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Committee Meeting: 2/6/2008

*John W. Barnhill, Jr., Chairman
Paul Foster
Printice L. Gary
Colleen McHugh*

Board Meeting: 2/7/2008
Edinburg, Texas

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Convene	<i>4:15 p.m. Chairman Barnhill</i>		
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Adjourn	<i>5:15 p.m.</i>		

1. **U. T. System: Approval of expansion of degree planning authority at U. T. Brownsville, U. T. Dallas, and U. T. Pan American**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and Presidents García, Daniel, and Cárdenas that proposed additions to the Table of Programs for U. T. Brownsville, U. T. Dallas, and U. T. Pan American, as set out on Page 78, be approved and forwarded to the Texas Higher Education Coordinating Board for consideration.

BACKGROUND INFORMATION

Texas Education Code Section 61.051(e) requires the Texas Higher Education Coordinating Board to review public university Mission Statements and Tables of Programs every four years. These documents broadly describe the academic mission of each institution and the academic fields and degree levels that are appropriate to the mission. The Table of Programs specifically describes the current degree-granting authority of each institution and those academic fields and degree levels within fields that each institution has the authority to plan for future degree offerings. Coordinating Board approval of new degree programs involves two steps: gaining planning authority for a program via the Table of Programs and submitting an acceptable proposal.

The four-year cycle of review is due for the academic institutions of The University of Texas System. Changes to the Table of Programs must be approved by the Board of Regents prior to submission to the Coordinating Board for consideration.

Requested Expansion of Degree Planning Authority

The University of Texas at Brownsville

Bachelor of Arts in Spanish Translation and Interpreting
Bachelor of Science in Public Health
Bachelor of Science in Biomedical Sciences
Master of Arts in Conflict Resolution
Master of Fine Arts in Art Education
Master of Corporate Communication
Master of Applied Technology
Master of Physical Therapy
Master of Science in Chemistry
Master of Science in Environmental Sciences

The University of Texas at Dallas

Bachelor of Science in Geospatial Information Sciences
Master of Arts in Latin American Studies
Master of Fine Arts in Translation
Master of Science in Behavioral and Brain Health
Ph.D. in Mechanical Engineering
Ph.D. in Science/Mathematics Education

The University of Texas – Pan American

Ph.D. in Applied and Computational Mathematics
Ph.D. in Engineering Science

2. U. T. El Paso: Approval of acceptance of gift of outdoor art

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, and President Natalicio that the U. T. System Board of Regents approve the acceptance of a gift of outdoor art at U. T. El Paso. The request is in accordance with Regents' *Rules and Regulations*, Series 60101, Section 3.1 regarding outdoor works of art.

Supplemental Materials: Photo of ZigZag Diamondback Totem on Page 38 of Volume 2.

BACKGROUND INFORMATION

U. T. El Paso has received an outdoor work of art by sculptor Mr. Jesús Moroles titled "ZigZag Diamondback Totem #020078." The work of art was created in 2002 out of Dakota granite and stands 115 1/2" x 13 5/8" x 10 5/8". Mr. Moroles resides in Rockport, Texas. He is best known for his large-scale public installation located at the CBS Plaza in New York City and the Houston Police Officers' Memorial. His work has been featured in numerous publications, including *ARTNEWS* and *The New York Times*. The sculpture was donated by Mr. and Mrs. Michael Klein, Austin-based philanthropists and collectors of contemporary art. Mrs. Jeanne Klein serves on the board of directors of Artpace San Antonio, a foundation for the support of contemporary art. Mr. Klein is on the board of SITE Santa Fe, a not-for-profit contemporary arts organization in Santa Fe, New Mexico, and the Hirshhorn Museum and Sculpture Garden of the Smithsonian Institution's Museum of Modern and Contemporary Art in Washington, D.C. Other recent contributions by the donors include the Michael and Jeanne Lee Klein Endowed Presidential Scholarship in Education in the College of Education at U. T. Austin and the Jeanne and Michael Klein Gallery at the Jack S. Blanton Museum of Art at U. T. Austin. If approved, the sculpture will be placed in front of the U. T. El Paso Administration Building at University Avenue and Hawthorne Street.

The installation cost of \$5,550 plus minimal maintenance will be funded from the General Operation Fund of the Stanlee and Gerald Rubin Center for the Visual Arts.

Proposed placement of this outdoor work of art is consistent with U. T. El Paso's Campus Master Plan.

3. U. T. Permian Basin: Approval of acceptance of gift of outdoor art

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, and President Watts that the U. T. System Board of Regents approve the acceptance of a gift of outdoor art at U. T. Permian Basin. The request is in accordance with Regents' *Rules and Regulations*, Series 60101, Section 3.1 regarding outdoor works of art.

Supplemental Materials: Photo of outdoor metal art sculpture on Page 39 of Volume 2.

BACKGROUND INFORMATION

U. T. Permian Basin has received a gift of an outdoor metal art sculpture from artist Richard (Dick) Gillham. The artwork was created in 2007 of steel 1/4" to 1/2" thick and stands 11' x 11'. Mr. Gillham attended the University of Arkansas in 1950 and served in the military during the Korean war. He moved to Odessa in 1952 and worked in the oil industry for over 40 years. After his retirement, he continued his hobby of making metal art. If approved, the sculpture will be an addition to several pieces displayed in the vicinity of the Visual Arts Studios on the U. T. Permian Basin campus.

All transportation, installation, and maintenance costs will be minimal and will be covered by donated gift funds of which \$2,000 has been allocated to complete this project.

Proposed placement of this outdoor work of art is consistent with U. T. Permian Basin's Campus Master Plan.

4. U. T. System: Report on enrollment management plans

REPORT

Executive Vice Chancellor Prior will report on enrollment management plans for the U. T. System academic institutions.

The U. T. System Strategic Plan calls for each institution to have enrollment management plans fully operational within the next 5 - 10 years. The goal is for each institution to consider how many students it can reasonably and successfully educate while best utilizing classrooms and other facilities. Thus, the enrollment management plan may require optimal use of campus resources, including changes in admission standards,

availability of majors, ways classes are delivered, time and day when classes are offered, and expanded relationships with community colleges. This presentation is an update on the development of such plans.

Supplemental Materials: Enrollment Management PowerPoint presentation on Pages 40 - 56 of Volume 2.