

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 95

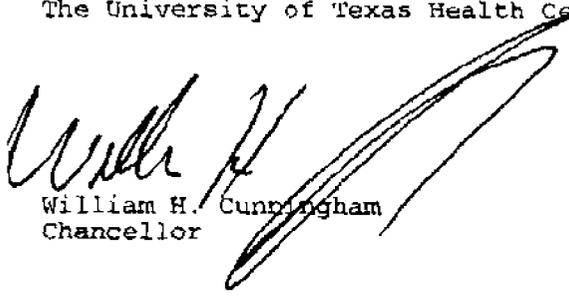
September 30, 1998

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

A. W. "Dub" Riter, Jr., Chairman
Thomas O. Hicks
Patrick C. Oxford

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval as appropriate at the meeting of the U. T. System Board of Regents on November 12, 1998. The Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the Vice Chancellor for Academic Affairs and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C-1 through C-24
The University of Texas at Arlington	AR-1 through AR-20
The University of Texas at Austin	A-1 through A-51
The University of Texas at Brownsville	B-1 through B-3
The University of Texas at Dallas	D-1 through D-10
The University of Texas at El Paso	EP-1 through EP-13
The University of Texas - Pan American	PA-1 through PA-3
The University of Texas of the Permian Basin	PB-1 through PB-4
The University of Texas at San Antonio	SA-1 through SA-12
The University of Texas at Tyler	TA-1 through TA-4
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-18
The University of Texas Medical Branch at Galveston	G-1 through G-14
The University of Texas Health Science Center at Houston	HH-1 through HH-12
The University of Texas Health Science Center at San Antonio	HS-1 through HS-7
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-9
The University of Texas Health Center at Tyler	HT-1 through HT-3



William H. Cunningham
Chancellor

xc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
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SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATIONS

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

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

NEW TITLES

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
1927	Medical Publication Assistant	\$34812 - \$58596
1956	Project Coordinator	39612 - 66792
1957	Special Research Coordinator	34812 - 58596
4455	Veterinary Technician Supervisor	25308 - 39768
5305	Communications Technician III	30612 - 51396
5306	Communications Technician II	26904 - 45108
5307	Communications Technician I	23700 - 39612
6270	Parking and Transportation Manager	30276 - 51468
9897	Information Security Officer	48168 - 82560

ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1040	Clinical Nursing Supervisor	\$45000 - \$74304	\$45000 - \$76200
	UT HSCSA institutional range of		45108 - 76200
1319	Supervisor, Medical Records Abstracting	19608 - 29628	19608 - 35040
	UT Southwestern Medical Center at Dallas		
	institutional range of		22248 - 35040
1623	Supervisor, Anatomical Services	25236 - 49752	25236 - 56256
	UT Southwestern Medical Center at Dallas		
	institutional range of		35940 - 56256
1711	Anesthesiology Assistant	51396 - 77226	51396 - 86820
	UT HSCSA only component using job code		51396 - 86820
1754	Physician Assistant II	45108 - 86940	45108 - 101724
	UT HSCSA institutional range of		60552 - 101724
1755	Physician Assistant I	41184 - 73728	41184 - 86820
	UT HSCSA institutional range of		51396 - 86820
1926	Perfusionist	42456 - 61020	42456 - 92604
	UT HSCSA institutional range of		54900 - 92604
2080	Durable Medical Equipment Technician	15996 - 24876	15660 - 24876
	UT Health Center at Tyler institutional range of		15660 - 22164
3036	Coordinator, Student Judicial Affairs	25236 - 34812	25236 - 42900
	UTSA only component using job code		25236 - 42900
3050	Student Development Specialist III	23700 - 40932	23700 - 42900
	UTSA institutional range of		25236 - 42900
3056	Student Financial Aid Assistant I	16740 - 25200	16740 - 25236
	UT El Paso institutional range of		17436 - 25236
3108	Testing Specialist	19608 - 34680	19608 - 35472
	UTSA institutional range of		20868 - 35472
3123	Psychological Associate	22248 - 33696	22248 - 41580
	UTSA institutional range of		24456 - 41580
3176	Coordinator, Recruitment/Orientation	20868 - 32628	20868 - 35472
	UTSA institutional range of		20868 - 35472

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ADJUSTMENTS IN SALARY RANGE
 (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	<u>Annual Salary Range</u>
		<u>From</u>	<u>To</u>
3420	Student Program Advisor	\$14376 - \$34812	\$14376 - \$37212
	UTSA institutional range of		21888 - 37212
3475	Building Supervisor, University Center	17976 - 26064	17976 - 30564
	UTSA institutional range of		17976 - 30564
3490	Activity Assistant	11952 - 16500	11952 - 20316
	UTSA institutional range of		11952 - 20316
3550	Recreational Sports Specialist	16500 - 26064	16500 - 28056
	UTSA institutional range of		16500 - 28056
3610	Supervisor, Admissions/Registrar Processing	17436 - 23700	17436 - 29640
	UTSA only component using job code		17436 - 29640
3613	Assistant to the Director, Admissions and Registration	16500 - 35940	16500 - 42900
	UTSA institutional range of		25236 - 42900
3614	Admissions Officer II	20232 - 37536	20232 - 43188
	UTSA institutional range of		25404 - 43188
3615	Admissions Officer I	17436 - 32484	17436 - 36840
	UTSA institutional range of		21672 - 36840
3660	Transcript Evaluator III	20232 - 27792	20232 - 34392
	UTSA only component using job code		20232 - 34392
3662	Transcript Evaluator I	13620 - 24744	13620 - 27300
	UTSA institutional range of		16056 - 27300
3663	Degree Plan Evaluator III	19608 - 33624	19608 - 34392
	UTSA institutional range of		20232 - 34392
3665	Degree Plan Evaluator I	15612 - 26904	15612 - 27300
	UTSA institutional range of		16056 - 27300
3667	Recorder/Certification Clerk	14784 - 20868	14784 - 26544
	UTSA institutional range of		15612 - 26544
3670	Veterans Benefits Assistant	15180 - 22944	15180 - 28824
	UTSA institutional range of		16956 - 28824
3679	Admissions Assistant III	16956 - 22944	16956 - 28824
	UTSA only component using job code		16956 - 28824
3680	Admissions Assistant II	14004 - 25236	14004 - 27300
	UTSA institutional range of		16056 - 27300
3681	Admissions Assistant I	15180 - 20232	15180 - 25812
	UTSA only component using job code		15180 - 25812
4105	Business/Economics Research Associate V	35940 - 49752	35940 - 61104
	UTSA only component using job code		35940 - 61104
4106	Business/Economics Research Associate IV	32628 - 45108	32628 - 55464
	UTSA only component using job code		32628 - 55464
4107	Business/Economics Research Associate III	28704 - 39612	28704 - 48792
	UTSA institutional range of		28704 - 48792
4108	Business/Economics Research Associate II	25236 - 34812	25236 - 42900
	UTSA institutional range of		25236 - 42900
4109	Business/Economics Research Associate I	22248 - 30612	22248 - 37824
	UTSA institutional range of		22248 - 37824
4221	Research Scientist Assistant II	16500 - 24456	16500 - 28056
	UTSA institutional range of		16500 - 28056
4438	Laboratory Technician Supervisor	19608 - 31704	19608 - 33336
	UTSA institutional range of		19608 - 33336
5012	Superintendent of Construction and Maintenance	21984 - 49752	21984 - 53424
	UTSA institutional range of		31428 - 53424

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

ADJUSTMENTS IN SALARY RANGE
(Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	<u>From To</u>
5036	Engineer UT Southwestern Medical Center at Dallas	\$39612 - \$55512	\$39612 - \$67776
5055	Construction Inspector UTSA institutional range of	16944 - 47748	40932 - 67776 16944 - 49536
5059	Architect III UT Southwestern Medical Center at Dallas institutional range of	38364 - 65040	29136 - 49536 38364 - 67776
5087	Facilities Inventory Assistant UT HSCSA institutional range of	30336 - 47748	40932 - 67776 27792 - 47748
5088	CAD Operator/Drafter UTSA institutional range of	18888 - 30612	27792 - 46620 18888 - 37824
5126	Assistant Utilities Operations Supervisor UTSA institutional range of	23700 - 32628	22248 - 37824 23700 - 40296
5251	Cabinetmaker UTSA institutional range of	20868 - 34812	23700 - 40296 20868 - 35472
5288	Maintenance Worker III UTSA institutional range of	18888 - 31812	20868 - 35472 20232 - 34392
5289	Maintenance Worker II UTSA institutional range of	13704 - 27792	13704 - 30564 17976 - 30564
5290	Maintenance Worker I UTSA institutional range of	11064 - 24456	11064 - 25812 15180 - 25812
5291	Exhibits Fabricator Supervisor UTSA only component using job code	19608 - 26904	19608 - 33336 19608 - 33336
5292	Exhibits Installer Supervisor UTSA only component using job code	19608 - 29628	19608 - 33336 19608 - 33336
5293	Exhibits Fabricator/Installer II UTSA only component using job code	16956 - 22944	16956 - 28824 16956 - 28824
5294	Exhibits Fabricator/Installer I UTSA only component using job code	15180 - 20232	15180 - 25812 15180 - 25812
5301	Thermal Energy Plant Superintendent UT Southwestern Medical Center at Dallas institutional range of	38364 - 58596	38364 - 75012 45108 - 75012
5302	Facilities Control Technician Leader UTSA institutional range of	29628 - 49752	29628 - 50364 29628 - 50364
5323	Communications Supervisor UT HSCSA institutional range of	27792 - 53100	27792 - 60552 35940 - 60552
5413	Grounds Maintenance Supervisor UTSA institutional range of	17976 - 33696	17976 - 34392 20232 - 34392
5415	Assistant Grounds Maintenance Supervisor UTSA institutional range of	16500 - 28704	16500 - 29640 17436 - 29640
5424	Groundskeeper III UTSA institutional range of	14412 - 26688	14412 - 28056 16500 - 28056
5426	Groundskeeper I UTSA institutional range of	11952 - 20868	11952 - 21420 12600 - 21420
5440	Laborer UTSA institutional range of	10704 - 19464	10704 - 20868 12276 - 20868
6220	Supervisor, Physical Plant Support Services UTSA institutional range of	23700 - 41100	23700 - 47244 27792 - 47244
6226	Building Attendant I UTSA institutional range of	12192 - 19668	12192 - 21420 12600 - 21420
6321	Senior Sergeant, University Police UTSA institutional range of	28704 - 48168	28704 - 50364 29628 - 50364

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
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ADJUSTMENTS IN SALARY RANGE
 (Continued)

Code	Title	System-wide	
		Annual Salary Range	
		From	To
6339	Police Cadet	\$16056 - \$34764	\$16056 - \$35472
	UTSA institutional range of		20868 - 35472
6341	Guard Supervisor, University Police	17976 - 29112	17976 - 30564
	UTSA institutional range of		17976 - 30564
6350	Property and Facilities Coordinator, University Police	21204 - 34812	21204 - 42840
	UTSA institutional range of		25200 - 42840
6448	Stores Clerk III	16056 - 26904	16056 - 27300
	UTSA institutional range of		16056 - 27300
6473	Warehouse Worker I	12600 - 21180	12600 - 21420
	UTSA institutional range of		12600 - 21420
6490	Sales Clerk	11952 - 19608	11952 - 20316
	UTSA institutional range of		11952 - 20316
6510	Seamstress	12600 - 16776	12600 - 21420
	UTSA institutional range of		12600 - 21420
6605	Fire and Safety Coordinator	19524 - 32628	19524 - 33192
	UTSA institutional range of		19524 - 33192
6635	Occupational Safety Specialist	24456 - 33696	24456 - 41580
	UTSA only component using job code		24456 - 41580
8080	Library Clerk	12600 - 19608	12600 - 21420
	UTSA institutional range of		12600 - 21420
8089	Curator	20868 - 33600	20868 - 35472
	UTSA institutional range of		20868 - 35472
8116	Educational Specialist III	20868 - 28704	20868 - 35472
	UTSA only component using job code		20868 - 35472
8117	Educational Specialist II	17976 - 24456	17976 - 30564
	UTSA only component using job code		17976 - 30564
8118	Educational Specialist I	14004 - 20868	15612 - 26544
	UTSA institutional range of		15612 - 26544
8130	Docent Coordinator	16956 - 23700	16956 - 28824
	UTSA only component using job code		16956 - 28824
8332	Exhibit Designer II	20868 - 28704	20868 - 35472
	UTSA only component using job code		20868 - 35472
8336	Senior Artist	15612 - 33696	15612 - 36084
	UT HSCH institutional range of		24060 - 36084
8340	Art Model	10704 - 23988	10704 - 28056
	UTSA institutional range of		16500 - 28056
8421	Radio/Television Production Supervisor	17976 - 49752	17976 - 50364
	UTSA institutional range of		29628 - 50364
8504	Electronic Media Coordinator	26052 - 36924	26052 - 44292
	UTSA only component using job code		26052 - 44292
8533	Assistant Media Coordinator	18492 - 30240	18492 - 31440
	UTSA institutional range of		18492 - 31440
8545	Audio-Visual Equipment Technician III	17436 - 32628	17436 - 34392
	UTSA institutional range of		20232 - 34392
8554	Audio-Visual Equipment Specialist III	22248 - 30612	22248 - 37824
	UTSA only component using job code		22248 - 37824
8612	Publishing Technician	20232 - 30804	20232 - 34392
	UTSA institutional range of		20232 - 34392
8678	Public Affairs Specialist II	26064 - 43668	26064 - 44304
	UTSA institutional range of		26064 - 44304
8734	Silkscreen Printer III	17436 - 23700	17436 - 29640
	UTSA only component using job code		17436 - 29640

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

ADJUSTMENTS IN SALARY RANGE
 (Continued)

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
8735	Silkscreen Printer II UTSA only component using job code	\$15180 - \$20232	\$15180 - \$25812
8736	Silkscreen Printer I UTSA only component using job code	13620 - 17976	13620 - 23160
8951	Paste-Up Specialist II UTSA institutional range of	15180 - 22248	15180 - 25812
8952	Paste-Up Specialist I UTSA institutional range of	12600 - 22944	12600 - 23160
8986	Manager, Mail Services UT Southwestern Medical Center at Dallas	27924 - 43884	27924 - 75012
9002	Administrative Analyst UTSA institutional range of	23136 - 46620	23136 - 48792
9018	Administrative Assistant III UTSA institutional range of	23700 - 35940	23700 - 40296
9025	Senior Administrative Staff Associate UT Southwestern Medical Center at Dallas	25584 - 53700	25584 - 61800
9047	Manager, Telecommunications Technical Services UT HSCSA institutional range of	37164 - 62580	37164 - 76200
9052	Administrative Clerk-Typist UTSA institutional range of	13260 - 21528	13260 - 25812
9073	Manager, Telephone Operations UTSA institutional range of	26904 - 39612	26904 - 45732
9085	Mail Clerk II UTSA institutional range of	14376 - 23976	14376 - 24444
9141	Assistant Accounting Section Supervisor UT Austin only component using job code	22368 - 60000	36156 - 60000
9318	Project Coordinator UT Health Center at Tyler institutional range of	40932 - 73104	32196 - 73104
9390	Network Manager UT HSCSA institutional range of	29772 - 71196	29772 - 78744
9393	Network Technician/Support Specialist I UTSA institutional range of	18768 - 39612	18768 - 42900
9399	Personal Computer Specialist UTSA institutional range of	18396 - 28704	18396 - 35472
9503	Human Resources Manager UTSA institutional range of	30612 - 42300	30612 - 52044
9627	Supervisor, Procurement UT Health Center at Tyler institutional range of	32508 - 60552	32196 - 60552
9640	HUB Coordinator UTSA institutional range of	22944 - 38364	22944 - 41580
9650	Buyer III UTSA institutional range of	17832 - 39612	17832 - 40296

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

TITLE AND SALARY RANGE ADJUSTMENTS

<u>Code</u>	<u>Title</u>	<u>System-wide</u>	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9008	Institutional Compliance Manager	\$35304 - \$50640	\$35304 - \$61164
	UTSA institutional range of		35976 - 61164
9023	Manager, Records Retention	18492 - 32244	18492 - 62052
	UT HSCH institutional range of		40848 - 62052
9050	Senior Office Assistant	15612 - 30036	15612 - 30684
	UT Southwestern Medical Center at Dallas		
	institutional range of		19608 - 30684
9846	Administrative Staff Assistant	19608 - 29628	19608 - 32664
	UT Southwestern Medical Center at Dallas		
	institutional range of		20868 - 32664

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

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u>	<u>%</u>	<u>No.</u>	<u>Full-time</u>	<u>RBC</u>
				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>	
							<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

SERVICE DEPARTMENTS

OFFICE OF GENERAL COUNSEL - LAND MATTERS

Attorney

1.	Mark P. Gagnon	8/24-8/31	50	12	60,000	D18
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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
OFFICE OF THE VICE CHANCELLOR FOR ACADEMIC AFFAIRS								
		Senior Research Associate and Policy Analyst						
1.		Richard M. Kerker		9/1-8/31	100	12	73,700	D2
		Assistant to the Vice Chancellor for Academic Affairs						
2.		David McClintock		9/1-10/31	100	12	86,000	D1
SERVICE DEPARTMENTS								
OFFICE OF GENERAL COUNSEL - MEDICAL LIABILITY PLAN								
		Attorney						
3.		Melodie E. Krane		9/1-8/31	100	12	56,031	D4
OFFICE OF GENERAL COUNSEL - LAND MATTERS								
		Attorney						
4.		Mark P. Gagnon		9/1-8/31	50	12	60,000	D3

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

OTHER MATTERS

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

In accordance with Chapter 51.203 of the Texas Education Code, the Board of Regents is requested to ratify the commissioning of the below listed individuals as peace officers effective January 28, 1993. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at the University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Component Institution</u>
Anita M. Low	U. T. Austin
Michael T. Pribble	U. T. Austin
John L. Mulloy, Jr.	U. T. Dallas
Leticia A. Torres	U. T. Pan American
Jennifer J. Armstrong	U. T. Southwestern Medical Center at Dallas
Donald A. Hilsdon	U. T. Southwestern Medical Center at Dallas
Roger L. Stearns, Jr.	U. T. Southwestern Medical Center at Dallas
Richard G. Cisneros	U. T. Health Science Center at San Antonio
Jesse J. Gonzales	U. T. Health Science Center at San Antonio
Richard T. Wilson	U. T. Health Science Center at San Antonio

**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS MEETING
NOVEMBER 11-12, 1998
REAL ESTATE ASSETS**

Managed by U.T. System Real Estate Office

Summary Report at August 31, 1998

		FUND TYPE							
		Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
		Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:	Beginning Value 06/01/98	12,588,115	20,282,888	23,509,330	91,237,749	1,841,519	1,146,488	39,474,566	115,060,088
	Increase or Decrease	-55,075	1,587,932	-1,873,358	6,500,827	-679,850	-375,538	-2,608,284	7,693,221
	Ending Value 08/31/98	<u>12,531,040</u>	<u>21,850,820</u>	<u>21,635,971</u>	<u>97,738,576</u>	<u>1,161,669</u>	<u>770,950</u>	<u>35,328,680</u>	<u>120,360,346</u>
Other Real Estate:	Beginning Value 06/01/98	153,248	153,248	441,010	441,010			594,258	594,258
	Increase or Decrease	(358)	(356)	(90,225)	(90,225)	0	0	(90,581)	(90,581)
	Ending Value 08/31/98	<u>152,892</u>	<u>152,892</u>	<u>350,785</u>	<u>350,785</u>			<u>503,677</u>	<u>503,677</u>

C-12

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

The University of Texas System

U.T. Board of Regents' Meeting

November 12, 1998

PHYSICIAN/DENTAL PRACTICE PLANS

Quarterly Financial Report

(Unaudited)



August 1998

THE UNIVERSITY OF TEXAS SYSTEM
Combined MSRDP/DSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 336,013,388	336,013,388	-
Restatements	<u>(1,439,073)</u>	<u>(63,892,493)</u>	<u>(62,453,420) (1)</u>
Restated Beginning Balance, September 1, 1997	334,574,315	272,120,895	(62,453,420)
Revenues and Other Additions:			
Gross Charges	-	1,203,235,081	-
Less:			
Un-sponsored Charity Care	-	457,246,269	-
Contractual Adjustments	-	251,556,166	-
Bad Debt Write-offs	-	29,658,957	-
Other Unreimbursed Medical Costs	-	25,532,041	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	38,027,148	-
Net Collections	-	401,214,500	-
Contractual and Other Income	-	182,824,924	-
Investment Revenues	-	11,407,252	-
Subtotal - per Annual Financial Report, Exhibit D	573,112,908	595,446,676	22,333,768
Other Additions	-	25,232,186	25,232,186 (2)
TOTAL REVENUES AND OTHER ADDITIONS	<u>573,112,908</u>	<u>620,678,861</u>	<u>47,565,953</u>
Expenditures and Other Deductions:			
Faculty Salaries	216,973,859	211,565,196	(5,408,663)
Other Salaries (Staff & Resident Salaries)	107,415,260	101,391,078	(6,024,182)
Fringe Benefits	103,097,465	98,507,445	(4,590,020)
Maintenance and Operations	105,928,141	90,347,762	(15,580,379) (3)
Professional Liability Insurance	23,414,694	22,845,721	(568,973)
Capital Outlay	15,306,438	9,840,500	(5,465,938) (4)
Other (Travel, Official Functions, & Debt Service)	10,656,122	13,879,787	3,223,665 (5)
Subtotal - per Annual Financial Report, Exhibit D	582,791,979	548,377,489	(34,414,490)
Other Deductions	6,961,477	26,970,520	20,009,043 (6)
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>589,753,456</u>	<u>575,348,009</u>	<u>(14,405,448)</u>
Net Increase (Decrease) for the Period	<u>(16,640,548)</u>	<u>45,330,853</u>	<u>61,971,401</u>
Ending Fund Balance, August 31, 1998	\$ 317,933,767	317,451,748	(482,019)

Note: Variance explanations for shaded items are included on the following pages.

