



TABLE OF CONTENTS FOR MEETING OF THE BOARD

February 4-5, 2010
Dallas, Texas

Thursday, February 4, 2010

A. COMMITTEE MEETING

Academic Affairs Committee *10:00 a.m.*

B. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (following group photo) (working lunch) *11:30 a.m.*

1. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

a. **U. T. Arlington: Discussion and appropriate action regarding a proposed negotiated gift with a potential naming feature** *President Spaniolo
Dr. Safady*

b. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding a proposed negotiated gift with a potential naming feature involving one or more buildings** *President Mendelsohn
Dr. Safady*

2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

a. **U. T. Dallas: Discussion and appropriate action concerning negotiations to enter into a memorandum of understanding with the City of Richardson leading to the ground lease to the City of approximately 13.8 acres at the east corner of Synergy Park Boulevard and North Floyd Road and the extension of an existing ground lease to the City of approximately 4.9 acres at the east corner of Synergy Park Boulevard and the right-of-way of the Atchison, Topeka and Santa Fe Railroad, both in Richardson, Collin County, Texas, for a park and general municipal uses, and the granting of easements to the City for the construction of a municipal water tower, loop road, and trail network on the U. T. Dallas campus, Richardson, Collin County, Texas, in exchange for the City's construction of the loop road and trail network that will serve the U. T. Dallas campus** *President Daniel
Ms. Mayne*

b. **U. T. System Board of Regents: Discussion and appropriate action regarding issues related to the real property lease for the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement** *Ms. Mayne
Mr. Burgdorf
Dr. Prior*

Thursday, February 4, 2010 (continued)

3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

- a. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
- b. **U. T. System Board of Regents: Discussion with Counsel on legal issues related to pending tax and audit matters**
- c. **U. T. Medical Branch – Galveston: Discussion of legal issues related to correctional managed care at UTMB**
- d. **U. T. System Board of Regents: Discussion of legal issues related to the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement**

4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

- a. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees**
- b. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**
- c. **U. T. Medical Branch – Galveston: Discussion and appropriate action regarding individual personnel issues related correctional managed care at UTMB**
- d. **U. T. System Board of Regents: Discussion and appropriate action regarding individual personnel issues related to the U. T. Brownsville/Texas Southmost College Educational Partnership Agreement**

*Mr. Burgdorf
Dr. Shine*

*Mr. Burgdorf
Dr. Prior*

C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY

D. RECESS FOR COMMITTEE MEETINGS

Facilities Planning and Construction Committee.....	1:00 p.m.
Health Affairs Committee.....	2:00 p.m.
Finance and Planning Committee.....	3:00 p.m.
Joint Finance and Audit Committee.....	3:45 p.m.
Audit, Compliance, and Management Review Committee.....	4:00 p.m.

E. RECESS

5:00 p.m.

Friday, February 5, 2010

	Board/Committee Meetings	Page	
F.	COMMITTEE MEETINGS Health Affairs Committee -- Special Meeting	8:30 a.m.	
	Student, Faculty, and Staff Campus Life Committee	10:00 a.m.	
G.	RECONVENE THE BOARD IN OPEN SESSION	10:30 a.m.	
H.	APPROVAL OF MINUTES		
I.	CONSIDER AGENDA ITEMS		
1.	U. T. System Board of Regents: Remarks from Dr. Raymund Paredes, Commissioner of Higher Education, concerning initiatives and legislative priorities of the Texas Higher Education Coordinating Board, including strategic planning, formula funding, and cost efficiencies	10:35 a.m. Report <i>Dr. Paredes</i>	1
2.	U. T. Southwestern Medical Center – Dallas: Overview of the institution	11:00 a.m. Report <i>President Podolsky</i>	1
3.	U. T. System: Report on development performance for the U. T. System institutions	11:15 a.m. Report <i>Dr. Safady</i>	28
4.	U. T. System Board of Regents: Amendment of Regents' <i>Rules and Regulations</i>, Rule 10501 (Delegation to Act on Behalf of the Board) to add a new Section 3.3, regarding contracts involving certain uses of institution names, trademarks, or logos	11:25 a.m. Action	51
5.	U. T. System Board of Regents: Amendment of Regents' <i>Rules and Regulations</i>, Rule 80307 (Naming Policy) to revise Section 1.2, regarding the time limitation for execution of a negotiated gift agreement involving a naming	11:30 a.m. Action	52
6.	U. T. Brownsville: Discussion and appropriate action concerning status of proposed restructuring of the U. T. Brownsville/Texas Southmost College educational partnership and the U. T. System mission in South Texas	11:35 a.m. Action <i>Dr. Prior</i> <i>Mr. Burgdorf</i> <i>President García</i>	52a
J.	COMMITTEE REPORTS TO THE BOARD	11:45 a.m.	
K.	ADJOURN	12:00 p.m.	

1. **U. T. System Board of Regents: Remarks from Dr. Raymund Paredes, Commissioner of Higher Education, concerning initiatives and legislative priorities of the Texas Higher Education Coordinating Board, including strategic planning, formula funding, and cost efficiencies**

REPORT

Dr. Raymund Paredes, Commissioner of Higher Education, will provide remarks concerning initiatives and legislative priorities of the Texas Higher Education Coordinating Board, including strategic planning, formula funding, and cost efficiencies.

2. **U. T. Southwestern Medical Center – Dallas: Overview of the institution**

REPORT

President Podolsky will present an overview of U. T. Southwestern Medical Center – Dallas following a PowerPoint presentation set forth on Pages 2 - 27.

U. T. Southwestern Medical Center - Dallas

Daniel K. Podolsky, M.D.
President

U. T. System Board of Regents' Meeting
February 2010

1943



2009





RESEARCH

UT Southwestern: A Nationally Honored Faculty

National Academy of Sciences

Brown, M.S.
Cobb, M.H.
Deisenhofer, J.
Estabrook, R.W.
Gilman, A.G.
Goldstein, J.L.
Hobbs, H.H.
McKnight, S.L.
Mangelsdorf, D.J.
Olson, E.N.
Russell, D.W.
Takahashi, J.S.
Uhr, J.W.
Unger, R.H.
Vitetta, E.S.
Wang, X.
Wilson, J.D.
Yanagisawa, M.

Institute of Medicine

Anderson, R.J.
Brown, M.S.
Estabrook, R.W.
Foster, D.W.
Gant, N.F.
Gilman, A.G.
Goldstein, J.L.
Grundy, S.M.
Hobbs, H.H.
Lister, G.
McKnight, S.L.
Olson, E.N.
Parada, L.F.
Podolsky, D.K.
Seldin, D.W.
Tammimga, C.A.
Vitetta, E.S.
Wildenthal, C.K.
Wilson, J.D.

Howard Hughes Medical Institute

Chen, Z.
Deisenhofer, J.
Grishin, N.V.
Hobbs, H.H.
Hooper, L.V.
Jiang, Y.
Levine, B.
Mangelsdorf, D.J.
Rosen, M.K.
Takahashi, J.S.
Wang, X.
Yanagisawa, M.
Yu, H.



UT Southwestern Research Expertise – High Impact Across Broad Spectrum of Important Unmet Needs

