDS		OPERATING FUNDS (SHORT TERM FUND)			
BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	
Cash & Equivalents:																
Beginning value 11/30/08	53	53	2,326	2,326	51,523	51,523	1,588	1,588	3,696	3,696	59,186	59,186	1,532,996	1,532,996	1,592,182	1,592,182
Increase/(Decrease)	(47)	(47)	(215)	(215)	3,154	3,154	265	265	2,147	2,147	5,304	5,304	74,642	74,642	79,946	79,946
Ending value 02/28/09	6	6	2,111	2,111	54,677	54,677	1,853	1,853	5,843	5,843	64,490	64,490	1,607,638	1,607,638	1,672,128	1,672,128
Debt Securities:																
Beginning value 11/30/08	-	-	265	268	11,904	12,372	11,456	11,377	-	-	23,625	24,017	-	-	23,625	24,017
Increase/(Decrease)	-	-	-	1	(548)	(425)	4,368	3,725	-	-	3,820	3,301	-	-	3,820	3,301
Ending value 02/28/09	-	-	265	269	11,356	11,947	15,824	15,102	-	-	27,445	27,318	-	-	27,445	27,318
Equity Securities:																
Beginning value 11/30/08	17	6,522	529	469	30,382	22,689	24,369	15,844	-	-	55,297	45,524	-	-	55,297	45,524
Increase/(Decrease)	-	(3,034)	(66)	(51)	(2,122)	(4,448)	(5,360)	(5,377)	-	-	(7,548)	(12,910)	-	-	(7,548)	(12,910)
Ending value 02/28/09	17	3,488	463	418	28,260	18,241	19,009	10,467	-	-	47,749	32,614	-	-	47,749	32,614
Other:																
Beginning value 11/30/08	-	-	834	834	9	9	321	130	265	265	1,429	1,238	-	-	1,429	1,238
Increase/(Decrease)	-	-	(464)	(464)	(1)	(1)	16	4	172	172	(277)	(289)	-	-	(277)	(289)
Ending value 02/28/09	-	-	370	370	8	8	337	134	437	437	1,152	949	-	-	1,152	949
Total Assets:																
Beginning value 11/30/08	70	6,575	3,954	3,897	93,818	86,593	37,734	28,939	3,961	3,961	139,537	129,965	1,532,996	1,532,996	1,672,533	1,662,961
Increase/(Decrease)	(47)	(3,081)	(745)	(729)	483	(1,720)	(711)	(1,383)	2,319	2,319	1,299	(4,594)	74,642	74,642	75,941	70,048
Ending value 02/28/09	23	3,494	3,209	3,168	94,301	84,873	37,023	27,556	6,280	6,280	140,836	125,371	1,607,638	1,607,638	1,748,474	1,733,009

Details of individual assets by account furnished upon request.

8. U. T. System: Discussion with representative chief business officers of U. T. System health institutions regarding the business challenges and opportunities of partnership contracts and relationships

This item was considered only by the Committee (see Committee Minutes).

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 31 - 35).--Committee Chairman Longoria reported that the Academic Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic Affairs Committee and approved in open session by the U. T. System Board of Regents.

1. U. T. Arlington: Authorization to enter into an agreement with and grant easements to the City of Arlington pertaining to approximately 5.392 acres on the U. T. Arlington campus along and near South Center Street, Arlington, Tarrant County, Texas, to permit the design and construction of a pedestrian plaza and hiking trail as amenities for the east side of the U. T. Arlington campus, including the future Special Events Center

On behalf of The University of Texas at Arlington, the Board

- a. granted authorization to enter into an agreement with and grant easements for a 20-year term to the City of Arlington pertaining to approximately 5.392 acres on the U. T. Arlington campus along and near South Center Street, Arlington, Tarrant County, Texas, to permit the design and construction of a pedestrian plaza and hiking trail as amenities for the east side of the U. T. Arlington campus, including the future Special Events Center; and
- b. authorized the Executive Director of Real Estate to execute the agreement and the easements together with all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

U. T. Arlington and the City of Arlington (City) will jointly undertake the design and construction of a pedestrian plaza and hiking trail as part of a sustainable development project. Funding for this project is expected to come from grants from the North Central Texas Council of Governments (COG) and the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program. U. T. Arlington will grant easements to the City for the location of the plaza and hiking trail and will contribute a maximum of \$575,275 to the construction costs. The COG and HUD will contribute the remaining construction costs, with the COG amount not to exceed \$2,301,100. The amount to be contributed by HUD is yet to be determined.

The amenities to be constructed for the project include a landscaped pedestrian plaza and an approximately six-foot wide paved and lighted pedestrian way parallel to South Center Street, UTA Boulevard, and Pecan Street. The project is near the U. T. Arlington Special Events Center that is to be constructed.

The City of Arlington will bid and enter into a contract or contracts for the construction of the project. Schrickel Rollins and Associates has been retained by the institution and the City to serve as the landscape architect and to prepare the plans for the project. The City will be responsible for interfacing with COG and HUD, paying the contractors for the costs of construction, and securing reimbursement for construction costs from COG and HUD.

The easements for the pedestrian plaza and hiking trail will each have a 20-year term. The easement for the pedestrian plaza will contain an early termination right in favor of U. T. Arlington upon the institution's payment of unamortized construction costs as determined on a straight-line basis. U. T. Arlington will be responsible for maintenance of the pedestrian plaza and will apply its rules and regulations to the plaza.

2. U. T. Dallas and U. T. Permian Basin: Authorization to grant licenses to Oncor Electric Delivery Company LLC, a Delaware limited liability company, to permit the licensee to place electrical distribution facilities on portions of the respective campuses to serve campus facilities

On behalf of The University of Texas at Dallas and The University of Texas of the Permian Basin, the Board

- a. authorized that licenses be granted to Oncor Electric Delivery Company LLC, a Delaware limited liability company, to permit the licensee to place electrical distribution facilities on portions of the respective campuses to serve campus facilities; and
- b. authorized the Executive Director of Real Estate to execute the licenses and such other related documents, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

Chairman Huffines was noted as abstaining from discussion and vote on this item because he serves on the board of Energy Future Holdings and Oncor Electric Delivery is an affiliated company.

Licenses will be granted as described below to facilitate campus construction projects:

U. T. Dallas: To grant a license to Oncor Electric Delivery Company LLC, a Delaware limited liability company, to permit the licensee to place electrical distribution facilities on the U. T. Dallas campus north of Synergy Park Boulevard and near the southwest corner of Synergy Park Boulevard and Rutherford Avenue, Richardson, Collin County, Texas, to expand the capacity of the electrical service to the campus.

U. T. Permian Basin: To grant a license to Oncor Electric Delivery Company LLC, a Delaware limited liability company, to permit the licensee to place electrical distribution facilities on a portion of the institution's 69.3-acre site located at the southeast corner of FM 1788 and State Highway 191, Midland, Midland County, Texas, to provide for permanent electrical service to The Wagner Noël Performing Arts Center, now under construction on the site. The facility is scheduled to be completed and begin occupancy in October 2011.

3. U. T. Austin: Approval of creation and honorific naming of the Lady Bird Johnson Center and renaming of the Lyndon B. Johnson Auditorium as the Lady Bird Johnson Auditorium

In accordance with approval of the Johnson family and the Lyndon Baines Johnson (LBJ) Library leadership at The University of Texas at Austin, the Board granted authorization for

- a. the creation and honorific naming of the Lady Bird Johnson Center; and
- b. the renaming of the LBJ Auditorium as the Lady Bird Johnson Auditorium.

The LBJ Library and Museum, located at 2313 Red River Street, was originally dedicated on May 22, 1971. The building and grounds are currently undergoing extensive renovation and improvement to address condition and compliance issues. The plaza around the library will have the fountains replaced with gardens and landscape features to create a more inviting environment around the complex.

The LBJ Auditorium is not part of the LBJ Library and, thus, is a U. T. Austin, rather than a federal, facility located beneath the LBJ Library. The Auditorium is used for lectures, forums, and events, both for U. T. Austin students and the public. Upgrades have been made to the audiovisual system and

acoustics, and the flooring, ceiling treatments, and seating have been replaced. Two new classroom spaces have been built next to the Auditorium for use by the Library.

The plaza-level garden areas, the LBJ Auditorium, and the new classrooms will collectively be named the Lady Bird Johnson Center that will act as a functional bridge between the LBJ Library and the LBJ School of Public Affairs. To better unite and define the area of the Lady Bird Johnson Center, the LBJ Auditorium is renamed as the Lady Bird Johnson Auditorium.

Lady Bird Johnson (Mrs. Claudia Taylor Johnson) was the wife of Lyndon Baines Johnson, the 36th President of the United States. She is a U. T. Austin alumna and served on The University of Texas System Board of Regents from 1971 to 1977.

4. U. T. Austin: Honoring naming of the Center for the Study of Core Texts and Ideas (formerly the Program in Western Civilizations and American Institutions) as the Thomas Jefferson Center for the Study of Core Texts and Ideas

The Board approved the honoring naming of the Center for the Study of Core Texts and Ideas at The University of Texas at Austin as the Thomas Jefferson Center for the Study of Core Texts and Ideas to realize President Jefferson's vision of educating citizens and leaders to understand the meaning of liberty and to exercise it wisely.

The Center for the Study of Core Texts and Ideas, formerly the Program in Western Civilizations and American Institutions, is located in the College of Liberal Arts. In addition to course offerings, the Center offers a junior fellows program for undergraduates, teaching assistantships for graduate students, and postdoctoral teaching fellowships for young scholars committed to the interdisciplinary teaching of the great books. Beyond its academic programs, the Center also sponsors a lecture series for the University community and general public and outreach programs for local teachers and business and community leaders. The texts studied at the Center include major works of philosophy, religion, history, and literature, seminal writings in the sciences and social sciences, works of art, and major political documents and speeches.

Mr. Thomas Jefferson (1743-1826) served as third President of the United States (1801-1809) and was the principal author of the Declaration of Independence. He wrote the Virginia Bill for the More General Diffusion of Knowledge (1778), which in a much revised version years later (1796) became a Virginia law as the Act to Establish Public Schools. He also wrote the Virginia Act for Establishing Religious Freedom (1786). He founded the University of Virginia and actively promoted education throughout his life.

The Center embraces President Jefferson's conviction that one of the best ways to attain a liberal education, an education suited for a free individual in a free society, is through a serious study of the great books. President Jefferson's library included works of ancient writers (e.g., Aristotle, Homer, Thucydides), works of what he called "the three greatest men the world has ever produced" (namely, Francis Bacon, Isaac Newton, and John Locke), and works by writers of his time. The 6,487 volumes that Congress acquired from him in 1815 became the kernel of the Library of Congress.

5. U. T. System: Discussions on academic leadership matters related to interinstitutional collaboration (Deferred)

This item was for consideration only by the Committee but was deferred (see Committee Minutes).

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 36 - 38).--Committee Chairman McHugh reported that the Health Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Health Affairs Committee and approved in open session by the U. T. System Board of Regents.

1. U. T. M. D. Anderson Cancer Center: Authorization to purchase Lot 2, Block 23, Institute Place Subdivision, Houston, Harris County, Texas, from Ms. Rosalyn Sadberry and any successors and assigns or other persons who may be determined to hold all or part of an interest in such land for a purchase price not to exceed fair market value as established by an independent appraisal for future use for campus administrative and support functions

On behalf of The University of Texas M. D. Anderson Cancer Center, the Board

- a. granted authorization to purchase Lot 2, Block 23, Institute Place Subdivision, Houston, Harris County, Texas, from Ms. Rosalyn Sadberry and any successors and assigns or other persons who may be determined to hold all or part of an interest in such land for a purchase price not to exceed fair market value as established by an independent appraisal, plus all due diligence expenses, closing costs, and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Director of Real Estate, for future use for campus administrative and support functions; and
- b. authorized the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

Acquisition of the subject property is part of the land assemblage in the east campus area being undertaken by U. T. M. D. Anderson Cancer Center to accommodate the relocation of important, but noncritical, functions that will allow greater use of core facilities in the Texas Medical Center for patient treatment and research.

U. T. M. D. Anderson Cancer Center has concluded that the main campus in the Texas Medical Center and south campus should be reserved for use for research and critical patient care functions. Accordingly, many administrative and support activities currently in the main and south campuses will be

relocated to the area in which the subject property and adjacent tracts are located to allow expansion of the research and patient care functions on the main and south campuses.