See the *Glossary of Terms* for definitions of line items.

THE UNIVERSITY OF TEXAS SYSTEM
Explanations Of Variances To Practice Plans
Summary Of Operations
For the Year Ended August 31, 1998

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

- (1) **Restated Beginning Balance** – All the 5.01(a) corporations (the corporations) should be reported in other designated funds, separate and distinct from practice plan funds. The September 1, 1997 beginning balances have been restated by \$1.4 million to exclude the fund balances for the corporations reported in practice plan funds in 1997.

U.T. Health Science Center at San Antonio reduced beginning fund balance by \$19.7 million due to a settlement with the U.S. government and the Texas Department of Health and Human Services (TDHHS) affecting prior years. The settlement stems from allegations that the university submitted unsubstantiated claims to Medicare, Medicaid, and other agencies. The \$2.3 million owed the TDHHS was paid in 1998, while the \$17.4 million will be paid in four installments, with the first payment recorded in June, 1998, and the remaining three payments due over the next three fiscal years.

U.T. M.D. Anderson Cancer Center reduced beginning fund balance by \$42.8 million due to a write-off of inactive Accounts Receivable. These balances, accumulated since 1985 and previously placed with a collection agency, were inappropriately included on the balance sheet as receivables at August 31, 1997.

Revenues and Other Additions

- (2) **Other Additions** – The Board of Regents approved a Medical Professional Liability Insurance Plan premium rebate in fiscal year 1998 of approximately \$25 million.

Expenditures and Other Deductions

- (3) **Maintenance and Operations** – The \$15.6 million (14.7%) variance of expenditures under budget is due to a U. T. System accounting change related to the consistency in reporting of the 5.01(a) corporations. U.T. Southwestern Medical Center at Dallas budgeted expenses related to the operation of its corporation in the practice plan, but due to the accounting change, the expenses were required to be reported as other designated fund expenses. The university transferred budgeted funds from the practice plan to other designated funds to cover these expenses (see *Other Deductions* explanation #6 below).

- (4) Capital Outlay – The \$5.5 million (35.7%) variance below budget is primarily attributable to U.T. Medical Branch at Galveston (\$2.4 million) and U.T. Health Science Center at Houston (\$2.8 million).

U.T. Medical Branch at Galveston closely scrutinized capital outlay expenditures in 1998, resulting in a reduced level of capital expenditures.

U.T. Health Science Center at Houston's variance is due to an ongoing cost containment effort.

- (5) Other (Travel, Official Functions & Debt Service) – The \$3.2 million (30.3%) variance of expenditures over budget is due to U.T. Southwestern Medical Center at Dallas, which reported \$2.9 million in unbudgeted Revenue Financing System debt service. Additionally, the university reported \$477,000 as debt service on MRI equipment; however, this debt service was budgeted in Other Deductions.
- (6) Other Deductions – The \$20 million (287%) variance over budget is attributable to U.T. Southwestern Medical Center at Dallas (\$17.4 million) and U.T. Medical Branch at Galveston (\$2.1 million).

U.T. Southwestern Medical Center at Dallas' variance is primarily due to the accounting change related to the reporting of the 5.01(a) corporations (see *Maintenance and Operations* explanation # 3 above). Additionally, the university recorded a transfer of \$3.4 million of MSRDP funds to Endowment funds that were not originally budgeted.

U.T. Medical Branch at Galveston's \$2.1 million variance over budget was due to unbudgeted transfers to Plant Funds for clinic renovations, various unbudgeted transfers to endowments and new programs, and an unbudgeted adjustment to the Accrued Compensable Absences liability for 1998.

BAD DEBT WRITE-OFFS -- *Write-offs of uncollectible charges on patients who are not financially or medically indigent.*

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

CONTRACTUAL ADJUSTMENTS -- *Contractual adjustments with commercial carriers such as PPOs, HMOs, etc.*

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

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

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

GROSS CHARGES -- *Posted charges and contract income.*

INVESTMENT REVENUES -- *Income earned from investments.*

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

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

NET COLLECTIONS -- *Cash collections during the period, i.e., gross charges less all deductions.*

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

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

OTHER DEDUCTIONS FROM GROSS CHARGES:

PROFESSIONAL COURTESY -- *Unbilled charges on medical profession patients.*

CHANGE IN ACCOUNTS RECEIVABLE -- *Ending accounts receivable less beginning accounts receivable to arrive at a cash basis "Net Collections" balance.*

OTHER EXPENDITURES:

TRAVEL – *All costs associated with travel.*

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

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

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

OTHER SALARIES:

RESIDENT SALARIES – *Salaries paid to resident physicians.*

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

OTHER UNREIMBURSED MEDICAL COSTS – *All other write-offs, i.e., charges for non-preapproved secondary procedures, pathology professional charges, charges for "not medically necessary" procedures, and unbilled charges and discounts for personal courtesy and employees.*

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

UNSPONSORED CHARITY CARE – *Unreimbursed services to financially or medically indigent patients.*

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
MSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 107,352,878	107,352,878	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	(1,179,551)	(1,179,551)	-
Restated Beginning Balance, September 1, 1997	<u>106,173,327</u>	<u>106,173,327</u>	-
Revenues and Other Additions:			
Gross Charges	-	389,142,146	-
Less:			
Un-sponsored Charity Care	-	173,811,555	-
Contractual Adjustments	-	63,242,921	-
Bad Debt Write-offs	-	7,179,495	-
Other Unreimbursed Medical Costs	-	6,437,172	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	<u>13,397,691</u>	-
Net Collections	-	125,073,312	-
Contractual and Other Income	-	62,402,104	-
Investment Revenues	-	1,724,992	-
Subtotal - per Annual Financial Report, Exhibit D	<u>171,113,887</u>	<u>189,200,408</u>	<u>18,086,521</u>
Other Additions	-	6,686,588	6,686,588
TOTAL REVENUES AND OTHER ADDITIONS	<u>171,113,887</u>	<u>195,886,996</u>	<u>24,773,109</u>
Expenditures and Other Deductions:			
Faculty Salaries	66,439,861	61,651,976	(4,787,885)
Other Salaries (Staff & Resident Salaries)	33,913,925	28,920,588	(4,993,337)
Fringe Benefits	24,084,909	22,003,117	(2,081,792)
Maintenance and Operations	36,935,537	23,607,983	(13,327,554)
Professional Liability Insurance	6,918,558	6,703,566	(214,992)
Capital Outlay	4,217,632	4,059,714	(157,918)
Other (Travel, Official Functions, & Debt Service)	2,331,319	5,601,552	3,270,233
Subtotal - per Annual Financial Report, Exhibit D	<u>174,841,741</u>	<u>152,548,496</u>	<u>(22,293,245)</u>
Other Deductions	1,461,477	18,849,039	17,387,562
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>176,303,218</u>	<u>171,397,535</u>	<u>(4,905,683)</u>
Net Increase (Decrease) for the Period	<u>(5,189,331)</u>	<u>24,489,461</u>	<u>29,678,792</u>
Ending Fund Balance, August 31, 1998	<u>\$ 100,983,996</u>	<u>130,662,788</u>	<u>29,678,792</u>

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

**SUMMARY OF OPERATIONS
FOR THE YEAR ENDING AUGUST 31, 1998**

Beginning Fund Balance, 9/1/97		\$1,729,371
Gross Charges		\$1,177,329
Less: Refunds (Patients, Insur. Co., Other)	\$6,151	
Un-sponsored Charity Care	\$13,920	
Professional Courtesy	\$11,256	
Contractual Adjustments	\$254,709	
Bad Debt Write-offs	\$21,670	
Other Unreimbursed Medical Costs	\$162,146	
Change in Accounts Receivable	(\$72,263)	
TOTAL LESS		\$397,589
Net Collections		\$779,740
Investment Revenues		\$18,085
Other Additions		\$127,300
TOTAL REVENUES AND OTHER ADDITIONS		\$925,125
Expenditures and Other Deductions: Faculty Salaries		\$168,893
Staff Salaries		\$327,939
Fringe Benefits		\$119,356
Maintenance and Operations		\$558,773
Travel		\$17,853
Capital Outlay		\$11,651
Official Functions		\$6,103
New Programs		\$76,335
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		\$1,286,903
Excess of Revenues and Other Additions over Expenditures and Other Deductions		(\$361,778)
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 8/31/98		<u>\$1,367,593</u>

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved		
Orders and Contracts		\$131,414
Accounts Receivable		\$313,368
UNRESERVED: Allocated		
FSP Operating Funds		\$922,811
TOTAL		<u>\$1,367,593</u>

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

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
MSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 27,192,624	27,192,624	-
Restatements	-	-	-
Restated Beginning Balance, September 1, 1997	<u>27,192,624</u>	<u>27,192,624</u>	-
Revenues and Other Additions:			
Gross Charges	-	260,740,297	-
Less:			
Un-sponsored Charity Care	-	91,727,032	-
Contractual Adjustments	-	58,294,832	-
Bad Debt Write-offs	-	17,426,776	-
Other Unreimbursed Medical Costs	-	8,182,844	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	1,591,738	-
Net Collections	-	<u>83,517,075</u>	-
Contractual and Other Income	-	34,425,803	-
Investment Revenues	-	1,737,736	-
Subtotal - per Annual Financial Report, Exhibit D	<u>115,313,750</u>	<u>119,680,614</u>	<u>4,366,864</u>
Other Additions	-	4,191,542	4,191,542
TOTAL REVENUES AND OTHER ADDITIONS	<u>115,313,750</u>	<u>123,872,156</u>	<u>8,558,406</u>
Expenditures and Other Deductions:			
Faculty Salaries	40,500,000	40,461,566	(38,434)
Other Salaries (Staff & Resident Salaries)	34,657,113	33,982,168	(674,945)
Fringe Benefits	15,208,610	16,556,352	1,347,742
Maintenance and Operations	13,878,531	16,169,474	2,290,943
Professional Liability Insurance	4,401,093	4,063,211	(337,882)
Capital Outlay	4,535,686	2,148,546	(2,387,140)
Other (Travel, Official Functions, & Debt Service)	2,743,901	2,014,171	(729,730)
Subtotal - per Annual Financial Report, Exhibit D	<u>115,924,934</u>	<u>115,395,488</u>	<u>(529,446)</u>
Other Deductions	-	2,115,258	2,115,258
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>115,924,934</u>	<u>117,510,746</u>	<u>1,585,812</u>
Net Increase (Decrease) for the Period	<u>(611,184)</u>	<u>6,361,410</u>	<u>6,972,594</u>
Ending Fund Balance, August 31, 1998	<u>\$ 26,581,440</u>	<u>33,554,034</u>	<u>6,972,594</u>

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
MSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 45,260,654	45,260,654	-
Restatements	-	-	-
Restated Beginning Balance, September 1, 1997	<u>45,260,654</u>	<u>45,260,654</u>	<u>-</u>
Revenues and Other Additions:			
Gross Charges	-	141,626,580	-
Less:			
Un-sponsored Charity Care	-	66,523,621	-
Contractual Adjustments	-	24,894,033	-
Bad Debt Write-offs	-	7,963,760	-
Other Unreimbursed Medical Costs	-	92,485	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	(376,130)	-
Net Collections	-	<u>42,528,811</u>	<u>-</u>
Contractual and Other Income	-	65,993,114	-
Investment Revenues	-	1,488,932	-
Subtotal - per Annual Financial Report, Exhibit D	<u>109,932,998</u>	<u>110,010,857</u>	<u>77,859</u>
Other Additions	-	<u>4,761,850</u>	<u>4,761,850</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>109,932,998</u>	<u>114,772,707</u>	<u>4,839,709</u>
Expenditures and Other Deductions:			
Faculty Salaries	46,000,000	44,408,992	(1,591,008)
Other Salaries (Staff & Resident Salaries)	18,000,000	16,552,384	(1,447,616)
Fringe Benefits	17,250,000	17,043,455	(206,545)
Maintenance and Operations	26,158,170	21,670,979	(4,487,191)
Professional Liability Insurance	3,400,000	3,309,931	(90,069)
Capital Outlay	4,000,000	1,247,300	(2,752,700)
Other (Travel, Official Functions, & Debt Service)	1,750,000	1,778,761	28,761
Subtotal - per Annual Financial Report, Exhibit D	<u>116,558,170 *</u>	<u>106,011,802</u>	<u>(10,546,368)</u>
Other Deductions	<u>5,500,000 *</u>	<u>4,299,260</u>	<u>(1,200,740)</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>122,058,170</u>	<u>110,311,062</u>	<u>(11,747,108)</u>
Net Increase (Decrease) for the Period	<u>(12,125,172)</u>	<u>4,461,645</u>	<u>16,586,817</u>
Ending Fund Balance, August 31, 1998	<u>\$ 33,135,482</u>	<u>49,722,299</u>	<u>16,586,817</u>

*The \$116.6 million does not agree to the Operating Budget because the \$5.5 million of Other Deductions was included in the Operating Budget as an expense.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
MSRDP/DSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 42,049,881	42,049,881	-
Restatements	(226,441)	(19,928,267)	(19,701,826)
Restated Beginning Balance, September 1, 1997	<u>41,823,440</u>	<u>22,121,614</u>	<u>(19,701,826)</u>
Revenues and Other Additions:			
Gross Charges	-	171,818,753	-
Less:			
Un-sponsored Charity Care	-	99,024,918	-
Contractual Adjustments	-	29,074,176	-
Bad Debt Write-offs	-	(9,796,761)	-
Other Unreimbursed Medical Costs	-	1,416,583	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	19,003,239	-
Net Collections	-	<u>33,096,598</u>	-
Contractual and Other Income	-	15,423,245	-
Investment Revenues	-	2,026,542	-
Subtotal - per Annual Financial Report, Exhibit D	<u>52,574,230</u>	<u>50,546,385</u>	<u>(2,027,845)</u>
Other Additions	-	<u>5,962,220</u>	<u>5,962,220</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>52,574,230</u>	<u>56,508,605</u>	<u>3,934,375</u>
Expenditures and Other Deductions:			
Faculty Salaries	15,800,000	18,035,481	2,235,481
Other Salaries (Staff & Resident Salaries)	8,000,000	9,335,044	1,335,044
Fringe Benefits	9,700,000	9,758,026	58,026
Maintenance and Operations	10,961,623	13,176,692	2,215,069
Professional Liability Insurance	4,800,000	5,313,536	513,536
Capital Outlay	750,000	832,459	82,459
Other (Travel, Official Functions, & Debt Service)	1,300,000	1,272,853	(27,147)
Subtotal - per Annual Financial Report, Exhibit D	<u>51,311,623</u>	<u>57,724,091</u>	<u>6,412,468</u>
Other Deductions	-	466,783	466,783
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>51,311,623</u>	<u>58,190,874</u>	<u>6,879,251</u>
Net Increase (Decrease) for the Period	<u>1,262,607</u>	<u>(1,682,269)</u>	<u>(2,944,876)</u>
Ending Fund Balance, August 31, 1998	<u>\$ 43,086,047</u>	<u>20,439,345</u>	<u>(22,646,702)</u>

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
MSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 112,258,518	112,258,518	-
Less: Write-off of Prior Years Inactive A/R	-	(42,751,594)	(42,751,594)
Restated Beginning Balance, September 1, 1997	<u>112,258,518</u>	<u>69,506,924</u>	<u>(42,751,594)</u>
Revenues and Other Additions:			
Gross Charges	-	219,971,892	-
Less:			
Un-sponsored Charity Care	-	22,749,543	-
Contractual Adjustments	-	69,821,197	-
Bad Debt Write-offs	-	5,668,781	-
Other Unreimbursed Medical Costs	-	9,047,434	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	4,998,372	-
Net Collections	-	<u>107,686,565</u>	-
Contractual and Other Income	-	4,029,793	-
Investment Revenues	-	4,399,586	-
Subtotal - per Annual Financial Report, Exhibit D	<u>115,225,532</u>	<u>116,115,944</u>	<u>890,412</u>
Other Additions	-	<u>3,083,277</u>	<u>3,083,277</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>115,225,532</u>	<u>119,199,220</u>	<u>3,973,688</u>
Expenditures and Other Deductions:			
Faculty Salaries	42,972,230	41,547,901	(1,424,329)
Other Salaries (Staff & Resident Salaries)	11,887,045	11,743,720	(143,325)
Fringe Benefits	35,881,946	32,099,080	(3,782,866)
Maintenance and Operations	16,940,246	14,331,555	(2,608,691)
Professional Liability Insurance	3,395,043	2,940,758	(454,285)
Capital Outlay	1,798,120	1,549,180	(248,940)
Other (Travel, Official Functions, & Debt Service)	2,350,902	3,057,250	706,348
Subtotal - per Annual Financial Report, Exhibit D	<u>115,225,532</u>	<u>107,269,444</u>	<u>(7,956,088)</u>
Other Deductions	-	<u>1,172,680</u>	<u>1,172,680</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>115,225,532</u>	<u>108,442,124</u>	<u>(6,783,408)</u>
Net Increase for the Period	-	<u>10,757,096</u>	<u>10,757,096</u>
Ending Fund Balance, August 31, 1998	<u>\$ 112,258,518</u>	<u>80,264,020</u>	<u>(31,994,498)</u>

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
MSRDP/PRS Year-to-Date Summary of Operations
For the Year Ended August 31, 1998

	Total Budget	Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 1,898,833	1,898,833	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	(33,081)	(33,081)	-
Restated Beginning Balance, September 1, 1997	<u>1,865,752</u>	<u>1,865,752</u>	-
Revenues and Other Additions:			
Gross Charges	-	19,935,413	-
Less:			
Un-sponsored Charity Care	-	3,409,600	-
Contractual Adjustments	-	6,229,007	-
Bad Debt Write-offs	-	1,216,906	-
Other Unreimbursed Medical Costs	-	355,523	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	(587,762)	-
Net Collections	-	<u>9,312,139</u>	-
Contractual and Other Income	-	550,865	-
Investment Revenues	-	29,464	-
Subtotal - per Annual Financial Report, Exhibit D	<u>8,952,511</u>	<u>9,892,468</u>	939,957
Other Additions	-	<u>546,709</u>	546,709
TOTAL REVENUES AND OTHER ADDITIONS	<u>8,952,511</u>	<u>10,439,177</u>	<u>1,486,666</u>
Expenditures and Other Deductions:			
Faculty Salaries	5,261,768	5,459,280	197,512
Other Salaries (Staff & Resident Salaries)	957,177	857,174	(100,003)
Fringe Benefits	972,000	1,047,415	75,415
Maintenance and Operations	1,054,034	1,391,079	337,045
Professional Liability Insurance	500,000	514,719	14,719
Capital Outlay	5,000	3,301	(1,699)
Other (Travel, Official Functions, & Debt Service)	180,000	155,200	(24,800)
Subtotal - per Annual Financial Report, Exhibit D	<u>8,929,979</u>	<u>9,428,168</u>	498,189
Other Deductions	-	<u>67,500</u>	67,500
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>8,929,979</u>	<u>9,495,668</u>	<u>565,689</u>
Net Increase for the Period	<u>22,532</u>	<u>943,509</u>	<u>920,977</u>
Ending Fund Balance, August 31, 1998	<u>\$ 1,888,284</u>	<u>2,809,261</u>	<u>920,977</u>

September 22, 1998

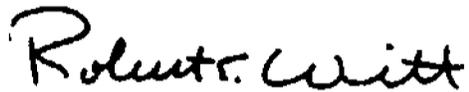
Dr. Edwin R. Sharpe, Jr.
Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:ms

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received, approved by the Vice Chancellor for Development and External Relations, and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name:	Bosque Foundation
College/School/	
Department:	College of Science
Purpose:	Matching funds for the established Welch Endowed Chair in Chemistry
Asset Type:	Cash
Value:	\$100,000

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS COMING IN)

- 1. Agency: Follett College Stores Corporation
- Funds: Purchase of merchandise included in inventory and rent of 11.0% of all gross revenue up to \$10,000,000 in the current lease year; 11.5% of all gross revenue between \$10,000,001 and \$15,000,000 in the current lease year; 12.0% of all gross revenue over \$15,000,000 in the current lease year.
- Period: August 1, 1998 through earlier of two years after the commencement date or Follett's date of commencement of bookstore operations in the new UTA bookstore
- Title/Description: Lease, operation and management of The University of Texas at Arlington Bookstore
- HUB: No

(FUNDS GOING OUT)