- **Understanding the genetic and molecular basis of diseases**

Examples: Obesity, Cholesterol, Metabolism, and Diabetes

Cancer Therapeutics

Sickle Cell Disease

Heart Disease and Stroke

Birth Defects and Genetic Diseases

Gulf War Illness

Neurologic Diseases and Mental Illness

Drug Addiction

Cellular Signaling

- **At the forefront of technology**

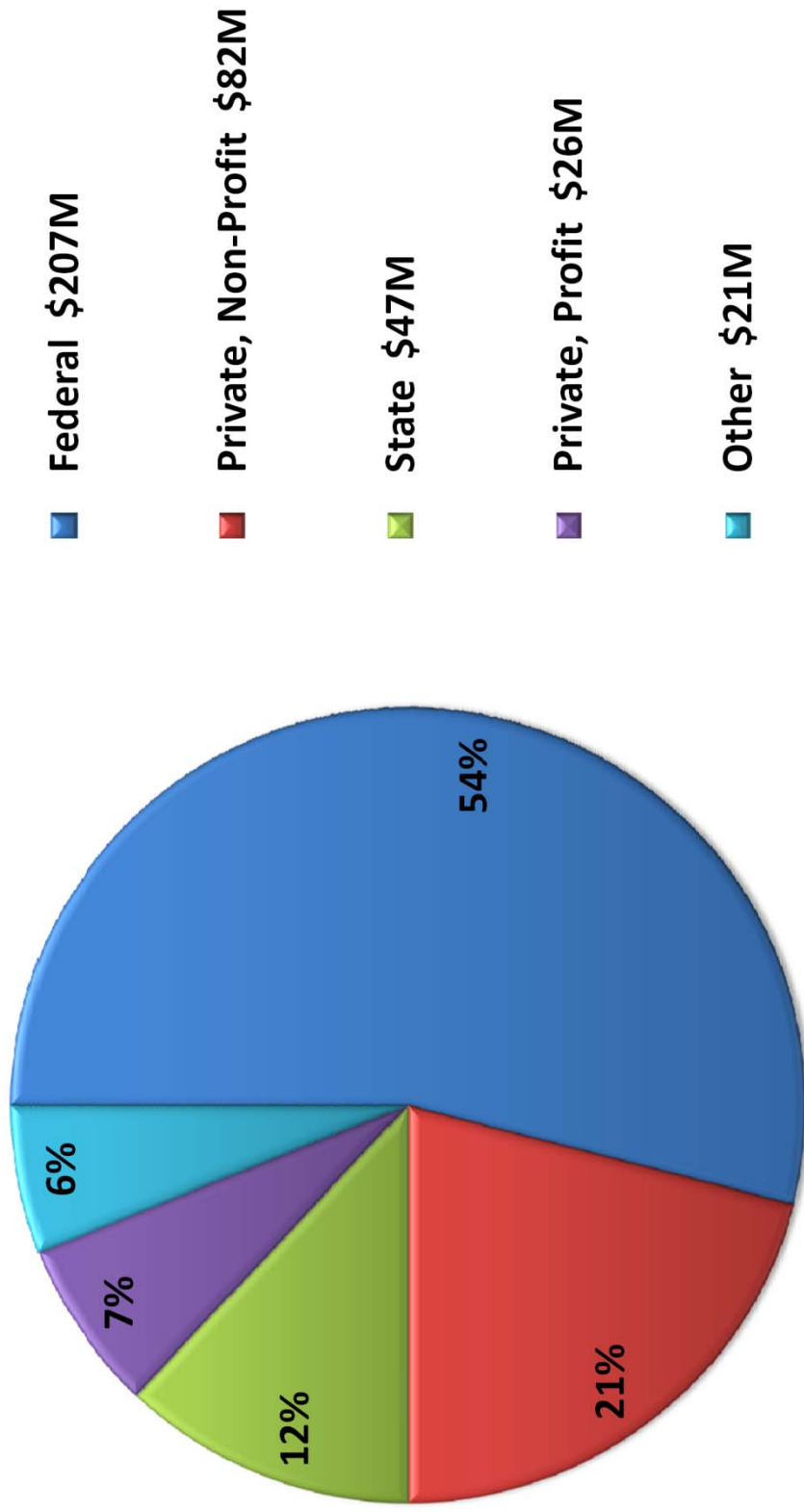
Example: Advanced Medical Imaging

Recent Breakthrough Discoveries in Obesity, Diabetes and Metabolism

- A “skinny” gene that is a highly-promising drug target for effectively blocking appetite stimulation
- A completely new gene and drug target for controlling cholesterol, which is being pursued aggressively by major drug companies
- The hormone leptin appears to control Type 1 diabetes — and actually reverses diabetic shock — for weeks with only a single dose
- Fat within tissue cells – rather than within fat cells – appears to dramatically increase the risk for disease

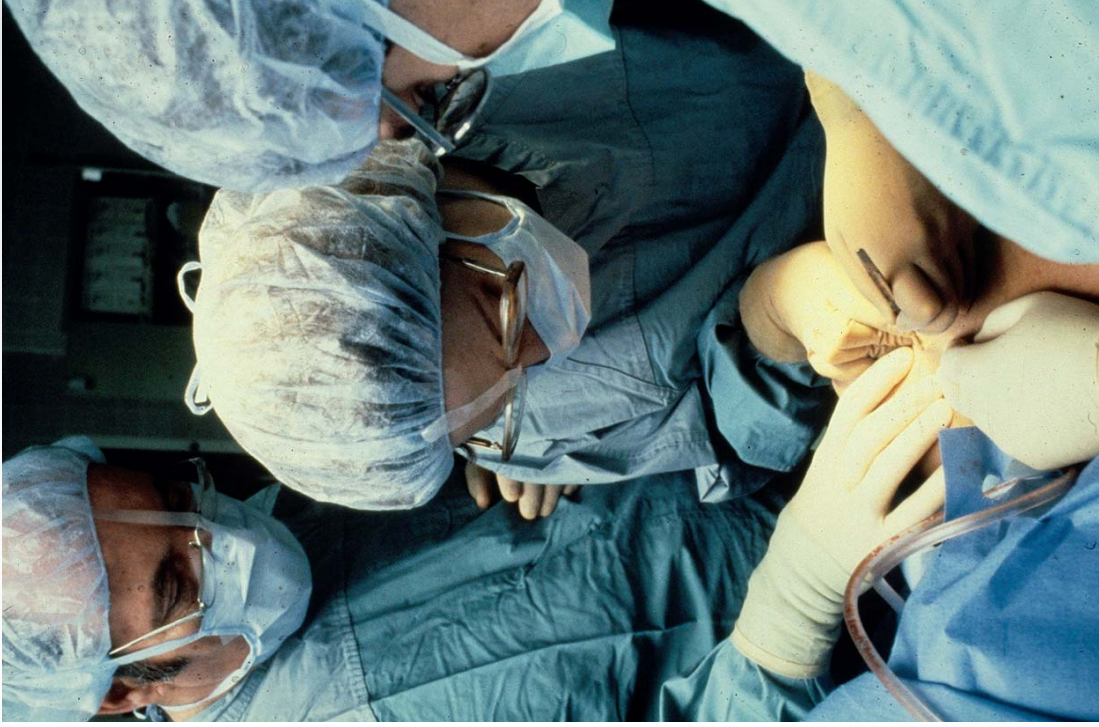
FY2009 Research Expenditures

Exceeded \$380M*



Experienced 9% per year compounded growth in the last two decades

*Exclusive of VA & HHMI



EDUCATION

UT Southwestern Provides Outstanding Education and Training of Health Care Professionals and Scientists

- **Medical School**
 - 900 medical students
 - 1,465 residents
 - 10,000 practitioners in Continuing Medical Education Programs
 - UT Southwestern ranked the #1 medical school in the nation for Hispanics by *Hispanic Business* in both 2007 and 2008

- **Graduate School of Biomedical Sciences**
 - 1,800 graduate students and post-docs
 - Three Divisions
 - Basic Science – Ph.D. degrees in 9 areas
 - Applied Science – degrees in Biomedical Communications and Biomedical Engineering
 - Clinical Science – degrees in Clinical Psychology, Clinical Sciences, and Radiological Sciences

UT Southwestern Provides Outstanding Education and Training of Health Care Professionals and Scientists

- **School of Health Professions**
 - 420 students, mostly graduate level
 - Awards degrees in
 - Physical Therapy
 - Clinical Nutrition
 - Prosthetics/Orthotics
 - Physician Assistant Studies
 - Rehabilitation Counseling
 - Medical Laboratory Sciences
 - Radiation Therapy
 - Physician Assistant Program ranked 4th in the country