Local Hospital Revenues will be used to fund the acquisition.

2. U. T. Medical Branch – Galveston: Approval of a Ph.D. degree program in Rehabilitation Sciences

The Board granted approval to

- a. establish a Ph.D. degree program in Rehabilitation Sciences in the Graduate School of Biomedical Sciences (GSBS) at The University of Texas Medical Branch at Galveston; and
- b. submit the proposal to the Texas Higher Education Coordinating Board for review and appropriate action.

The doctoral program evolved from a curriculum in rehabilitation sciences that is currently part of the Graduate School's Program in Preventive Medicine and Community Health (PMCH). The PMCH program has been offered since 2001 to provide students with foundation knowledge and the skills to advance rehabilitation science and to foster research experiences, and training to improve the functional performance and quality of life for persons with disabilities and chronic disease. The new Ph.D. program will continue to be administered through PMCH as an interdisciplinary research degree rather than as a clinical or practice doctoral degree.

The Ph.D. degree is planned to increase the number of researchers and physicians in Texas who are formally trained in rehabilitation and disability, and to improve strategies for the prevention and treatment of disabilities.

The core faculty currently includes 32 members from various academic departments including occupational therapy, physical therapy, internal medicine, geriatrics, surgery, endocrinology, orthopedic surgery and rehabilitation, and preventive medicine and community health. Interest in enrollment has been steady. Since its inception in 2001, 39 students have applied, 25 students have been accepted, and 10 Ph.D. degrees have been conferred to students completing the PMCH rehabilitation sciences curriculum. Funded rehabilitation research activity has expanded substantially over the past eight years, with significant increases in the number of externally-funded awards received by core rehabilitation sciences faculty members.

The Ph.D. degree in Rehabilitation Sciences has been endorsed by the appropriate institutional committees, including U. T. Medical Branch – Galveston's GSBS Executive Committee, Council of Academic Deans, and Council of Deans.

For the past eight years, faculty and staff salaries, benefits, and general operating costs have been integrated into existing budgets for the Department of Preventive Medicine and Community Health, the Division of Rehabilitation Sciences, and the Center for Rehabilitation Sciences. Graduate student stipends, tuition and fees, travel, and research-related expenses have been budgeted within National Institutes of Health (NIH) training and research grants, the Center for Rehabilitation Sciences, endowment accounts, and other faculty-generated sources.

U. T. Medical Branch – Galveston will continue to support the majority of costs through reallocation, and will fund the new costs estimated at \$136,562 for year one and \$140,659 for year two through the Center for Rehabilitation Sciences, endowment, and grant funds. The institution is requesting legislative appropriation for the new costs for years three through five.

3. U. T. System: Discussion concerning the impact of the economic downturn on U. T. System health institutions

This item was considered only by the Committee (see Committee Minutes).

4. U. T. System: Discussion regarding the impact of federal legislation, including the economic stimulus package, and impending federal regulatory changes on U. T. System health institutions

This item was considered only by the Committee (see Committee Minutes).

5. U. T. System: Quarterly report on health matters, including educational initiatives in the health sciences, conflict of interest policies and programs, and electronic health record challenges (Deferred)

This item was for consideration only by the Committee but was deferred (see Committee Minutes).

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 39 - 58).--Committee Chairman Gary reported that the Facilities Planning and Construction Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Planning and Construction Committee and approved in open session by the U. T. System Board of Regents.

1. U. T. System: Impact of current economic trends on construction costs

This item was considered only by the Committee (see Committee Minutes).

2. U. T. Arlington: Special Events Center (SEC) Parking Garage and Residence Hall - Amendment of the FY 2009-2014 Capital Improvement Program to include project (Preliminary Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Special Events Center (SEC) Parking Garage and Residence Hall project at The University of Texas at Arlington as follows:

Project No.:	301-493	
Project Delivery Method:	Design/Build	
Substantial Completion Date:	July 2012	
Total Project Cost:	Source	Current
	Revenue Financing System Bond Proceeds	\$67,000,000

- Investment Metrics:
- By 2012
 - Increase on-campus housing to aid total enrollment due to affordability
 - Retail and commercial space will bring needed amenities
 - Increase parking spaces on campus for faculty, staff, students, visitors, and event participants
 - Additional on-campus housing will increase student retention rate from freshman to sophomore year

The project consists of a 1,800 space parking structure to support the SEC and a connected residence hall structure wrapping three sides of the parking structure. The Residence Hall will support the college town concept for this area of campus as presented in the Campus Master Plan. The Residence Hall will consist of a total of 122,328 gross square feet (GSF) with 241 residence rooms and 15 resident assistant rooms. Additional amenities will include laundry and vending areas, food preparation rooms, study rooms, multiuse common space, and a resident hall director's apartment and office.

In further support of the college town concept, 8,000 GSF of retail space will be provided on the first floor of the residence hall. The retail space will be capable of supporting commercial, restaurant, or office tenants. Also, 6,800 GSF of ground-level shell office space will be included, which may be utilized for campus offices or for private leasing.

The project will border and complement the City of Arlington's Center Street Pedestrian Trail project that will include pedestrian amenities such as nodes with benches along with artwork that will feature U. T. Arlington's historical narratives. A University police satellite office will be located within the residence hall. Funds are included for utility infrastructure improvements on West Second Street between South Pecan and South Center Streets. This block will be abandoned by the City of Arlington, become U. T. Arlington property, and be upgraded to an architecturally appealing plaza. The combined projects will bring an attractive and definitive boundary to the east border of the campus.

This project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Approval of design development plans and authorization of expenditure of funding will be presented for approval to the Board at a later date.

3. U. T. Austin: Clark Field Renovation - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Clark Field Renovation project at The University of Texas at Austin as follows:

Project No.:	102-487	
Project Delivery Method:	Construction Manager at Risk	
Substantial Completion Date:	April 2012	
Total Project Cost:	<u>Source</u> Gifts	<u>Current</u> \$5,000,000

- a. approve a total project cost of \$5,000,000 with funding from Gifts; and
- b. appropriate funds.

Project Description

In 1904, the Varsity Athletic field located at 24th Street and Speedway was renamed Clark Field, honoring Judge James Benjamin Clark, who served as proctor for U. T. Austin from 1885 until his death in 1908. In 1974, Clark Field

was closed to make way for developing the College of Fine Arts. At the same time, the then existing Freshman Field, located along Waller Creek south of 21st Street, was officially renamed Clark Field and has served as a multi-purpose outdoor field venue.

Clark Field is a unique and heavily used venue on the U. T. Austin campus that is in need of infrastructure upgrades and modernization. The four-acre outdoor facility is the last open space on central campus, serving the areas of recreation, academics, public service, and community-building.

The Clark Field renovation project will replace the existing natural grass with an artificial turf system; re-contour the field area to improve the grading and maximize the playing surface for the sports of lacrosse, flag football, and ultimate disc; refurbish the existing track and exercise stations; replace the existing sports lighting; add bleacher seating; and provide support facilities. Additional amenities will include a pedestrian bridge across Waller Creek, protective sports netting, scoreboards, and a new public address system.

The renovation will enhance the site's existing natural beauty along the creek, manicuring the planted edges and maximizing the open green space. The artificial turf and improved drainage will significantly increase the availability of Clark Field, as the field will not have to be closed as often during periods of inclement weather. The renovation will make the site more visible and better connected to the remainder of campus by providing improved circulation and adding a pedestrian bridge across Waller Creek at the north end of the site.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the Chancellor at a later date.

4. U. T. Austin: Outdoor Pool - Amendment of the FY 2009-2014 Capital Improvement Program to include project (Preliminary Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Outdoor Pool project at The University of Texas at Austin as follows:

Project No.:	102-489	
Project Delivery Method:	Design/Build	
Substantial Completion Date:	October 2011	
Total Project Cost:	<u>Source</u> Gifts	<u>Current</u> \$4,800,000

Investment Metrics:

By 2011:

- Add flexible pool space for use during routine maintenance and outages
- Increase the water space by 50% to allow for additional classroom and practice space

The scope of the project will include an outdoor aboveground pool for men's and women's swim team training. Decking, lighting, security walls, gates, landscaping, irrigation, and a pump system will be included to support the pool. The location will be on the west side of the Lee and Joe Jamail Texas Swimming Center in the grass area just east of Trinity Street.

Approximately 1,200 university students, faculty, and staff, as well as members of the Austin community use the Lee and Joe Jamail Swimming Center each day. Addition of the outdoor pool will benefit students by having more water space for use during training and will take some of the burden off the main pool and allow more time for use by all the user groups. Currently, the user groups utilizing the Swimming Center include Men's Swimming and Diving, Women's Swimming and Diving, Kinesiology and Health Education, and Longhorn Aquatics. In addition, other swim meets are held at the Swimming Center such as the University Interscholastic League (UIL) State Championships and other national youth and collegiate meets. The addition of the outdoor pool will benefit all groups and encourage a greater participation level than is currently possible.

This project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Approval of design development plans and authorization of expenditure of funding will be presented for approval to the Board at a later date.

5. U. T. Austin: Whitaker Fields and Tennis Complex Renovation - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; and appropriation of funds (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Whitaker Fields and Tennis Complex Renovation project at The University of Texas at Austin as shown below:

Project No.:	102-488	
Project Delivery Method:	Construction Manager at Risk	
Substantial Completion Date:	July 2015	
Total Project Cost:	Source Gifts	Current \$23,000,000

- a. approve a total project cost of \$23,000,000 with funding from Gifts; and
- b. appropriate funds.

Project Description

The project scope includes restoring existing grass fields and adding synthetic fields; replacing the irrigation, plumbing, electrical, lighting, and security systems; improving the drainage and grading systems; and demolishing and replacing the support facilities. Additional amenities will include new perimeter fencing, protective sports netting, landscaping, tennis court repairs, signage, scoreboards, bleacher seating, and a new public address system.

The Whitaker Fields and Tennis Complex is an important and heavily used venue that is in need of restoration and improvement. The Complex functions as the institution's primary venue for all outdoor field and court sports for the general student population and other members of the campus community, accommodating large participation each year in Recreational Sports' programs including Intramurals, Informal Recreation, and Sport Clubs. In addition to recreation, the Complex also accommodates a variety of academic classes offered through the Department of Kinesiology and Health Education, along with campus and special events sponsored by U. T. Austin departments and student organizations.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the Chancellor at a later date.

6. U. T. Dallas: Campus Services and Bookstore Building - Amendment of the FY 2009-2014 Capital Improvement Program to include project (Preliminary Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Campus Services and Bookstore Building project at The University of Texas at Dallas as follows:

Project No.:	301-485	
Project Delivery Method:	Competitive Sealed Proposals	
Substantial Completion Date:	November 2010	
Total Project Cost:	<u>Source</u>	<u>Current</u>
	Revenue Financing System Bond Proceeds	\$6,250,000
	Unexpended Plant Funds	<u>\$3,000,000</u>
		\$9,250,000

Investment Metrics:

By 2010:

- Support the University's Strategic Plan Imperative of adding 5,000 full-time equivalent students
- Strengthen the relationship to the surrounding community by creating another venue that will attract community members to the University campus

The new Campus Services and Bookstore Building will be a two-story structure housing a vendor-operated retail bookstore facility, a campus visitor center, and other campus services, including a copy center, technology store, and coffee shop. It will be developed in a manner to attract both campus and community customers. Its location adjacent to the existing Student Activity Center will be a focal point on University property. The new building will include exterior features such as attractive parking, an outdoor trellis, and a connector road. The site of the new building, in the heart of campus at the intersection of Drive A and Rutford Avenue, was selected due to the high level of student traffic through the area as well as its accessibility for community visitors.

The \$9,250,000 total project cost includes built-out campus services space; exterior features; a built-out atrium; and shelled bookstore space. The build-out of the shelled bookstore space is expected to be completed by a bookstore operator to be selected through a Request for Proposals (RFP) process to manage and operate the future bookstore. \$1,000,000 of Unexpended Plant Funds is expected to be repaid by vendor contract commissions.

This project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Approval of design development plans and authorization of expenditure of funding will be presented to the Board for approval at a later date.

7. U. T. Dallas: Callier Center Renovations - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; authorization of institutional management; appropriation of funds; and resolution regarding parity debt (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Callier Center Renovations project at The University of Texas at Dallas as follows:

Project No.:	302-496
Project Delivery Method:	Competitive Sealed Proposals
Institutionally Managed:	Yes No
Substantial Completion Date:	May 2010

Total Project Cost:	Source	Current
	Revenue Financing System Bond Proceeds	\$1,250,000

- a. approve a total project cost of \$1,250,000 with funding from Revenue Financing System Bond Proceeds;
- b. authorize U. T. Dallas to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts;
- c. appropriate funds; and
- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$1,250,000.