- 2. Agency: City of Arlington
- Funds: 5% of City's share of the costs of the Regional Wet Weather Monitoring Program; 5% of City's share of the costs of participation in regional programs provided by or through the North Central Texas Council of Governments
- Period: July 28, 1998 through duration of National Pollutant Discharge Elimination System (NPDES) permit
- Title/Description: The City and U. T. Arlington have agreed that U. T. Arlington may apply to the Environmental Protection Agency as a co-applicant to the City's proposed NPDES Permit for Storm Water Discharges
- HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	per contract
Total Funds Awarded to HUBS:	<u>\$ 0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS ADMINISTRATION					
Dean of Business Administration					
1. Revenor C. Baker					006
From: Director of College of Business PhD Programs and Professor (T)		100 0	12 09	111,925 74,281	
To: Professor (T)	9/1-5/31	100	09	76,769	
2. John M. Beehler					010
From: Associate Dean and Professor (T)		100 0	12 09	111,925 75,335	
To: Associate Dean and Professor (T)	9/1-8/31 9/1-5/31	100 0	12 09	111,925 79,639	
Department of Finance and Real Estate					
3. Vincent P. Apilado					003
From: Professor (T)		100	12	82,092	
To: Professor and Chair (T)	9/1-5/31 9/1-5/31	100 SUPLT	09 09	82,092 6,157	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF BUSINESS ADMINISTRATION					
Department of Finance and Real Estate					
4. Peggy E. Swanson					004
From: Professor (T) and Chair		100	09	99,707	
		SUPLT	09	7,127	
To: Professor (T)	9/1-5/31	100	09	99,707	
Department of Information Systems and Management Sciences					
5. Peter P. Mykytyn					007
From: Professor (T)		100	09	74,342	
To: Professor (T) and Associate Dean	9/1-5/31	0	09	74,342	
	9/1-8/31	100	12	98,296	
6. Lawrence L. Schkade					008
From: Professor (T) and Jenkins Garrett Professorship		100	09	95,499	
		SUPLT	09	2,500	
To: Professor (T) and Dean and Jenkins Garrett Professorship	9/1-5/31	0	09	95,499	
	9/1-8/31	100	12	135,000	
	9/1-5/31	SUPLT	09	2,500	
Department of Information Systems and Management Sciences					
7. Sumit Sircar					018
From: Professor (T)		100	09	73,454	
To: Professor (T) and Chair	9/1-5/31	100	09	73,454	
	9/1-5/31	SUPLT	09	5,509	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF BUSINESS ADMINISTRATION					
Department of Management					
8. Burley Walker, Jr.					017
From: Associate Professor (T)		100	09	45,000	
To: Associate Professor (T)	9/1-5/31	100	09	45,000	
	9/1-1/15	SUPLT	4.5	8,722	
COLLEGE OF ENGINEERING					
Dean of Engineering					
Professor Emeritus					
9. Floyd Cash	9/1-5/31				028
Department of Electrical Engineering					
10. Jack Fitzer					020
From: Professor (T)		100	09	85,500	
To: Professor (T) and	9/1-5/31	100	09	85,500	
Associate Chair	9/1-5/31	SUPLT	09	3,600	
Department of Electrical Engineering					
11. Robert Magnusson					019
From: Professor (T)		100	09	75,200	
Research Supplement		SUPLT	09	10,000	
To: Professor (T) and	9/1-5/31	100	09	85,000	
Chair	9/1-5/31	SUPLT	09	7,500	
Research Supplement	9/1-5/31	SUPLT	09	10,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING					
Department of Electrical Engineering					
12. Charles V. Smith, Jr.					021
From: Professor (T)		100	09	79,000	
Research Supplement		SUPLT	09	2,000	
To: Professor (T)	9/1-5/31	100	09	79,000	
Research Supplement	9/1-5/31	SUPLT	09	5,000	
Department of Industrial and Manufacturing Systems					
13. Donald H. Liles					012
From: Professor (T) and Chair		100	09	71,600	
		SUPLT	09	10,000	
		SUPLT	09	7,000	
To: Professor (T) and Chair	9/1-5/31	100	09	73,000	
	9/1-5/31	SUPLT	09	10,000	
	9/1-5/31	SUPLT	09	7,000	
Professor Emeritus					
14. Elinor Pape	9/1-5/31				030
Department of Mechanical and Aerospace Engineering					
Professor Emeritus					
15. Charles Jiles	9/1-5/31				029

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING					
Department of Mechanical and Aerospace Engineering					
16. John J. Mills					023
From: Professor (T) and Director of Automation and Robotics Research Institute		25	09	95,177	
		75	12	127,927	
To: Professor (T) and Director of Automation and Robotics Research Institute	9/1-5/31	25	09	98,000	
	9/1-8/31	75	12	130,666	
	9/1-5/31	SUPLT	9	10,000	
17. Shiv P. Joshi					022
From: Professor (T) Research Supplement		100	09	64,325	
		SUPLT	09	5,000	
To: Professor (T) Research Supplement	9/1-5/31	100	09	64,325	
	9/1-5/31	SUPLT	09	10,000	
COLLEGE OF LIBERAL ARTS					
Department of Communication					
18. Tom L. Ingram (T)					001
From: Associate Professor (T)		100	09	48,891	
To: Associate Professor (T)	9/1-5/31	100	09	48,891	
	9/1-1/15	SUPLT	4.5	3,000	
Department of English					
19. Fiorella S. Turbeville					015
From: Associate Professor (T)		100	09	42,826	
To: Associate Professor (T)	9/1-5/31	100	09	44,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS					
Department of Foreign Languages					
Professor Emeritus					
20. Duane Keilstrup	9/1-5/31				032
21. Elizabeth Ordonez					005
From: Professor (T)		100	09	54,651	
To: Professor (T) and	9/1-5/31	100	09	54,651	
Acting Chair	9/1-5/31	SUPLT	09	5,000	
Department of History					
22. Alusine Jalloh					002
From: Assistant Professor (NT)		100	09	39,746	
To: Assistant Professor (NT)	9/1-5/31	75	09	39,746	
and Program Coordinator					
for the African					
International Exchange	9/1-8/31	25	12	52,995	
Program	9/1-8/31	SUPLT	12	7,500	
Department of Political Science					
23. Joseph A. Ignagni					014
From: Associate Professor (T)		100	09	44,440	
To: Associate Professor (T)	9/1-5/31	0	09	44,440	
and Associate Dean	9/1-8/31	100	12	60,440	
	9/1-8/31	SUPLT	12	6,667	
SCHOOL OF NURSING					
Professor Emeritus					
24. Myrna Pickard	9/1-5/31				033

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
CENTER FOR PROFESSIONAL TEACHER EDUCATION					
25. R. Jon Leffingwell					027
From: Associate Professor (T)		100	09	40,290	
To: Associate Professor (T)	9/1-5/31	100	09	41,080	
	9/1-1/15	SUPLT	4.5	4,108	
COLLEGE OF SCIENCE					
Department of Chemistry and Biochemistry					
Professor Emeritus					
26. Robert Francis	9/1-5/31				031
Department of Physics					
27. Asok K. Ray					026
From: Professor (T)		100	09	56,938	
To: Professor (T)	9/1-1/15	L/A	09	54,738	
	1/16-5/31	100	09	54,738	
OFFICE OF THE PRESIDENT					
President's Office					
28. Shirley F. Binder					013
From: Vice President for Student Enrollment Services		100	12	103,000	
To: Special Counsel to the President	9/1-8/31	13.98	12	103,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
OFFICE OF THE PROVOST					
Vice President for Undergraduate and Student Affairs office					
29. Casey Gonzales					016
From: Assistant Dean/Director		100	12	58,195	
To: Assistant Dean/Director	9/1-8/31	100	12	58,195	
	9/1-8/31	SUPLT	12	9,000	
Provost's Office					
30. B. Wayne Duke					025
From: Special Assistant to the Provost		100	12	75,000	
To: Special Assistant to the Provost	9/1-8/31	100	12	75,000	
Administrative Supplement	9/1-8/31	SUPLT	12	12,000	
Provost's Office					
31. Dana L. Dunn					024
From: Associate Professor (T) and Associate Dean of Liberal Arts		0	09	48,812	
		100	12	65,083	
To: Associate Professor (T) and Vice Provost and Associate Vice President for Undergraduate and Student Affairs	9/1-5/31	0	09	48,812	
	9/1-8/31	100	12	82,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
OFFICE OF THE PROVOST					
Vice President for Undergraduate and Student Affairs office					
32. Kent L. Gardner					011
From: Senior Associate Vice President for Student Affairs		100	12	77,250	
To: Senior Associate Vice President for Student Affairs	9/1-8/31	100	12	80,000	
OFFICE OF THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION					
Office of Management Studies and Corporate Compliance Programs					
33. Billy R. Coats					009
From: Special Assistant		100	12	49,000	
To: Assistant to the Senior Vice President for Finance and Administration and Director of Compliance Programs	9/1-8/31	100	12	50,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Head Women's Basketball Coach
Funds: \$62,235 annually
Period: April 1, 1998 through March 31, 2000
Description: Agreement for employment of Head Women's Basketball Coach, Mike Dean, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
2. Item: Head Golf Coach
Funds: \$35,200
Period: June 1, 1998 through May 31, 2000
Description: Agreement for employment of Head Golf Coach, Mark Hankins, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
3. Item: Head Softball Coach
Funds: \$34,500
Period: June 1, 1998 through May 31, 2000
Description: Agreement for employment of Head Softball Coach, Deborah Hedrick, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

4. Item: Head Baseball Coach
Funds: \$50,000
Period: June 1, 1998 through May 31, 1999
Description: Agreement for employment of Head Baseball Coach, Marvin McBroom, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
5. Item: Head Men's Basketball Coach
Funds: \$63,000
Period: April 1, 1998 through March 31, 2000
Description: Agreement for employment of Head Men's Basketball Coach, Eddie McCarter, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
6. Item: Head Men's and Women's Track and Field Coach
Funds: \$42,800
Period: June 1, 1998 through May 31, 2000
Description: Agreement for employment of Head Men's and Women's Track and Field Coach, John Sauerhage, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

7. Item: Assistant Men's Basketball Coach
Funds: \$20,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Men's Basketball Coach, Scott Cross, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
8. Item: Assistant Baseball Coach
Funds: \$17,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Baseball Coach, Ron Liggett, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
9. Item: Assistant Men's Basketball Coach
Funds: \$17,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Men's Basketball Coach, Mark Stone, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

10. Item: Assistant Men's Basketball Coach
Funds: \$35,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Men's Basketball Coach, Anthony Stubblefield, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
11. Item: Assistant Track and Field Coach
Funds: \$24,600
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Track and Field Coach, Wayne Cummings, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
12. Item: Assistant Women's Basketball Coach
Funds: \$26,500
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Women's Basketball Coach, Kimberly M. Dowell, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

(Continued)

13. Item: Assistant Baseball Coach
Funds: \$25,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Baseball Coach, Clay Gould, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
14. Item: Associate Head Tennis Coach
Funds: \$17,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Associate Head Tennis Coach, Tory Plunkett, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
15. Item: Assistant Softball Coach
Funds: \$23,500
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Softball Coach, Kim Reed, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

16. Item: Assistant Volleyball Coach
Funds: \$28,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Volleyball Coach, Diane Seymour, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
17. Item: Assistant Track and Field Coach
Funds: \$28,000
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Track and Field Coach, Jon Stuart, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
18. Item: Assistant Volleyball Coach
Funds: \$17,200
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Assistant Volleyball Coach, Ryan Cooling, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

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

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

<u>College, Department, Title, Name</u>	<u>College, Department, Title, Name</u>
PROPOSED REAPPOINTMENT	RELATIVE
1. College of Science	College of Science
Psychology	Psychology
Associate Professor and	Associate Professor
Department Chair	Martha Mann (wife)
Roger Mellgren	
2. Budgets & Financial Planning	Budgets and Financial Planning
Associate Vice President	Human Resources
William E. Stern	Human Resources Specialist
	Beverly Stern (wife)



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

September 23, 1998

Dr. Edwin R. Sharpe
Vice Chancellor
for Academic Affairs
The University of Texas System
201 West 7th Street
Ashbell Smith Hall, Suite 810
Austin, Texas 78701

Attn: System Budget Office

Dear Ed:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,

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

Larry R. Faulkner
President

LRF:jef

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Andersen Consulting LLP
College/School/ Department: College of Business Administration and Graduate School of Business
Purpose: Support for the Center for Customer Insight program
Asset Type: In-kind services
Value: \$1,050,000

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS COMING IN)

1. Agency: Memorial Stadium Club Management Corp.,
 a subsidiary of Club Corporation of America
 Funds: \$2,648,160 capital investment;
 Rent of 2% of Food and Beverage Gross Sales for years 1 through 5 of the agreement,
 2.5% of Food and Beverage Gross Sales for years 6 through 10 of the agreement, and
 5% of Food and Beverage Gross Sales for years 11 through 15 of the agreement;
 Rent of 2% of Dues Line for years 1 through 5 of the agreement,
 3.5% of Dues Line for years 6 through 10 of the agreement, and
 5% of Dues Line for years 11 through 15 of the agreement;
 Rent of 20% of Initiation Fees for years 1 through 15 of the agreement; and an
 Incentive Rent, an amount equal to 20% of the excess of the actual annual Dues Line over the projected annual Dues Line Rent Threshold amounts
 Period: September 14, 1998 through December 31, 2013
 Title/Description: Lease to Memorial Stadium Club Management Corp. 32,582 square feet of space located at The University of Texas at Austin, Darryl K Royal - Texas Memorial Stadium to operate a University Club and to provide food and beverage catering and banquet services for University-related activities held at the Stadium

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$2,648,160
Total Funds Awarded to HUBS:	\$ 0
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: ARINC
 No.: 117557, Change Order 5
 New Funds: \$520,000 additional
 Current Period: July 1, 1998 - February 28, 1999
 Title/Description: Phase II Completion of Trade Study Coatings and Critical Components
2. Grantor: U. S. Department of Education
 No.: P063P86599
 New Funds: \$3,201,950
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: Federal Pell Grant Program
3. Grantor: U. S. Department of Education
 No.: H224A920012-98, Action 04
 New Funds: \$1,167,516 additional
 Current Period: August 1, 1998 - July 31, 1999
 Title/Description: State Grants for Technology-Related Assistance
4. Grantor: U. S. Department of Energy
 No.: DE-FG03-98ER14881, Amendment A000
 New Funds: \$515,000
 Current Period: July 1, 1998 - June 30, 2001
 Title/Description: Femtosecond Dynamics of the Solvated Electron
5. Grantor: Department of the Navy
 SPAWARSYSCEN San Diego
 No.: N66001-98-1-8914
 New Funds: \$2,600,000
 Current Period: June 15, 1998 - June 14, 2002
 Title/Description: Step and Flash Lithography

THE UNIVERSITY OF TEXAS AT AUSTIN
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CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

6. Grantor: National Aeronautics and Space Administration
 No.: NAG5-6309, Supplement 0001
 New Funds: \$1,087,000
 Current Period: July 1, 1998 - June 30, 1999
 Title/Description: Earth System Dynamics: The Determination & Interpretation of the Global Angular Momentum Budget Using the Earth Observing System
7. Grantor: National Science Foundation
 No.: OPP-9319379, Amendment 004
 New Funds: \$876,429
 Current Period: August 1, 1994 - July 31, 1999
 Title/Description: Support Office for Aerogeophysical Research
8. Grantor: National Science Foundation
 No.: AST-9808980
 New Funds: \$507,594
 Current Period: August 1, 1998 - July 31, 2003
 Title/Description: LEXEN: A Search for Extra-Solar Planets From the Southern Hemisphere
9. Grantor: Nichols Research Corporation
 No.: NRC-CR-97-0002, Modification 0004
 New Funds: \$626,302
 Current Period: September 1, 1996 - March 17, 1999
 Title/Description: High Performance Computing Modernization Program
10. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0210, TD 2306037
 New Funds: \$1,540,000
 Current Period: July 24, 1998 - October 23, 2000
 Title/Description: Deep Submergence/Obstacle Avoidance Sonar Alternate Use Implementation

THE UNIVERSITY OF TEXAS AT AUSTIN
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CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

11. Grantor: Office of Naval Research
 Naval Air Warfare Training
 Systems Division
 No.: N61339-93-C-0069, Modification P00036
 New Funds: \$4,771,393 additional
 Current Period: May 28, 1993 - December 31, 1999
 Title/Description: Army FSATS Contract
12. Grantor: Railroad Commission of Texas
 No.: UTA98-0380
 New Funds: \$500,000
 Current Period: June 30, 1998 - August 31, 1999
 Title/Description: Beals Creek-Snyder Field Saltwater
 Seep, Howard County, Texas
13. Grantor: Texas Education Agency
 No.: Warrant #111971994, ART III,
 PG 18, RD 64
 New Funds: \$1,000,000 additional
 Current Period: October 1, 1994 - August 31, 1999
 Title/Description: The Texas Statewide Systemic Initiative
 for Reform In Math and Science
 Education Directions for Action
14. Grantor: Texas Workforce Commission
 No.: 6597519
 New Funds: \$1,411,509
 Current Period: June 15, 1998 - June 14, 1999
 Title/Description: The EnterTech Project
15. Grantor: The Regents of The University of New
 Mexico
 No.: 3-10981-7820
 New Funds: \$690,000
 Current Period: January 8, 1998 - December 31, 2000
 Title/Description: Manufacturable, Multi-Dimensional High
 Capacity Optoelectronic Interconnects

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CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

16.	Grantor:	Fox Sports Southwest
	No.:	None
	New Funds:	\$462,000 minimum fixed fee plus 33.33% of net revenues
	Current period:	July 1, 1996 - June 30, 2000
	Title/Description:	University Interscholastic League grants Fox Sports Southwest the exclusive right to telecast live UIL championship games and grants them the sponsorship rights to authorize any sponsor to designate itself on its products, marketing and promotional materials as "Official Texas High School Championship Corporate Partner," or "Official Sponsor of Texas High School Championship Events"; to use the marks solely in connection with the advertising and promotion of the sponsor and its products as official sponsor of UIL championship events; and to advertise the sponsor and its products through on-site banners, public address announcements and scoreboard recognitions

THE UNIVERSITY OF TEXAS AT AUSTIN
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CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

17.	Grantor:	USA Collegiate, L.P.
	No.:	None
	New Funds:	\$8,025,000 in annual fees: 37.5% of all net revenues collected commencing with the third and each subsequent football game Title Sponsorship Agreement sold where the opposing school must be compensated by USA and 75% of all net revenues collected if the opposing team is not compensated by USA; 37.5% of all net revenues collected for any basketball game Title Sponsorship Agreement sold where the opposing school must be compensated by USA and 75% of all net revenues collected if the opposing team is not compensated by USA; 25% annual Radio Network Flagship Station Fee on all rights fees in excess of \$360,000; \$300,000 to lease during the five-year term of this agreement a suite at the Darrell K Royal - Texas Memorial Stadium; and 20% of the revenue received by USA from any Corporate Sponsorship Agreement or game Title Sponsorship Agreement secured for Intercollegiate Athletics for Women's softball, volleyball or soccer.
	Current Period:	July 1, 1998 - August 31, 2003
	Title/Description:	Intercollegiate Athletics for Men and Intercollegiate Athletics for Women. grant USA Collegiate the exclusive right to produce live radio broadcasts of intercollegiate home games in the sports of football, men's and women's basketball and baseball; the exclusive right to produce and telecast mutually selected men's and women's home basketball games; and the exclusive right to produce and sell the official Game Day Publications and other approved publications highlighting The University of Texas' athletic programs

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Australia
 Grantor: University of Sydney
 No.: UTA98-1
 New Funds: None
 Current period: June 15, 1998 - July 15, 1998
 Title/Description: Visiting Scientist - Alexander Eugene Kritski

2. Country: Canada
 Grantor: Merck Frosst Canada Inc.
 No.: UTA98-0386
 New Funds: NONE
 Current period: June 19, 1998 - June 18, 2008
 Title/Description: Investigation of MK-591

3. Country: Canada
 Grantor: Revolve Magnetic Bearings, Inc.
 No.: UTA98-0389
 New Funds: NONE
 Current period: June 1, 1998 - May 31, 2003
 Title/Description: Flywheel Battery Systems, Magnetic Bearings, Backup Bearings and Magnetic Bearings Controllers

4. Country: Canada
 Grantor: RTP Pharma, Inc.
 No.: UTA98-0319
 New Funds: \$75,000
 Current period: July 1, 1998 - June 30, 1999
 Title/Description: CO2 Based Spray Processes for Suspension of Water Insoluble Pharmaceuticals

THE UNIVERSITY OF TEXAS AT AUSTIN
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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

5. Country: Colombia
 Grantor: EAFIT University Medellin Colombia
 No.: UTA98-0334
 New Funds: NONE
 Current period: June 8, 1998 - June 7, 2003
 Title/Description: Facilitate the Inter-University
 Cooperation in Teaching and Research in
 the Area of Coastal Geology
6. Country: France
 Grantor: Elf Petroleum Norge AS
 No.: Memo 7/20/98 and Wire Transfer
 New Funds: \$30,000 additional
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Applied Geodynamics Laboratory
7. Country: France
 Grantor: Total, S.A.
 No.: Letter 6/11/98 and Wire Transfer
 New Funds: \$35,000 additional
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Characterization of San Andres and
 Grayburg Reservoirs
8. Country: Israel
 Grantor: IntelliGene, Ltd.
 No.: UTA98-0046, Amendment Number One
 New Funds: \$115,385 additional
 Current period: September 1, 1997 - August 31, 1999
 Title/Description: Development of Diagnostic Assays
 Therapeutic Applications and/or
 Commercial Applications Using In Vitro
 Evolution
9. Country: Japan
 Grantor: Japan National Oil Corporation
 No.: Memorandum of Agreement for Support of
 Research, UTA98-0416
 New Funds: \$30,000 additional
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Reservoir Engineering Research Program

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

10.	Country:	Japan
	Grantor:	Japan National Oil Corporation
	No.:	Memorandum of Agreement
	New Funds:	\$35,000 additional
	Current period:	January 1, 1998 - December 31, 1998
	Title/Description:	Characterization of San Andres and Grayburg Reservoirs
11.	Country:	Japan
	Grantor:	University of Tokyo
	No.:	UTA98-4
	New Funds:	None
	Current period:	August 1, 1998 - January 31, 1999
	Title/Description:	Visiting Scientist - Dr. Kimihiro Mochizuki
12.	Country:	Norway
	Grantor:	The University of Oslo
	No.:	UTA98-2
	New Funds:	None
	Current period:	June 8, 1998 - August 14, 1998
	Title/Description:	Visiting Scientist - Tadeusz Gladczenko
13.	Country:	Norway
	Grantor:	The University of Oslo
	No.:	UTA98-3
	New Funds:	None
	Current period:	June 30, 1998 - July 15, 1998
	Title/Description:	Visiting Scientist - Shicun Ren
14.	Country:	Switzerland
	Grantor:	Novartis Pharma AG
	No.:	Letter dated June 8, 1998
	New Funds:	\$50,000
	Current period:	June 11, 1992 - December 31, 1999
	Title/Description:	Research in the Field of Organic Chemistry

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

15. Country: United Kingdom
 Grantor: BP International LTD
 No.: Letter 7/13/98 & Wire Transfer
 New Funds: \$35,000 additional
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Characterization of San Andres and Grayburg Reservoirs
16. Country: United Kingdom
 Grantor: Ludwig Institute for Cancer Research
 No.: UTA98-0349
 New Funds: None
 Current period: April 21, 1998 - April 20, 2008
 Title/Description: cDNA for human Vps34 and anti human Vps34 antiserum
17. Country: Venezuela
 Grantor: Teikoku Oil de Sanvi-Guere, C.A
 No.: UTA98-0377
 New Funds: \$221,974
 Current period: June 22, 1998 - October 23, 1998
 Title/Description: Hydrocarbon Production Opportunities Defined by Sequence Stratigraphic Analysis and Depositional Systems Characterization, Sanvi-Guere Unit, Eastern Venezuela

FUNDS GOING OUT

18. Country: Canada
 Grantor: Computer Modelling Group LTD.
 No.: Cost-Reimbursement Subcontract
 New Funds: \$200,000
 Current period: June 1, 1998 - March 31, 1999
 Title/Description: Integration of 3-D Seismic Miocene Norte Area

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

FOREIGN AFFILIATION AGREEMENTS

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Office of the Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

1. Country: Japan
Facility: Oita University, Oita, Japan
Date: Effective June 15, 1998 upon approval by each institution until terminated by either institution.
Purpose: The University of Texas at Austin and Oita University will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.
2. Country: Thailand
Facility: Khon Kaen University, Khon Kaen, Thailand
Date: Effective July 17, 1998 upon approval by each institution until terminated by either institution.
Purpose: The University of Texas at Austin and Khon Kaen University will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.
3. Country: South Africa
Facility: University of Cape Town, Cape Town, South Africa
Date: Effective July 21, 1998 upon approval by each institution for five years unless terminated by either institution.
Purpose: The University of Texas at Austin and The University of Cape Town will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

FOREIGN AFFILIATION AGREEMENTS
(continued)

4. Country: United Kingdom
Facility: University of Southampton, Southampton, United Kingdom
Date: Effective June 17, 1998 upon approval by each institution for five years unless terminated by either institution.
Purpose: The University of Texas at Austin and The University of Southampton will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

Item, Department, Title, Name	Effective Date	% Time	No. Mos.	Full-time Salary	RBC
				Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					

INSTRUCTION

COLLEGE OF LIBERAL ARTS

Psychology

Associate Professor

1. Arthur B Markman (T)	6/1	0	09	60,000	184
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New appointment as an Associate Professor to establish academic rate. Dr. Markman will hold a 100% time teaching appointment beginning September 1, 1998.

