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## THE UNIVERSITY OF TEXAS SYSTEM BOARD OF REGENTS

### CONSENT AGENDA

#### Committee and Board Meetings:

8/21-22/2013

Austin, Texas

#### U. T. SYSTEM ADMINISTRATION

1. Minutes - U. T. System Board of Regents: Approval of Minutes of the regular meetings held on May 8-9, 2013, and July 10, 2013
2. Resolution - U. T. System Board of Regents: Adoption of resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, and to guarantee payments under Phase VI of The University of Texas System's Rolling Owner Controlled Insurance Program

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Executive Vice Chancellor for Health Affairs that the resolution to contract with Zurich American Insurance Company and affiliates, Schaumburg, Illinois, to guarantee payments under Phase VI of The University of Texas System's Rolling Owner Controlled Insurance Program, be adopted as set forth below:

#### RESOLUTION

WHEREAS, Zurich American Insurance Company and affiliates (Zurich), will insure The University of Texas System (U. T. System) and other persons under Phase VI of a Rolling Owner Controlled Insurance Program (ROCIP) for various construction projects managed by the Office of Facilities Planning and Construction or by a U. T. System institution in certain, pre-approved circumstances;

WHEREAS, Pursuant to this ROCIP, Zurich will issue one or more workers' compensation insurance policies and comprehensive general liability insurance policies that contain deductibles of \$250,000 per claim subject to a maximum of \$375,000 per occurrence that include allocated costs and indemnity payments; however, such deductibles are subject to a minimum aggregate limit based on \$3,000,000,000 in construction value at a rate of \$13.33 per \$1,000 of construction value; and

WHEREAS, The Board of Regents of the U. T. System understands and agrees that this large deductible ROCIP requires the prompt reimbursement of sums advanced by Zurich to adjust or pay claims within the deductibles, and the Board desires to guaranty to Zurich the prompt reimbursement of the deductibles for the ROCIP;

NOW THEREFORE, BE IT RESOLVED, That the Board hereby guarantees to Zurich the prompt repayment of the sums advanced by Zurich to adjust or pay claims within the deductibles for the ROCIP, subject to the aggregate deductible limit for the Program. This guaranty shall remain fully binding although Zurich may waive one or more defaults of the insured or fail to exercise any rights against the insured or modify one or more terms of the ROCIP as required by law or with the consent of U. T. System; and, be it further

RESOLVED, That the Board represents and warrants to Zurich that the funds necessary to reimburse Zurich for the aggregate deductible liability of the insured for the ROCIP are included in the appropriations for the various construction projects heretofore approved by the Board.

The resolution, which will be provided in lieu of a letter of credit, trust agreement, or cash, provides Zurich with assurances necessary to complete the ROCIP Phase VI program.

3. Contract (funds going out) - U. T. System: Contract with MARSH USA Inc. to provide insurance, safety and program administration services for U. T. System's Rolling Owner Controlled Insurance Program (ROCIP)

Agency: MARSH USA Inc.

Funds: \$4,365,000 based on \$3,000,000,000 of construction values enrolled in ROCIP Phase VI

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: March 1, 2013 through February 28, 2019 with option to renew for three additional one-year terms

Description: MARSH USA Inc. to perform insurance placement, safety, and program management services for U. T. System construction projects enrolled in its ROCIP. This contract was competitively procured.

4. Contract (funds going out) - U. T. System: Contract with Verite Healthcare Consulting, LLC to expand Graduate Medical Education in the Lower Rio Grande Valley

Agency: Verite Healthcare Consulting, LLC

Funds: \$572,700 for the original contract; \$480,000 for the amendment with a \$45,000 expense cap (amended contract is being brought forward for Board approval since, as amended, the contract will exceed the \$1,000,000 threshold)



Source of Funds: Designated Funds

Period: January 1, 2013 through December 31, 2013

Description: Verite Healthcare Consulting, LLC to expand the U. T. Health Science Center - San Antonio sponsored Graduate Medical Educational programs in the Lower Rio Grande Valley to eight residencies and 148 resident positions from the current two residencies [McAllen Family Medicine Residency Program and Regional Academic Health Center (RAHC) Internal Medicine Residency Program] and 33 resident positions. The six new residencies include Family Medicine, Internal Medicine, and Obstetrics/Gynecology at Doctors Hospital at Renaissance (DHR); Adult Psychiatry and Child/Adolescent Psychiatry at Valley Baptist-Brownsville; and General Surgery at DHR and Valley Baptist-Harlingen. The anticipated year for starting the six new residencies and doubling the number of first-year residents in the current RAHC Internal Medicine Residency is 2015.