Debt Service

The \$1,250,000 in Revenue Financing System debt will be repaid from institutional funds. Annual debt service on the \$1,250,000 Revenue Financing System debt is expected to be \$109,000. The institution's debt service coverage is expected to be at least 1.7 times and average 2.3 times over FY 2009-2014.

Project Description

The Callier Center is an important part of U. T. Dallas and plays a vital role in the medical and educational systems of the Dallas/Fort Worth Metroplex, serving the needs of those with communication disorders, and providing rich

training and research opportunities for students and scientists in the Callier programs. There are three clinical areas represented within the Callier Center: audiology, psychology, and speech-language pathology.

The Callier Center Renovations project involves renovation of interior space including the lobby area of the facility. The project is designed to make the available clinical spaces more productive and to add needed classroom space.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the President at a later date. It has been determined that this project would best be managed by the U. T. Dallas Facility Management personnel who have the experience and capability to manage all aspects of the work.

8. U. T. Dallas: Repairs and Major Maintenance of the Student Union - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; authorization of institutional management; appropriation of funds; and resolution regarding parity debt (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Repairs and Major Maintenance of the Student Union project at The University of Texas at Dallas as follows:

Project No.:	302-495	
Project Delivery Method:	Design/Build	
Institutionally Managed:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Substantial Completion Date:	September 2009	
Total Project Cost:	<u>Source</u>	<u>Current</u>
	Revenue Financing System Bond Proceeds	\$1,000,000

- a. approve a total project cost of \$1,000,000 with funding from Revenue Financing System Bond Proceeds;
- b. authorize U. T. Dallas to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts;
- c. appropriate funds; and

- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
- parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$1,000,000.

Debt Service

The \$1,000,000 in Revenue Financing System debt will be repaid from student fees. Annual debt service on the \$1,000,000 Revenue Financing System debt is expected to be \$135,000. Debt service coverage on the project is expected to be at least 1.3 times and average 1.4 times over FY 2009-2014. The student fee that is expected to support the Revenue Financing System debt was approved by the U. T. Dallas student body and approved by the 65th Texas Legislature in 1977.

Project Description

The project will replace the roof of the Student Union as well as various other major maintenance projects such as replacement of aged heating, ventilation, and air conditioning (HVAC) coils and pumps. The roof and certain components of the HVAC system have reached the end of their useful life.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the President at a later date. It has been determined that this project would best be managed by the U. T. Dallas Facility Management personnel who have the experience and capability to manage all aspects of the work.

9. U. T. El Paso: University Housing Expansion - Schuster Avenue Apartments - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; appropriation of funds; and resolution regarding parity debt (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the University Housing Expansion - Schuster Avenue Apartments project at The University of Texas at El Paso as follows:

Project No.:	201-410	
Project Delivery Method:	Design/Build	
Substantial Completion Date:	June 2010	
Total Project Cost:	Source Revenue Financing System Bond Proceeds	Current \$6,500,000
Investment Metrics:	By 2010:	
	<ul style="list-style-type: none">• Renovation will include energy efficient appliances, mechanical and electrical systems, and building materials• Housing will increase to include space for at least 200 residents• Increasing the availability of student housing will increase enrollment by providing the opportunity for students to reside on campus	

- a. approve a total project cost of \$6,500,000 with funding from Revenue Financing System Bond Proceeds;
- b. appropriate funds; and
- c. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. El Paso, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$6,500,000.

Debt Service

The \$6,500,000 in Revenue Financing System debt will be repaid from rent income. Annual debt service on the \$6,500,000 Revenue Financing System debt is expected to be \$522,000. Debt service coverage on the project is expected to be at least 1.1 times and average 1.3 times over FY 2011-2016.

Project Description

The project will include renovations and upgrades of two apartment complexes currently owned by U. T. El Paso for conversion to student housing on Schuster Avenue. Currently, the Miner Village Student Housing has an inventory of 425 beds and consistently operates at capacity. This project will add approximately 205 beds to the housing inventory.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the Chancellor at a later date.

10. U. T. Southwestern Medical Center – Dallas: Remodel Level 8 St. Paul University Hospital - Amendment of the FY 2009-2014 Capital Improvement Program to include project; approval of total project cost; authorization of institutional management; and appropriation of funds (Final Board approval)

The Board amended the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to include the Remodel Level 8 St. Paul University Hospital project at The University of Texas Southwestern Medical Center at Dallas as shown below:

Project Delivery Method:	Competitive Sealed Proposals	
Institutionally Managed:	Yes	No
Substantial Completion Date:	August 2010	
Total Project Cost:	Source	Current
	Hospital Revenues	\$9,200,000

Investment Metrics:

- Increase hospital admissions by 5,300 over a six-year period beginning in FY 2011

- approve a total project cost of \$9,200,000 with funding from Hospital revenues;
- authorize U. T. Southwestern Medical Center – Dallas to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts; and
- appropriate funds.

Project Description

The Remodel Level 8 St. Paul University Hospital project provides for the complete demolition of the interior space of approximately 27,000 gross square feet and the creation of a 32-bed medical/surgical nursing unit.

The new nursing unit is needed to address bed capacity constraints anticipated by Fiscal Year 2011. A shortage of medical/surgical beds will result in an anticipated 12,000 hospital discharges not being accommodated from Fiscal Years 2011-2016 and the additional 32 beds will allow the Hospital to accommodate 5,300 of these discharges over the six-year period.

This repair and rehabilitation project has been approved by University of Texas System staff and meets the criteria for inclusion in the CIP. Design development plans and authorization of expenditure of funding will be approved by the President at a later date. It has been determined that this project would best be managed by the U. T. Southwestern Medical Center – Dallas Facility Management personnel who have the experience and capability to manage all aspects of the work.

- 11. U. T. Austin: Marine Science Institute-National Estuarine Research Reserve (MSI-NERR) Headquarters and Laboratory Expansion - Amendment of the FY 2009-2014 Capital Improvement Program to increase the total project cost; approval to revise the funding sources; approval of design development; appropriation of funds and authorization of expenditure; approval of evaluation of alternative energy economic feasibility; and resolution regarding parity debt (Final Board approval)

Conditioned on further study of the appropriate building elevation including review of historical data and risks in consultation with Regents Dannenbaum and Powell to be completed by June 18, 2009, the Board approved the recommendations for the Marine Science Institute-National Estuarine Research Reserve (MSI-NERR) Headquarters and Laboratory Expansion project at The University of Texas at Austin as follows:

Project No.:	102-395		
Project Delivery Method:	Construction Manager at Risk		
Substantial Completion Date:	December 2010		
Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Gifts	\$ 2,500,000	\$ 795,000
	Grants	\$10,200,000	\$ 9,475,000
	Designated Funds	\$ 6,500,000	---
	Available University Funds	----	\$ 1,600,000
	Revenue Financing System Bond Proceeds	----	\$ 9,480,000
		<u>\$19,200,000</u>	<u>\$21,350,000</u>

Investment Metrics:

- This project will enable the NERR program to work with regional groups and local communities on natural resource management issues such as pollution, invasive species, and habitat restoration by 2010.
 - Development of programs to work with K-12 will be enhanced by this project allowing actual field research exercises and assisting grade school teachers in establishing marine science programs within their education system through professional development programs by 2010.
 - MSI facilities are fully occupied and dedicated to other uses. The laboratory expansion will include new offices and laboratories to accommodate expansion of faculty at MSI by 2010.
- a. amend the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to increase the total project cost from \$19,200,000 to \$21,350,000;
 - b. revise the funding sources from \$2,500,000 from Gifts, \$10,200,000 from Grants, and \$6,500,000 from Designated Funds to \$795,000 from Gifts, \$9,475,000 from Grants, \$1,600,000 from Available University Funds (AUF), and \$9,480,000 from Revenue Financing System Bond Proceeds;
 - c. approve design development plans;
 - d. appropriate funds and authorize expenditure of funds;
 - e. approve the evaluation of alternative energy economic feasibility; and
 - f. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Austin, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$9,480,000.

Debt Service

The \$9,480,000 in aggregate Revenue Financing System debt will be repaid from Gifts as received. Annual debt service on the \$9,480,000 Revenue Financing System debt is expected to be \$380,000. The institution's debt service coverage is expected to be at least 1.8 times and average 2.3 times over FY 2009-2014. Approximately \$350,000 of the aggregate \$9,480,000 Revenue Financing System debt proceeds is anticipated to be used for interest expense during construction.

Previous Board Action

On February 7, 2008, the project was included in the CIP with a total project cost of \$19,200,000 with funding of \$2,500,000 from Gifts, \$10,200,000 from Grants, and \$6,500,000 from Designated Funds.

Project Description

The project consists of a headquarters and research building for the Mission Aransas (MA) National Estuarine Research Reserve (NERR) located at the Marine Science Institute (MSI) in Port Aransas, Texas, along with laboratory expansion space for MSI research. The headquarters includes laboratories and offices for NERR administration, space for coastal training programs, research space, and stewardship space. The laboratory expansion will include space for MSI research laboratories and offices for permanent scientific staff and visiting scientists. The increase in total project cost will add a Resource Center on the second floor of the headquarters building. The Resource Center will contain an online research facility, breakout rooms for workshops, paper and digital information resource files, and also serve as an archive for all MA-NERR documents and products.

The building frame, wall systems, and windows are designed to withstand hurricane force winds in accordance with applicable codes and the Texas Department of Insurance. The first floor is set above the minimum elevation established by the Federal Emergency Management Agency (FEMA), and in the rare event of tidal forces above that elevation, the walls and partitions of the first floor are designed to break away before the primary structure is affected.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building or an addition to an existing building. Therefore, the Project Architect prepared a renewable energy evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

12. U. T. M. D. Anderson Cancer Center: Mid Campus Parking Facility - Amendment of the FY 2009-2014 Capital Improvement Program to increase the total project cost; approval of design development; appropriation of funds and authorization of expenditure; approval of evaluation of alternative energy economic feasibility; and resolution regarding parity debt (Final Board approval)

The Board approved the recommendations for the Mid Campus Parking Facility project at The University of Texas M. D. Anderson Cancer Center as follows:

Project No.:	703-494		
Project Delivery Method:	Design/Build		
Institutionally Managed:	Yes	No	
Substantial Completion Date:	June 2011		
Total Project Cost:	Source	Former	Current
	Hospital Revenues	\$12,500,000	\$12,232,000
	Revenue Financing System Bond Proceeds	\$20,000,000	\$35,000,000
		\$32,500,000	\$47,232,000

- Investment Metrics:
- Provide a minimum of 1,920 spaces by July 2011 to accommodate the Phase I and Phase II tenant occupancy of the Administrative Support Building
 - Provide a minimum of 2,546 spaces by July 2012 to accommodate the remaining tenant build-out of the Administrative Support Building
 - Provide a maximum number of 2,675 spaces by July 2012 for other parking needs
- a. amend the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to increase the total project cost from \$32,500,000 to \$47,232,000;
 - b. approve design development plans;
 - c. appropriate funds and authorize expenditure of funds in the amount of \$35,000,000 from Revenue Financing System Bond Proceeds and \$12,232,000 from Hospital Revenues;
 - d. approve the evaluation of alternative energy economic feasibility; and
 - e. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt

Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and

- U. T. M. D. Anderson Cancer Center, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$35,000,000.

Debt Service

The \$35,000,000 in Revenue Financing System debt will be repaid from parking fees. Annual debt service on the \$35,000,000 Revenue Financing System debt is expected to be \$2,408,000. Debt service coverage on the project is expected to be at least 1.4 times and average 1.5 times over FY 2010-2015.

Previous Board Action

On August 11, 2005, the project was included in the CIP with a total project cost of \$32,500,000 with funding of \$20,000,000 from Revenue Financing System Bond Proceeds and \$12,500,000 from Hospital Revenues.

Project Description

This project will provide additional parking for the Administrative Support Building on the mid-campus land. Originally, the project envisioned a new parking facility for approximately 2,000 vehicles. Subsequent studies have indicated the need for additional parking spaces in the mid-campus area. The increased total project cost will provide for a new 983,692 gross square foot, 11-level parking facility for approximately 2,700 vehicles.