INSTITUTIONAL SUPPORT

Office of the President

2. Terry Wilson					185
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From: Associate Director Office of Public Affairs		100	12	61,660	
To: Executive Director Office of the President	8/1	100	12	70,000	

Appointment as Executive Director of Community Relations effective August 1, 1998.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS					
Intercollegiate Athletics for Women					
Head Coach					
3. Carie B Graves	8/1	100	12	60,000	186

Appointment as Head Rowing Coach effective August 1, 1998.

TRANSFERS OF FUNDS

RBC

DESIGNATED FUNDS

4. Amount of Transfer: \$ 225,000 169

From: National Conference on Teaching
 Excellence Operating Income

To: Education - Community College
 Education Program Maintenance,
 Operation and Equipment

Transfer of income from conference registration fees.
 Funds not needed for conference expenses will be used to support
 the Continuing College Leadership Program.

5. Amount of Transfer: \$ 100,000 170

From: National Conference on Teaching
 Excellence Operating Income

To: Education - National Institute for
 Staff and Organizational Development
 Maintenance, Operation, and Equipment

Transfer of income from conference registration fees.
 Funds not needed for conference expenses will be used to support
 the National Institute for Staff and Organizational Development
 Program.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDSRBC

DESIGNATED FUNDS (continued)

6. Amount of Transfer: \$ 211,000 171

From: Fine Arts Equipment Fee
 Operating Income

To: Fine Arts Equipment Fee
 Maintenance, Operation and
 Equipment

Transfer of income from student fees to maintenance and operation
 account for purchase of equipment for the electronic classroom in
 the Fine Arts Library computer lab.

7. Amount of Transfer: \$ 150,000 172

From: Longhorn Music Camp -
 Sales Operating Income

To: Longhorn Music Camp -
 Sales Maintenance,
 Operation and Equipment

Transfer of income from band camp registration fees to maintenance
 and operation account for pending Longhorn Music Camp expenses -
 housing, food, transportation, and miscellaneous operational expenses.

8. Amount of Transfer: \$ 175,000 179

From: Library Materials Revolving
 Fund Operating Income

To: Library Materials Revolving
 Fund Purchase of Library
 Materials

Additional income from approved increase in library fees transferred
 to Library Materials for the purchase of books and information resources.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDSRBC

AUXILIARY ENTERPRISE FUNDS

9. Amount of Transfer: \$ 750,000 173

From: Intercollegiate Athletics for Men
 Operating Income

To: Intercollegiate Athletics for Men
 Other Expenses 500,000
 Intercollegiate Athletics for Men
 Travel 250,000

Budget adjustment for actual revenue from conference and NCAA distribution in excess of projected revenue. To provide funding for various ancillary expenses related to stadium expansion and construction projects.

10. Amount of Transfer: \$ 200,000 180

From: Intercollegiate Athletics for Men
 Operating Income

To: Intercollegiate Athletics for Men
 Wages

Budget adjustment for actual revenue from conference and NCAA distribution in excess of projected revenue. To provide budget adjustment needed in wages account due to increase in salaries.

11. Amount of Transfer: \$ 500,000 181

From: Intercollegiate Athletics for Men
 Operating Income

To: Intercollegiate Athletics for Men
 Other Expenses

Budget adjustment for actual revenue from conference and NCAA distribution in excess of projected revenue. To provide funding for various ancillary expenses related to stadium and expansion and construction projects.

THE UNIVERSITY OF TEXAS AT AUSTIN
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 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDSRBC

AUXILIARY ENTERPRISE FUNDS (continued)

12. Amount of Transfer: \$ 133,658 182

From: 1996 Parking Lot
 Maintenance

To: Parking and Traffic Administration

To lapse and close completed project: Campus annual parking lot
 repairs.

PLANT FUNDS

13. Amount of Transfer: \$ 345,000 174

From: Housing and Food Service -
 Division Office Expenses 247,000
 Housing and Food Service -
 General Replacement and
 Repair Reserve 98,000

To: Jester Center Hall - Freezer
 Replacement - First Floor,
 Second Floor and Basement

To provide funding to replace all freezers on the first and second
 floors and the basement in Jester Center Hall.

14. Amount of Transfer: \$ 154,000 175

From: University of Texas System
 Office of Telecommunication
 Services - Maintenance,
 Operation and Equipment

To: Physical Plant - Service
 Building - Expand Network
 Operations Center

To provide funding for renovations and expansion of the Network
 Operations Center.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

PLANT FUNDS (continued)

15. Amount of Transfer:	\$ 253,000	183
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From: Pooled Plant Fund Balances

To: Gebauer Building Furniture
 and Furnishings

To establish a furniture and furnishings budget for the Gebauer Building. The building is being remodeled and adapted for use by the College of Liberal Arts.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					

INSTRUCTION

COLLEGE OF COMMUNICATION

Radio-Television-Film

Professor

1. Joseph Straubhaar (T) 9/1 100 09 65,000 3

New employee.

2. Nikhil Sinha (T) 4

From: Associate Professor 100 09 47,495
 Center for Asian Studies 0 09 47,495

To: Associate Professor 9/1 100 09 65,000
 Center for Asian Studies 9/1 0 09 65,000

Counter-offer increase for 1998-99.

COLLEGE OF EDUCATION

Educational Administration

3. V R Cardozier (MS) 5

From: Professor Emeritus

To: Professor 9/1 50 09 70,603

Establish academic rate as professor on modified service.

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

<u>Item</u>	<u>Department, Title, Name</u>	<u>Effective Date</u>	<u>Time</u>	<u>†</u>	<u>Full-time Salary</u>		<u>RBC</u>
					<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF EDUCATION (continued)							
	Educational Administration						
4.	Benjamin M Harris (MS)						6
	From: Professor Emeritus						
	To: Professor	9/1	25		09	64,575	
	Establish academic rate as professor on modified service.						
	Educational Psychology						
5.	Donald J Veldman (T)						7
	From: Professor	9/1	100		09	57,735	
	To: Professor Emeritus						
	Appointment as Professor Emeritus.						
	Kinesiology and Health						
	Associate Professor						
6.	Robert Spina (T)	9/1	100		09	48,000	8
	New Employee.						
COLLEGE OF ENGINEERING							
	Aerospace Engineering						
7.	John C Westkaemper (MS)						9
	From: Professor Emeritus						
	To: Professor	9/1	25		09	64,174	
	Establish academic rate as professor on modified service.						

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

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
COLLEGE OF ENGINEERING (continued)					
Aerospace Engineering					
8. Bob E Schutz (T)					10
From: Professor		100	09	95,589	
Applied Research Lab		0	09	95,589	
FSX Professorship in Space Applications and Exploration		SUPLT	09	2,500	
To: Professor	9/1	100	09	95,589	
Applied Research Lab	9/1	0	09	95,589	
FSX Professorship in Space Applications and Exploration	9/1	SUPLT	09	2,500	
Richard B Curran Centennial Chair in Engineering	9/1	SUPLT	09	2,600	

Appointment with supplement as a fellow to the Curran Chair.

Source of Funds:

\$ 95,589 - Aerospace Engineering
 2,500 - FSX Professorship
2,600 - Curran Chair
\$100,689 - Total Compensation

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING (continued)					
Civil Engineering					
9. David W Fowler (T)					11
From: Professor		100	09	95,105	
T.U. Taylor Professorship in Engineering		SUPLT	09	7,300	
To: Professor	9/1	87	09	109,105	
Joe J King Chair of Engineering No. 2	9/1	13	09	109,105	
T.U. Taylor Professorship in Engineering	9/1	SUPLT	09	7,300	

Appointment to the Joe J King Chair. Dr. Fowler will retain the Taylor Professorship supplement

Source of Funds:

\$ 95,107 - Civil Engineering
 13,998 - King Chair
7,300 - Taylor Professorship
\$ 116,405 - Total Compensation

Electrical and Computer Engineering
 Professor Emeritus

10. Elmer Hixson 9/1 0 09 0 12

Appointment as Professor Emeritus.

SCHOOL OF LAW

11. Charles A Wright (MS)

From: Professor Emeritus

To: Professor 9/1 50 09 142,164 13

Establish academic rate as professor on modified service.

THE UNIVERSITY OF TEXAS AT AUSTIN
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<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC</u>
				<u>Rate</u>		
SCHOOL OF LAW (continued)						
12. Corwin W Johnson (MS)						
From: Professor Emeritus						
To: Professor	9/1	100	09	115,874		14
Establish academic rate as professor on modified service.						
13. John F Sutton (MS)						
From: Professor Emeritus						
To: Professor	9/1	100	09	115,874		15
Establish academic rate as professor on modified service.						
COLLEGE OF LIBERAL ARTS						
Asian Studies						
14. J Patrick Olivelle (T)						16
From: Professor		100	09	83,000		
Center for Asian Studies		100	12	110,667		
To: Professor	9/1	100	09	83,000		
Center for Asian Studies	6/1	100	12	110,667		
Christie and Stanley Adams, Jr Centennial Professorship in Liberal Arts	9/1	SUPLT	09	6,000		
Appointment to the Christie and Stanley Adams, Jr Centennial Professorship in Liberal Arts.						
Source of Funds:						
\$ 83,000 - Asian Studies						
6,000 - Adams Professorship						
<u>18,445</u> - Center for Asian Studies						
<u>\$107,445</u> - Total Compensation						

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			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS (continued)					
Economics					
15. Daniel T Slesnick (T)					17
From: Professor		100	09	96,000	
To: Professor	9/1	100	09	96,000	
Rex G Baker, Jr Professorship in Political Economy	9/1	0	09	96,000	
Appointment to the Rex G Baker, Jr Professorship in Political Economy.					
16. Walt W Rostow (MS)					18
From: Professor Emeritus					
To: Professor	9/1	25	09	74,890	
History	9/1	25	09	74,890	
Establish academic rate as professor on modified service.					
Source of Funds:					
\$ 18,723 - Economics					
<u>18,723</u> - History					
<u>\$ 37,446</u> - Total Compensation					

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			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS (continued)					
English					
17. Lester L Faigley (T)					19
From: Professor	50		09	65,000	
Rhetoric and					
Composition	50		09	65,000	
Rhetoric and					
Composition	92		12	94,667	
To: Professor	9/1	50	09	65,000	
Rhetoric and					
Composition	9/1	50	09	65,000	
Rhetoric and					
Composition	6/1	92	12	94,667	
Robert Adger Law					
and Thomas H Law Centennial					
Professorship in					
Humanities	1/16	SUPLT	09	6,000	

Appointment to the Robert Adger Law and Thomas H Law Professorship effective 1/16/99.

Source of Funds:

\$ 32,500 - English
 32,500 - Rhetoric and Composition
 21,667 - Rhetoric and Composition, Director
3,000 - Law Professorship in Humanities
\$ 89,667 - Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS (continued)					
Psychology					
18. Dennis McFadden (T)					20
From: Professor		100	09	87,000	
To: Professor	9/1	100	09	110,000	
Counter-offer increase for 1998-99.					
Associate Professor					
19. Arthur B Markman (T)	9/1	100	09	60,000	21
New Employee.					
Spanish and Portuguese					
20. George D Schade (MS)					22
From: Professor Emeritus					
To: Professor	9/1	50	09	61,490	
Establish academic rate as professor on modified service.					
COLLEGE OF NATURAL SCIENCES					
Chemistry and Biochemistry					
Professor					
21. Kenneth Johnson (T)	9/1	100	09	113,000	23
Roger J Williams					
Centennial Professorship					
in Biochemistry	9/1	SUPLT	09	7,000	
New Employee.					
Source of Funds:					
\$ 113,000 - Chemistry					
<u>7,000</u> - Williams Professorship					
<u>\$ 120,000</u> - Total Compensation					

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			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF NATURAL SCIENCES (continued)					
Zoology					
22. Wesley J Thompson (T)					24
From: Professor		100	09	70,000	
To: Professor	9/1	100	09	68,828	
To correct budgeted academic rate.					
COLLEGE OF PHARMACY					
23. Steven W Leslie (T)					25
From: Professor		100	09	101,188	
James E Bauerle Centennial Professor in Drug Dynamics		SUPLT	09	14,500	
To: Professor	9/1	0	09	101,188	
James E Bauerle Centennial Professor in Drug Dynamics	9/1	0	09	101,188	
Pharmacy - Dean	9/1	100	12	151,000	
James T Doluisio Regents Chair in Pharmacy	9/1	SUPLT	09	20,000	
Appointment as Dean of the College of Pharmacy.					
Source of Funds:					
\$ 151,000 - Pharmacy - Office of the Dean					
<u>20,000</u> - Doluisio Regents Chair					
<u>\$ 171,000</u> - Total Compensation					

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				<u>Rate</u>		
LYNDON B JOHNSON SCHOOL OF PUBLIC AFFAIRS						
Professor						
24. Kenneth Flamm (T)	9/1	63	09	110,000		26
Dean Rusk Chair in the Lyndon Baines Johnson School of Public Affairs	9/1	37	09	110,000		
New Employee.						
Source of Funds:						
\$ 69,630 - LBJ School						
<u>40,370</u> - Dean Rusk Chair						
<u>\$ 110,000</u> - Total Compensation						
Professor						
25. Robert D Auerbach (T)	9/1	100	09	90,000		27
New Employee.						
SCHOOL OF SOCIAL WORK						
26. John McNeil (PR)						28
From: Professor Louis and Ann Wolens Centennial Chair in Gerontology		100	09	78,685		
		SUPLT	09	6,065		
To: Professor Louis and Ann Wolens Centennial Chair in Gerontology	1/16	100	09	78,685		
	1/16	SUPLT	09	11,315		
To correct budgeted Supplement.						
Source of Funds:						
\$ 39,343 - Social Work						
<u>5,658</u> - Wolens Chair						
<u>\$ 45,001</u> - Total Compensation						

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			<u>No. Mos.</u>	<u>Rate</u>	
RESEARCH ENHANCEMENT					
Vice President for Research					
27. Juan Sanchez					29
From: Professor		50	09	87,506	
Temple Foundation					
Endowed Professorship					
No. 4		SUPLT	09	10,000	
Vice President for					
Research		50	12	124,070	
To: Professor	9/1	10	09	87,506	
Professor	1/16	50	09	87,506	
Temple Foundation					
Endowed Professorship					
No. 4	9/1	SUPLT	09	10,000	
Vice President for					
Research	9/1	90	12	148,070	

Temporary reappointment increase as Interim Vice President for Research effective through January 15, 1999.

Source of Funds:

\$ 26,252 - Mechanical Engineering
 10,000 - Temple Foundation Professorship
49,973 - Vice President for Research
\$ 86,225 - Total Compensation

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			No. Mos.	Rate	
RESEARCH ENHANCEMENT (continued)					
Vice President for Research					
28. Richard Meier					30
From: Professor		50	09	50,000	
Vice President for Research		50	12	69,107	
To: Professor	9/1	25	09	50,000	
Professor	1/16	100	09	50,000	
Vice President for Research	9/1	75	12	70,055	

Increase for additional duties as Associate Vice President for Research effective through January 15, 1999.

Source of Funds:

\$ 31,250 - Linguistics
19,703 - Vice President for Research
\$ 50,953 - Total Compensation

INSTITUTIONAL SUPPORT

Vice President for Administration
 and Legal Affairs

Associate Vice President for External Relations					
29. Gwen Grigsby	9/1	100	12	115,000	31

Appointment as Associate Vice President for External Relations.

Assistant to the Vice President					
30. Antonia V Davila	9/1	100	12	55,000	32

Appointment as Assistant to the Vice President for Administration
 and Legal Affairs.

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AMENDMENTS TO THE 1998-99 BUDGET
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			<u>No. Mos.</u>	<u>Rate</u>	
INSTITUTIONAL SUPPORT (continued)					
Executive Vice President and Provost					
31. James T Doluisio					33
From: Professor		100	09	122,010	
Hoecht-Roussel Centennial					
Endowed Professorship					
in Pharmacy		SUPLT	09	11,250	
To: Professor	9/1	0	09	125,500	
Hoecht-Roussel Centennial					
Endowed Professorship					
in Pharmacy	9/1	SUPLT	09	11,600	
Executive Vice President					
and Provost	9/1	100	12	167,333	

Appointment as Vice Provost for the 1998-99 academic year.

Source of Funds:

\$ 167,333 - Exec. Vice President and Provost
11,600 - Hoecht-Roussel Professorship
\$ 178,933 - Total Compensation

STUDENT SERVICES

International Office
 Director

32. Jerry D Wilcox 9/1 100 12 85,000 34

Appointment as Director of the International Office.

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			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS					
Intercollegiate Athletics					
for Men					
33. William M Brown					35
From: Head Coach		100	12	626,000	
Men's Athletics - Various					
Donors/Various Purposes		SUPLT	12	90,000	
To: Head Coach	9/1	100	12	626,000	
Men's Athletics - Various					
Donors/Various					
Purposes	9/1	SUPLT	12	90,000	
Head Football Coach					
Endowment	9/1	SUPLT	12	40,000	

Supplement from the Head Football Coach endowment.

Source of Funds:

\$ 626,000 - Men's Athletics
 90,000 - Various Donors/Various Purposes
40,000 - Head Football Coach Endowment
\$ 756,000 - Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics					
for Men					
34. Richard D Barnes					36
From: Head Coach		100	12	530,000	
Men's Athletics - Various					
Donors/Various Purposes		SUPLT	12	130,000	
To: Head Coach	9/1	100	12	530,000	
Men's Athletics - Various					
Donors/Various					
Purposes	9/1	SUPLT	12	130,000	
The Mrs. James R (Louise)					
Moffett Basketball					
Endowment	9/1	SUPLT	12	40,000	

Supplement from the Head Basketball Coach endowment.

Source of Funds:

\$ 530,000 - Men's Athletics
 130,000 - Various Donors/Various Purposes
40,000 - Moffett Endowment
\$ 700,000 - Total Compensation

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics for Men					
35. August E Garrido, Jr					37
From: Head Coach		100	12	235,200	
To: Head Coach	9/1	100	12	235,200	
Head Baseball Coach Endowment	9/1	SUPLT	12	30,000	
Supplement from the Head Baseball Coach endowment.					
Source of Funds:					
\$ 235,200 - Men's Athletics					
<u>30,000</u> - Baseball Coach Endowment					
<u>\$ 265,200</u> - Total Compensation					
36. Edwin C Reese					38
From: Head Coach		100	12	79,435	
To: Head Coach	9/1	100	12	88,000	
Head Swim Coach Endowment	9/1	SUPLT	12	15,000	
Merit increase as Head Swim Coach and supplement from the Head Coach endowment.					
Source of Funds:					
\$ 88,000 - Men's Athletics					
<u>15,000</u> - Swim Coach Endowment					
<u>\$ 103,000</u> - Total Compensation					

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics					
for Men					
37. David W Snyder					39
From: Head Coach		75	12	89,248	
Kinesiology and					
Health Education		25	09	30,912	
To: Head Coach	9/1	75	12	106,669	
Kinesiology and					
Health Education	9/1	25	09	30,912	
Merit increase as Head Tennis Coach.					
Source of Funds:					
\$ 60,001 - Men's Athletics					
<u>7,728</u> - Kinesiology and Health Education					
<u>\$ 67,729</u> - Total Compensation					
38. Charles G Thornton					40
From: Head Coach		100	12	85,283	
To: Head Coach	9/1	100	12	87,073	
Merit increase as Head Track and Field Coach.					
39. John T Fields					41
From: Head Coach		100	12	80,000	
To: Head Coach	9/1	100	12	81,680	
Merit increase as Head Golf Coach.					