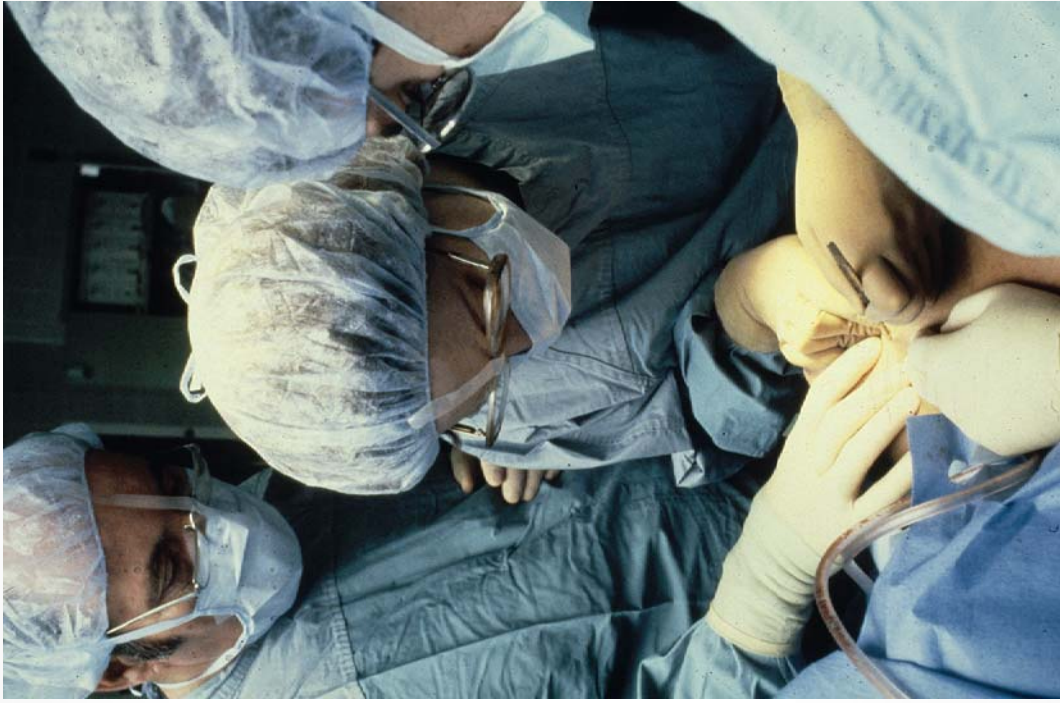
Welcome to Your College!



Graduate Medical Education

Number of Residents in Training

UT Southwestern - Dallas	1,277
UT Southwestern - Austin	188



PATIENT CARE

UT Southwestern Clinical Care Linked to Education and Research

- **UT Southwestern-owned University Hospital (UH) and Clinics**
 - UH-Zale Lipshy; UH-St. Paul
 - Multiple outpatient facilities
- **Partners with Parkland, one of the largest teaching hospitals in the U.S.**
- **Partners with Children’s Medical Center, a top ten pediatric hospital**
- **Serves in many other important partnerships**
 - VA North Texas – joint VA/UT Southwestern faculty
 - Hospitals in Ft. Worth, Waco, Wichita Falls, Richardson, Frisco, Plano

UT Southwestern Clinical Care

- **Faculty and residents provide care for**
 - 97,000 hospitalized patients per year
 - 1.8 million outpatient visits
- **Enormous amount of care provided to indigent patients**
 - \$427 million in FY2009 uncompensated physician charges

Our Vision of UT Southwestern University Hospital and Clinics

An academic health care system guided by clinical and translational research and our commitment to education and training that is at the vanguard of quality, safety and innovation in patient care

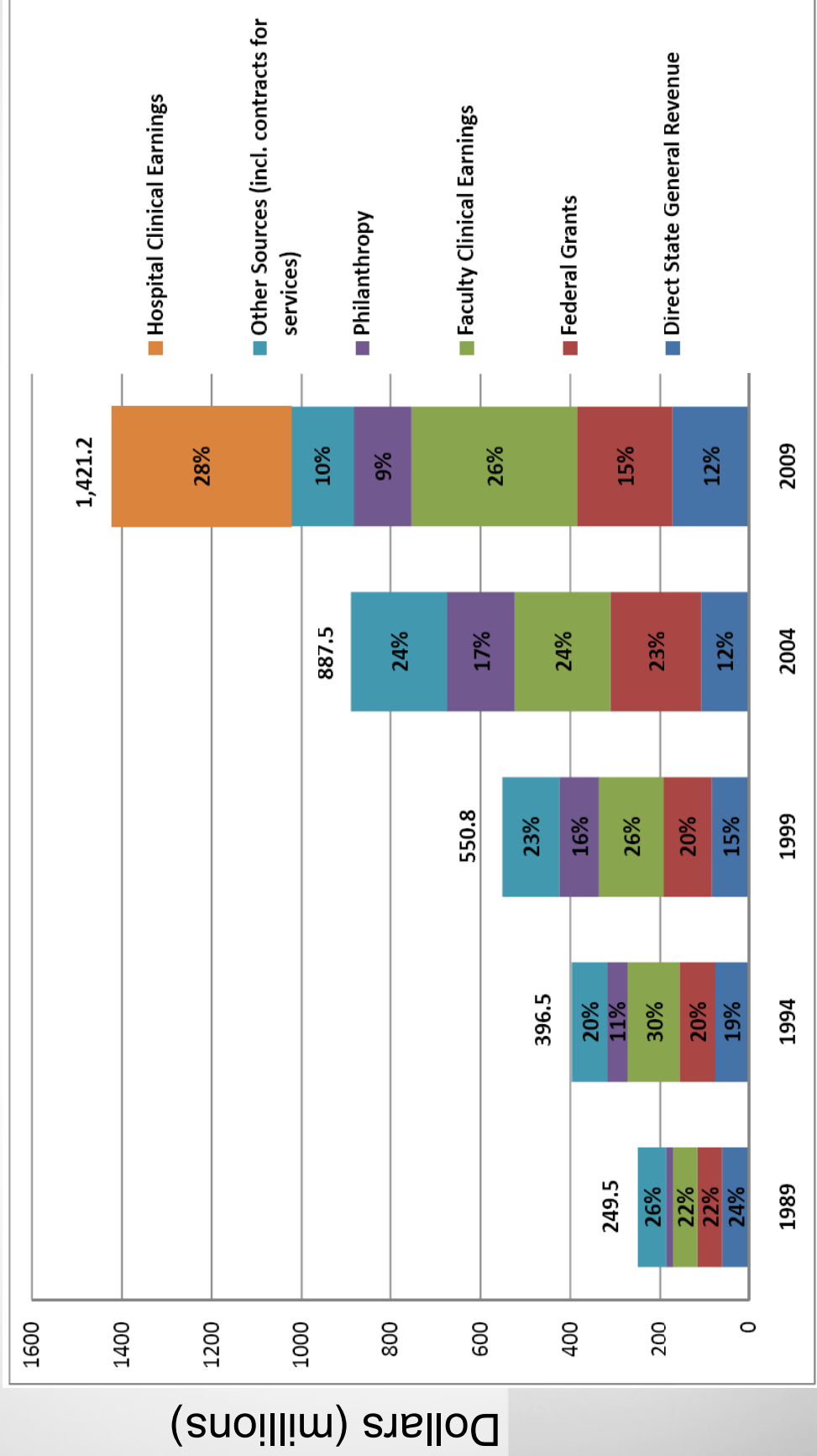


NEW UNIVERSITY HOSPITAL

The Aspiration

- We will build a hospital in which our commitment to clinical and academic excellence converge with a commitment to the very best patient experience.
- Innovative care and service, clinical/translational research capability and the needs of trainees and students will be engineered into the new facility.
- The new university hospital will be dedicated to continuously improving quality and cost-effective patient care.

UT Southwestern Medical Center: Sources of Funds



Fiscal Year

...and there are still many other important dimensions of UT Southwestern

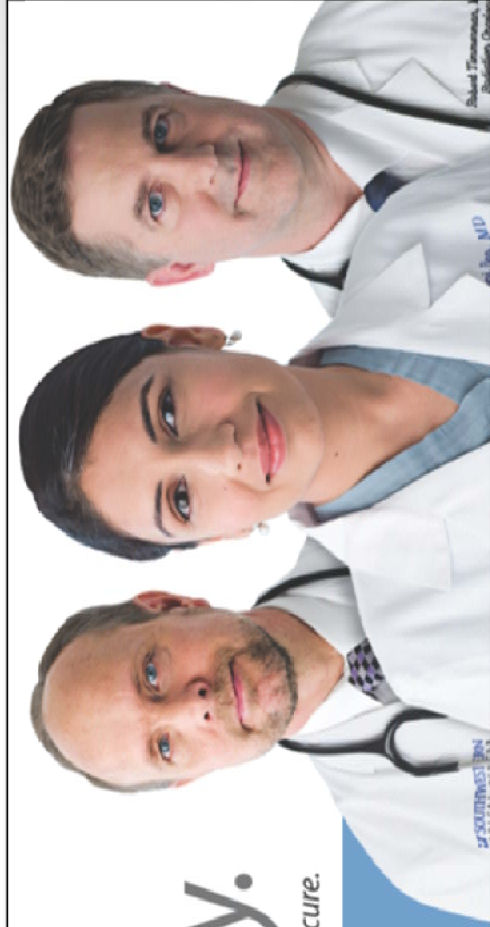
- Technology transfer
- Community activities
- “Citizen” of Dallas and the region



The future of medicine, today.