Pursuant to a Memorandum of Understanding effective August 26, 2004, U. T. M. D. Anderson Cancer Center has delegated authority for institutional management of construction projects under the continued oversight of the Office of Facilities Planning and Construction; however, the institutionally managed projects are subject to review by the Board of Regents for design development.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building or an addition to an existing building. Therefore, the Project Architect prepared a renewable energy evaluation for this project in accordance with the Energy

Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

13. U. T. Health Science Center – Tyler: Academic Center - Amendment of the FY 2009-2014 Capital Improvement Program to increase the total project cost; approval to revise the funding sources; approval of design development; redesignation as Phase I; allocation of Permanent University Fund Bond Proceeds; appropriation of funds and authorization of expenditure; approval of evaluation of alternative energy economic feasibility; and resolution regarding parity debt (Final Board approval)

The Board approved the recommendations for the Academic Center project at The University of Texas Health Science Center at Tyler as follows:

Project No.:	801-361		
Project Delivery Method:	Construction Manager at Risk		
Substantial Completion Date:	August 2011		
Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Tuition Revenue Bond Proceeds	\$21,120,000	\$21,120,000
	Gifts	\$ 2,000,000	----
	Permanent University Fund Bond Proceeds	----	\$10,000,000
	Revenue Financing System Bond Proceeds	----	\$ 5,880,000
	Designated Funds	----	\$ 5,000,000
		<u>\$23,120,000</u>	<u>\$42,000,000</u>

- Investment Metrics: By 2011:
- Provide educational facilities of 180 seat amphitheatre, 2 each 30 seat classrooms, and 3 each 15 seat classrooms
 - Provide educational, research, and clinical facilities to increase the number of Family Medicine Residents from 21 to 30
 - Provide clinical facilities for a new program in radiation oncology and expand infusion therapy services
- a. amend the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to increase the total project cost from \$23,120,000 to \$42,000,000;
 - b. revise the funding sources from \$21,120,000 from Tuition Revenue Bond Proceeds, and \$2,000,000 from Gifts to \$21,120,000 from Tuition Revenue Bond Proceeds, \$10,000,000 from Permanent University Fund (PUF) Bond Proceeds, \$5,880,000 from Revenue Financing System Bond Proceeds, and \$5,000,000 from Designated Funds;
 - c. approve design development plans;
 - d. redesignation of the project as the Academic Center - Phase I;
 - e. allocation of PUF Bond Proceeds;

- f. appropriate funds and authorize expenditure of funds;
- g. approve the evaluation of alternative energy economic feasibility; and
- h. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Health Science Center – Tyler, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$27,000,000.

Debt Service

The 79th Legislature authorized \$21,120,000 of Tuition Revenue Bonds for an academic center. While the debt service is payable from pledged revenues, it is expected that the State will reimburse debt service on Tuition Revenue Bonds through general revenue appropriations. The \$5,880,000 in Revenue Financing System debt will be repaid from patient revenues. Annual debt service on the \$5,880,000 Revenue Financing System debt is expected to be \$427,000. The institution's debt service coverage is expected to be at least 1.6 times and average 2.1 times over FY 2009-2014.

As of March 31, 2009, the U. T. System's Constitutional debt capacity for the PUF was approximately \$20 million. The debt capacity is calculated as 20% of the cost value of the PUF endowment less PUF debt outstanding and authorized, but unissued.

Previous Board Action

On August 23, 2007, the project was included in the CIP with a total project cost of \$23,121,000 with funding of \$21,121,000 from Tuition Revenue Bond Proceeds and \$2,000,000 from Gifts. It was subsequently determined that Tuition Revenue Bond Proceeds should have been in the amount of

\$21,120,000 as approved by the 79th Legislature. The CIP was administratively reduced by the \$1,000 that was previously included in error.

Project Description

Since the project for the Academic Center was funded in 2006, the needs of the institution have changed. The Academic Center has transitioned from a purely academic project with limited clinical space to one that includes additional diagnostic and treatment space. The square footage has been increased and the project now includes the Cancer Research and Treatment Area.

The new academic center will be a three-level structure of approximately 78,500 gross square feet (GSF) with a future two-level lobby pavilion of approximately 5,900 GSF that will connect to the existing main hospital complex. The first floor will be completed for use as a modern, integrated clinical oncology area. The second and third floors will be shell space for the future build-out of a family medicine clinic and residency program, an education and conference center, and a medical library.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building or an addition to an existing building. Therefore, the Project Architect prepared a renewable energy evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

- 14. U. T. M. D. Anderson Cancer Center: Pawnee Infrastructure Development - Amendment of the FY 2009-2014 Capital Improvement Program to increase total project cost and appropriation of funds and authorization of expenditure (Final Board approval)

The Board approved the recommendations for the Pawnee Infrastructure Development project at The University of Texas M. D. Anderson Cancer Center as follows:

Project Delivery Method:	Competitive Sealed Proposals		
Institutionally Managed:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Substantial Completion Date:	May 2010		
Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Hospital Revenues	\$4,000,000	\$7,700,000

- a. amend the Fiscal Year 2009-2014 Capital Improvement Program (CIP) to increase the total project cost from \$4,000,000 to \$7,700,000; and

- b. appropriate funds and authorize expenditure in the amount of \$7,700,000 from Hospital Revenues.

Previous Board Action

On August 22, 2007, the project was included in the CIP with a total project cost of \$4,000,000 with funding from Hospital Revenues.

Project Description

The roadway included in the infrastructure development project was originally anticipated to be 40 feet wide and approximately 1,000 linear feet. The project is now expected to be a 48-foot roadway of 1,750 linear feet and will include a new 12-inch water line, 8-inch wastewater line, and storm drainage. In addition, a new railroad crossing and a new traffic signal at the Almeda Road and Hepburn Street intersection are necessary. The additional scope of work necessitates an increase in the total project cost.

U. T. M. D. Anderson Cancer Center continues to acquire property for the East Campus area and is working with the City of Houston to re-plat the East Campus area into constructible sites for future expansion. Approval by the City of Houston is required for the abandonment of certain streets and alleys used by the City in exchange for the additional right-of-way for a future road. The City of Houston is requiring that Hepburn Street and Pawnee Street be realigned and constructed within one year of the City Council's approval of the exchange. Completing this project will position U. T. M. D. Anderson Cancer Center to comply with the re-platting schedule and meet commitments by the City.

Pursuant to a Memorandum of Understanding effective August 26, 2004, U. T. M. D. Anderson Cancer Center has delegated authority for institutional management of construction projects under the continued oversight of the Office of Facilities Planning and Construction. The institutionally managed projects are subject to review by the Board of Regents for design development.

RECONVENE BOARD OF REGENTS AS COMMITTEE OF THE WHOLE.--
At 8:14 a.m., the Board reconvened as a committee of the whole.

RECESS TO EXECUTIVE SESSION.--At 8:15 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.074 to consider the matter listed on the Executive Session agenda.

CONVENE SPECIAL CALLED MEETING IN OPEN SESSION.--At 11:38 a.m., the Board reconvened in open session for a special called meeting to consider the following agenda item.

U. T. System Board of Regents: Adoption of resolution regarding policy matters and legislation pending before the 81st Regular Session of the Texas Legislature on issues involving the carrying of concealed handguns on campus; the Top 10 Percent automatic admissions law; authority of boards of regents to set tuition; support for and the creation of more national research universities in the state; and State appropriations for the 2010-2011 biennium, including funding for U. T. Medical Branch – Galveston

Vice Chancellor McBee made a presentation on the status of pending matters in the 81st Regular Session of the Texas Legislature, including issues involving the carrying of concealed handguns on campus; the Top 10 Percent automatic admissions law; authority of boards of regents to set tuition; support for and the creation of more national research universities in the state; and State appropriations for the 2010-2011 biennium, including funding for U. T. Medical Branch – Galveston.

Regarding the matter of concealed handguns on campus, Chairman Huffines said the Legislature is currently grappling with this difficult issue on which there are competing, well-grounded, and strongly-held views. He indicated strong support for Chancellor Cigarroa's actions in articulating the concerns he has heard from parents, students, faculty, and staff.

Regent Dower read a resolution passed by the U. T. System Student Advisory Council on tuition flexibility and need-based financial aid. (See Minutes of the May 13, 2009, meeting of the Student, Faculty, and Staff Campus Life Committee for a copy of the [resolution](#).)

Vice Chairman Foster then moved that the Board adopt the following resolution:

RESOLUTION

Whereas, the Regular Session of the 81st Texas Legislature is entering its last three weeks, with several issues before it of great significance to higher education in the State of Texas and more specifically to The University of Texas System, its institutions and institutional administrators, faculty, staff, students, and alumni;

Whereas, The University of Texas System greatly values the work of the members of the Texas Legislature and the opportunity accorded by legislators to the U. T. System to provide information and engage in dialogue on issues of importance to higher education and the U. T. System; and

Whereas, the Board of Regents of The University of Texas System, as the duly appointed individuals responsible for oversight of the U. T. System, wishes to express its views on certain of these issues.

Now, Therefore, Be It Resolved, That

The Board of Regents of The University of Texas System encourages the Texas Legislature to appropriate adequate funding for U. T. System academic and health institutions through the instruction and operations, infrastructure, research and mission-specific formulas, as well as the formula for graduate medical education, along with funding for specific U. T. System institutions through such mechanisms as the Texas Competitive Knowledge Fund and for specific areas such as nursing and the Joint Admissions Medical Program;

The Board of Regents of The University of Texas System gratefully accepted the authority vested in it by the Texas Legislature in 2003 to set the rates of designated tuition for students, which flexibility has allowed innovations designed to encourage students to graduate in a more timely manner, such as flat rate tuition, fixed tuition for four years, tuition rebates for timely graduation, and tuition discounts for classes taken at off-peak hours, and which has been judiciously exercised by the Board of Regents of The University of Texas System, and encourages the Legislature to allow boards of regents to retain this authority, with the commitment of the Board of Regents of The University of Texas System to continue to ensure that student tuition and State appropriations are spent wisely and effectively;

The Board of Regents of The University of Texas System continues to encourage modification of the State's Top 10 Percent automatic admissions law to cap the percentage of the entering freshman class of each institution that must be admitted under that law and to allow the balance of the

freshman class at each institution to be selected in a holistic manner, taking into account to the fullest extent allowed under the decisions of the Supreme Court of the United States in *Grutter v. Bollinger* and *Gratz v. Bollinger* the factors of race and ethnicity, as is permitted by U. T. System institutions under the policy previously adopted by the Board of Regents for The University of Texas System, noting that the Board has repeatedly stated its commitment to establishing diversity;

The Board of Regents of The University of Texas System applauds the work done by the Texas Legislature to date to advance the creation from among the State's seven emerging research universities, which include The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas at El Paso, and The University of Texas at San Antonio, of one or more national research universities through State assistance in the form of matching funds for philanthropy and research and a fund to sustain these new national research universities as they meet certain criteria established by the Legislature, and encourages the Texas Legislature to complete these efforts by adopting legislation that provides for both the short-term matching funding and long-term sustaining fund and by appropriating money for the short-term matching funding, while continuing to provide the funding needed for continued development of our State's two public flagship national research universities at The University of Texas at Austin and Texas A&M University at College Station; and

The Board of Regents of The University of Texas System reiterates its views on the critical need for State assistance for the reconstruction of The University of Texas Medical Branch at Galveston (UTMB) in the wake of the devastation caused by Hurricane Ike, for recovery of the losses suffered by UTMB in the immediate aftermath of the hurricane, and for additional support from the State for the ongoing operations of the John Sealy Hospital and the uncompensated and trauma care provided by UTMB, consistent with the conditions outlined in the resolution of the Board of Regents for The University of Texas System adopted on March 10, 2009.

The motion was seconded by Regent Longoria and carried unanimously.

ADJOURN SPECIAL CALLED MEETING AND RECESS TO EXECUTIVE SESSION.--At 12:11 p.m., the Special Called Meeting was adjourned and Chairman Huffines announced the Board recess to reconvene in Executive Session pursuant to *Texas Government Code* Section 551.074 to consider the matter listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 2:52 p.m., the Board reconvened in open session for the following action taken on the matter discussed in Executive Session.

U. T. Health Science Center – San Antonio: Approval of William L. "Bill" Henrich, M.D., as sole finalist for the position of president

Vice Chairman McHugh moved that William L. "Bill" Henrich, M.D., currently Interim President, Dean and Vice President for Medical Affairs, The University of Texas Health Science Center at San Antonio be named as sole finalist for the position of President of U. T. Health Science Center – San Antonio. The motion was seconded by Regent Powell and carried by acclamation.