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics for Men					
40. Mathew A Scoggin					42
From: Head Coach		50	12	47,000	
Intercollegiate Athletics for Women		50	12	47,000	
To: Head Coach	9/1	50	12	50,000	
Intercollegiate Athletics for Women	9/1	50	12	50,000	
Merit increase as Head Diving Coach.					
Source of Funds:					
\$ 25,000 - Men's Athletics					
<u>25,000</u> - Women's Athletics					
<u>\$ 50,000</u> - Total Compensation					
Intercollegiate Athletics for Women					
41. Beverly A Kearney					43
From: Head Coach		100	12	90,000	
To: Head Coach	9/1	100	12	96,000	
Merit increase as Head Track and Field Coach.					
42. James W Moore					44
From: Head Coach		100	12	86,200	
To: Head Coach	9/1	100	12	88,790	
Merit increase as Head Volleyball Coach.					

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics					
For Women					
43. Jeffrey A Moore					45
From: Head Coach		100	12	57,000	
To: Head Coach	9/1	100	12	65,000	
Merit increase as Head Tennis Coach.					
44. Connie S Clark					46
From: Head Coach		100	12	50,000	
To: Head Coach	9/1	100	12	60,000	
Merit increase as Head Softball Coach.					
45. Susan D Watkins					47
From: Head Coach		100	12	55,000	
To: Head Coach	9/1	100	12	58,000	
Merit increase as Head Golf Coach.					
46. Jill A Sterkel					48
From: Head Coach		100	12	56,224	
To: Head Coach	9/1	100	12	58,000	
Merit increase as Head Swimming Coach.					

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			<u>No. Mos.</u>	<u>Rate</u>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics for Women					
47. Dang N Pibulvech					49
From: Head Coach		100	12	50,000	
To: Head Coach	9/1	100	12	52,000	
Merit increase as Head Soccer Coach.					

TRANSFERS OF FUNDS

SERVICE DEPARTMENTS FUNDS (REVOLVING FUNDS)

				<u>RBC</u>
48. Amount of Transfer:		\$	300,000	1
From: University Printing Department Operating Income				
To: University Printing Department Maintenance, Operation, and Equipment				

The printing presses at University Duplicating Services are being transferred to the Printing Department. This transfer of services will result in an increase in income over the 1998-99 budget and will result in additional expenses to perform these services.

PLANT FUNDS

49. Amount of Transfer:		\$	140,000	2
From: Auxiliary Enterprises Administration - Interest				
To: 1997-98 Minor Construction Projects - Gregory Gym - Renovate for Locker/Dress/Shower Rooms				

Supplemental funding to be used in completing the renovation of the basketball dressing space and the volleyball locker room at Gregory Gym. The Women's Athletics department will raise funds to reimburse the source account.

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	<u>From</u>	<u>To</u>	<u>SUPLT</u>
<u>FACULTY SUPPLEMENT INCREASES RBC 50</u>			
Due to the increase in the estimated Long Term Fund (LTF) factor from .18 to .21, these faculty salary supplements (SUPLT) are approved and effective September 1, 1998.			
SCHOOL OF ARCHITECTURE			
Hal Box Endowed Professorship In Urbanism D. Andrew Vernoooy	77,293	78,293	1,000
David Burton, Jr. Centennial Professorship In Urban Design Terry Kahn	85,948	86,948	1,000
Bartlett Cocke Regents Professorship In Architecture Richard Dodge	85,964	86,464	500
Roberta P. Crenshaw Centennial Professorship In Urban Design and Environmental Planning Sinclair Black	69,583	70,583	1,000
The Paul Philippe Cret Fellowship Centennial Teaching Fellowship In Architecture Richard Swallow	65,233	65,733	500
The Cass Gilbert Centennial Teaching Fellowship In Architecture R. James Coote	34,129	34,629	500
Harwell Hamilton Harris Professorship In Architecture Lance Tatum	81,581	82,581	1,000
Mike Hogg Professorship In Community And Regional Planning Simon Atkinson	79,092	80,392	1,300
The Martin S. Kermacy Centennial Professorship In Architecture Anthony Alofsin	68,037	69,037	1,000

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<u>RBC 50 (continued)</u>	<u>From</u>	<u>To</u>	<u>SUPLT</u>
SCHOOL OF ARCHITECTURE (continued)			
The Margaret McDermott Centennial Fellowship In Architecture Larry Doll	61,123	61,623	500
Meadows Foundation Centennial Fellowship In Architecture David Heymann	82,464	82,964	500
Meadows Foundation Centennial Professorship In Architecture Gerlinde Leiding	68,858	69,858	1,000
Page Southerland Page Fellowship In Architecture Francisco Arumi	67,893	68,293	400
The Sid W. Richardson Centennial Professorship In Architecture Robert Mugerauer	68,531	69,531	1,000
Roland Gommel Roessner Centennial Professorship In Architecture Michael Benedikt	81,912	83,412	1,500
COLLEGE OF COMMUNICATION			
John A. Beck Centennial Professorship In Communication Gary B. Wilcox	77,750	79,150	1,400
COLLEGE OF FINE ARTS			
Effie Marie Cain Regents Chair In Art Richard Shiff	98,010	100,010	2,000
Joanne Sharp Crosby Regents Chair In Design And Technology Richard Isackes	78,350	80,650	2,300
The Florence Thelma Hall Chair In Music Ronald Crutcher	112,608	113,708	1,100

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	<u>From</u>	<u>To</u>	
<u>RBC 50 (continued)</u>			
COLLEGE OF FINE ARTS (continued)			
History Of Music Chair Veit Erlmann	93,870	95,270	1,400
Z. T. Scott Family Chair In Drama Oscar Brockett	60,777	62,977	2,200
Theatre For Youth Chair Suzan Zeder	72,654	75,340	2,686
David Bruton, Jr. Centennial Professorship In Art History Terence Grieder	76,175	77,375	1,200
David Bruton, Jr. Regents Professorship In Fine Arts Susan Tsu	66,632	68,232	1,600
Frank C. Erwin, Jr. Centennial Professorship In Fine Arts Raymond Crisara	85,657	86,207	550
Parker C. Fielder Regents Professorship In Music Phyllis Young	73,371	73,871	500
Jessie H. Jones Regents Professorship In Fine Arts Coleman Jennings	97,699	99,042	1,343
The Lee Hage Jamail Regents Professorship In Fine Arts Dan Welcher	75,706	77,256	1,550
Marlene And Morton Meyerson Centennial Professorship In Music Richard Lawn	88,241	89,241	1,000
Virginia L. Murchison Regents Professorship In Fine Arts Gerard Behague	110,914	111,964	1,050

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	<u>From</u>	<u>To</u>	<u>SUPLT</u>
<u>RBC 50 (continued)</u>			
COLLEGE OF FINE ARTS (continued)			
Leslie Waggener Professorship In The College Of Fine Arts			
Sharon Vasquez	80,826	81,826	1,000
COLLEGE OF NATURAL SCIENCES			
William B. Blakemore II Regents Professorship In Astronomy			
Edward L. Robinson	71,191	71,991	800
Rex G. Baker, Jr. And McDonnald Observatory Centennial Research Professorship In Astronomy			
R. Edward Nather	77,636	78,436	800
Jane And Roland Blumberg Centennial Professorship In Astronomy			
Gregory A. Shields	74,089	74,889	800
Frank N. Edmonds, Jr. Regents Professorship In Astronomy			
Frank N. Bash	128,360	129,160	800
Isabel McCutcheon Harte Centennial Chair In Astronomy			
David L. Lambert	122,345	123,945	1,600
Josey Centennial Professorship In Astronomy			
John M. Scalo	69,230	70,030	800
Edward Randall, Jr. Centennial Professorship In Astronomy			
Neal J. Evans II	68,827	69,627	800
Harlan J. Smith Centennial Professorship In Astronomy			
William H. Jefferys	84,400	85,200	800
Samuel T. And Fern Yanagisawa Regents Professorship In Astronomy			
John C. Wheeler	87,689	88,489	800

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Department, Title, Name</u>	<u>Total Salary</u>		<u>Increase in</u> <u>SUPLT</u>
	<u>From</u>	<u>To</u>	
<u>RBC 50 (continued)</u>			
COLLEGE OF NATURAL SCIENCES (continued)			
Robert A. Welch Chair In Chemistry			
Alan Cowley	143,665	144,665	1,000
R. P. Doherty, Jr.-Welch Regents Chair			
In Chemistry			
Philip D. Magnus	139,988	141,488	1,500
Rowland Pettit Centennial Professorship			
In Chemistry			
Stephen F. Martin	105,850	106,850	1,000
Dow Chemical Company Endowed Professorship			
In Chemistry			
Alan Campion	99,875	100,375	500
Benjamin Clayton Centennial Professorship			
In Chemistry			
Jon D. Robertus	97,775	98,775	1,000
William Shive Centennial Professorship In			
Biochemistry			
Marvin L. Hackert	85,000	86,000	1,000
George W. Watt Centennial Professorship			
Peter J. Roscky	96,700	97,700	1,000
W. T. Doherty Professorship In Chemistry			
Robert E. Wyatt	96,225	97,175	950
Louis Nicholas Vauguelin Regents			
Professorship In Inorganic Chemistry			
Richard J. Lagow	77,900	78,890	990
Admiral B. R. Inman Centennial Chair In			
Computing Theory			
J. Strother Moore, II	134,000	136,000	2,000
Regents Chair In Computer Sciences #1			
Jayadev Misra	133,400	134,400	1,000
Regents Chair In Computer Sciences #2			
James C. Browne	140,535	141,535	1,000

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Department, Title, Name</u>	<u>Total Salary</u>		<u>Increase in</u>
	<u>From</u>	<u>To</u>	<u>SUPLT</u>
<u>RBC 50 (continued)</u>			
COLLEGE OF NATURAL SCIENCES (continued)			
Computational and Applied Mathematics Chair In Visualization			
Chandrajit L. Bajaj	121,000	122,000	1,000
Professorships In Computer Sciences #1 And #2			
Simon S. Lam	126,535	127,535	1,000
Professorship In Computer Sciences #3			
Benjamin J. Kuipers	102,500	103,500	1,000
Professorships In Computer Sciences #4 And #5			
Robert S. Boyer	124,852	125,852	1,000
Quincy Lee Centennial Professorship In Computer Sciences			
Aloysius K. Mok	81,835	82,335	1,500
Gottesman Family Centennial Professorship In Computer Sciences			
Vladimir Lifschitz	92,425	92,925	500
Mike A. Myers Centennial Professorship In Computer Sciences			
Mohamed G. Gouda	83,465	83,965	500
David Bruton, Jr. Centennial Professorship In Computer Sciences #1			
Don S. Batory	77,878	78,378	500
David Bruton, Jr. Centennial Professorship In Computer Sciences #2			
Alan K. Cline	85,000	85,500	500
David Bruton, Jr. Centennial Professorship In Computer Sciences #3			
Ernest A. Emerson, II	82,619	83,119	500
William Blakemore II Regents Professorship In Computer Sciences			
Vajaya Ramachandran	83,900	84,400	500

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Department, Title, Name</u>	<u>Total Salary</u>		<u>Increase in</u>
<u>RBC 50 (continued)</u>	<u>From</u>	<u>To</u>	<u>SUPLT</u>
COLLEGE OF NATURAL SCIENCES (continued)			
Tramell Crow Regents Professorship In Computer Sciences			
Donald S. Fussell	83,961	84,461	500
Bess Heflin Centennial Professorship In Home Economics Education			
Jeanne H. Freeland	83,100	83,600	500
Margaret McKean Love Chair In Nutrition, Cellular And Molecular Sciences			
Steven D. Clarke	117,000	121,000	4,000
Perry R. Bass Chair in Fisheries And Mariculture			
Connie R. Arnold	102,034	103,184	1,150
Nancy Lee And Perry R. Bass Regents Chair In Marine Science			
Wayne S. Gardner	108,868	112,268	3,400
Sid W. Richardson Foundation Regents Chair In Mathematics #1			
Luis A. Caffarelli	193,000	196,000	3,000
Sid W. Richardson Foundation Regents Chair In Mathematics #2			
Cameron M. Gordon	136,500	138,600	2,100
Sid W. Richardson Foundation Regents Chair In Mathematics #4			
John T. Tate	157,500	160,000	2,500
Jane And Roland Blumberg Centennial Professorship In Mathematics			
Ralph E. Showalter	85,400	86,700	1,300
Joe B. And Louise Cook Professorship In Mathematics			
John Luecke	72,300	73,700	1,400

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Department, Title, Name</u>	<u>Total Salary</u>		Increase in <u>SUPLT</u>
	<u>From</u>	<u>To</u>	
<u>RBC 50 (continued)</u>			
COLLEGE OF NATURAL SCIENCES (continued)			
Mildred Caldwell And Baine Perkins Kerr Centennial Professorship In Mathematics David J. Saltman	90,900	92,300	1,400
Paul V. Montgomery Centennial Memorial Professorship In Actuarial Mathematics James W. Daniel	92,900	93,400	500
Paul V. Montgomery Centennial Memorial Professorship In Mathematics William Beckner	80,800	82,300	1,500
Pennzoil Company Regents Professorship In Mathematics William Schelter	85,400	86,150	750
Mary M. Betzner Morrow Centennial Chair In Microbiology Henry R. Bose, Jr.	130,192	131,992	1,800
Sid W. Richardson Foundation Regents Chair In Physics #4 Roy F. Schwitters	137,984	139,434	1,450
Texas Atomic Energy Research Foundation Professorship William E. Drummond	150,453	151,328	875

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Head Football Coach

 Funds: \$756,000 Annually

 Period: December 5, 1997 through December 31, 2002

 Description: Agreement for employment of Head Football Coach, William Mack Brown for the above-designated period following the standard coach's employment contract prepared by the Office of the General Counsel.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS
(continued)

PURCHASE ORDER - \$500,000 OR MORE

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

(Funds Going Out)

1. Agency: Edwards Brothers, Inc.
Funds: \$800,000.00
Title/Description: This is a blanket purchase order for printing and binding books for The University of Texas Press for the fourth year (September 1, 1998-August 31, 1999)

Based on our evaluation of the bids submitted in 1995, Edwards Brothers submitted the lowest bid for our 6 1/8 x 9 1/4 inch (and under) trim size books and will therefore be our primary manufacturing source for these books. During the September 1, 1998 - August 31, 1999 period we expect to publish approximately 60 new books and 50 reprints in these trim sizes. The terms and conditions of this contract are the same as was stated in our bid request of 1995.



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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

V. García, Ph.D.

ent
September 21, 1998

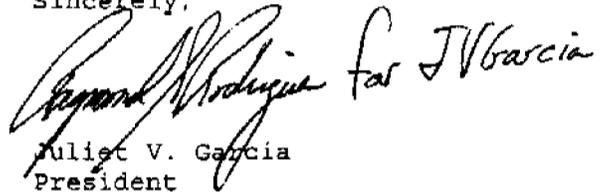
Dr. Edwin R. Sharpe
Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Juliet V. Garcia
President

JVG:vm

THE UNIVERSITY OF TEXAS AT BROWNSVILLE
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT BROWNSVILLE
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS GOING OUT)

1. Agency: AM-KO Building Maintenance, Inc.
 Funds: \$518,896.92
 Period: September 1, 1998 through August 31, 1999
 Title/Description: Custodial Services Contract
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	00%
Total Funds:	\$518,896.92
Total Funds Awarded to HUBS:	<u>\$0.00</u>
% of Total Funds Awarded to HUBS:	00%

THE UNIVERSITY OF TEXAS AT DALLAS

September 21, 1998

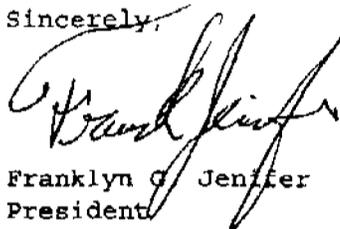
Dr. Edwin R. Sharpe, Jr.
Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn G. Jenifer
President

FGJ:crs

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Vice Chancellor for Academic Affairs, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: AT&T Foundation*
 College/School/
 Department: School of Management
 Purpose: Strategic Alliance Program
 Asset Type: Cash
 Value: \$50,000

2. Donor Name: Mrs. Eugene McDermott*
 College/School/
 Department: University Advancement
 Purpose: To support the Eugene McDermott Scholarship
 Endowment
 Asset Type: 17,242 shares, Texas Instruments Inc., common stock
 Value: \$996,803.13

3. Donor Name: Hoblitzelle Foundation
 College/School/
 Department: Callier Center for Communication Disorders
 Purpose: Building Fund
 Asset Type: Cash
 Value: \$125,000

4. Donor Name: Texas Instruments
 College/School/
 Department: Erik Jonsson School of Engineering and Computer
 Science
 Purpose: To support the DSP Solutions Strategy
 Asset Type: Cash
 Value: \$100,000

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SCHOOL OF SOCIAL SCIENCES					
Geography					
Professor					
1. Luc E. Anselin (T)	8/1-8/31	100	09	110,000	16
SCHOOL OF MANAGEMENT					
Operations Management					
Associate Professor					
2. Chelliah Sriskandarajah (T)	7/1-8/31	100	09	85,000	16
OFFICE OF THE PRESIDENT					
3. Carlos Gonzalez-Pena					17
From: Special Assistant to the President		100	12	77,777	
To: Special Assistant to the President and Acting Executive Director of University Advancement	7/18-8/31	100	12	84,977	

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (continued)

<u>TRANSFER OF FUNDS</u>		<u>RBC</u>
<u>GENERAL REVENUE APPROPRIATION BY COORDINATING BOARD</u>		
4. Amount of Transfer	\$42,149	14
From: The Texas Higher Education Coordinating Board		
To: Advanced Technology Coordinating Board Award		
5. Amount of Transfer:	\$8,721	18
From: The Texas Higher Education Coordinating Board		
To: State College Workstudy Appropriation		
6. Amount of Transfer:	\$608	19
From: The Texas Higher Education Coordinating Board		
To: Fifth Year Accounting Scholarship		

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENT, PROMOTIONS, AND SALARY INCREASES					
SCHOOL OF ARTS AND HUMANITIES					
Art and Performance					
Professor					
1. Richard R. Brettell (T)	9/1-5/31	100	9	60,000	2
Historical Studies					
Professor					
2. Russell D. Edwards (T)	9/1-5/31	100	9	95,000	11
Professor Emeritus					
3. Joan Chandler	9/1-8/31				9
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Biology					
Professor					
4. Lee A. Bulla, Jr. (T)	9/1-5/31	100	9	95,000	6
SCHOOL OF SOCIAL SCIENCES					
Professor Emeritus					
5. Royce Hanson	9/1-8/31				8
Geography					
Professor					
6. Luc E. Anselin (T)	9/1-5/31	100	9	110,000	10

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF MANAGEMENT					
Operations Management					
Associate Professor					
7. Chelliah Sriskandarajah (T)	9/1-5/31	100	9	85,000	5
SCHOOL OF HUMAN DEVELOPMENT					
Psychology					
Associate Professor					
8. Marion K. Underwood (T)	9/1-5/31	100	9	53,000	13
SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Computer Science					
Professor					
9. Si Qing Zheng (T)	9/1-8/31	100	9	78,000	4
Electrical Engineering					
Associate Professor					
10. Gerald O. Burnham (T)	9/1-5/31	100	9	67,000	7
INFORMATION RESOURCES					
11. Doug Jackson					
From:	Director of Distributed Computing	100	12	60,000	3
To:	Director of Technology Customer Services	9/1-8/31	100	61,800	

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
OFFICE OF THE PRESIDENT					
12. Carlos Gonzalez Pena					1
From: Special Assistant to the President		100	12	80,110	
To: Special Assistant to the President and Acting Executive Director of University Advancement	9/1-8/31	100	12	87,310	
UNIVERSITY ADVANCEMENT					
Development Officer					
13. Lauren Rossley	9/1-8/31	100	12	31,000	12

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Head Women's Basketball Coach
Funds: \$34,000 annually
Period: April 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Basketball Coach, Rachelle Leonard, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
2. Item: Head Men's Soccer Coach
Funds: \$28,000
Period: June 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Soccer Coach, Jack Peel, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(continued)

3. Item: Head Women's Soccer Coach
Funds: \$28,000
Period: August 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Soccer Coach, John Antonisse, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Head Men's Basketball Coach
Funds: \$34,000
Period: April 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Basketball Coach, Raymond W. Farrell, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel

September 22, 1998

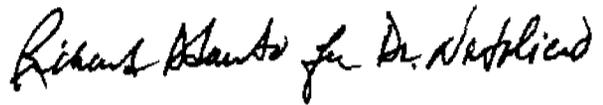
Dr. Edwin R. Sharpe
Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Diana S. Natalicio
President

DSN:lda

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Vice Chancellor for Development and External Relations, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Tenet Healthcare Corporation-
Sierra Providence Health Network
College/School/
Department: College of Nursing and Health Sciences
Purpose: Endowment fund for Community Health Outreach
Asset Type: Cash - capital campaign
Value: \$50,000

2. Donor Name: Gerald J. and Stanlee N. Rubin Charitable Gift Fund
of the Fidelity Investments Charitable Gift Fund
College/School/
Department: Development Legacy Campaign Fund
Purpose: For premiums of a life insurance policy, which names
UTEP as owner and beneficiary. The funds received
from this policy at pay out will be used to
establish an endowment fund the purpose to be
determined later.
Asset Type: Cash
Value: \$121,900