More than 2,000 of the best medical minds on one mission: to cure.

UT SOUTHWESTERN
utsouthwestern.org
214-645-8300
Medical Center



APPENDIX

UT Southwestern Strategic Priorities - 2010

- Frontiers in Science
- Clinical Transformation Project
 - Mission, Vision, Culture Change, and Communication
 - Clinical Faculty and Staff Development
 - Clinical Governance
 - Clinical Service Excellence
 - Clinical Research Excellence
 - Innovation in Graduate Medical Education
- Quality Improvement Initiative
- Health Policy and Health Services Research
- Faculty Diversity & Workforce Development
- Information Technology

3. **U. T. System: Report on development performance for the U. T. System institutions**

REPORT

Vice Chancellor Safady will report on development performance of the U. T. System institutions following a PowerPoint presentation on Pages 29 - 50.

In 2004, Dr. Safady initiated an annual review of campus development office operations and the preparation of a feedback report to offer each institution a framework for performance measurement and continuous improvement. With demand on U. T. System institutions to increase philanthropic support, this service aims to help each institution achieve its strategic objectives. This annual review is aligned with the goals of the U. T. System's comprehensive Accountability and Performance program.

U. T. System Development Assessment FY2009

Randa Safady
Vice Chancellor for External Relations



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Board of Regents'
Meeting
February 2010



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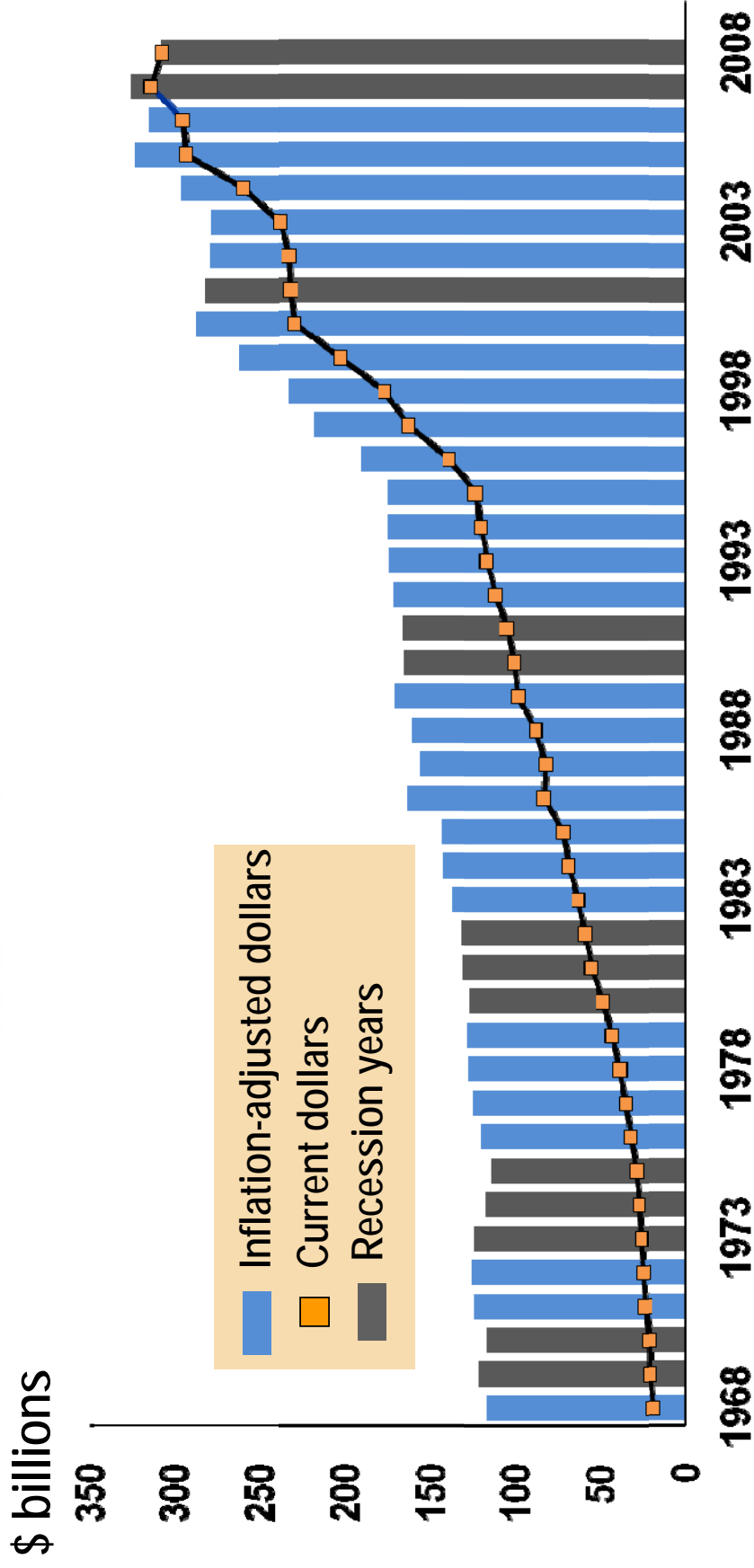
FY2009 - A Very Challenging Year

- Deepest recession in the past 25 years
- Philanthropic forecast projected a drop in support and number of donors
- Donors delayed making larger gifts
- Major universities/health science centers impacted because of their dependence on larger gifts



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Total Giving 1968 - 2008



- Nationally charitable giving declined 2.0%
- First decline in charitable giving due to economic conditions