OTHER MATTER

U. T. Pan American: Report concerning appointment of Presidential Search Advisory Committee

The membership of the Presidential Search Advisory Committee for The University of Texas – Pan American is reported for the record. This Committee has been constituted pursuant to the Regents' *Rules and Regulations*, Rule 20201.

Presidential Search Advisory Committee
for
The University of Texas – Pan American

Executive Vice Chancellor for Academic Affairs David B. Prior (Chairman)
Vice Chairman Paul Foster
Regent Janiece Longoria
Juliet V. García, Ph.D., President, The University of Texas at Brownsville
Rodney H. Mabry, Ph.D., President, The University of Texas at Tyler
Bruce Reed, Ph.D., Dean, College of Health Sciences and Human Services
Danika M. Brown, Ph.D., Chair, Faculty Senate and Assistant Professor,
Department of English
Arturo Fuentes, Ph.D., Associate Professor, Department of Mechanical
Engineering
Jerry Polinard, Ph.D., Professor, Department of Political Science
Ms. Mary Lou Cano, Administrative Assistant, Division of University
Advancement
Mr. John-Robert Iruegas, Junior Psychology Major
Roland Arriola, Ph.D., President, University Alumni Association
Marla Guerra, Ph.D.
Mr. R. David Guerra
Mr. Nat Lopez

Mrs. Margaret McAllen
Mr. Jaime Ramon
Mrs. Anne Shepard

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on July 8-9, 2009, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:54 p.m.

/s/ Carol A. Felkel
Assistant Secretary to the Board of Regents

June 5, 2009

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 138**

April 24, 2009

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

The Docket for The University of Texas System Administration and the Dockets recommended by the respective presidents and prepared by the institutions listed below are submitted for discussion and appropriate action regarding approval of the Docket at the meeting of the U. T. System Board of Regents on May 14, 2009. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 8
The University of Texas at Arlington	Docket 9 - 26
The University of Texas at Austin	Docket 27 - 31
The University of Texas at Brownsville	Docket 32 - 34
The University of Texas at El Paso	Docket 35 - 36
The University of Texas – Pan American	Docket 37 - 39
The University of Texas of the Permian Basin	Docket 40
The University of Texas at San Antonio	Docket 41 - 43
The University of Texas at Tyler	Docket 44
The University of Texas Southwestern Medical Center at Dallas	Docket 45
The University of Texas Medical Branch at Galveston	Docket 46 - 47
The University of Texas Health Science Center at Houston	Docket 48 - 49
The University of Texas Health Science Center at San Antonio	Docket 50
The University of Texas M. D. Anderson Cancer Center	Docket 51 - 54

Francisco G. Cigarroa
Chancellor

xc: Other Members of
the Board

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U. T. SYSTEM ADMINISTRATION

CONTRACTS

The following contracts have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Sebesta Blomberg & Associates, Inc.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided per year for each year of the contract
Period: May 1, 2008 through April 30, 2010
(Contract was brought forward for Board approval once it reached the \$1,000,000 threshold on February 21, 2009, when Board approval was required.)
Description: The firm agrees to perform commissioning services to support Leadership in Energy and Environmental Design certification/administration, facility support services, energy management, construction support, and consulting services for U. T. System on a job order basis. Services were competitively procured.
2. Agency: Petit/Chenot Associates, Inc. dba PC Associates
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services per year for each year of the contract
Period: February 21, 2009 through February 20, 2010
(Contract was brought forward for Board approval once it reached the \$1,000,000 threshold on February 21, 2009, when Board approval is required.)
Description: The firm agrees to perform plan review and coordination services to include constructability reviews, single discipline peer reviews, cost/budget reviews, life cycle reviews, as well as value engineering and code compliance for U. T. System on a job order basis. Services were competitively procured.

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

3. Agency: Eagle Construction and Environmental Services, L.P.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided.
Period: September 1, 2008 through August 31, 2009 with the possibility of four contract extensions.
Description: When requested, Eagle Construction and Environmental Services, L.P. will provide spill cleanup and emergency response services to U. T. System institutions on a nonexclusive basis. Eagle Construction and Environmental Services, L.P. was selected as part of a competitive bid process.
4. Agency: Blackmon-Mooring-Steamatic Catastrophe, Inc.
Funds: U. T. System anticipates contracting expenditures to exceed \$1,000,000 based on services provided.
Period: July 31, 2008 through August 1, 2009 with the possibility of three contract extensions remaining.
Description: As requested, Blackmon-Mooring-Steamatic Catastrophe, Inc. will provide disaster restoration and recovery services to U. T. System institutions on a nonexclusive basis. Blackmon-Mooring-Steamatic Catastrophe, Inc. was selected as part of a competitive bid process.
5. Agency: Washington Real Estate Investment Trust
Funds: Approximately \$3,745,676 in base rent plus, beginning in 2010 for ten years, pass-thrus on the pro-rata share of increases of ad valorem taxes, utility expenses and operating expenses above the amounts of the pro rata share ad valorem taxes, utility expenses and operating expenses actually paid in 2009.
Period: August 1, 2009 through July 31, 2019
Description: A second amendment to a space lease agreement dated October 10, 2002 for the U. T. System Federal Relations Office to lease approximately 7,253 square feet of net rentable area in an office building located at 1901 Pennsylvania Ave, N.W., Washington, D.C. to provide office space for the Office of Federal Relations in Washington, D.C. This agreement is an extension of the current lease.

OTHER MATTERS

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW

ACADEMIC INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2008 post-tenure review for the U. T. System academic institutions is being provided by the Executive Vice Chancellor for Academic Affairs.

During Fiscal Year 2008, 361 tenured faculty members at the nine academic institutions with tenured faculty were subject to post-tenure review. Of the 361 faculty members subject to review, 359 or 99.4% were evaluated as Performing Satisfactorily; 1 or .3% received a Needs Additional Support or Marginal evaluations; and 1 or .3% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

Summary of Post-Tenure Review Results

	Total Actually Reviewed	Total Performing Satisfactorily	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. Arlington	34	34		
U. T. Austin	180	179		1
U. T. Brownsville	14	14		
U. T. Dallas	27	27		
U. T. El Paso	27	27		
U. T. Pan American	25	24	1	
U. T. Permian Basin	9	9		
U. T. San Antonio	39	39		
U. T. Tyler	6	6		
Total	361	359	1	1
		99.4%	0.3%	0.3%

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

ACADEMIC INSTITUTIONS (CONTINUED)

Post-Tenure Review Results by Gender

	Actually Reviewed		Performing Satisfactorily		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. Arlington	26	8	26	8				
U. T. Austin	143	37	142	37			1	
U. T. Brownsville	8	6	8	6				
U. T. Dallas	24	3	24	3				
U. T. El Paso	22	5	22	5				
U. T. Pan American	21	4	20	4	1			
U. T. Permian Basin	5	4	5	4				
U. T. San Antonio	31	8	31	8				
U. T. Tyler	5	1	5	1				
Total	285	76	283	76	1		1	

Post-Tenure Review Results by Ethnicity

	Total Actually Reviewed					Performing Satisfactorily				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington	29	3		2		29	3		2	
U. T. Austin	156	7	3	14		155	7	3	14	
U. T. Brownsville	8		5		1	8		5		1
U. T. Dallas	19			8		19			8	
U. T. El Paso	21		5	1		21		5	1	
U. T. Pan American	14		5	6		14		5	5	
U. T. Permian Basin	8		1			8		1		
U. T. San Antonio	27	1	6	5		27	1	6	5	
U. T. Tyler	6					6				
Total	288	11	25	36	1	287	11	25	35	1

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

ACADEMIC INSTITUTIONS (CONTINUED)

	Needs Additional Support or Marginal					Unsatisfactory				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. Arlington										
U. T. Austin						1				
U. T. Brownsville										
U. T. Dallas										
U. T. El Paso										
U. T. Pan American				1						
U. T. Permian Basin										
U. T. San Antonio										
U. T. Tyler										
Total				1		1				

PRESENT STATUS OF EACH MARGINAL PERFORMANCE:

U. T. Pan American: The faculty member was put on an eighteen-month timeline to increase his level of professional achievement to meet discipline-based accreditation expectations. Satisfactory progress has been made.

PRESENT STATUS OF EACH UNSATISFACTORY PERFORMANCE:

U. T. Austin: The faculty member has established a professional development plan as a result of the review.

NOTES:

U. T. Austin: In addition, five faculty members scheduled for review retired and one resigned before the review process could be completed.

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

HEALTH INSTITUTIONS

In accordance with *Texas Education Code* Section 51.942 and Regents' *Rules and Regulations*, Rule 31102, the following report on the Fiscal Year 2008 post-tenure review for the U. T. System health institutions is being provided by the Executive Vice Chancellor for Health Affairs.

During Fiscal Year 2008, 178 tenured faculty members at the five health institutions with tenured faculty were subject to post-tenure review. Of the 178 faculty members subject to review, 169 or 94.9% were evaluated as Performing Well; 5 or 2.8% received Needs Additional Support or Marginal evaluations; and 4 or 2.2% received Unsatisfactory evaluations. The following summary tables provide additional details of the post-tenure review results.

Summary of Post-Tenure Review Results

	Total Subject to Review	Total Performing Well	Total Needs Additional Support or Marginal	Total Unsatisfactory
U. T. SWMC - Dallas	41	39	1	1
U. T. MB - Galveston	40	40		
U. T. HSC - Houston	11	11		
U. T. HSC - San Antonio	41	39	1	1
U. T. MDACC *	45	40	3	2
Total	178	169	5	4
		94.9%	2.8%	2.2%

Post-Tenure Review Results by Gender

	Subject to Review		Performing Well		Needs Additional Support or Marginal		Unsatisfactory	
	Male	Female	Male	Female	Male	Female	Male	Female
U. T. SWMC - Dallas	35	6	33	6	1		1	
U. T. MB - Galveston	28	12	28	12				
U. T. HSC - Houston	9	2	9	2				
U. T. HSC - San Antonio	36	5	34	5	1		1	
U. T. MDACC *	35	10	33	7	2	1		2
Total	143	35	137	32	4	1	2	2

*U. T. MDACC offers "term tenure"

OTHER MATTERS (CONTINUED)

REPORT ON FISCAL YEAR 2008 POST-TENURE REVIEW (CONTINUED)

HEALTH INSTITUTIONS (CONTINUED)

Post-Tenure Review Results by Ethnicity

	Total Subject to Review					Performing Well				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	36		1	4		34		1	4	
U. T. MB - Galveston	33	1	1	5		33	1	1	5	
U. T. HSC - Houston	6	2	1	2		6	2	1	2	
U. T. HSC - San Antonio	36			3	2	34			3	2
U. T. MDACC	37		3	5		33		3	4	
Total	148	3	6	19	2	140	3	6	18	2

	Needs Additional Support or Marginal					Unsatisfactory				
	White	Black	Hispanic	Asian	Other	White	Black	Hispanic	Asian	Other
U. T. SWMC - Dallas	1					1				
U. T. MB - Galveston										
U. T. HSC - Houston										
U. T. HSC - San Antonio	1					1				
U. T. MDACC	2			1		2				
Total	4			1		4				

REAL ESTATE REPORT

THE UNIVERSITY OF TEXAS SYSTEM SEPARATELY INVESTED ASSETS Managed by U. T. System

Summary Report at February 28, 2009

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:								
Ending Value 11/30/08	\$ 3,613,235	\$ 27,055,056	\$ 103,780,895	\$ 319,430,431	\$ 1,843,260	\$ 3,446,892	\$ 109,237,390	\$ 349,931,989
Increase or Decrease	1	1	213,500	(49,634,130)	-	-	213,501	(49,634,129)
Ending Value 02/28/09	\$ 3,613,236	\$ 27,055,057	\$ 103,994,395	\$ 269,795,911	\$ 1,843,260	\$ 3,446,892	\$ 109,450,891	\$ 300,297,860
Other Real Estate:								
Ending Value 11/30/08	\$ 83,999	\$ 83,999	\$ 127,132	\$ 127,132	\$ -	\$ -	\$ 211,132	\$ 211,132
Increase or Decrease	(7,916)	(7,916)	(3,530)	(3,530)	-	-	(11,446)	(11,446)
Ending Value 02/28/09	\$ 76,084	\$ 76,084	\$ 123,602	\$ 123,602	\$ -	\$ -	\$ 199,686	\$ 199,686

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*.