5. Contract (funds going out) - U. T. System: Baker-Aicklen & Associates, Inc. to perform professional surveying services

Agency: Baker-Aicklen & Associates, Inc.

Funds: Anticipated total cost may exceed \$1,000,000 over the life of the contract for services provided on an as-needed basis

Source of Funds: Various funds approved for individual Capital Improvement Program projects

Period: December 3, 2011 through December 2, 2017 (contract is being brought forward for Board approval as it is nearing the \$1,000,000 threshold)

Description: Baker-Aicklen & Associates, Inc. to perform miscellaneous professional surveying services for U. T. System on a job order basis. Services were competitively procured.

6. Contract (funds coming in) - U. T. System: Joint Admission Medical Program Council for Texas Medical and Dental Schools Application Service to perform administrative duties

Agency: Joint Admission Medical Program (JAMP)

Funds: The 83rd Texas Legislature allocated \$10,206,794 to the Texas Higher Education Coordinating Board (THECB) for JAMP. The funds were transferred from the THECB to U. T. System to be administered by the Texas Medical and Dental Schools Application Service (TMDSAS) for the use of the JAMP Council, which delegated the administrative duties of the program to TMDSAS.

Period: September 1, 2013 through August 31, 2015

Description: For TMDSAS to perform the administrative duties of JAMP as delegated by the JAMP Council

7. Employment Agreement - U. T. System: Appointment of Raymond S. Greenberg, M.D., Ph.D., as Executive Vice Chancellor for Health Affairs

The employment agreement summarized below has been awarded and approved by the Chancellor, and is recommended for approval by the U. T. System Board of Regents.

Item: Executive Vice Chancellor for Health Affairs

Funds: \$700,000 annually and eligible for the U. T. System Performance Based Compensation Plan

Period: Beginning September 1, 2013

Description: Agreement for employment of Raymond S. Greenberg, M.D., Ph.D., as Executive Vice Chancellor for Health Affairs. The Executive Vice Chancellor for Health Affairs reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. U. T. System will reimburse reasonable out-of-pocket relocation expenses up to one month salary. U. T. System will also reimburse monthly dues, professional memberships, continuing education, as well as reasonable travel related to U. T. business. During employment, Dr. Greenberg will be appointed as Professor at The University of Texas Health Science Center at Houston. A secondary appointment is being considered at The University of Texas at Austin. Both positions are without compensation and therefore he will not be paid a salary as Professor.



**The University of Texas System**  
Nine Universities. Six Health Institutions. Unlimited Possibilities.

Office of the Chancellor  
601 Colorado Street, Austin, Texas 78701-2982  
Phone: 512 499 4201 Fax: 512 499 4215

July 3, 2013

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Brownsville
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas—Pan American
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas at Tyler

Raymond S. Greenberg, M.D., Ph.D.  
910 Middle Street  
Sullivan's Island, South Carolina 29482

Dear Ray:

I am delighted to offer you the position of Executive Vice Chancellor for Health Affairs at The University of Texas System, effective September 1, 2013. Your candidacy is highly recommended as a result of an extensive national search, as well as interviews with my executive team and the U. T. System health institution presidents. This offer will remain contingent upon the successful completion of a criminal background check.

- The University of Texas Southwestern Medical Center at Dallas
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas M. D. Anderson Cancer Center
- The University of Texas Health Science Center at Tyler

The Executive Vice Chancellor for Health Affairs reports to the Chancellor and shall hold office without fixed term, subject to the pleasure of the Chancellor. Your initial compensation will be \$700,000 gross annual base salary to be paid monthly. This position is also eligible for the U. T. System Performance Based Compensation Plan (see attached). Additional information regarding your fringe benefits, including retirement plan and group insurance plans, will be provided by the Office of Employee Services. You will become benefits eligible on September 1, 2013, the date you become an official employee of the U. T. System.

[www.utssystem.edu](http://www.utssystem.edu)

In addition, certain club memberships and monthly dues, professional memberships, continuing education allowance, as well as reasonable travel expenses related to U. T. business, will be reimbursed by System Administration. The U. T. System will also make direct vendor payments or reimburse you for the actual costs of reasonable expenses related to moving your household, personal, and professional possessions, and will reimburse you for reasonable out-of-pocket expenses related to your relocation, up to one month of your salary, or \$58,333. Please contact my office before making any arrangements related to relocation or housing so that we may help facilitate the move.