3. Donor Name: The Pew Charitable Trusts
College/School/
Department: College of Education--El Paso Collaborative for
Academic Excellence
Purpose: The fourth payment of a \$500,000 commitment in
support of the El Paso Collaborative for Academic
Excellence.
Asset Type: Cash
Value: \$80,000

4. Donor Name: GE Fund
College/School/
Department: Office of Sponsored Projects-Research Projects
Purpose: Represents the second payment of a \$330,000 grant
for support of the " Faculty for the Future"
program.
Asset Type: Cash
Value: \$110,000

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
EDUCATIONAL AND GENERAL					
COLLEGE OF BUSINESS ADMINISTRATION					
Accounting Department					
1. Charles P. Zlatkovich					36
From: Associate Professor (T)		100	09	57,692	
To: Associate Professor (T)	8/1-8/31	SUPLT	09	9,000	
Associate Professor (T)	9/1-5/31	100	09	57,692	
COLLEGE OF EDUCATION					
Educational Psychology and Special Services/ Office of the Dean					
2. Robert A. De Villar (T)	8/1-8/31	100	09	60,000	37
COLLEGE OF LIBERAL ARTS					
Chicano Studies Program/Languages and Linguistics/ Center for Inter-American and Border Studies					
3. Jon Anastae					38
From: Professor (T)		100	09	54,357	
		WOS	09	54,357	
To: Director	6/1-7/31	50	12	80,000	
Professor (T)	6/1-7/31	50	09	54,357	
Director	8/1-8/31	100	12	80,000	

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS - Continued					
Communication					
4. Eduardo Barrera					31
From: Assistant Professor (T)		100	09	37,338	
To: Chairperson	8/1-8/31	SUPLT	09	2,000	
Assistant Professor (T)	9/1-5/31	100	09	37,338	
Political Science/Chicano Studies Program					
5. Roberto E. Villarreal					26
From: Professor (T)		100	09	55,146	
To: Chairperson	6/1-8/31	SUPLT	09	2,000	
Professor (T)	9/1-5/31	100	09	55,146	
COLLEGE OF NURSING AND HEALTH SCIENCES					
Nursing					
Associate Professor (T)					
6. Jane Poss	6/1-6/30	100	09	60,000	25
COLLEGE OF SCIENCE					
Biological Sciences/Office of the Dean College of Science					
7. Larry P. Jones					32
From: Professor (T)		100	09	55,566	
To: Professor (T)	6/1-8/31	50	09	56,955	
Associate Dean	6/1-8/31	50	09	62,155	
LIBRARY					
Library					
8. Patricia A. Phillips					34
From: Interim Director		100	12	69,450	
To: University Librarian	7/15-8/31	100	12	80,000	

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item	Department	Title, Name	Effective Date	* Time	Full-time Salary		RBC
					No. Mos.	Rate	
INSTITUTIONAL SUPPORT							
Multi-Media Teaching and Learning Center							
9.		Evelyn J. Posey					28
From:		Professor (T)		50	09	45,000	
		Associate Dean		50	09	50,200	
To:		Associate Vice President					
		For Academic Affairs	6/15-8/31	100	12	72,000	
		Professor (T)	6/15-8/31	WOS	09	48,000	
News and Publications Office							
Director							
10.		Michael W. Ross	6/1-8/31	100	12	50,000	27
SERVICE DEPARTMENTS							
Networking and Telecommunications Department							
11.		German A. Carrillo					39
From:		Manager		100	12	45,000	
To:		Interim Director	8/18-8/31	100	12	51,000	
Information Technology Services Department							
12.		Anna P. Hines					40
From:		Associate Director		100	12	50,235	
To:		Interim Director	8/18-8/31	100	12	56,000	
GENERAL SERVICES							
Facilities Services							
13.		Gloria J. Martinez					33
From:		Interim Director		100	12	53,200	
To:		Director	7/21-8/31	100	12	58,000	

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
AUXILIARY ENTERPRISES					
Intercollegiate Athletics- Compliance and Academic Services Associate Director					
14. Stephanie A. Rempe	6/29-8/31	100	12	49,000	29
15. Veronica O'Brien					35
From: Women's Soccer Coach		100	12	34,350	
To: Women's Soccer Coach	7/20-8/31	SUPLT	12	5,000	
	7/20-8/31	100	12	34,350	
DESIGNATED FUNDS					
Miner Foundation Director					
16. Mack B. Rhoades IV	8/3-8/31	100	12	43,000	41
TRANSFER OF FUNDS					
Auxiliary Enterprise Intercollegiate Athletics					
17. Amount of Transfer				\$229,711	30
From: Original Budgeted Revenue And Transfers				7,031,720	
Original Budgeted Expenses				7,013,989	
To: New budgeted Revenue and And Transfers				7,261,431	
New Budgeted Expenses				7,243,700	

Budget adjustment to more accurately reflect anticipated activity
 For projected revenues and expenses for the fiscal year in
 Accordance with the Intercollegiate Athletics Business Plan.

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
EDUCATIONAL AND GENERAL					
COLLEGE OF BUSINESS ADMINISTRATION					
Economics and Finance					
1. James H. Holcomb					1
From: Associate Professor (T)		100	09	54,571	
To: Associate Professor (T)	9/1-5/31	100	09	54,571	
	9/1-5/31	SUPLT	09	4,500	

Temporary supplement for implementation of Banner 2000 Project.

Source of Funds:

\$54,571 - Economics and Finance
4,500 - Banner 2000 Implementation Project
\$59,071 - Total Salary

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
EDUCATIONAL AND GENERAL					
COLLEGE OF BUSINESS ADMINISTRATION (continued)					
Information and Decision Sciences					
2. Gholamreza Torkzadeh					2
From: Professor (T)		100	09	78,467	
Department Chair		SUPLT	09	2,000	
To: Professor (T)	9/1-5/31	100	09	78,467	
Department Chair	9/1-5/31	SUPLT	09	2,000	
Texas Commerce Bank (Chase) Professorship in Business	9/1-5/31	SUPLT	09	5,000	

Appointment to the Texas Commerce Bank (Chase) Professorship in Business Administration.

Source of Funds:

\$ 78,467 - Information & Decision Sciences
 2,000 - Information & Decision Sciences
5,000 - Texas Commerce Bank (Chase) Professorship in Business
 Administration
\$ 85,467 - Total Salary

Office of the Dean College of Business
 Administration/Accounting

3. Charles P. Zlatkovich					3
From: Associate Professor (T)		100	09	58,771	
To: Associate Professor (T)	9/1-5/31	50	09	58,771	
Associate Dean	9/1-5/31	50	09	63,971	

COLLEGE OF EDUCATION

Educational Leadership and Foundations

4. Gary D. Brooks					4
From: Associate Professor (T)		100	09	50,383	
To: Associate Professor (T)	9/1-5/31	100	09	50,383	
Department Chair	9/1-5/31	SUPLT	09	2,000	

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
COLLEGE OF EDUCATION (continued)								
Teacher Education/Office of the Dean								
	5.	Robert A.	De Villar					5
From:		Professor (T)			100	09	60,000	
To:		Professor (T)		9/1-5/31	100	09	60,000	
		Department Chair		9/1-5/31	SUPLT	09	2,000	
Office of the Dean/Educational Leadership And Foundations/Chicano Studies Program								
	6.	Arturo	Pacheco					6
From:		Dean			100	12	103,000	
		Professor (T)			WOS	09	69,543	
To:		Dean		9/1-8/31	100	12	110,000	
		Professor (T)		9/1-8/31	WOS	09	69,543	
COLLEGE OF NURSING AND HEALTH SCIENCES								
Nursing								
	7.	Patricia	Castiglia					7
From:		Dean			100	12	101,000	
		Charles H. and Shirley T. Leavell Chair			SUPLT	09	12,000	
		Professor (T)			WOS	09	72,641	
To:		Dean		9/1-8/31	100	12	101,000	
		Charles H. and Shirley T. Leavell Chair		9/1-5/31	SUPLT	09	18,000	
		Professor (T)		9/1-5/31	WOS	09	72,641	
Source of Funds:								
\$101,000 - Office of the Dean								
<u>18,000</u> - Charles H. and Shirley T. Leavell Chair in Nursing and Health Sciences								
<u>\$119,000</u> - Total Salary								
	8.	Judith T.	Fullerton	9/1-5/31	100	09	65,000	8

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC</u>
				<u>Rate</u>		
INSTITUTIONAL SUPPORT						
Vice President for Academic Affairs Office						
9. Charles H. Ambler						9
From: Associate Vice President						
For Academic Affairs		100	12	73,183		
Professor (T)		WOS	09	51,000		
To: Associate Vice President						
For Academic Affairs	9/1-8/31	100	12	78,000		
Professor (T)	9/1-8/31	WOS	09	51,000		
Vice President for Academic Affairs Office						
10. Margaret A. Smith						10
From: Associate Vice President						
For Academic Affairs		100	12	66,435		
Associate Professor (T)		WOS	09	46,000		
To: Associate Vice President						
For Academic Affairs	9/1-5/31	100	12	72,000		
Associate Professor (T)	9/1-5/31	WOS	09	46,000		
AUXILLIARY ENTERPRISES						
Intercollegiate Athletics-Men's Golf						
Head Coach						
11. Christian L. Colbert	9/1-8/31	100	12	37,000		11

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>REC</u>
COLLEGE OF NURSING AND HEALTH SCIENCES		
El Paso Community Partnerships		
12. Amount of Transfer	\$329,165	12
From:		
Community Development Revenue	\$ 660	
Patient Revenue	197,548	
Interest Revenue	19,971	
Cancer Consortium Income	3,123	
Miscellaneous Income	106,370	
Dental Program Income	1,493	
To:		
Salaries	\$100,016	
Fringes	39,391	
Wages	11,096	
Other Expenses	47,624	
Site Expenses	87,838	
Travel	31,050	
Equipment	12,150	

This adjustment is needed to establish a budget for El Paso Community Partnerships.

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Director, Intercollegiate Athletics
- | | | |
|--------------|---|---|
| Funds: | \$100,000 (annually) | \$110,000 annually
(To be reviewed annually) |
| Period: | March 13, 1998 through
August 31, 1998 | September 1, 1998 through
August 31, 2002 |
| Description: | Agreement for employment of Intercollegiate Athletic Director, Robert W. Stull, for the above-designated period following the standard Athletics Director employment agreement prepared by the Office of General Counsel. | |



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS - PAN AMERICAN

217

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

THE UNIVERSITY OF TEXAS - PAN AMERICAN

September 23, 1998

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

Dear Dr. Sharpe:

The docket for the November 11-12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script, appearing to read "Miguel A. Nevarez".

Miguel A. Nevarez
President

MAN:dt

THE UNIVERSITY OF TEXAS - PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS - PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following item has been approved by the Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: Engineering Building, Room 2.286
Proposed Name: Texas Instruments Digital Signal Processing Laboratory
Justification: In recognition of Texas Instruments donation to the Engineering Department of over \$79,000 for equipment and commitment to maintain the named room with updated equipment.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

September 22, 1998

Dr. Edwin R. Sharpe, Jr.
Vice Chancellor for Academic Affairs
The University of Texas System
O. Henry Hall, 302
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Charles A. Sorber
President

CAS:dr

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
SCHOOL OF BUSINESS					
Interim Dean					
1. William A Watts	9/01-8/31	25	12	57,600	1
GENERAL ADMINISTRATION					
Learning Resource Center					
2. Carole T Johnson					2
From: Technical Services Librarian		100	12	28,636	
To: Interim Director	9/01-8/31	100	12	33,600	
Office of the Vice President for Business Affairs					
3. Deborah C Mapes					3
From: Administrative System Specialist		100	12	39,532	
To: Administrative System Specialist	9/01-8/31	100	12	39,032	
Continuing Education Division, School of Business					
4. W Wayne Scott					4
From: Director		50	12	46,668	
		50	09	35,900	
To: Director	9/01-8/31	50	12	47,867	
Lecturer	9/01-5/31	50	09	35,900	

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

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

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

College, Department, Title, Name

College, Department, Title, Name

PROPOSED APPOINTMENT

RELATIVE

1. Information Resources Division
 Director
 Keith Yarbrough

Information Resources Division
 System Analyst II
 Mary Yarbrough (wife)

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

September 23, 1998

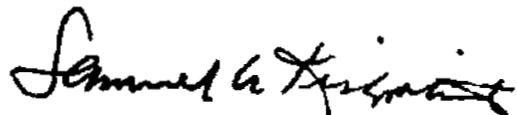
Dr. Edwin R. Sharpe, Jr.
Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick
President

SAK:jt

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: United States Department of Commerce
 Economic Development Administration
 No.: No. 99-26-07346-32
 New Funds: \$812,000
 Current Period: February 1, 1998 - January 31, 1999
 Title/Description: Southwest Trade Adjustment Assistance Center

2. Grantor: United States Department of Commerce
 Economic Development Administration
 No.: No. 08-49-03156
 New Funds: \$500,000
 Current Period: May 1, 1998 - August 31, 1999
 Title/Description: Kelly Small Business Assistance Center

3. Grantor: National Institutes of Health
 National Institute of General Medical Sciences
 No.: No. 5 S06 GM08194-19
 New Funds: \$1,637,495
 Current Period: August 1, 1998 - July 31, 1999
 Title/Description: Minorities Research and Science Achievement Program

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

FOREIGN AFFILIATION AGREEMENTS

The following agreements of academic cooperation with foreign institutions have been administratively approved by the Acting Vice Chancellor for Academic Affairs, and follow the standard format approved by the U. T. Board of Regents.

1. Country: Morocco
Facility: International Institute for Higher Education in Morocco
Date: Effective July 29, 1998
Purpose: Establish a collaborative Master of Business Administration Program in conjunction with The Texas International Education Consortium

2. Country: Italy
Facility: The Art Institute of Florence and Lorenzo De'Medici
Date: Effective May 15, 1998
Purpose: Promote student interest in academic programs in Florence, Italy

3. Country: Russia
Facility: Moscow State University
Date: Effective September 14, 1998
Purpose: Promote student interest in academic programs in Moscow, Russia

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
COLLEGE OF FINE ARTS AND HUMANITIES					
Division of Architecture and Interior Design					
1. Jeanne Reesman					1
From: Professor (T)		0	9	59,682	
To: Professor (WOS)	9/1	0	9	64,682	
Interim Dean of Graduate Studies	9/1	100	12	86,243	
(To Correct Budget)					
Division of Foreign Languages					
2. Santiago Daydi-Tolson					2
To: Professor (T)	9/1	100	9	67,000	
Director, Division of Foreign Languages	9/1		Suplt 12	2,667	
(New Employee)					
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES					
Division of Education					
3. Arthur E. Hernandez					3
From: Associate Professor (T)	9/1	100	9	46,799	
To: Associate Professor (T)	9/1	100	9	46,799	
	9/1		Suplt 12	1,875	
(To Correct Budget)					

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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SCIENCES AND ENGINEERING					
Division of Computer Science					
4. Anthony T. Chronopoulos					4
To: Associate Professor (T)	9/1	100	9	73,000	
(New Employee)					
Division of Engineering					
5. Parimal Patel					5
From: Associate Professor (T)	9/1	100	9	62,422	
To: Associate Professor	9/1	100	9	68,000	
(To Correct Budget)					
6. Ramanarayanan Viswanathan					6
To: Professor (T)	9/1	100	9	83,000	
(New Employee)					
7. Alfonso Castro					7
To: Professor (T)	9/1	100	9	90,000	
Division Director of Mathematics and Statistics	9/1	Suplt	12	5,000	
(New Employee)					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
OFFICE OF THE PRESIDENT					
8. Albert A. Carisalez					8
From: Assistant to the President for External Affairs		100	12	42,166	
To: Assistant to the President for External Affairs	9/1	100	12	55,000	
(To Correct Budget)					
PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS					
9. Guy Bailey					9
From: Dean of Graduate Studies And Associate Vice President for Research		100	12	107,825	
To: Interim Provost and Vice President for Academic Affairs	9/1	100	12	107,825	
	9/1	Suplt	12	5,000	
(To Correct Budget)					
Library					
10. Michael F. Kelly					10
From: Director of Libraries		100	12	77,735	
To: Director of Libraries	9/1	100	12	90,000	
(To Correct Budget)					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
Office of Research Development					
11. James Almazan					11
From: Senior Grant Development Coordinator					
		100	12	83,600	
To: Interim Associate Vice President					
	9/1	100	12	83,600	
	9/1	SUPLT	12	5,000	
(To Correct Budget)					
OFFICE OF VICE PRESIDENT OF BUSINESS AFFAIRS					
University Police					
12. Ronald C. Seacrist					12
From: Chief of Police					
		100	12	67,632	
To: Executive Director Business Administration And Chief of Police					
	9/1	100	12	72,500	
(To Correct Budget)					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Director of Intercollegiate Athletics
Funds: \$78,030 annually
Period: September 1, 1998 through August 31, 2001
Description: Agreement for employment of Director for the UTSA Department of Intercollegiate Athletics, Robert E. Thompson, for the above-designated period following the standard athletic director's employment contract prepared by the Office of General Counsel.
2. Item: Head Tennis Coach
Funds: \$36,909
Period: June 1, 1998 through May 31, 1999
Description: Agreement for employment of Head Tennis Coach for Men's and Women's Intercollegiate Tennis Program, Rebecca B. Roberts, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

3. Item: Head Basketball Coach
- Funds: \$58,435
- Period: April 1, 1998 through March 31, 2000
- Description: Agreement for employment of Head Basketball Coach for Men's Intercollegiate Basketball Program, Timothy Carter, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Head Basketball Coach
- Funds: \$45,000
- Period: April 1, 1998 through March 31, 2000
- Description: Agreement for employment of Head Basketball Coach for Women's Intercollegiate Basketball Program, Terry A. Gray, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
5. Item: Assistant Basketball Coach
- Funds: \$28,200
- Period: April 1, 1998 through March 31, 1999
- Description: Agreement for employment of Assistant Women's Basketball Coach for Women's Intercollegiate Basketball Program, Matthew Rohrer, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

6. Item: Assistant Basketball Coach
- Funds: \$32,200
- Period: April 1, 1998 through March 31, 1999
- Description: Agreement for employment of Assistant Women's Basketball Coach for Women's Intercollegiate Basketball Program, Krista Lea Gerlich, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
7. Item: Assistant Basketball Coach
- Funds: \$28,000
- Period: April 1, 1998 through March 31, 1999
- Description: Agreement for employment of Assistant Men's Basketball Coach for Men's Intercollegiate Basketball Program, Edward Owen Miller, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
8. Item: Assistant Baseball Coach
- Funds: \$27,667
- Period: July 1, 1998 through August 31, 1999
- Description: Agreement for employment of Assistant Men's Baseball Coach for Men's Intercollegiate Baseball Program, James L. Durham, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS
(Continued)

9. Item: Head Softball Coach
Funds: \$38,000
Period: August 17, 1998 through August 31, 1999
Description: Agreement for employment of Head Softball Coach for Women's Intercollegiate Softball Program, Corrie Hill, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
10. Item: Head Golf Coach
Funds: \$39,500
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Golf Coach for Men's Intercollegiate Golf Program, Barry Denton, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
11. Item: Head Baseball Coach
Funds: \$37,036
Period: September 1, 1998 through August 31, 1999
Description: Agreement for employment of Head Baseball Coach for Men's Intercollegiate Program, Mickey Lashley, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

THE UNIVERSITY OF TEXAS AT TYLER

September 21, 1998

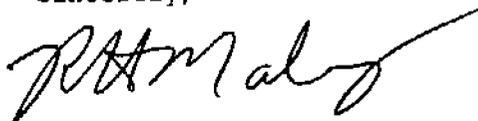
Dr. Edwin R. Sharpe
Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Sharpe:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Rodney H. Mabry
President

RHM:ks

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

ASSIGNMENT AGREEMENT

The following Assignment Agreement has been administratively approved by the Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. Board of Regents.

1. Facility: Texas International Education Consortium
Funds: \$52,130.15 plus \$1,130 in travel allowance.
Period: September 1, 1998 - June 30, 1999
Description: Dr. Lisa Starnes, Assistant Professor of Education, will serve as Coordinator/Lead Teacher for Pre-Kindergarten Program for American University of Baku, Azerbaijan. She will be responsible for all academic aspects of the program and will coordinate all activities with the Kindergarten/First Grade Coordinator/Lead Teacher.