Details of individual assets by account furnished on request.

Note: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

U. T. ARLINGTON

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: The Board of Directors of Tax Increment
Reinvestment Zone Number Three, City of Fort Worth
Funds: \$650,000
Period: September 10, 2007 through March 31, 2017 (first
amendment to sublease)
October 31, 2008 through March 31, 2017 (second
amendment to sublease)
Description: To provide leased space of approximately 1,202
square feet (first amendment to sublease), and
approximately 2,566 square feet (second amendment
to sublease) located at 1401 Jones Street, Fort
Worth, Texas for the U. T. Arlington Fort Worth Higher
Education Center. Overall leased space now totals
25,381 square feet.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA

The following changes shown in congressional style to the criteria for admission and the award of institutional competitive scholarships or fellowships are proposed for inclusion in the Graduate and Undergraduate Catalogs at The University of Texas at Arlington. The changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

Summary of Changes to Admission Criteria and Changes for Award of Scholarships/Fellowships

1. Proposed Changes to Civil Engineering Master's Program Admission Criteria

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Bachelor's Degree in Civil Engineering (Applicant with an appropriate Bachelor's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. An undergraduate GPA of 3.0 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of ~~600~~ 650 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of ~~450~~ 400 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of 558 on the written Test of English as a Foreign Language (TOEFL), 220 on the computer TOEFL, 83 on TOEFL iBT, 40 on the TSE-A, 50 on the SPEAK, 450 on Verbal GRE, 85 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work.
7. Statement of Purpose or Research Interest.

Probationary Admission

If applicants do not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

their application materials. Probationary admission may require that the applicant receive a B or better in at least their first 9 hours of graduate coursework applicable to their degree being sought at U. T. Arlington, take additional English courses, and/or deficiency courses as required.

2. Proposed Changes to Civil Engineering Ph.D. Program Admission Criteria

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Master's Degree or at least 30 hours of graduate coursework in Civil Engineering. (Applicant with a Master's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. No specific GPA requirement (application considered as a whole). However, a graduate coursework GPA of 3.5 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of 700 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of ~~500~~ 425 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of ~~558~~ 563 on the written Test of English as a Foreign Language (TOEFL), ~~220~~ 222 on the computer TOEFL, ~~83~~ 84 on TOEFL iBT, 40 on the TSE-A, 50 on the SPEAK, ~~500~~ 425 on Verbal GRE, ~~85~~ 86 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work and/or professional work.
7. Statement of Purpose or Research Interest.

Probationary Admission

If applicants do not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of their application materials. Probationary admission may require that the applicant receive a B or better in at least their first 9 hours of graduate coursework applicable to their degree being sought at U. T. Arlington, take additional English courses, and/or deficiency courses as required.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

School of Nursing MSN-to-PhD and BSN-to-PhD tracks

[Note: An element of current admission policy pertaining to these two tracks of the School of Nursing that is not reflected in the tables below is that an applicant will be denied admission to a degree track if he/she has less than satisfactory performance on a majority of the probationary admission criteria listed under that degree track. Thus, no one criterion determines admissibility. This policy will not change under the current proposals.]

3. Proposed Changes to Nursing M.S.N.-to-Ph.D. Admission Criteria MSN-to-Ph.D. Program in Nursing Admission Requirements

Admission Criteria	Unconditional	Probationary
Master's Degree in Nursing from a National League for Nursing Accrediting Commission (NLNAC) or American Association of Colleges of Nursing's Commission on Collegiate Nursing Education (CCNE) accredited School of Nursing or equivalent.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	
For international students, TSE (Test of Spoken English) or TOEFL (Test of English as a Foreign Language) IELTS (International English Language Testing System)	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the Internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16 or IELTS minimum score of 7.0.	
Graduate level statistics course with a minimum grade of B.	Implement as stated	
Interview	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10. Evaluated by Admissions Committee.

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Written statement of goals.	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10. Evaluated by Committee.
Professional liability insurance.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
<p>Current unencumbered license as a RN; license in the state where student is participating in clinical activities.</p> <p><u>Evidence of current professional nursing licensure/registration in at least one political jurisdiction.</u></p> <p><u>Licensure/registration must be maintained throughout the program. If a Ph.D. student is going to perform direct patient care activities or supervise students in clinical agencies, he or she will be required to obtain an RN license in Texas or a compact state.</u></p>	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
Criminal background check, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Drug screen prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	
Demonstration of proficiency in use of computer for word processing, spreadsheet development, and data and text file creation and manipulation.	Evaluated by Associate Dean for the Ph.D. Program in Nursing.	

4. Proposed Changes to the BSN-to-Ph.D. Program in Nursing Admission Requirements

Admission Criteria	Unconditional	Probationary
Bachelor's Degree in Nursing from a National League for Nursing Accrediting Commission (NLNAC) or American Association of Colleges of Nursing's Commission on Collegiate Nursing Education (CCNE) accredited School of Nursing or equivalent.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
GPA on all bachelors' coursework.	3.0 GPA on a 4.0 scale	3.0 GPA on a 4.0 scale

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
GRE	GRE with a total minimum score of 500 on verbal; 500 on quantitative; 500/ 4 on analytical/analytical writing scores	Verbal: 400-490; Quantitative: 400-490; Analytical Writing: 3.0-3.5; Analytical: 400-490 (Based on GPA/GRE ratio)
For international students, TSE (Test of Spoken English) or TOEFL (Test of English as a Foreign Language) or IELTS (International English Language Testing System)	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16. IELTS minimum score of 7.0.	TSE: Score of 40 or higher or TOEFL: Minimum of 550 on paper-based test, 213 on computer-based test, or 79 on the internet-based test and achieve the following minimum scores of subtests: Writing, 22; Speaking, 21; Reading, 20; and Listening, 16. IELTS minimum score of 7.0.
Graduate level statistics course with a minimum grade of B.	Implement as stated	
Interview	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Written statement of goals.	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Professional liability insurance.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
<p>Current license as a RN; license in the state where student is participating in clinical activities. Evidence of current professional nursing licensure/registration in at least one political jurisdiction. Licensure/registration must be maintained throughout the program. If a PhD student is going to perform direct patient care activities or supervise students in clinical agencies, he or she will be required to obtain an RN license in Texas or a compact state.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>
<p>Two years of clinical experience. Two years practice experience as a professional nurse preferred. Applicants with less clinical experience may be required to obtain experience concurrent with program requirements.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program in Nursing.</p>
<p>Immunizations required by the School of Nursing.</p>	<p>Evaluated by Associate Dean for Ph.D. Program</p>	<p>Evaluated by Associate Dean for Ph.D. Program</p>

**CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS
CRITERIA (CONTINUED)**

Admission Criteria	Unconditional	Probationary
Criminal background check prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
Drug screen prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital Council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.
Demonstration of proficiency in use of computer for word processing, spreadsheet development, and data and text file creation and manipulation.	Evaluated by Associate Dean for Ph.D. Program in Nursing.	Evaluated by Associate Dean for Ph.D. Program in Nursing.

5. Proposed Changes to the Master’s of Science Human Resource Management (MSHR) Program Admission Requirements

Admission to the M.S. in Human Resource Management (MSHR) program is based on the completion of the general admission requirements of the Graduate School. For MSHR program admission, a score on the Graduate Management Admission Test or Graduate Record Examination (GRE) and acceptable academic undergraduate performance are required. The GMAT is strongly preferred. ~~Students for whom English is not their native language must also achieve a TOEFL score of at least 550.~~ Students for whom English is not their native language must also take the Test of English as a Foreign Language (TOEFL), TOEFL iBT, Test of Spoken English (TSE) or International English Language Testing System (IELTS). International applicants that score below minimum acceptable levels on the verbal portion of entrance examinations may be admitted under the condition that they pass an English proficiency exam or complete U. T. Arlington’s Graduate English Skills Program prior to beginning graduate coursework. Applicants are encouraged to submit with their application a resumé that highlights professional and personal accomplishments, linguistic abilities, computer expertise and leadership experience. A standardized test score (GMAT) will not be used as the sole criterion for denying an applicant's admission to the MSHR program.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Specifically, multiple criteria are used to make admission decisions. ~~Quantitative measures include an applicant's GMAT score and grade point average as calculated by the Graduate School. These measures are integrated into a formula, or index, that multiplies the grade point average by 200 and adds the total GMAT score. Index factors are weighed equally at the outset of the applicant evaluation. A graduate grade point average is used in the index when it is 3.0 or above and is based on at least 24 semester hours. Unconditional acceptance is based on consideration of all the information listed below and the decision to deny admission is not based on any single criterion. Applicants are encouraged to submit with their application a resume that highlights professional and personal accomplishments, linguistic abilities, computer expertise and leadership experience.~~

Along with grade point average and GMAT total score, admission criteria include the following:

- ~~1. GMAT or GRE sub scores (verbal and quantitative)~~
1. An undergraduate grade point average (GPA) of 3.25 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful candidate. This will be integrated into a formula or index that multiplies the GPA by 200 and adds the resulting value to the GMAT Score. An index score greater than 1080 is typical of a successful candidate.
- ~~2. GMAT or GRE writing sample~~
2. GMAT sub scores (verbal and quantitative) are also considered in the admission decision. A GMAT total score greater than 480 is typical of a successful candidate.
- ~~3. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example)~~
3. A GRE quantitative percentile greater than 40% and Verbal percentile greater than 40% is typical of a successful applicant.
- ~~4. Educational objectives and quality of written expression of the application essay~~
4. International applicants must submit a score of at least 550 on the paper-based TOEFL, a score of at least 213 on the computer-based TOEFL, a minimum score of 40 on the TSE, a minimum score of 6.5 on the IELTS, or a minimum TOEFL iBT total score of 79 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 16 for the listening section to meet this requirement.
- ~~5. Letters of recommendation from three persons familiar with the applicant's academic background and/or work experience~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

5. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example).
6. ~~Undergraduate major~~
6. Educational objectives and quality of written expression of the 200 word application essay.
7. ~~General and specific program accreditation status of degree granting institution~~
7. Letters of recommendation from three persons familiar with the applicant's academic background and/or work experience who can assess the applicant's potential success in graduate school.
8. ~~Professional work experience~~
8. General and specific program accreditation status of degree-granting institution.
9. ~~Professional certification or licensure~~
9. Professional work experience.
10. Professional certification or licensure.

Unconditional Admission

For unconditional admission, the applicant's composite total from the index must be 1080 or higher and items 1 through 5 above should strongly indicate potential for successful academic performance as a graduate HR student.

Students who are unconditionally admitted, have a minimum undergraduate grade point average of 3.00 as calculated by the Graduate School (or 3.00 at the graduate level), and enroll for a minimum of six semester credit hours will be eligible for available fellowship and/or scholarship support. A standardized test score (GMAT or GRE) will not be used as the sole criterion for determining fellowship and/or scholarship eligibility.

Probationary Admission

For an applicant with an index score below 1080, probationary admission may be available when at least three items of 1 through 5 above strongly indicate potential for successful academic performance as a graduate HR student. Items 6 through ~~9~~ 10 will also be used to identify positive indicators for admission. Students who are admitted on probation will have one or more conditions specified, such as no grade less than "B" for the first 12 hours of graduate study.

Provisional, Deferred and Denied Admission

A provisional decision to admit may be granted when the applicant meets criteria for unconditional or probationary status but one or more applicant credentials are incomplete. A deferred decision may be made when an applicant's file is not sufficiently complete to make an admit or deny decision.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

For an applicant with an index score less than 1040 and other evidence indicating lack of potential for academic success as a graduate HR student, admission will likely be denied. However, all applicant data will be carefully reviewed before an admission denial is made.

6. Proposed Changes to the Master of Art Program in Mathematics Admission Requirements

For unconditional admission a student must meet items 1-3 or 3-5.

1. A B.S. or B.A. degree with at least ~~48~~ 21 hours of mathematics coursework with a GPA of at least 3.0, as calculated by the Graduate School on a 4.0 scale.
2. Minimum of 400 on the verbal and 600 on the quantitative portions of the Graduate Record Examination (GRE).
3. Three favorable letters of recommendation from people familiar with the applicant's academic work and/or professional work.
4. A B.S. or B.A. degree.
5. Certified to teach mathematics at the Secondary Level (Secondary Mathematics Certification).