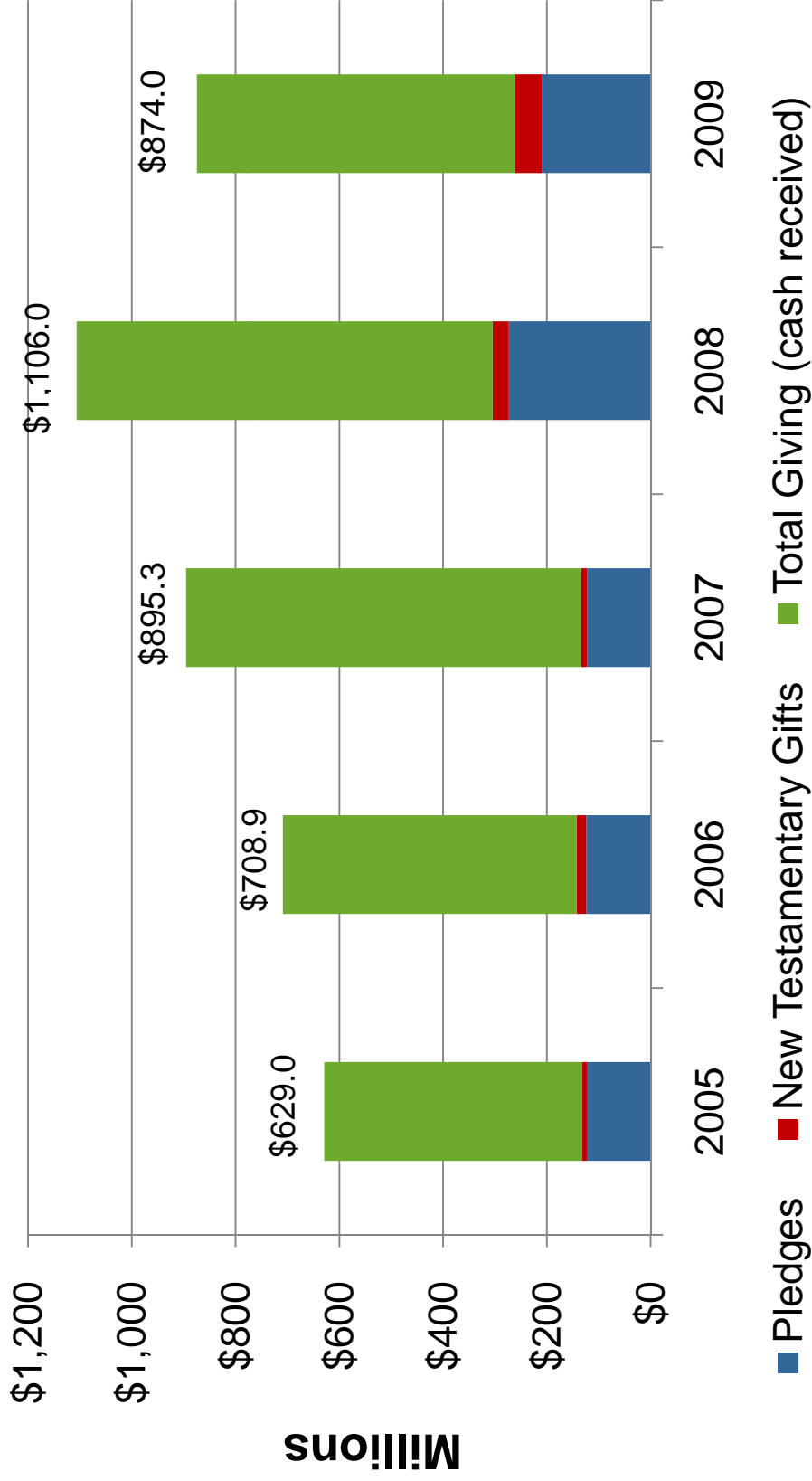
Examples of Performance Indicators

- Overall Fundraising Results
- Total Giving
- Sources of Giving
- Number of Donors/Alumni Donors
- Alumni Participation and Alumni Giving
- Larger Gifts
- Realized Bequests/New Testamentary Gifts



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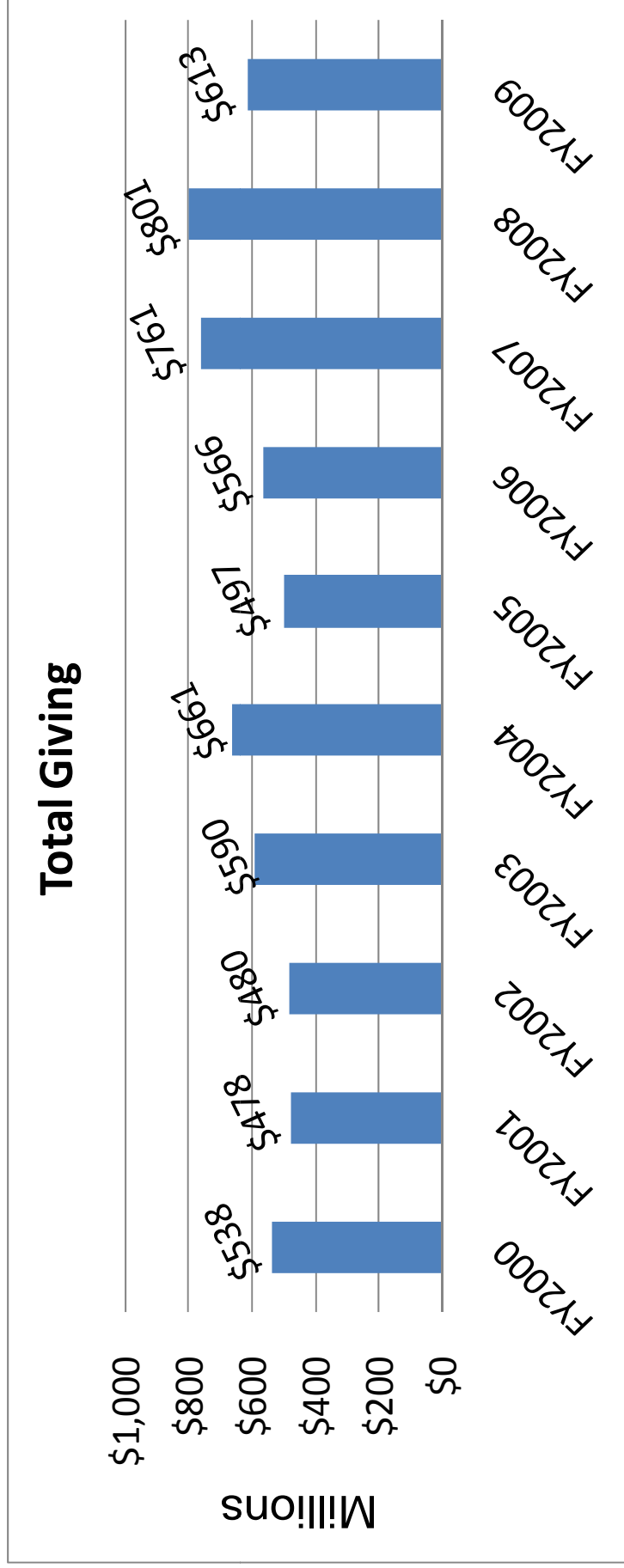
Overall Fundraising Results FY2005 - FY2009





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Total Giving (Cash received)



- Fourth highest year for Total Giving
- Following three years of growth and a record breaking year in FY2008, giving declined 23.5%
- 13 of 15 U. T. institutions reported declines in FY2009

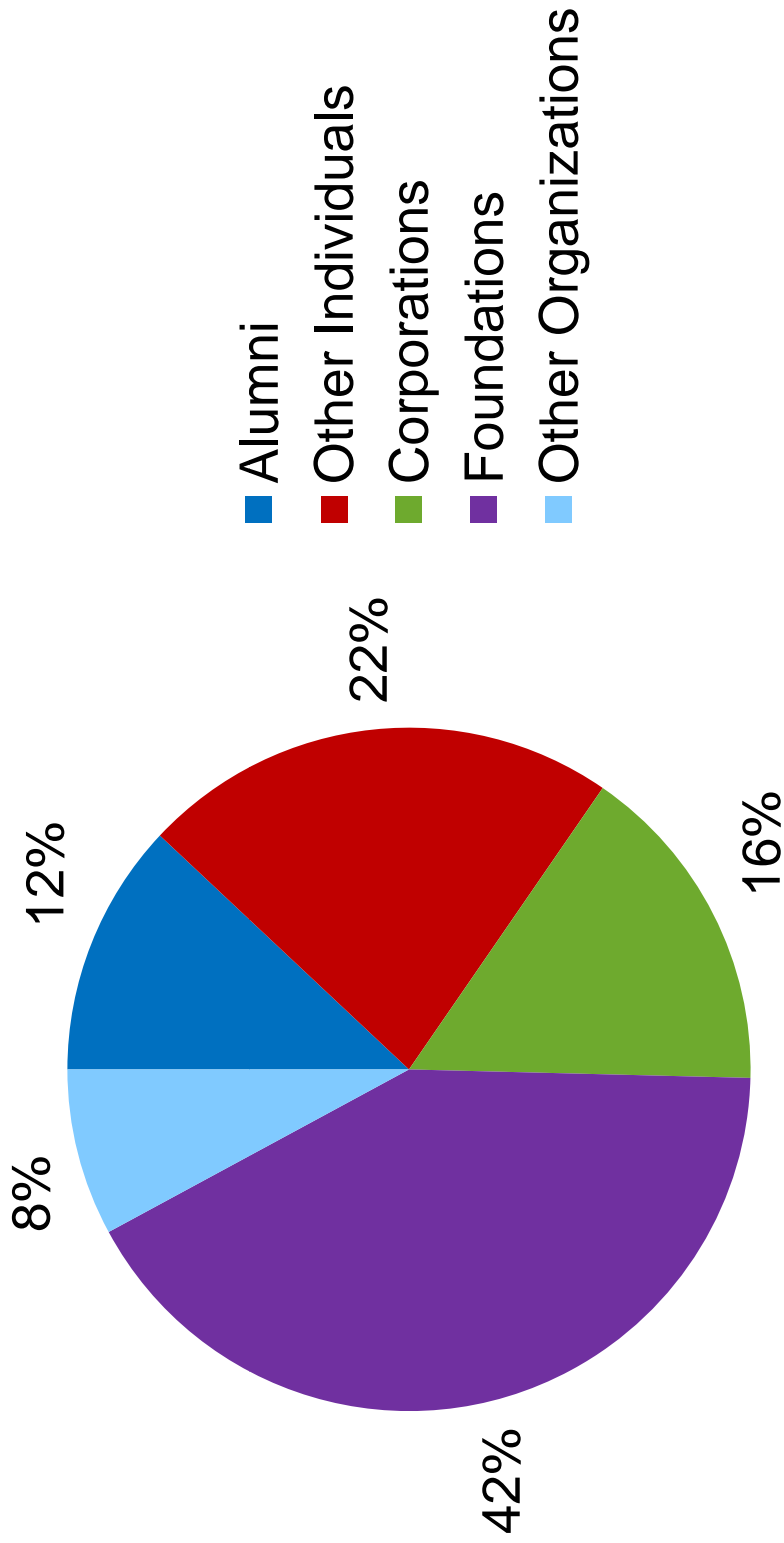


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10 Year Comparison Total Giving (\$ in millions)