I have spoken to President Giuseppe Colasurdo, and he will enthusiastically endorse your appointment as a professor on the tenure track at The University of Texas Health Science Center at Houston, without salary, and with tenure at U. T. Health Science Center Houston pending approval by the institution's Appointments and Promotion Committee and to the U. T. System Board of Regents. Upon acceptance, I will also seek a secondary appointment at The University of Texas at Austin.

Raymond S. Greenberg, M.D., Ph.D.  
July 3, 2013  
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State law allows the grant of development leave for up to one year at an academic salary rate for preparation to return to the faculty by an individual who has held an administrative position at U. T. System more than four years. The academic salary rate would be set by the institution consistent with the Texas Education Code. An administrator who receives development leave must return to the faculty at a U. T. System institution for an amount of time equal to the amount of time the administrator received development leave or repay the institution for all the costs of the development leave. The specific length of the development leave, if requested, will be negotiated dependent on your term of service as Executive Vice Chancellor, and other pertinent considerations should you leave the Executive Vice Chancellor position and return to faculty service at a U. T. System institution.

Ray, we are delighted that you will join our team and look forward to working with you as we move forward in our mission of excellence. With your background and expertise, I believe that U. T. System will continue on its path to be the premier provider of healthcare and lead the efforts of innovation and research across the nation.

To indicate your acceptance of these terms, please sign and date the enclosed copy of this letter and return it to my office. Our office will be happy to coordinate with you on a public announcement when appropriate. We are exceedingly proud that you and Leah will be joining the U. T. family! Ken and I stand ready to transition the Office of Health Affairs to you and look forward to working collaboratively as we expand the mission of the U. T. System

With greatest respect,

  
Francisco G. Cigarroa, M.D.  
Chancellor

FGC/jbp

  
Signature of acceptance

7/8/13  
Date

8. Request for Budget Change - U. T. System: Transfer \$550,000 from Interest on Designated Funds to U. T. System Administration Executive Searches Account for expenses associated with searches of executive management (RBC No. 153) -- amendment to 2012-13 budget
  
9. Transfer - U. T. System: Approval of transfer of funds between Legislative Appropriation items during the biennium beginning September 1, 2013

The Chancellor, with the concurrence of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the presidents of the U. T. System institutions, recommends that the U. T. System Board of Regents adopt the resolution that follows to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2013.

#### RESOLUTION

Pursuant to the appropriate transfer provisions of the General Appropriations Act of the 83rd Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each entity as follows:

The University of Texas at Arlington  
The University of Texas at Austin  
The University of Texas at Brownsville  
The University of Texas at Dallas  
The University of Texas at El Paso  
The University of Texas-Pan American  
The University of Texas of the Permian Basin  
The University of Texas at San Antonio  
The University of Texas at Tyler  
The University of Texas Southwestern Medical Center  
The University of Texas Medical Branch at Galveston  
The University of Texas Health Science Center at Houston  
The University of Texas Health Science Center at San Antonio  
The University of Texas M. D. Anderson Cancer Center  
The University of Texas Health Science Center at Tyler  
The University of Texas System Administration

This resolution is a standard action by the U. T. System Board of Regents at the beginning of each biennium and is pursuant to provisions of the General Appropriations Act, Article III, Section 4, enacted by the 83rd Texas Legislature.

10. Approval to exceed the Full-Time Equivalent (FTE) limitation on employees paid from appropriated funds - U. T. System: The following institutions have requested approval to exceed the FTE limitation for Fiscal Year 2014 as authorized by Article IX of the General Appropriations Act. (all other institutions will not exceed their cap.)

<u>Institution</u>	Requested 2014 FTEs over the <u>Limitation</u>	2013 FTEs over the <u>Limitation</u>
U. T. Arlington	68.00	N/A
U. T. Dallas	59.00	158.00
U. T. El Paso	50.00	90.00
U. T. Pan American	12.00	N/A
U. T. Permian Basin	7.00	N/A
U. T. San Antonio	70.00	90.00
U. T. Tyler	63.00	34.00
U. T. Southwestern Medical Center	75.00	N/A
U. T. Medical Branch - Galveston	330.00	N/A
U. T. Health Science Center - Houston	30.00	N/A
U. T. M. D. Anderson Cancer Center	599.00	1,257.70
U. T. Health Science Center - Tyler	60.54	100.00
U. T. System Administration	81.80	42.87

Also as required by Article IX, Section 6.10 of the General Appropriations Act, it is recommended that the U. T. System Board of Regents submit a request to the Governor's Office and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds. All other institutions will not exceed their cap.