Applicants who do not satisfy requirements 1 or 2 above may be considered for unconditional admission if further review of their undergraduate transcript, recommendation letters, correspondence or direct interactions with mathematics faculty, and statement of professional or research interests indicates that they are qualified to enter the Master's Program without deficiency.

If an applicant does not meet a majority of standards for unconditional admission outlined above, they may be considered for probationary admission after careful examination of their application materials. Probationary admission requires that the applicant receive a B or better in the first 12 hours of graduate coursework at U. T. Arlington.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

7. Proposed Changes to the Admission Requirements in Master's and Doctoral Programs in Material Science and Engineering

Admission

The U. T. Arlington Materials Science and Engineering Program uses the following guidelines in the admission review process:

Master's Degree

~~Applicants for the master's degree who hold a baccalaureate in engineering or science must meet the general requirements of the Graduate School as stated in the section of this catalog entitled "Admission Requirements and Procedures." Applicants not meeting all criteria may be admitted on a provisional or probationary basis.~~

~~For applicants with no prior training in engineering or with insufficient undergraduate materials coursework, the same minimum criteria will apply. Additionally, their records will be reviewed in relation to their materials backgrounds, and probationary status with specific remedial work required may be a basis for acceptance of such applicants.~~

~~The acceptance of applicants who hold a master's degree in engineering will be based on the above-mentioned minimum criteria and results of graduate work, including the master's thesis.~~

Doctoral Degree

~~Applicants for the doctoral degree must have either a baccalaureate or master's degree in engineering or science and meet all requirements stated above in both graduate and undergraduate work. Students without a master's degree will enter the program as master's candidates and must complete a minimum of 30 graduate semester hours (at least 24 hours of which must be coursework) with distinction prior to advancement to doctoral candidacy. Doctoral candidates shall also demonstrate through previous academic preparation the potential to carry out independent research in materials science and engineering.~~

Admissions and Fellowships Criteria

~~The Materials Science and Engineering Program proposes the following guidelines for unconditional admission to our graduate programs. In evaluating candidates, the preparedness of the student as evidenced by quality and quantity of coursework and the student's previous research experience are emphasized. Recommendations from the MSE faculty, based on firsthand knowledge of the applicant or a faculty member at the applicant's institution, are also very important.~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Unconditional Admission

Use any one of the following options. All options require a GPA of 3.0 in the last 60 hours of undergraduate work as calculated by the Graduate School.

Option 1

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and GRE scores, and three letters of recommendation. An applicant whose native language is not English must submit a TOEFL score of at least 550. The TSE-A (score of 45 or higher) can be substituted for the TOEFL.~~

Option 2

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and a letter of recommendation from a faculty member at the applicant's undergraduate institution, *plus a recommendation for a U. T. Arlington faculty member who participates in the Materials Science and Engineering Program.* An applicant whose native language is not English must submit a TOEFL score of at least 550. A TSE-A score of 45 or higher can be substituted for the TOEFL. Those who have completed their undergraduate education in English may be *eligible for a TOEFL waiver* based on the recommendation letters.~~

Option 3

~~A satisfactory completion of a Bachelor's degree or equivalent, official transcripts, and a letter of recommendation from a faculty member at the undergraduate institution, *plus a recommendation from a U. T. Arlington faculty member who participates in the Materials Science and Engineering Program based on a face-to-face interview and/or direct e-mail contact.*~~

Unconditional admission into the Materials Science and Engineering Program requires the submission of items 1 through 5 below for each degree program. To be unconditionally admitted, an applicant must at least meet conditions 1, 2, and 3.

Master's Program.

1. Minimum undergraduate GPA of 3.0 in the last 60 hours of undergraduate work in an appropriate engineering or science discipline. (For some international applicants where GPA calculations based on a 4.0 system is not performed, a minimum performance level of 70% is required.) Performance in core materials-related courses is of particular importance.
2. Satisfactory GRE scores. A GRE score of at least 400 (verbal) and 700 (quantitative).

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

3. Three favorable, veracious recommendations, via the University's recommendation form or via recommendation letter.
4. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
5. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE [Test of Written English] of 3.5, computer-based TOEFL score of 223, TSE-A [Test of Spoken English-A] score of 45, IELTS [International English Language Testing System] score of 6.5, or TOEFL iBT [Test of English Fluency-internet-Based Test] total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Doctoral Program

1. Minimum GPA of 3.3 in the last 60 hours taken in the major field of study in an appropriate engineering or science discipline. (For some international applicants where GPA calculations based on a 4.0 system is not performed, a minimum performance level of 75% is required.) Performance in core materials-related courses is of particular importance.
2. ~~Satisfactory GRE scores.~~ A GRE score of at least 425 (verbal) and 750 (quantitative).
3. Three favorable, veracious recommendations, via the University's recommendation form or via recommendation letter.
4. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
5. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Probationary Admission

~~In rare cases, probationary admission may be granted as the result of a substandard performance on the admission criteria. In this case, the Graduate Advisor will set additional conditions for admission including, but not limited to, additional undergraduate coursework and/or achieving a B or better in the first 12 hours of graduate coursework.~~

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

Probationary admission into the Materials Science and Engineering Program may be permitted under the following conditions for each degree program:

Master's Program

1. If the applicant meets any two of the items 1, 2, and 3 above for the master's program.
2. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
3. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 83 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Doctoral Program

1. If an applicant meets any two of the items 1, 2, and 3 above for the doctoral program.
2. A Statement of Purpose outlining the applicant's background, education, professional goals, technical interests, and research interests.
3. An applicant whose native language is not English must submit a minimum score from one of the following: paper-based TOEFL score of 550 with a TWE of 3.5, computer-based TOEFL score of 223, TSE-A score of 45, IELTS score of 6.5, or TOEFL iBT total score of 84 with sectional scores that meet or exceed 22 for the writing section, 21 for the speaking section, 20 for the reading section, and 20 for the listening section.

Denial of Admission

~~A candidate may be denied admission if they have less than satisfactory performance on a majority (3 or more) of the admission criteria described below:~~

- ~~1. GPA of 3.0 as determined by the graduate school.~~
- ~~2. GRE (V+Q) of 1050~~
- ~~3. Letters of recommendations~~
- ~~4. Relevance of the students background (degree) with respect to MSE curriculum.~~
- ~~5. Reputation of the University where the student received his/her undergraduate or graduate education.~~

A candidate may be denied admission if he/she has less than satisfactory performance in two out of the first three admission criteria.

CHANGES TO ADMISSION AND AWARD OF SCHOLARSHIPS/FELLOWSHIPS CRITERIA (CONTINUED)

In order to increase the number of high-achieving students recruited to U. T. Arlington, the Provost has established the new Honors Distinction Scholarship for first-time, first-semester freshmen entering the university in fall 2009. This scholarship will provide up to five incoming Honors College students with \$20,000 per year for up to four consecutive years. The scholarship is competitive. Awardees will be chosen on the basis of an essay that tests critical thinking and an on-campus interview with the selection committee.

Criteria for eligibility:

- Minimum SAT score of 1300 (Critical Reading and Mathematics) or ACT composite score of 30;
- admission to U. T. Arlington by January 15, 2009; and
- admission to the Honors College at U. T. Arlington by January 15, 2009.

Stipulations: Awardees must:

- Achieve an overall GPA of 3.35 by the end of the freshman year and an overall 3.5 GPA thereafter through graduation;
- complete at least 30 credit hours per year;
- reside in U. T. Arlington housing for at least the freshman and sophomore years; and
- make satisfactory progress each year toward the 24 credit hours of coursework stipulated for the Honors degree.

It is anticipated that five Honors Distinction Scholarships will be awarded each year. The Honors Distinction Scholarship cannot be stacked with other U. T. Arlington scholarships.

Application forms, essay instructions and further information: <http://honors.uta.edu/>

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING Mechanical and Aerospace Professor and Chairperson					
1. Erian A. Armanios (T)	12/1-5/31	100	09	170,000	3013
	12/1-5/31	SUPL	09	7,500	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
2. Amount of Transfer:	4,173,091	2944

From: Texas Higher Education Coordinating Board

To: Education and General Funds:
Higher Education Incentive Fund

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

BUDGET DESIGNATED FUNDS

3. Amount of Transfer:	575,200	3010
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From: Budget Designated Funds Clearing Account

To: Center Street Trail and Park-Green Projects

Transfer of funds for the Center Street Trail and Center Street Green Projects in partnership with the City of Arlington.

U. T. AUSTIN

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Central Texas Community Health Centers
Funds: \$1,000,000 (anticipated to exceed)
Period: March 1, 2009 through September 30, 2009 with automatic annual renewals through September 30, 2014 unless either party terminates with sixty days notice.

Description: U. T. Austin will provide preventive and primary care medical services to federally qualified health center patients referred to the School of Nursing's Family Wellness Center located at 2901 North IH 35 in Austin, Texas and its Children's Wellness Center, to be located at 5301 Ross Road in Del Valle, Texas.

FUNDS GOING OUT

2. Agency: The Houstonian Hotel
Funds: \$1,915,538
Period: August 28, 2009 through July 17, 2010
Description: The Houstonian Hotel agrees to provide accommodations for students living outside of Houston participating in the McCombs School of Business, Texas MBA Program.

CONTRACTS (CONTINUED)

FOREIGN CONTRACTS

3. Agency: Exhibition Agreement between Dulwich Picture Gallery, London, England, and the National Gallery of Canada, Ottawa, Canada, in association with the Jack S. Blanton Museum of Art, U. T. Austin.
- Funds: Each party to the agreement will pay their own local costs associated with the exhibition. U. T. Austin's share of the expenses is estimated to be \$54,000. Total cost for the three exhibitions is estimated to be \$162,000.
- Period: January 1, 2009 through February 15, 2010
- Description: The Jack S. Blanton Museum of Art is collaborating with two major museums—Dulwich Picture Gallery, London, and the National Gallery of Canada, Ottawa—to present a reconstruction of an important work by the Venetian painter Paolo Veronese (1528-1588). The work, an altarpiece commissioned by the Petrobelli family in the mid-1560s, was separated into pieces in the late 18th century. Three pieces made their way to the collections at the Dulwich Picture Gallery, the National Gallery of Canada, and the National Gallery of Scotland, Edinburgh. In 1998, U. T. Austin acquired the Suida-Manning Collection for the Jack S. Blanton Museum of Art. The collection includes a painting of a head of an angel by Veronese, recognized in 2008 as part of the figure of Saint Michael that stood at the center of the Petrobelli altarpiece. The exhibition reunites these four pieces and reconstructs the appearance of the painting for the first time. The exhibition opened at Dulwich in February 2009; travels to Ottawa in May 2009; and concludes in Austin, October 4, 2009 through February 7, 2010.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
McCOMBS SCHOOL OF BUSINESS					
Information, Risk, and Operations Management					
1. Mark B. Baker					2924
From: Associate Professor (T)		100	09	75,200	
To: Associate Professor Emeritus	1/16-5/31			0	
COLLEGE OF LIBERAL ARTS					
English					
2. M. Kate Frost					2972
From: Associate Professor (T)		100	09	60,265	
To: Associate Professor Emeritus	9/1-5/31			0	
3. Gary N. Underwood					2973
From: Associate Professor (T)		100	09	41,158	
To: Associate Professor Emeritus	9/1-5/31			0	
Spanish and Portuguese Professor Emeritus					
4. Lily Litvak	9/1-5/31			0	2982

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TENURE APPOINTMENTS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF LIBERAL ARTS (Continued)					
Spanish and Portuguese (Continued)					
Professor Emeritus					
5. Carlos A. Sole	9/1-5/31			0	2983
COLLEGE OF NATURAL SCIENCES					
Computer Sciences					
6. James C. Browne					2925
From:	Regents Chair in Computer Sciences #2 and Professor (T) Chair Supplement	50 SUPLT	09 09	137,600 12,728	
To:	Regents Professor Emeritus in Computer Sciences #2 1/16-5/31			0	
7. Benjamin J. Kuipers					2922
From:	Professorship in Computer Sciences #3 and Professor (T) Professorship Supplement	100 SUPLT	09 09	120,750 36,091	
To:	Professor Emeritus in Computer Sciences #3 1/1-5/31			0	
SCHOOL OF NURSING					
Associate Professor					
8. Roberta J. Ruiz (T)	1/16-5/31	100	09	88,000	2950

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
9. Amount of Transfer:	4,776,366	2942
From: Texas Higher Education Coordinating Board		
To: Education and General Funds: Higher Education Incentive Fund		

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

DESIGNATED FUNDS

Texas Teachers Empowered for Achievement
In Mathematics

10. Amount of Transfer:	581,960	2927
From: Operating Income	581,960	
To: Wages	358,289	
Fringe Benefits	78,181	
Maintenance, Operation, and Equipment	58,195	
Travel	87,295	

Transfer from income to adjust expense budget. Income in this budget is expected to increase due to a recently signed contract with the Providence School District in Rhode Island.