	FY2000	FY2004	FY2008	FY2009
UT Arlington	9.1	4.7	6.2	5.5
UT Austin	196.0	252.1	282.8	238.0
UT Brownsville	1.8	1.5	1.5	1.2
UT Dallas	36.7	12.2	19.4	10.6
UT El Paso	9.8	14.8	21.2	21.4
UT Pan American	10.5	13.3	3.2	2.6
UT Permian Basin	1.5	2.5	6.7	5.2
UT San Antonio	4.3	8.8	11.2	9.2
UT Tyler	4.6	4.5	7.8	3.1
UTMB	35.0	46.1	33.8	28.4
UTHSC – San Antonio	26.4	33.9	119.8	39.2
UTHSC – Houston	23.9	35.0	33.7	37.6
UTSWMC Dallas	114.8	130.6	145.3	114.9
UTMDACC	62.3	96.9	105.1	92.8
UTHC – Tyler	1.1	2.4	2.2	0.9

Sources of Giving FY2009

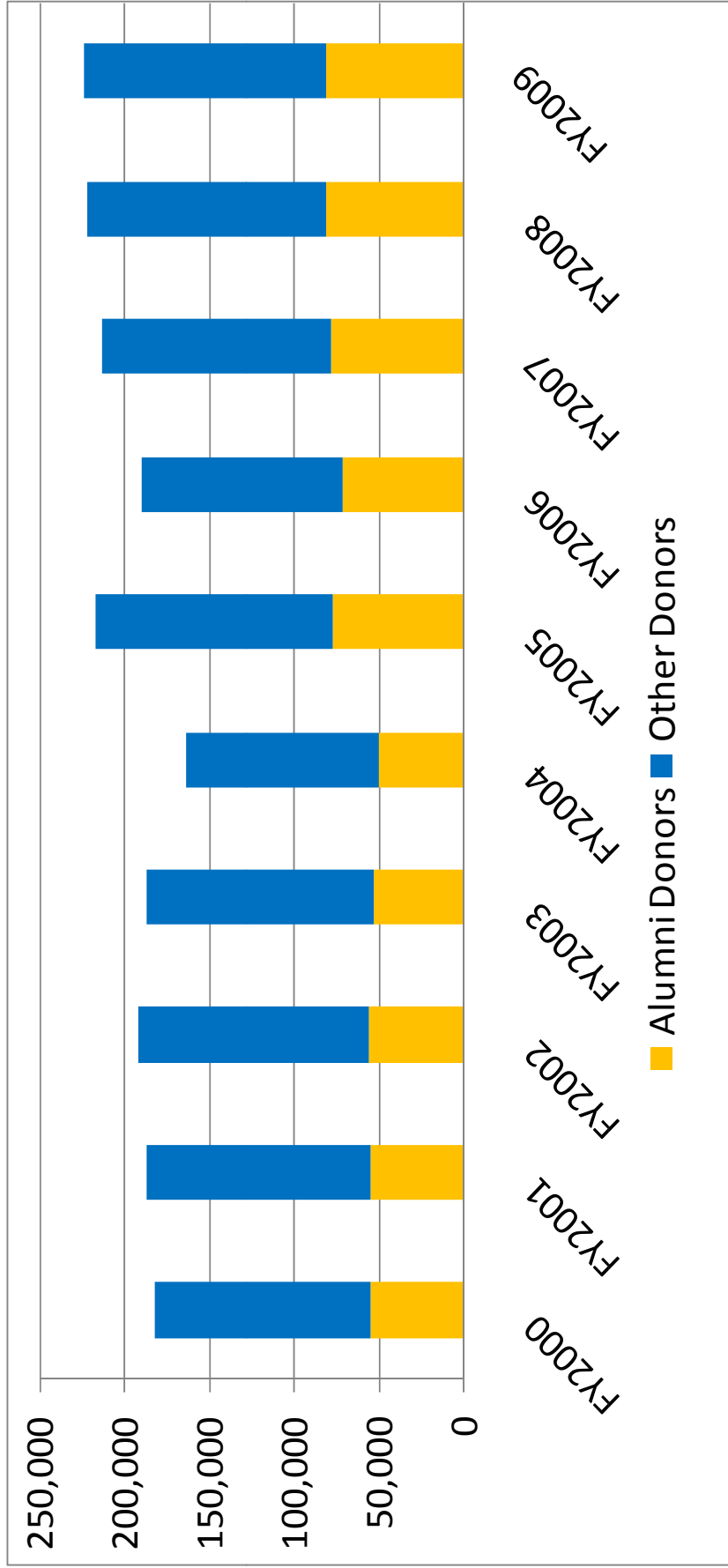


- Nearly half of all foundation gifts came from personal or family foundations and represent 18.6% of total giving



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Number of Donors/Alumni Donors



- FY2009 represents the highest year for number of donors and number of alumni donors (143,038 other donors + 80,955 alumni = 223,993 donors)
- Following a record breaking year, the number of donors increased 1.0%



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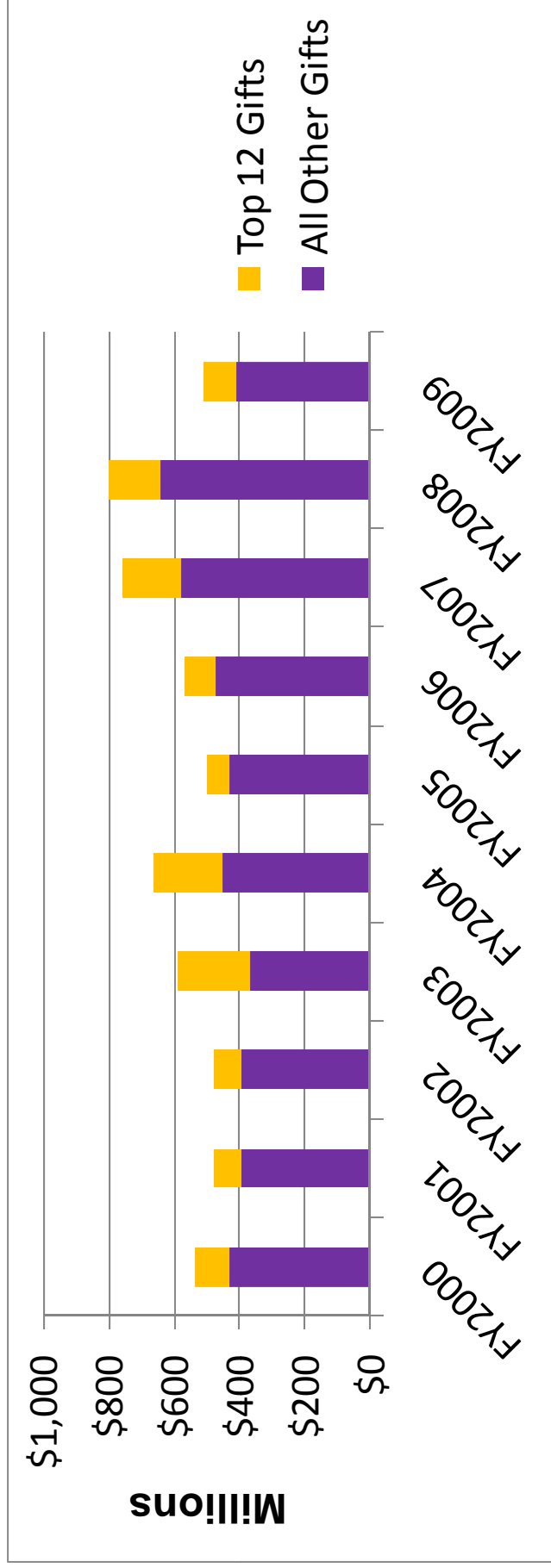
10 Year Comparison Alumni Participation and Alumni Giving