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
SCHOOL OF LIBERAL ARTS					
Office of the Dean, Liberal Arts					
Professor (T) and Dean					
1. Donna L. Dickerson	10/05-5/31	0	09	62,000	01
	10/05-8/31	100	12	86,000	
Initial Appointment					
SCHOOL OF SCIENCES AND MATHEMATICS					
Professor Emeritus					
2. Gerald L. Morris	09/01-8/31				02

September 11, 1998

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

Dear Dr. Mullins:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


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

KW:cc

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Vice Chancellor for Development and External Relations, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Bernice Beaty Trust (Alice Patton, Trustee; Ronal Wheeler, Trustee; Thomas Brewer, Trustee)
 College/School/ Department: Institution
 Purpose: To establish the Bernice Beaty Fund for Biomedical Research
 Asset Type: Cash
 Value: \$68,000
 Matching Source: Not Applicable

2. Donor Name: Estate of Ralph C. Smith
 College/School/ Department: Institution
 Purpose: To establish an endowment of Dr. Ralph C. Smith Fund for Urology
 Asset Type: Securities and Cash
 Value: \$4,242,623.26
 Matching Source: Not Applicable

3. Donor Name: The Eugene McDermott Foundation
 College/School/ Department: Institution
 Purpose: To support the Scholars in Medical Research Fund
 Asset Type: Cash
 Value: \$1,250,000 (represents payment in full on a commitment of \$1,250,000)
 Matching Source: Not Applicable

4. Donor Name: Howard Hughes Medical Institute
 College/School/ Department: Institution
 Purpose: To support The University of Texas Southwestern Medical Center at Dallas' library in recognition of the service it provides Howard Hughes Medical Institute investigators conducting biomedical research activities at the Medical Center
 Asset Type: Cash
 Value: \$90,200
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

5. Donor Name: Sid Richardson Carbon & Gasoline Co.*
 College/School/ Department: Institution
 Purpose: To support the Betty and Warren Woodward Chair in Plastic and Reconstructive Surgery
 Asset Type: Cash
 Value: \$200,000
 Matching Source: Research Challenge Pool Fund
6. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Therapeutic Oncology Research
 Asset Type: Cash
 Value: \$185,178.23 (represents the semi-annual distribution)
 Matching Source: Not Applicable
7. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Basic Research in Cancer
 Asset Type: Cash
 Value: \$160,035.67 (represents the semi-annual distribution)
 Matching Source: Not Applicable
8. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: To support the Kimberly-Clark Center for Physical Medicine & Rehabilitation Research
 Asset Type: Cash
 Value: \$55,234.54 (represents the semi-annual distribution)
 Matching Source: Not Applicable

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

9. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Virginia L. O'Hara Center for Research
 in Biochemistry
 Asset Type: Cash
 Value: \$105,059.48 (represents the semi-annual distribution)
 Matching Source: Not Applicable
10. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Sarah M. and Charles E. Seay Center
 for Basic and Applied Research in Psychiatric Illness
 Asset Type: Cash
 Value: \$58,419.78 (represents the semi-annual distribution)
 Matching Source: Not Applicable
11. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Bob Smith, M.D. Center for Research in
 Pediatric Psychiatry
 Asset Type: Cash
 Value: \$50,959.69 (represents the semi-annual distribution)
 Matching Source: Not Applicable
12. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the E. E. Fogelson and Greer Garson
 Fogelson Distinguished Chair in Urology
 Asset Type: Cash
 Value: \$78,954.74 (represents the semi-annual distribution)
 Matching Source: Not Applicable
13. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Hall B. and Mary Lucile Shannon
 Distinguished Chair in Surgery
 Asset Type: Cash
 Value: \$130,311.36 (represents the semi-annual distribution)
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts or Grants for Research, Development, Clinical and Education Services:

A. Number of Initial Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 99 1	\$ 25,315.32	\$ -0-	Report of Contracts/Grants

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P50 CA70907-03
 New Funds: \$2,026,325
 Current Period: September 1, 1998 through August 31, 1999
 Title/Description: University of Texas - Spore in Lung Cancer
2. Grantor: National Institutes of Health
 National Heart, Lung, and Blood Institute
 No.: 5 P01 HL20948-22
 New Funds: \$3,914,071
 Current Period: July 1, 1998 through June 30, 1999
 Title/Description: Molecular Basis of Cholesterol Metabolism
3. Grantor: National Institutes of Health
 National Heart, Lung, and Blood Institute
 No.: 5 P01 HL06296-38
 New Funds: \$1,815,575
 Current Period: July 1, 1998 through June 30, 1999
 Title/Description: Response and Adaptation to Exercise
4. Grantor: National Institutes of Health
 National Human Genome Research Institute
 No.: 3 P01 HG00202-08S1
 New Funds: \$5,052,822
 Current Period: August 1, 1998 through June 30, 1999
 Title/Description: Structural Studies of Human Chromosome II
5. Grantor: United States Surgical Corporation
 No.: May 18, 1998 (U. T. System Approval)
 New Funds: \$4,124,625
 Current Period: Commence on March 1, 1998 and shall terminate (i) with respect to a Protocol, upon completion of Protocol and (ii) with respect to the Personnel, on June 30, 2003
 Title/Description: Research and Support Agreement for the establishment of The Southwestern Center for Minimally Invasive Surgery (SCMIS)

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Canada
 Grantor: McMaster University
 No.: Check dated July 20, 1998
 New Funds: \$1,000
 Current Period: May 1, 1998 through May 31, 1998
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery

2. Country: Canada
 Grantor: Cancer Care Ontario
 No.: N01-CP-61119-MAO
 New Funds: \$49,213
 Current Period: Beginning July 22, 1998 (U. T. System Approval)
 Title/Description: Contract to evaluate and process archived paraffin-embedded tissue blocks under a research study being conducted by Cancer Care Ontario

3. Country: England
 Grantor: Novartis Institute for Medical Sciences
 No.: June 17, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 17, 1998
 Title/Description: Material Transfer Agreement for two reagents: recombinant replication-deficient adenoviruses and plasmid pAC.CMV expressing specified viruses developed by Luis Parada, Ph.D., Center for Developmental Biology

4. Country: France
 Grantor: Centre National de la Recherche Scientifique
 No.: NA
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 26, 1998
 Title/Description: Material Transfer Agreement for transformed cells of the wild-type and HSF1 gene knockout which were developed by Ivor Benjamin, M.D., Department of Internal Medicine

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

5. Country: Italy
 Grantor: Abiogen Pharma SRL
 No.: July 15, 1998 (U. T. System Approval)
 New Funds: Maximum Amount of \$206,364
 Current Period: September 1, 1998 through August 31, 2000
 Title/Description: Sponsored research agreement for cloning, purification and testing of a s(FV)₂ from the UV3 (Anti-CD54) hybridoma under the direction of Ellen Vitetta, Ph.D., Cancer Immunobiology Center
6. Country: Italy
 Grantor: Institute of Experimental Medicine
 No.: May 20, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning May 20, 1998
 Title/Description: Material Transfer Agreement for primary cells, which are obtained from mouse embryos, containing a null mutation of the heat shock transcription factor 1 (HSF1) gene which were developed by Ivor Benjamin, M.D., Department of Internal Medicine
7. Country: Japan
 Grantor: Taisho Pharmaceutical Co., Ltd.
 No.: May 27, 1998 (U. T. System Approval)
 New Funds: Maximum of \$225,000 per year (\$450,000 Total)
 Current Period: November 1, 1997 through October 31, 1999
 Title/Description: Functional Roles of Dectin-1 and Dectin-2
3. Country: Spain
 Grantor: Instituto de Investigaciones Citológicas
 No.: April 16, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning April 16, 1998
 Title/Description: Material Transfer Agreement for pBB131/MEK1-R4F, which was developed by Melanie Cobb, Ph.D., Department of Pharmacology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

9. Country: United Kingdom
 Grantor: The Nottingham Trent University
 No.: June 16, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 16, 1998
 Title/Description: Material Transfer Agreement for XS-106 dendritic cell line, which was developed by Akira Takashima, M.D., Ph.D., Department of Dermatology

(FUNDS GOING OUT)

10. Country: England
 Grantor: Imperial Cancer Research Fund
 No.: June 18, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 18, 1998
 Title/Description: Material Transfer Agreement for constitutively active mutants alpha, beta₁, delta, epsilon, eta, zeta of PKC and dominant negative PKC-alpha for William E. Rainey, Ph.D., Department of Obstetrics and Gynecology

11. Country: France
 Grantor: Institut Cochin de Génétique Moléculaire
 No.: June 24, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 24, 1998
 Title/Description: Material Transfer Agreement for pcDNA₃-hβTRCP and anti-hβTPCP for Zhijian Chen, Ph.D., Department of Molecular Biology and Oncology

12. Country: France
 Grantor: Institut de Recherches Internationales Servier
 No.: June 23, 1998
 New Funds: Material Transfer Agreement
 Current Period: Beginning June 23, 1998
 Title/Description: Material Transfer Agreement for S001 for Robert L. Moss, Ph.D., Department of Physiology and Neurology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS GOING OUT)
 (Continued)

13. Country: Japan
 Grantor: Kazusa DNA Research Institute
 No.: July 17, 1998
 New Funds: Material Transfer Agreement
 Current Period: Beginning July 17, 1998
 Title/Description: Material Transfer Agreement for Human cDNA clone hg 1242 for Ilya Bezprozvanny, Ph.D., Department of Physiology
14. Country: Japan
 Grantor: The University of Tokyo
 No.: July 13, 1998
 New Funds: Material Transfer Agreement
 Current Period: Beginning July 13, 1998
 Title/Description: Material Transfer Agreement for pME-FLAG-mTRAF5, for Melanie H. Cobb, Ph.D., Department of Pharmacology
15. Country: Sweden
 Grantor: Ludwig Institute for Cancer Research
 No.: April 16, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning April 16, 1998
 Title/Description: Material Transfer Agreement for (CAGACA)₄-LUX reporter for Narutoku Sato, Ph.D., Department of Internal Medicine

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
INSTITUTIONAL SUPPORT					
CLINICAL INFORMATION SYSTEMS					
Director of Clinical Information Systems					
1. Andrea S. Marshall	7/17	100	12	92,000	18
Appointment.					
OFFICE OF EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS					
2. William B. Neaves					22
From: Dean, Southwestern Medical School, Professor of Cell Biology (Tenure) and Holder of the Doris & Bryan Wildenthal Chair		100	12	279,200	
To: Executive Vice President for Academic Affairs, Professor of Cell Biology (Tenure) and Holder of the Doris & Bryan Wildenthal Chair	7/1	100	12	279,200	

Source of Funds:

\$128,196 - State Funds - Office of the Dean
151,004 - Southwestern Medical Foundation
\$279,200 - Total Salary

Appointed as Executive Vice President for Academic Affairs.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
INSTITUTIONAL SUPPORT (Continued)					
OFFICE OF INTERNAL AUDIT					
3. Robert F. Rubel, Jr.					17
From: Associate Director of Internal Audit		100	12	68,000	
To: Director of Internal Audit	6/1	100	12	80,000	

Promotion.

OFFICE OF TECHNOLOGY DEVELOPMENT					
4. Dennis K. Stone					23
From: Professor of Internal Medicine (Tenure), Professor of Physiology and Holder of the NCH Corporation Chair in Molecular Transport		100	12	159,900	
To: Vice President for Technology Development, Professor of Internal Medicine (Tenure), Professor of Physiology and Holder of the NCH Corporation Chair in Molecular Transport	8/1	100	12	159,900	

Source of Funds:

\$ 73,492 - State Funds - Internal Medicine
 9,061 - State Funds - Physiology
 20,135 - NIH 5-R01-DK33627-13
 6,956 - Anonymous Challenge Gift Pool
 8,310 - Astra Hassle AB (Sweden)
38,846 - Parkland Memorial Hospital
 \$156,800 - Total Salary
3,100 - MSRDP Augmentation
\$159,900 - Total Compensation

Appointed as Vice President for Technology Development.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SOUTHWESTERN MEDICAL SCHOOL					
BIOPHYSICS AND MOLECULAR GENETICS					
5. Masashi Yanagisawa					16
From: Professor of Biophysics and Molecular Genetics (Tenure)		100	12	126,500	
To: Professor of Biophysics and Molecular Genetics (Tenure) and Holder of the George L. MacGregor Distinguished Chair in Biomedical Science	7/1	100	12	126,500	

Appointed as Holder of the George L. MacGregor Distinguished Chair in Biomedical Science.

Source of Funds:

\$126,500 - Howard Hughes Medical Institute

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
NEUROLOGICAL SURGERY					
6. Duke S. Samson					15
From: Professor and Chairman of Neurological Surgery (Tenure) and Holder of the Lois C.A. & Darwin E. Smith Distinguished Chair in Neurological Surgery		100	12	485,000	
To: Professor and Chairman of Neurological Surgery (Tenure), Holder of the Lois C.A. & Darwin E. Smith Distinguished Chair in Neurological Surgery, Holder of the Kimberly-Clark Distinguished Chair in Mobility Research and Director of the Mobility Foundation Center	6/1	100	12	485,000	

Source of Funds:

\$ 27,900 - State Funds - Neurosurgery
 40,598 - Veterans Administration
 110,306 - Parkland Memorial Hospital
11,896 - MSRDP - Neurosurgery
 \$190,700 - Total Salary
294,300 - MSRDP Augmentation
\$485,000 - Total Compensation

Appointed as Holder of the Kimberly-Clark Distinguished Chair in Mobility Research and Director of the Mobility Foundation Center.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>† Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
OFFICE OF THE DEAN					
7. Robert J. Alpern					21
From: Professor of Internal Medicine (Tenure) and Holder of the Ruth W. & Milton P. Levy, Sr. Chair in Molecular Nephrology		100	12	190,000	
To: Dean, Southwestern Medical School, Professor of Internal Medicine (Tenure) and Holder of the Ruth W. & Milton P. Levy, Sr. Chair in Molecular Nephrology	7/1	100	12	228,100	

Source of Funds:

\$219,342 - State Funds - Office of the Dean
 6,158 - Southwestern Medical Foundation
2,600 - MSRDP - Internal Medicine
\$228,100 - Total Salary

Appointed as Dean of Southwestern Medical School.

SURGERY

Professor of Surgery (Tenure)
 and Holder of the Frank H.
 Kidd, Jr., MD Distinguished
 Professorship in Surgery

8. Robert V. Rege 7/1 100 12 240,000 20

Source of Funds:

\$ 30,000 - State Funds - Surgery
75,000 - Parkland Memorial Hospital
 \$105,000 - Total Salary
135,000 - MSRDP Augmentation
\$240,000 - Total Compensation

Appointed as Professor of Surgery with Tenure and Holder of the Frank H. Kidd, Jr., MD Distinguished Professorship in Surgery.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFER OF FUNDS</u>	<u>RBC</u>
SOUTHWESTERN MEDICAL SCHOOL	
OFFICE OF THE DEAN	
9. Amount of Transfer	14
From: Dean's Unallocated Faculty Salaries	\$ 150,000
To: Obstetrics & Gynecology	\$ 150,000
To provide funds to cover Parkland Hospital Contract shortage.	
SERVICE DEPARTMENTS	
SOUTHWESTERN TEMPORARY SERVICES	
10. Amount of Transfer	19
From: Southwestern Temporary Services - Operating Income	\$ 360,000
To: Southwestern Temporary Services - Other Expenses	\$ 360,000
To revise FY 1997-1998 budget due to increased level of activity in Southwestern Temporary Services.	

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

OTHER FISCAL ITEMS

EQUIPMENT LOAN AGREEMENT

The following items have been approved by the Executive Vice Chancellor for Health Affairs, reviewed by the Office of General Counsel, and are submitted for ratification by the U. T. Board of Regents.

(EQUIPMENT GOING OUT)

1. Items Loaned: Carbon Dioxide Laser, Model #P250-PC; Serial #C-0060; No. 304772; Cost \$8,000
Lender: Instituto Dermatológico de Jalisco, Mexico
Department: Dermatology
Purpose of Loan: Collaboration on a comparative study in the use of the carbon dioxide laser versus other modalities for the treatment of skin disease.

(EQUIPMENT COMING IN)

2. Items Loaned: KappaCCD system with associated instrumentation: Kappa goniostat, controller, CCD detector with cooling unit, 3 kW X-ray generator and small equipment
Lender: Nonius B. V., The Netherlands
Department: Biochemistry
Purpose of Loan: To be used for the research of Zbyszek Otwinowski, Ph.D., Department of Biochemistry.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

September 21, 1998

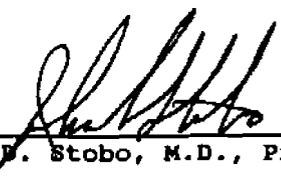
Dr. Charles H. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John B. Stobo, M.D., President

JDS:dw

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Sealy & Smith Foundation for the John *
Sealy Hospital
College/School/ School of Medicine
Department: Internal Medicine, Cardiology Division
Purpose: To enhance and expand UTMB's cardiac
research and cardiac clinical programs
Asset Type: Cash
Value: \$2,500,000

2. Donor Name: The Sealy & Smith Foundation for the John *
Sealy Hospital
College/School/ School of Medicine
Department: Internal Medicine, Cardiology Division
Purpose: Payment on grant for the cardiovascular unit
renovation
Asset Type: Cash
Value: \$3,450,000

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

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS GOING OUT)

1. Agency: IBM Credit Corporation
 Funds: \$4,360,710
 Period: July 1, 1998 - June 30, 2003
 Title/Description: UTMB will purchase IBM Model 9672-R25 and IBM Model 9672-RC4 equipment and 999S-01 Software to be utilized by UTMB's Information Services.
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$4,360,710
Total Funds Awarded to HUBS:	\$ <u> 0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts or Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 99 1-4	\$173,958.75		Report of Contracts/Grants

B. Number of Fiscal Amendments to Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 99			Report of Contracts/Grants

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Interagency Council on Early Childhood Intervention
 No.: C9067
 New Funds: \$839,573
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: UTMB will continue a program of early childhood intervention services for all identified children with developmental delay in the approved service area.

2. Grantor: Texas Department of Health
 No.: 7237237237A99
 New Funds: \$4,076,358
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: UTMB will provide prenatal, preventive and primary child health and family planning services; promote public safety and injury prevention through poison control activities; provide comprehensive genetic services, and conduct Texas Health Steps/Early Periodic Screening Diagnosis Treatment (EPSDT) activities for Title V eligible individuals.

3. Grantor: Texas Department of Health
 No.: 7237237237B99
 New Funds: \$539,963
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: UTMB will provide services to reduce premature morbidity and mortality associated with breast and cervical cancer to clients living in Angelina, Brazoria, Fort Bend, Galveston, Hardin, Hidalgo, Jefferson, Matagorda, Montgomery, Orange, Polk, and surrounding counties.

4. Grantor: Texas Department of Health
 No.: 7237237237C99
 New Funds: \$1,574,857
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: UTMB will provide family planning services to Title XX and Medicaid eligible individuals.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
(Continued)

(FUNDS COMING IN)

5. Grantor: Texas Higher Education Coordinating Board
No.: N/A
New Funds: \$836,138.94
Current Period: Per agreement
Title/Description: Texas Higher Education Coordinating Board will
provide funding for primary care graduate medical
education.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

FOREIGN AFFILIATION AGREEMENT

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Health Affairs, and follows the standard format approved by the U. T. Board of Regents.

1. Country: China
Facility: The Affiliated Hospital of Medical College, Qingdao University
Date: Effective August 27, 1998
Purpose: The University of Texas Medical Branch at Galveston and The Affiliated Hospital of Medical College, Qingdao University will cooperate to promote interest in teaching and research activities and deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					

SCHOOL OF MEDICINE

Internal Medicine

1. Randall Urban (T) 42

From: Associate Professor 100 12 111,959

To: Associate Professor 8/1-8/31 100 12 130,000

Source of Funds:

\$ 11,196 - MSRDP Grant
83,970 - Contracts and Grants
 \$ 95,166 - Total Salary
34,834 - MSRDP Augmentation
\$130,000 - Total Compensation

SCHOOL OF MEDICINE; RESEARCH ENHANCEMENT

Office of the Assistant Vice
 President for Research; Office
 of the Vice President for
 Research

2. Rosemary Simpson 40

From: Coordinator for Centers
 of Excellence, Office
 of the Assistant Vice
 President for Research 100 12 74,031

To: Assistant Vice President
 for Research, Office of
 the Vice President for
 Research 4/1-8/31 100 12 100,000

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
RESEARCH ENHANCEMENT					
Office of the Vice President for Research					
Vice President for Research					
3. Dorothea Wilson	3/31-8/31	100	12	170,000	41
GENERAL ADMINISTRATION					
Office of Cost Reimbursements					
4. Nancy M. Gast					39
From: Director of Cost Reimbursements		100	12	101,574	
To: Executive Director of Cost Reimbursements/ Institutional Compliance	7/1-8/31	100	12	116,810	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET

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

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

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					

SCHOOL OF MEDICINE

Pharmacology and Toxicology
 Professor and Chairman

1. James R. Halpert (T)	9/1-8/31	100	12	160,000	3
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Physiology and Biophysics
 Associate Professor

2. Ana M. Pajor (T)	9/1-8/31	100	12	70,000	2
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Source of Funds:

\$ 50,412 - State

19,588 - Other

\$ 70,000 - Total Salary

Internal Medicine

3. Randall Urban (T)					4
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From: Professor		100	12	129,872	
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To: Professor	9/1-8/31	100	12	130,000	
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Budget Correction

Source of Funds:

\$ 95,166 - Contracts and Grants

\$ 95,166 - Total Salary

34,834 - MSRDP Augmentation

\$130,000 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE (continued)					
Microbiology and Immunology (WOS); Obstetrics and Gynecology					
4. Bogdan Nowicki (T)					5
From: Associate Professor		100	12	92,089	
To: Associate Professor	9/1-8/31	100	12	84,089	
Budget Correction					
Source of Funds:					
\$ 63,605 - MSRDP Grant					
<u>20,484</u> - Contracts and Grants					
<u>\$ 84,089</u> - Total Salary					
Obstetrics and Gynecology; Physiology and Biophysics (WOS)					
5. Robert E. Garfield (T)					7
From: Professor		100	12	189,371	
To: Professor	9/1-8/31	100	12	159,371	
Budget Correction					
Source of Funds:					
<u>\$159,371</u> - MSRDP Grant					
<u>\$159,371</u> - Total Salary					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1998-99 BUDGET
 (Continued)

Item	Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
				No. Mos.	Rate	
SCHOOL OF MEDICINE; RESEARCH ENHANCEMENT						
	Obstetrics and Gynecology; Sealy Center for Molecular Sciences					
	6. Melvyn Soloff (T)					6
From:	Professor, Obstetrics and Gynecology; Senior Scientist, Sealy Center for Molecular Sciences		100	12	134,891	
To:	Professor, Obstetrics and Gynecology; Senior Scientist, Sealy Center for Molecular Sciences	9/1-8/31	100	12	126,891	
Budget Correction						
Source of Funds:						
\$ 44,412 - State						
44,539 - MSRDP Grant						
<u>37,940</u> - Contracts and Grants						
<u>\$126,891</u> - Total Salary						
INSTITUTIONAL SUPPORT						
Office of Cost Reimbursements						
	7. Nancy M. Gast					1
From:	Executive Director of Cost Reimbursements/Institutional Compliance		100	12	116,810	
To:	Executive Director for Institutional Compliance/ Cost Reimbursements	9/1-8/31	100	12	123,855	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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AMENDMENTS TO THE 1998-99 BUDGET
(Continued)

TRANSFER OF FUNDS

RBC

EDUCATIONAL AND GENERAL FUNDS

1. Amount of Transfer:	\$15,800,000	012
From: Estimated Hospital Income Increase Revenue	1,300,000	
Health Care Operations Medical Branch Hospital Maintenance and Operation	14,500,000	
To: Instruction School of Medicine Maintenance and Operation	400,000	
Institutional Support Maintenance and Operation	1,400,000	
Capital Projects	14,000,000	

Reallocation of operating expenditure budget to fund repair/renovation/deferred maintenance, new programs and salary administration. Adjustments based upon updated hospital projections regarding revenue and restructuring of current hospital operating expense.