U. T. BROWNSVILLE
AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF LIBERAL ARTS					
Dean					
1. Daniel Heimmermann (T)	9/1-8/31	100	12	122,000	3032
OFFICE OF THE PROVOST					
Provost					
2. José G. Martín					3022
From:					
Provost (T)		90	12	145,803	
Program Development		10		16,200	
Houston Endowment		100		162,003	
Chair		SUPLT		25,000	
To:					
Provost Emeritus	3/1-8/31			0	
SCHOOL OF EDUCATION					
Dean					
3. Miguel Escotet (T)	9/1-8/31	100	12	135,000	3031

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
4. Amount of Transfer:	1,420,602	2936
From: Texas Higher Education Coordinating Board		
To: Education and General Funds: Higher Education Incentive Fund		

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been executed, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Association of Intercollegiate Athletics, any intercollegiate athletic conference of which The University of Texas at Brownsville is a member, and the Regents' *Rules and Regulations* and the policies of The University of Texas at Brownsville. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Volleyball Coach
Funds: \$45,000 annually
Period: February 14, 2009 through December 31, 2009
Description: Initial agreement for employment of Head Women's Volleyball Coach, Todd Lowery, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

U. T. EL PASO

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF EDUCATION					
Teacher Education					
1. Judy Reinhartz					2997
From: Professor (T)					
To: Professor Emeritus	1/1-5/31			0	
COLLEGE OF ENGINEERING					
Civil Engineering					
Director and Professor					
2. Thomas A. Davis (T)	1/1-8/31	100	12	200,000	2998
	1/1-5/31	WOS	09	131,250	
COLLEGE OF SCIENCE					
Physics					
Professor					
3. Efrain J. Ferrer (T)	1/1-5/31	100	09	90,000	2994
Physics					
Professor and Chair					
4. Vivian Incera (T)	1/1-5/31	100	09	121,091	2995
	1/1-5/31	SUPLT	09	2,000	
SCHOOL OF NURSING					
Dean's Office					
Professor and Associate Dean					
5. Esperanza Joyce (T)	9/1-5/31	50	09	95,000	3002
	9/1-8/31	50	12	155,000	
	9/1-8/31	SUPLT	12	2,000	

Prepared by:
U. T. El Paso

Docket - 35

May 14, 2009

AMENDMENTS TO THE 2008-09 BUDGET (CONTINUED)

TENURE APPOINTMENTS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF LIBERAL ARTS History					
6. Carl T. Jackson					3038
From: Professor (T)		50	09	87,642	
To: Professor Emeritus	9/1-5/31			0	

U. T. PAN AMERICAN
AMENDMENTS TO THE 2008-09 BUDGET

TRANSFERS OF FUNDS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	4,233,364	2663

From: Texas Higher Education
Coordinating Board

To: Education and General Funds:
Higher Education Incentive
Fund

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been executed, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System 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 – Pan American is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas – Pan American. The violation of the provisions of such constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Volleyball Coach
From: \$40,000 annually
To: \$41,199 annually
Salary
Percent
Change: 3.00
Description: Renewal agreement for employment of Head Women's Volleyball Coach, Angela Hubbard, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.
Incentive
Change: None
Period: December 1, 2008 through November 30, 2009
2. Item: Head Men's/Women's Track and Cross Country Coach
Funds: \$38,000 annually
Period: February 9, 2009 through June 30, 2010
Description: Initial agreement for employment of the Head Men's/Women's Track and Cross Country Coach, David E. Hartman, for the designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER MATTERS

ADOPTION OF THEME

The following proposed theme has been approved by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Office of Trademark Licensing, and is submitted for approval by the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Rule 40801.

The proposed Pantone Marking System colors are orange 166 and green 349.

PREPARE ▲ DISCOVER ▲ TRANSFORM ▲

U. T. PERMIAN BASIN
AMENDMENTS TO THE 2008-09 BUDGET

TRANSFER OF FUNDS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	606,446	2971
From: Texas Higher Education Coordinating Board		
To: Education and General Funds: Higher Education incentive Fund		

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

U. T. SAN ANTONIO

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

FOREIGN CONTRACTS

FUNDS GOING OUT

- Agency: The University of International Business and Economics, Beijing, China

Funds: \$200,000

Period: Effective upon signing of the Agreement for a period of five years, or until the Confucius Institute ceases to exist, whichever is later.

Description: University of International Business and Economics agrees to pursue the establishment of a Confucius Institute for the study of the Chinese language and culture at U. T. San Antonio.

AMENDMENTS TO THE 2008-09 BUDGET

TRANSFERS OF FUNDS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	4,984,867	2951
From: Texas Higher Education Coordinating Board		
To: Education and General Funds: Higher Education Incentive Fund		

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

OTHER FISCAL ITEMS

PURCHASE ORDERS – MORE THAN \$1,000,000

The following purchase order has been administratively approved by the President and is recommended for approval by the U. T. System Board of Regents:

FUNDS GOING OUT

1. Agency: JEOL USA, Inc.
Funds: \$2,200,000
Title/Description: Purchase of a Transmission Electron Microscope and all related attachments and accessories. The microscope will be utilized by the Department of Physics and Astronomy at U. T. San Antonio.

U. T. TYLER

AMENDMENTS TO THE 2008-09 BUDGET

TRANSFERS OF FUNDS

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

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
TEXAS HIGHER EDUCATION INCENTIVE FUNDING ALLOCATION		
1. Amount of Transfer:	1,792,234	2977

From: Texas Higher Education
Coordinating Board

To: Education and General Funds:
Higher Education Incentive
Fund

To record the Texas Higher Education Incentive Funding allocation as per the Texas Higher Education Coordinating Board.

U. T. SOUTHWESTERN MEDICAL CENTER – DALLAS

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Pritchard Industries Southwest, Inc.
Funds: \$1,142,912
Period: April 1, 2009 through August 31, 2013
Description: To provide janitorial services at the Paul M. Bass Administrative and Clinical Center.

U. T. MEDICAL BRANCH – GALVESTON

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: The Trevino Group
Funds: Indefinite
Period: June 1, 2009 through May 31, 2011
Description: The Trevino Group agrees to provide construction services on a non-exclusive, indefinite quantity basis.

2. Agency: Williams and Thomas, LLP
Funds: Indefinite
Period: June 1, 2009 through May 31, 2011
Description: Williams and Thomas, LLP agrees to provide construction services on a non-exclusive, indefinite quantity basis.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
ACADEMIC ENTERPRISE					
Internal Medicine - Administration Professor					
1. Richard Goodgame (T)	10/15-8/31	100	12	300,000	2953

U. T. HEALTH SCIENCE CENTER – HOUSTON

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: The Trevino Group, Inc. and Reytec/CBIC
Funds: Two contracts, in aggregate, will exceed \$2,200,000
Period: March 1, 2009 through February 28, 2010, with option to renew the term for two (2) successive one (1) year periods
Description: Agreements will allow for a wide variety of maintenance, repair, and renovation tasks to be performed.

FOREIGN CONTRACTS

FUNDS COMING IN

2. Agency: Federal University of Pernambuco, Brazil
Funds: None
Period: May 14, 2009 through July 31, 2013
Description: Program agreement to allow undergraduate and graduate students from the Federal University of Pernambuco to study medicine; biomedical informatics; public health with an interest in areas of medical informatics, including public health informatics; electronic health records; or telemedicine at U. T. Health Science Center – Houston.
3. Agency: University of São Paulo, Brazil
Funds: None
Period: May 14, 2009 through July 31, 2013
Description: Program agreement to allow undergraduate and graduate students from the University of São Paulo to study medicine; biomedical informatics; public health with an interest in areas of medical informatics, including public health informatics; electronic health records; or telemedicine at the U. T. Health Science Center – Houston.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF NURSING					
Center for Nursing Research					
Professor and Lee and Joseph Jamail					
Distinguished Professorship in Nursing					
1. Duck-Hee Kang (T)	1/1-8/31	100	12	125,000	2976
	1/1-8/31	SUPLT	12	5,000	
	1/1-8/31	SUPLT	12	3,750	

U. T. HEALTH SCIENCE CENTER – SAN ANTONIO

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

**NEW APPOINTMENTS WITH TENURE, AWARD OF TENURE,
AND EMERITUS APPOINTMENTS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Biochemistry					
Professor					
1. Paul Fitzpatrick (T)	2/1-8/31	100	12	178,000	2985
SCHOOL OF HEALTH PROFESSIONS					
Clinical Laboratory Sciences					
2. Shirlyn McKenzie					2992
From: Professor and Chair (T) Distinguished Teaching Professorship	9/1-1/31	100	12	113,500	
To: Professor Emeritus	2/1-8/31			0	
SCHOOL OF MEDICINE					
Epidemiology and Biostatistics					
3. Yidong Chen					2993
From: Assistant Professor	9/1-1/31	100	12	190,000	
To: Professor (T)	2/1-8/31	100	12	190,000	

U. T. M. D. ANDERSON CANCER CENTER

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for PPO/POS participation. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for PPO/POS Network Participation.
2. Agency: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for HMO participation. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for HMO Network Participation.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS COMING IN

3. Agency: Blue Cross Blue Shield of Texas
Funds: Hospital Inpatient Services: Inpatient per diems as outlined in the contract for traditional indemnity coverage. For inpatient claims that exceed the stop loss threshold of \$80,000, the entire inpatient claim shall be compensated at 70% of eligible billed charges for covered services. All other inpatient services are reimbursed at 75% of eligible billed charges for covered services.
Hospital Outpatient Services: For services not requiring an admission, Payor will pay 75% of billed charges.
Period: January 15, 2008. This contract automatically renews until canceled by either party.
Description: Managed Care Agreement for Traditional Indemnity Coverage.

FUNDS GOING OUT

4. Agency: Texas A&M University System Health Science Center
Funds: Approximately \$2,326,380 in base rent plus proportionate share of operating expenses beginning in Fiscal Year 2011. Increases not to exceed 103% over the preceding fiscal year.
Period: February 1, 2009 through January 31, 2014
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to lease approximately 15,666 square feet of office and laboratory space located at 2121 W. Holcombe Boulevard, Houston, Texas.
5. Agency: Graham Houston III Medical Building, L.P.
Funds: Approximately \$2,600,000 in base rent plus proportionate share of operating expenses beginning in Fiscal Year 2011. Increases not to exceed 103% over the preceding fiscal year.
Period: February 1, 2009 through January 31, 2014
Description: A space lease agreement for U. T. M. D. Anderson Cancer Center to lease the premises at 19770 Kingsland Boulevard, Katy, Texas, known as St. Catherine Medical Plaza 3.

AMENDMENTS TO THE 2008-09 BUDGET

TENURE APPOINTMENTS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL STAFF					
General Internal Medicine – Ambulatory Treatment and Emergency Care Professor					
1. Robert Volk (T)	2/2-8/31	100	12	150,000	2981
Gastroenterology, Hepatology and Nutrition Professor					
2. Gottumukkala S. Raju (T)	1/1-8/31	100	12	350,000	3030

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*, Rule 30103 and is submitted for approval by the U. T. System 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 this position and the appointment of Dr. Wendt with The University of Texas M. D. Anderson Cancer Center. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University.

- | | |
|---------------|--|
| Name: | Richard E. Wendt III |
| Title: | Professor |
| Position: | Member, Texas Board of Licensure for Professional Medical Physicists |
| Period: | February 1, 2009 through February 1, 2013 |
| Compensation: | As per <i>Texas Administrative Code</i> , board members are entitled to per diem at the rate set by the Legislature for State officials for each day the member engages in the business of the board. Board members are also entitled to reimbursement for transportation and incidental expenses as provided by the latest <i>General Appropriations Act</i> passed by the Legislature. |
| Description: | Governor Perry has reappointed Dr. Wendt to the Texas Board of Licensure for Professional Medical Physicists. The Board regulates the practice of medical physicists in Texas. |