	% of Alumni Participation			Alumni Giving as a % of Total Giving		
	2000	2008	2009	2000	2008	2009
UT Arlington	3.7	3.3	3.0	4.2	10.7	24.7
UT Austin	11.5	13.8	13.1	21.5	24.0	27.0
UT Brownsville	1.4	1.8	0.2	5.2	3.3	13.8
UT Dallas	9.2	7.7	6.8	0.5	2.7	2.4
UT El Paso	4.9	5.1	4.7	7.8	15.8	13.5
UT Pan American	2.4	2.0	2.1	0.7	6.0	36.8
UT Permian Basin	0.6	5.8	8.2	1.5	1.4	6.2
UT San Antonio	3.0	5.7	4.1	2.1	11.7	3.2
UT Tyler	0.6	0.3	0.5	0.8	0.3	1.0
UTMB	13.1	9.0	8.8	2.2	5.3	5.5
UTHSC – San Antonio	4.4	1.7	1.2	0.3	0.3	0.8
UTHSC – Houston	3.7	2.0	1.7	3.7	5.0	1.2
UTSWMC Dallas	12.6	8.0	7.0	1.0	1.2	0.4
UTMDACC	N/A	N/A	N/A	N/A	N/A	N/A
UTHC – Tyler	N/A	N/A	3.1	N/A	N/A	0.4



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Impact of Larger Gifts

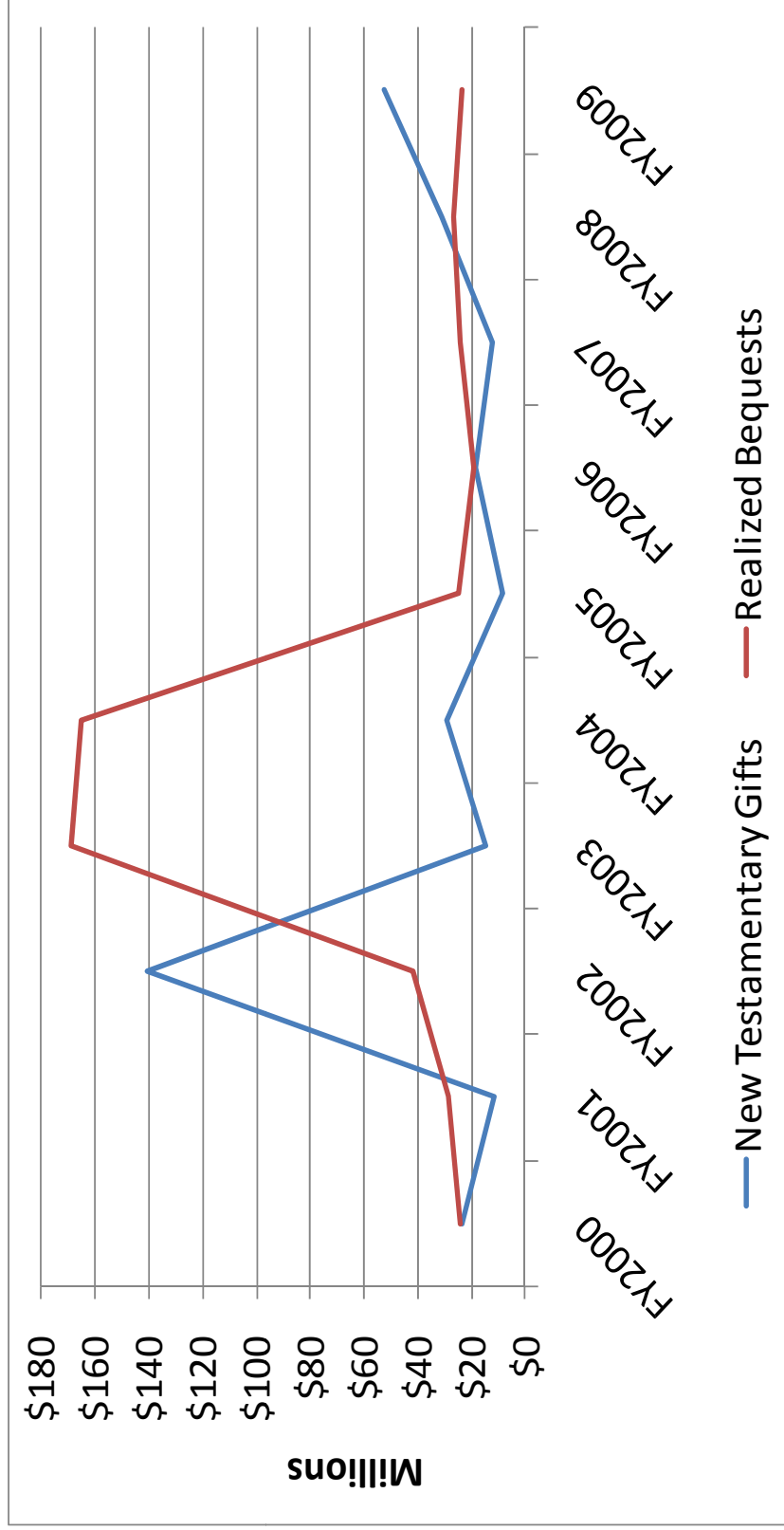


- Of all gifts made last year the top 12 gifts (three largest gifts from individuals, foundations, corporations, and bequests) equaled 16.2% of Total Giving.
- The national five-year average (2003-2008) for the top 12 gifts as a % of Total Giving from public research institutions is 30.8% and public master's 48.0%.
- U. T. institutions received 46 gifts of \$1 million+ in FY2009.



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Realized Bequests and New Testamentary Gifts (PV)

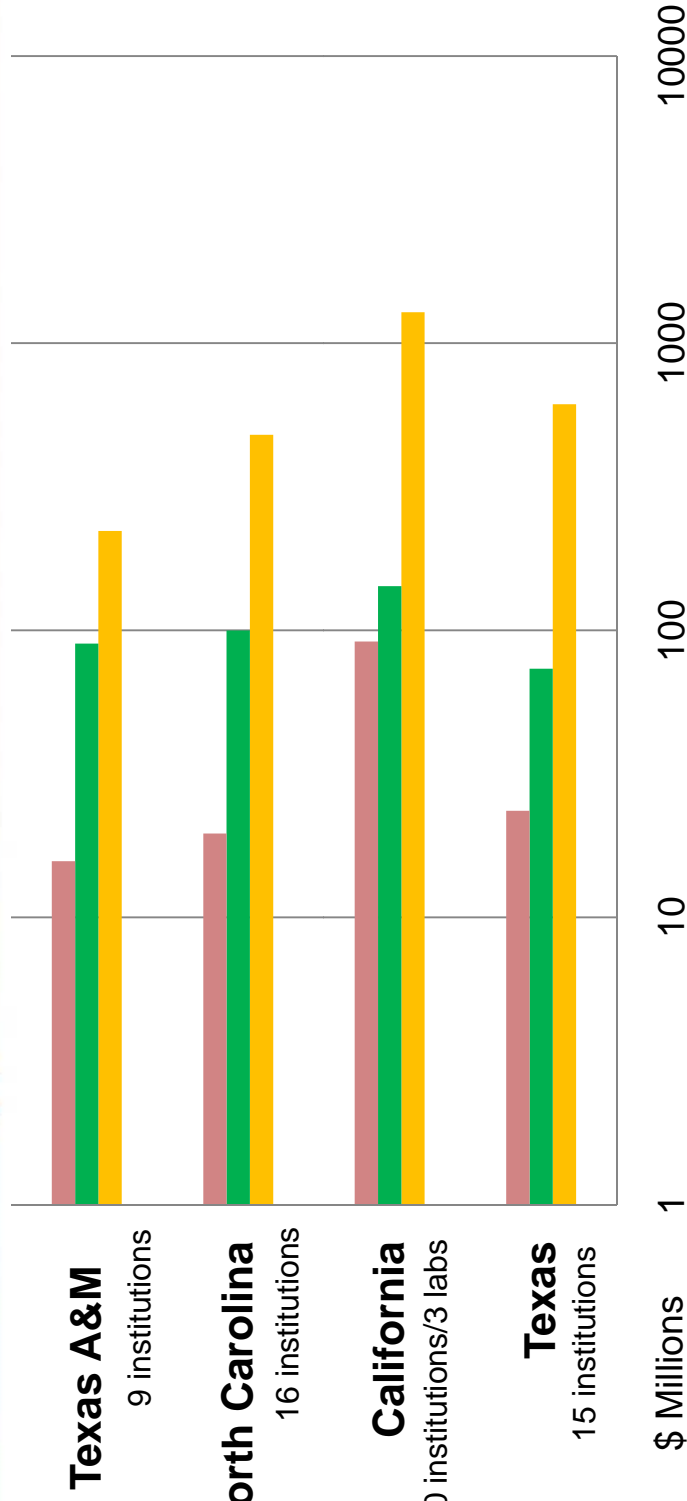


- 149 new testamentary gifts in FY2009 versus 108 in FY2008 represents a 37.9% increase