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

September 23, 1998

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

Dear Dr. Mullins:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

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

DL:mr

HH-1

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Executive Vice Chancellor for Health Affairs, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: M.D. Anderson Foundation
 College/School/ Department: Nursing School and Graduate School of Biomedical Sciences
 Asset Type: Cash
 Value: \$200,000
 Purpose: To support the Nursing and Biomedical Sciences Building

2. Donor Name: Fondren Foundation
 College/School/ Department: Institute of Molecular Medicine for the prevention of Human Diseases
 Asset Type: Cash
 Value: \$50,000
 Purpose: To support the Institute of Molecular Medicine for the Prevention of Human Diseases

3. Donor Name: Hermann Eye Fund
 College/School/ Department: Houston Medical School, Department of Ophthalmology and Visual Science
 Asset Type: Cash
 Value: \$123,288
 Purpose: To support the Department of Ophthalmology and Visual Science

4. Donor Name: Marian and Speros Martel Foundation, Inc.
 College/School/ Department: Nursing School and Graduate School of Biomedical Sciences
 Asset Type: Cash
 Value: \$50,000
 Purpose: To support the Nursing and Biomedical Sciences Building

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

5. Donor Name: Memorial Hermann Hospital System
College/School/
Department: Houston Medical School, Department of Family
Practice and Community Medicine
Asset Type: Cash
Value: \$100,000
Purpose: To support the C. Frank Webber, M.D. Chair of Family
Medicine
6. Donor Name: Memorial Hermann Hospital System*
College/School/
Department: Institute of Molecular Medicine for the Prevention
of Human Diseases
Asset Type: Cash
Value: \$233,333.34
Purpose: To support the Institute of Molecular Medicine for
the Prevention of Human Diseases
7. Donor Name: Pfizer Pharmaceuticals
College/School/
Department: Houston Medical School, Department of Internal
Medicine, Infectious Diseases
Asset Type: Cash
Value: \$159,367
Purpose: To support Internal Medicine, the Department of
Infectious Diseases
8. Donor Name: T.L.L. Temple Foundation
College/School/
Department: Houston Medical School, Department of Neurology
Asset Type: Cash
Value: \$475,000
Purpose: To support an Acute Stroke Therapy Program

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts or Grants for Research, Development, Clinical and Education Services:

A. Number of Initial Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 99 1	\$ 102,125	0	Report of Contracts/Grants

B. Number of Fiscal Amendments to Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
-	0	0	Report of Contracts/Grants

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Phillips Petroleum Company
 No.: None
 New Funds: \$1,183,851
 Current Period: May 15, 1998 through May 14, 2001
 Title/Description: Bladder Cancer Screening Program

(FUNDS GOING OUT)

2. Grantor: Houston Academy of Medicine - Texas Medical Center
 Library
 No.: None
 New Funds: \$1,826,699
 Current Period: September 1, 1998 through August 31, 1999
 Title/Description: Participation Memo of Agreement
3. Grantor: Research Administration Services
 No.: None, subcontract
 New Funds: Not to exceed \$626,773
 Current Period: May 15, 1998 through May 14, 2001
 Title/Description: Bladder Cancer Screening Program for Phillips Petroleum Company

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Sweden
Grantor: Carmel Pharma Ab
No.: None
New Funds: \$10,768
Current Period: April 3, 1998 through August 31, 1998
Title/Description: Investigation of Potential Surface Contamination of Antineoplastic Agents Following Intervention Techniques

2. Country: France
Grantor: Hoechst Marion Roussel R&D
No.: None
New Funds: \$44,200
Current Period: November, 1997 through March, 1998
Title/Description: Activity of HMR 3647 against intracellular S. pneumoniae

3. Country: Germany
Grantor: Merz + Co. GmbH & Co.
No.: None
New Funds: \$26,000
Current Period: May 1, 1998 through April 30, 1999
Title/Description: Neuroprotective activity in MCAo model in rats

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					

MEDICAL SCHOOL

Dean-Medical School

Director, Medical School Center for Population Health
 & Evidence-Based Medicine and Professor

1. Jon E. Tyson	7/16	100	12	120,000	127
		Suplt	12	30,000	

Source of Funds:

\$ 120,000 - State
30,000 - Supplement
\$ 150,000 - Total Compensation

Internal Medicine - Medical Genetics

2. Irma Gigli (T)					125
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From: Professor		100	12	196,033	
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To: Professor	7/1	100	12	208,000	
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Source of Funds:

\$131,600 - Private Grant
56,400 - MSRDP Grant
 188,000 - Total Salary
20,000 - Augmentation
208,000 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>† Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Internal Medicine - Medical Genetics					
3. Irma Gigli (T)					131
From: Professor		100	12	208,000	
To: Professor & Walter and Mary Mischer Professor in the Institute of Molecular Medicine	8/1	100	12	208,000	

Source of Funds:

\$131,600 - Private Grant
56,400 - MSRDP Grant
 188,000 - Total Salary
20,000 - Augmentation
\$208,000 - Total Compensation

DENTAL BRANCH

Basic Sciences - Dental Branch

4. Kathleen R. Gibson (T)					123
From: Professor		100	12	91,170	
To: Professor and Interim Chairman	5/22	100	12	91,170	
		Suplt	12	8,000	

Source of Funds:

\$ 91,170 - State
8,000 - Supplement
\$ 99,170 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
DENTAL BRANCH (continued)					
General Dentistry					
5. Peter T. Triolo					130
From: Associate Professor		100	12	79,000	
		Suplt	12	9,999	
To: Associate Professor and Chair	8/1	100	12	84,000	
		Suplt	12	20,000	

Source of Funds:

\$ 84,000 - State

20,000 - Supplement

\$104,000 - Total Compensation

6. Matthew L. Seals (T) 128

From: Associate Professor 100 12 76,278

To: Associate Professor 8/1 100 12 76,278
 Suplt 12 6,000

Source of Funds:

\$ 76,278 - State

6,000 - Supplement

\$ 82,278 - Total Compensation

7. Albert A. Gordon (T) 129

From: Associate Professor 100 12 66,740

To: Associate Professor 8/1 100 12 66,740
 Suplt 12 6,000

Source of Funds:

\$ 66,740 - State

6,000 - Supplement

\$ 72,740 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
DENTAL BRANCH (continued)					
Health Promotion and Dental Care Delivery					
Professor & Chairman					
8. Martin H. Hobdell	6/1	100	12	85,000	124
		Supt	12	10,000	

Source of Funds:

\$ 85,000 - State

10,000 - Supplement

\$ 95,000 - Total Compensation

Prosthodontics

Associate Professor of Prosthodontics
 & Chairman

9. Thomas L. Huff	8/1	100	12	100,000	126
		Supt	12	20,000	

Source of Funds:

\$100,000 - State

20,000 - Supplement

\$120,000 - Total Compensation

SCHOOL OF NURSING

General Instruction - Nursing School

10. Janet C. Meininger (T)					122
----------------------------	--	--	--	--	-----

From: Professor		100	12	89,566	
		Supt	12	4,500	

To: Professor & Lee and Joseph D. Jamail					
Distinguished Professor	5/1	100	12	93,316	
		Supt	12	4,500	

Source of Funds:

\$ 82,119 - Federal Grant

7,465 - State

3,732 - Private Grant

93,316 - Total Salary

4,500 - Supplement

\$ 97,816 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF NURSING					
General Instruction - Nursing School					
11. Robert W. Vogler (T)					121
From: Associate Professor		100	12	71,811	
		Suplt	12	7,872	
To: Associate Professor	5/1	100	12	71,811	
		Suplt	12	8,100	

Source of Funds:

\$ 62,475 - State
9,336 - Federal Grant
 71,811 - Total Salary
8,100 - Supplements
\$ 79,911 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

September 23, 1998

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

Dear Dr. ^{Charlie}~~Mullins~~:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



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

JPH:gb

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received, approved by the Executive Vice Chancellor for Health Affairs, and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name:	Research to Prevent Blindness
College/School/ Department:	Department of Ophthalmology, U. T. Health Science Center at San Antonio
Purpose:	Eye Disease Research
Asset Type:	Cash
Value:	\$100,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Bexar County Hospital District
 d/b/a University Health System
 No.: No. 9803129IE
 New Funds: \$5,682,132
 Current Period: April 1, 1998 - December 31, 1998
 Title/Description: Annual Operating Agreement for Education and Management Services
2. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P50 CA58183-07
 New Funds: \$2,308,740
 Current Period: August 1, 1998 - July 31, 1999
 Title/Description: SPORE in Breast Cancer
3. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P01 CA30195-18
 New Funds: \$1,633,381
 Current Period: August 1, 1998 - July 31, 1999
 Title/Description: Markers of Breast Cancer Evolution and Progression
4. Grantor: National Institutes of Health
 National Institute on Aging
 No.: 5 P30 AG13319-04
 New Funds: \$521,049
 Current Period: July 1, 1998 - June 30, 1999
 Title/Description: Nathan Shock Aging Center
5. Grantor: Nueces County Hospital District
 d/b/a SPOHN Memorial Hospital
 No.: None
 New Funds: \$1,476,461.71
 Current Period: September 1, 1997 - August 31, 1998
 Title/Description: Salary Reimbursement Agreement for Corpus Christi Family Practice Residency Program

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
 (Continued)

6. Grantor: Department of Health and Human Services
 Health Resources & Services Administration
 No.: 5 H12 HA 00034-11
 New Funds: \$659,200
 Current Period: August 1, 1998 - July 31, 1999
 Title/Description: Pediatric AIDS Demo Project for Abandoned Infants
7. Grantor: National Institutes of Health
 National Institute of Diabetes and Digestive and
 Kidney Diseases
 No.: 5 R01 DK42273-08
 New Funds: \$571,730
 Current Period: August 5, 1998 - June 30, 1999
 Title/Description: Genetic Epidemiology of NIDDM in Mexican Americans
8. Grantor: Texas Department of Health
 No.: 7457457457 99, Change No. 3, Attachment 05
 New Funds: \$927,266
 Current Period: September 1, 1998 - August 31, 1999
 Title/Description: South Texas Poison Control Center
9. Grantor: University Physicians Group, Inc.
 No.: None
 New Funds: \$15,032,844
 Current Period: April 1, 1998 through December 31, 1998
 Title/Description: To obtain UTHSCSA physician services for Bexar
 County Hospital District Carelink patients and
 other designated individuals

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Sweden
 Grantor: BIORA AB
 No.: Grant Letter dated June 23, 1998
 New Funds: \$275,000
 Current Period: June 1, 1998 - May 31, 2001
 Title/Description: Emdogain-Technology Research Studies

2. Country: Japan
 Grantor: The Birth Inc.
 No.: Grant Letter dated April 20, 1998
 New Funds: \$25,000
 Current Period: June 1, 1998 - May 31, 1999
 Title/Description: Weight Reduction Properties of Science Slim

3. Country: Australia
 Grantor: University of Ballarat
 No.: Grant Letter dated June 17, 1998
 New Funds: \$3,000
 Current Period: July 1, 1998 - June 30, 1999
 Title/Description: Postgraduate Fellowship on Research Project Titled "The Effect of Continuous Walking on Plantar Pressure, Kinetic and Kinematic Measures in Diabetic Subjects"

4. Country: Japan
 Grantor: TSUMURA & CO.
 No.: Grant Letter dated March 18, 1998
 New Funds: \$59,000
 Current Period: March 1, 1998 - December 31, 1998
 Title/Description: The Effect of Kampo Medicine on Alzheimer Type Dementia and Menopausal Syndrome

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Department of Cellular & Structural Biology					
1. Robin J. Leach					31
From: Associate Professor (T)		100	12	62,389	
To: Associate Professor (T)	6/1	100	12	71,746	

Source of Funds:

\$ 56,245 - State Funds

6,143 - HHS Grant

9,358 - Current Restricted Funds (Pediatrics)

\$ 71,746 - Total Compensation

Salary adjustment.

TRANSFERS OF FUNDS

SERVICE DEPARTMENTS

Advanced DNA Technologies

2. Amount of Transfer: \$97,321

32

From: Sales and Service General \$97,321

To: Salaries \$ 28,337

Staff Benefits 7,208

Purchases for Resale 61,776

To increase the budget for The Center for Advanced DNA Technologies for additional staff and acceleration in the use of materials for resale.

THE UNIVERSITY OF TEXAS
MD ANDERSON
CANCER CENTER

291

September 17, 1998

Office of the President

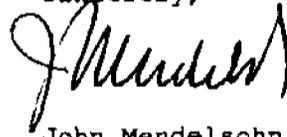
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the November 12, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John Mendelsohn, M.D.
President

JM:amj
Attachment

CC-1

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

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

following gift has been received and is recommended for acceptance by the
F. Board of Regents:

Donor Name:	Mr. Leroy Melcher*
College/School/ Department:	Institution
Purpose:	Capital Campaign
Asset Type:	Cash
Value:	\$1,000,000

to letter of transmittal from the donor

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

BUSINESS CONTRACTS FOR SERVICES

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

(FUNDS GOING OUT)

Agency:	Translogic Corporation
Funds:	\$589,000
Period:	April 27, 1998 through December 31, 1998
Title/Description:	Installation of an Electric Track Vehicle System
HUB:	No
Agency:	The Richards Group, Inc.
Funds:	\$1,672,800
Period:	September 1, 1997 through August 31, 1998
Title/Description:	Advertising Service
HUB:	No
Agency:	The University of Texas Health Science Center at Houston
Funds:	\$804,697.58
Period:	May 1, 1998 through April 30, 2000
Title/Description:	Mail Services
HUB:	No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	3
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0
Total Funds:	\$3,066,497.58
Total Funds Awarded to HUBS:	<u>0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

following contracts or grants in an amount of \$500,000 or more have been
 rded, have been administratively approved by the Chief Administrative
 icer (or his delegate) as required, and are recommended for ratification by
 U. T. Board of Regents.

(FUNDS COMING IN)

Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P01 CA55164-07
 New Funds: \$2,317,069
 Current Period: June 5, 1998 through March 31, 1999
 Title/Description: Therapy of AML

Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 R01 CA75614-02
 New Funds: \$649,143
 Current Period: July 1, 1998 through June 30, 1999
 Title/Description: Gimme 5--Interactive Multimedia Education (G5-IMME)

Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 U10 CA45809-11
 New Funds: \$536,787
 Current Period: June 1, 1998 through May 31, 1999
 Title/Description: UT MD Anderson CCOF Research Base

Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 U19 CA68437-04
 New Funds: \$654,666
 Current Period: August 1, 1998 through July 31, 1999
 Title/Description: Lung Cancer Chemoprevention Research Programs

Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 U42 RR05080-11
 New Funds: \$507,208
 Current Period: September 1, 1998 through August 31, 1999
 Title/Description: SPF Animal Breeding and Research Program

Grantor: Aronex Pharmaceuticals, Inc.
 No.: CS98-119
 New Funds: \$500,000
 Current Period: June 1998 and is to be completed June 1999
 Title/Description: Phase II Study of Atragen (Liposomal Tretinoin) for
 Patients with Relapsed or Refractory Aggressive B-
 Cell or T-Cell Non-Hodgkin's Lymphoma or Cutaneous
 T-Cell Lymphoma

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
(CONTINUED)

(FUNDS COMING IN)

Grantor:	Ingenex, Inc.
No.:	CS98-131
New Funds:	\$692,126
Current Period:	July 1, 1998 for a period of thirty six months
Title/Description:	Phase I Cancer Gene Therapy via Intraprostatic Administration of AdvTA.RB94 in Patients with Locally Advanced Prostate Cancer Prior to Radical Prostatectomy

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1993

AMENDMENTS TO THE 1997-98 BUDGET

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

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

Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
POINTMENTS, PROMOTIONS, AND SALARY INCREASES					
MD TOMOR INSTITUTE - MEDICAL STAFF					
Office of the Chief Operating Officer, Division of Surgery Gynecologic Oncology					
1. Thomas W. Burke (Tenure)					98
From: Associate Professor and Physician-in-Chief		100	12	265,313	
To: Vice President, Physician-in-Chief and Associate Professor	6/1	100	12	265,313	
Source of Funds:					
\$114,657 - Gynecologic Oncology					
30,000 - Office of the Chief Operating Officer					
<u>120,656</u> - PRS - Professional Salaries					
<u>\$265,313</u> - Total Compensation					
Diagnostic Radiology					
Professor					
2. Marshall Hicks (Tenure)	8/1	100	12	255,000	106
Source of Funds:					
\$127,500 - Diagnostic Radiology					
<u>127,500</u> - PRS - Professional Salaries					
<u>\$255,000</u> - Total Compensation					
Professor					
3. Chris Shaw (Tenure)	8/1	100	12	110,000	107
Source of Funds:					
\$ 55,000 - Diagnostic Radiology					
<u>55,000</u> - PRS - Professional Salaries					
<u>\$110,000</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

em, Department, Title, Name	Effective Date	% Time	Full-time Salary		R3C
			No. Mos.	Rate	
2 TUMOR INSTITUTE - EDUCATION & MEDICAL STAFF					
Office of the Chief Academic Officer, Head & Neck Surgery - Patient Care					
4. David L. Callender (Term)					101
From: Associate Professor (Term)		100 Suplt	12	197,102 20,815	
To: Vice President for Clinical Programs and Associate Professor (Term)	6/1	100 Suplt Suplt	12	197,102 20,815 15,000	
Source of Funds:					
\$ 15,000 - Office of the CAO					
20,815 - PRS Admin Appoint Salary Supplement					
197,102 - PRS Special Augmentation					
<u>\$232,917</u> - Total Compensation					
3 TUMOR INSTITUTE - EDUCATION					
Office of Vice President for Academic Programs					
5. Sharon McCormack					99
From: Director, Administration and Operations Office of Vice President for Academic Programs		100	12	78,635	
To: Director, Academic Programs Administration	6/1	100	12	90,430	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 NOVEMBER 12, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

em, Department, Title, Name	Effective Date	% Time	No. Mos.	Full-time Salary		RBC
				Rate		
DICAL STAFF, GENERAL ADMINISTRATION						
Clinical Investigation, Managed Care & Outreach Programs						
6. Martin N. Raber (Tenure)						105
From: Vice President for Managed Care and Outreach Programs & Professor		75	12	315,593		
To: Vice President, Managed Care and Business Development & Professor	6/1	75	12	315,593		
Source of Funds:						
\$ 28,804 - Clinical Investigation						
86,411 - PRS - Special Augmentation						
121,480 - PRS - Professional Salaries						
<u>\$236,695</u> - Total Compensation						
GENERAL ADMINISTRATION						
Managed Care and Outreach Programs						
7. Myrna Baker						100
From: Director, Managed Care		100	12	109,200		
To: Assistant Vice President, Managed Care	6/1	100	12	109,200		
Office of the Chief Financial Officer						
Assistant Vice President, Office of Chief Financial Officer						
8. Terry L. McCutcheon	8/1	100	12	75,000		103
Office of Associate Vice President for Business Affairs						
9. Michael J. Best						102
From: Associate Vice President, Business Affairs		100	12	157,594		
To: Associate Vice President, Business Affairs and Controller	7/1	100	12	157,594		
Human Resources Administration						
Chief Human Resources Officer						
10. James P. Dorn	8/24	100	12	197,500		104

September 18, 1998

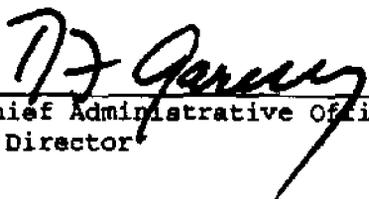
r. Charles B. Mullins
xecutive Vice Chancellor
for Health Affairs
he University of Texas System
01 Colorado Street
ustin, Texas 78701

ear Dr. Mullins:

The docket for the November 12, 1998 meeting of the Board of Regents is
ubmitted for your commendation and presentation to the Board.

I recommend approval.

Sincerely,


Chief Administrative Officer
& Director

3/kg

BT-1

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
U. T. BOARD OF REGENTS' MEETING
NOVEMBER 12, 1998

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Amendments to the 1997-1998 Budget HT-3

AMENDMENTS TO THE 1997-1998 BUDGET

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

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

Item, Department, Title, Name	Effective Date	* Time	Full-time Salary		RBC
			Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					

STUDENT SUPPORT

Occupational & Environmental Medicine

Assistant Professor of Occupational & Environmental Medicine

1. Charles Brady, D.O., M.P.H. 07/01/98 60 12 115,000 14

Source of Funds:

\$ 44,850 - State Funds
24,150 - MSRDP Funds
\$ 69,000 - Total Compensation

Primary Care Services

Assistant Professor of Medicine

2. Kurt Nielson, M.D. 07/06/98 100 12 119,000 15

Source of Funds:

\$ 77,350 - State Funds
41,650 - MSRDP Funds
\$119,000 - Total Compensation