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System Comparisons



	Texas	California	North Carolina	Texas A&M
Donor Count	223,993	240,069	171,813	51,773
Realized Bequests	\$23.5	\$91.4	\$19.6	\$15.7
Alumni Giving	\$73.5	\$142.5	\$99.8	\$89.9
Total Giving	\$612.7	\$1,281.0	\$479.5	\$221.9
% change from FY08	-23.5	-19.0	-18.6	-22.5

Academic Institution Comparisons



Institutions	Overall Giving [New pledges, new testamentary commitments (PV), total giving] in millions	Total Giving (Cash in) In millions	Total Giving as a % of E&G Expenditures
UT Arlington	\$7.3	\$5.5	5.2%
UT Austin	\$315.5	\$238.0	17.1%
UT Brownsville	\$3.5	\$1.2	1.0%
UT Dallas	\$14.5	\$10.6	3.7%
UT El Paso	\$27.4	\$21.4	7.9%
UT Pan American	\$2.9	\$2.6	1.3%
UT Permian Basin	\$7.8	\$5.2	26.4%
UT San Antonio	\$13.4	\$9.2	2.5%
UT Tyler	\$3.5	\$3.1	4.0%



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Health Institution Comparisons

Institutions	Overall Giving [New pledges, new testamentary commitments (PV), Total giving] In millions	Total Giving (Cash In) In millions	Total Giving as a % of E&G Expenditures
UTMDACC	\$119.6	\$92.8	7.6%
UTHC- Tyler	\$3.7	\$0.9	2.4%
UTHSC - Houston	\$49.0	\$37.6	5.4%
UTHSC - San Antonio	\$46.4	\$39.2	5.5%
UTMB	\$64.5	\$28.4	4.3%
UTSWMC – Dallas	\$194.3	\$114.9	10.2%



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Fundraising Campaigns

- Six fundraising campaigns are underway and all at various stages
 - Combined campaign goals \$4.47B
 - Amount raised toward campaign goal as of Oct. 2009 \$1.75B

System Support – Strength in Numbers

- Two goals - increase donors and increase giving
- Results Donors
 - FY2008 and FY2009
 - Most alumni donors in past 10 years
 - Largest number of donors in past 10 years
- Results Giving
 - FY2008 a record-breaking year
 - FY2009
 - New testamentary gift amount increased 71.2%
 - \$208M in pledges (second highest in past 10 years)
 - Eight institutions show increase in alumni giving as a percentage of total giving



System Support – Strength in Numbers

- Personnel - 58 positions initiated to improve fundraising and strengthen infrastructure
- Innovative Programs



System Support – Center for Development Leadership

- More than 320 development professionals in training workshops
- Skill building workshops
 - renewable giving
 - talent management
 - planned giving (2)
 - transformational gifts
 - major gifts
 - deans fundraising training
- Tailored campus development assessments
- Consultative work with institutions



Observations

- Strength in Numbers funding contributed to increased donor count
- 2010 will continue to be a challenging year
- Institutions will have to work harder to maintain current levels of philanthropic support
- Those who continue to invest in development will have positive results sooner



Observations (cont.)

- Essential to stay close to current donors
- Donors still want to support U. T. institutions
- Opportunities for gift planning
- Continue to share a compelling message
- Improvement desired in alumni, major, and planned gifts



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Observations (cont.)

- For philanthropy to increase, it is important collectively and individually to:
 - Remain mission focused
 - Provide exceptional leadership
 - Develop the right strategy
 - Employ adequate resources
 - Present effective training experiences
 - Offer meaningful donor/alumni engagement

4. **U. T. System Board of Regents: Amendment of Regents' Rules and Regulations, Rule 10501 (Delegation to Act on Behalf of the Board) to add a new Section 3.3, regarding contracts involving certain uses of institution names, trademarks, or logos**

RECOMMENDATION

It is recommended that Regents' *Rules and Regulations*, Rule 10501, regarding delegation to act on behalf of the Board, be amended as set forth below in congressional style to add a new Section 3.3, regarding contracts involving certain uses of institution names, trademarks, or logos. The Vice Chancellor and General Counsel and the General Counsel to the Board have reviewed and recommend the proposed amendment. Current Subsections 3.3 through 3.5 will be renumbered accordingly.

Sec. 3 Contracts or Agreements Requiring Board Approval. The following contracts or agreements, including purchase orders or vouchers and binding letters of intent or memorandums of understanding, must be submitted to the Board for approval or authorization.

...

3.3 Contracts Involving Certain Uses of Institution Names, Trademarks, or Logos. Except as specifically allowed under existing contracts entered into between the Board of Regents and nonprofit entities supporting a U. T. System institution, agreements regardless of dollar amount that grant the right to a non-U. T. entity to use the institutional name or related trademarks or logos in association with the provision of a material service or in association with physical improvements located on property not owned or leased by the contracting U. T. System institution.

.....

BACKGROUND INFORMATION

Section 3 of Regents' Rule 10501 requires certain contracts or agreements to be approved by the Board except for specific exceptions listed in the Rule.

Proposed addition of a new Section 3.3 would require certain agreements that grant the right to an outside entity to use the institutional name, trademark, or logo of a U. T. System institution, regardless of dollar amount, to be approved by the Board.

5. **U. T. System Board of Regents: Amendment of Regents' Rules and Regulations, Rule 80307 (Naming Policy) to revise Section 1.2, regarding the time limitation for execution of a negotiated gift agreement involving a naming**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for External Relations, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel that *Regents' Rules and Regulations*, Rule 80307, regarding namings of facilities and programs, be amended as set forth below in congressional style to revise Section 1.2, regarding the time limitation for execution of a negotiated gift agreement involving a naming, to allow the Chancellor to approve a one-time extension of 90 days for a Board-approved naming that has gone beyond the 180-day approval period.

Sec. 1 General. Before proceeding with any naming, institutions must carefully consider all circumstances surrounding the naming, including the overall benefit to the institution and whether displaying the name is and will continue to be a positive reflection on the institution.

...

1.2 Time Limitation for Approval. Naming approvals granted under this rule are valid for a period not to exceed 180 days from the date of approval. After approval of a naming, the negotiated gift naming agreement must be executed within 180 days of that approval. If that does not occur, the naming must be resubmitted for approval to the Vice Chancellor for External Relations unless the Chancellor approves a one-time, 90-day extension of the naming approval, consistent with the requirements of Section 2 below.

.....

BACKGROUND INFORMATION

Section 1.2 of Regents' Rule 80307 requires resubmission to the Board of Regents of a naming if the naming agreement is not executed within 180 days of approval. The proposed amendment will allow the Chancellor the option to approve a one-time, 90-day extension of the naming approval, if deemed appropriate following a request from the president and in consultation with the Vice Chancellor for External Relations and the appropriate Executive Vice Chancellor.

6. **U. T. Brownsville: Discussion and appropriate action concerning status of proposed restructuring of the U. T. Brownsville/Texas Southmost College educational partnership and the U. T. System mission in South Texas**

RECOMMENDATION

Executive Vice Chancellor Prior and Vice Chancellor Burgdorf will lead a discussion on the status of discussions concerning the proposed restructuring of the U. T. Brownsville/Texas Southmost College educational partnership and the U. T. System mission in South Texas.