11. Real Estate Report - U. T. System: Summary Report of Separately Invested Assets managed by U. T. System

**THE UNIVERSITY OF TEXAS SYSTEM  
SEPARATELY INVESTED ASSETS  
Managed by U. T. System  
Summary Report at May 31, 2013**

		FUND TYPE							
		Current Purpose Restricted		Endowment and Similar Funds		Annuity and Life Income Funds		TOTAL	
		Book	Market	Book	Market	Book	Market	Book	Market
<b>Land and Buildings:</b>									
Ending Value									
02/28/2013	\$	1,724,977	\$ 10,569,549	\$ 102,850,530	\$ 276,631,751	\$ 1,601,467	\$ 3,161,384	\$ 106,176,974	\$ 290,362,684
Increase or									
Decrease		35,513	94,579	(4,388,371)	(4,940,148)	-	-	(4,352,858)	(4,845,569)
Ending Value									
05/31/2013	\$	1,760,490	\$ 10,664,128	\$ 98,462,159	\$ 271,691,603	\$ 1,601,467	\$ 3,161,384	\$ 101,824,116	\$ 285,517,114
<b>Other Real Estate:</b>									
Ending Value									
02/28/2013	\$	32,433	\$ 32,433	\$ 19,627	\$ 19,627	\$ -	\$ -	\$ 52,061	\$ 52,061
Increase or									
Decrease		(3,023)	(3,023)	(6,081)	(6,081)	-	-	(9,103)	(9,103)
Ending Value									
05/31/2013	\$	29,410	\$ 29,410	\$ 13,547	\$ 13,547	\$ -	\$ -	\$ 42,957	\$ 42,957

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

Details of individual assets by account furnished on request.

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

**ACADEMIC INSTITUTIONS**

12. Contract (funds coming in) - U. T. Arlington: Interagency Cooperation Contract between Texas Department of Transportation (TxDOT) and U. T. Arlington to train TxDOT employees

Agency: Texas Department of Transportation (TxDOT), an agency of the State of Texas

Funds: \$1,674,025

Period: September 1, 2013 through August 31, 2015

Description: U. T. Arlington Division of Enterprise Development will deliver heavy equipment courses at designated locations throughout the state to TxDOT employees.

13. Changes to Admission Criteria - U. T. Arlington: Changes to the admission criteria and the criteria for award of institutional scholarships or fellowships

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

**Summary of Changes to Admission Criteria**

***Department of English Doctoral Program***

1. Increase verbal subtest score requirement from 500 to 550 (old scoring method). As the scoring method on the GRE has changed, program includes the new score equivalent to 550, which is 156 on the new scale.
2. Eliminate GRE analytic
3. Define expected length of the writing sample (15-20 pages)

***Urban Planning and Public Policy Doctoral Program***

1. Add emphasis on “flexible use” of GRE scores in admission decisions, emphasizing that the importance of evidence of verbal or quantitative skills will vary with the applicant’s intended area of study
2. Waive GRE requirement for students with Master’s degrees who have been employed in positions where work-related responsibilities increased over time
3. Include description of University minimum standardized test requirements for demonstrating proficiency in English
4. Eliminate one path to admission where higher GPA offset lower performance on the GRE Verbal subtest

***Master’s in Accounting (M.S.), Professional Accounting (M.P.A.), Taxation (M.S.) Programs and Professional Program in Accounting Track***

*Note:* All three programs and the Professional Program in Accounting Track (a pathway to these degrees) propose to:

1. Increase GMAT total score from 500 to 550
2. Increase GMAT percentile verbal score from 30th to 40th percentile
3. Increase GMAT percentile quantitative score from 30th to 40th percentile

***Master of Science in Human Resource Management***

1. GPA change from 3.25 to 3.0
2. Increase index score for unconditional admission from 1080 to 1100
3. Increase GMAT score from 480 to 500



4. Increase GRE score from the 40th to the 50th percentile

***Public Administration Master's Program***

*Note:* An entirely new policy setting conditions in which GRE test requirements will be waived is proposed. The program intends to waive the GRE requirement if an applicant meets any of the following conditions:

- A 3.25 or higher undergraduate GPA based on the last 60 hours of coursework and at least three years professional nonprofit or public service work experience (as judged by the MPA admission committee)
- A completed graduate degree from an accredited program in a related field such as, but not exclusively, political science, economics, urban planning, social work, criminal justice, and sociology; or a 3.0 or higher GPA after 12 hours of coursework in the accredited graduate degree program
- A commensurate UTA B.A. or B.S., completed no more than three academic years prior to admission to the graduate program, with 3.0 or higher GPA in the last 60 hours of coursework. Commensurate fields include, but not exclusively, political science, economics, urban planning, social work, criminal justice, and sociology.
- An equivalent GMAT or LSAT score from an exam taken within the last two years preceding the time of application. As the GMAT and LSAT are not directly comparable to the GRE, an equivalent performance is judged by the admission committee but will usually be based on percentile rank performance.

14. Employment Agreement - U. T. Arlington: Agreement of Head Women's Basketball Coach Krista Gerlich

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

Item: Head Women's Basketball Coach

Funds: \$150,000 annually. If the Agreement is approved, total annual compensation plus incentives for Coach Gerlich could be in excess of \$250,000.

Period: April 15, 2013 through April 14, 2018

Description: Initial agreement for employment of Head Women’s Basketball Coach, Krista Gerlich, for the above designated period following the standard coach’s employment contract prepared by the Office of General Counsel.

Fringe

Benefits: **Summer Camps.** The University will sponsor summer women’s basketball camps for youths. For the period that Coach is the Head Women’s Basketball Coach, will be paid the net proceeds for each camp. The net proceeds are defined as revenues less expenses as determined by the University in accordance with generally accepted accounting principles. Coach shall use reasonable business judgment to determine the fair and reasonable amount to be paid to each assistant coach and others for summer camp service and such amounts will be treated as expenses. Payment to Coach will be made within 30 days after submission of complete summer camp financial records to the Athletic Director or his designee, which records must be satisfactory to the Athletic Director, and such financial records must be reconciled. In no event shall the payment be later than the end of the calendar year in which the camp ends. In the event a summer camp fails to yield net proceeds, the University maintains no obligation for payment to Coach. Coach shall not be entitled to conduct or direct summer camps that are not sponsored by the University.

Performance Incentives:

- (a) \$ 7,500 In any contract year in which the team wins the Conference Regular Season Championship
- (b) \$ 10,000 In any contract year in which the team wins the Conference Tournament Championship or gains an automatic NCAA Bid
- (c) \$ 2,500 In any contract year in which the team plays in a Conference Tournament Championship game, but does not win the Conference Tournament Championship
- (d) \$ 500 Each Conference game win in any contract year
- (e) \$ 2,500 20 win Season in any contract year
- (f) \$ 2,500 WNIT Appearance in any contract year
- (g) \$ 7,500 NCAA Appearance at Large Berth in any contract year

- (h) \$ 5,000 Post season win (NCAA OR WNIT) in any contract year
- (i) \$ 5,000 Conference Coach of the Year in any contract year
- (j) \$ 5,000 Final Season RPI of top 64 in Division 1 in any contract year
- Or Or
- (k) \$ 2,500 Final Season RPI of top 125 in Division 1 in any contract year
- (l) \$ 7,000 Team Annual NCAA APR rate score of 975 or better in any contract year
- Or Or
- (m) \$ 5,500 Team Annual NCAA APR rate score of 940 or better in any contract year
- (n) \$ 1,000 Every First Team Conference Player Recognition in any contract year
- (o) \$ 1,000 Every First Team All Academic Player Recognition in any contract year
- (p) \$ 1,000 Player of the Year in Conference in any contract year

15. New Award of Tenure and Emeritus Appointments - U. T. Arlington: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name      From      To

**College of Business Administration**

Communication

Chunke Su

Assistant Professor

Associate Professor (T)

Information Systems and Operations

Management

Jie Zhang	Assistant Professor	Associate Professor (T)
Jingguo Wang	Assistant Professor	Associate Professor (T)

Management

Marcus Butts	Assistant Professor	Associate Professor (T)
Kenneth G. Wheeler	Associate Professor (T)	Emeritus Associate Professor

Marketing

Traci Freling	Assistant Professor	Associate Professor (T)
Zhiyong Yang	Assistant Professor	Associate Professor (T)

**College of Education and Health**

**Professions**

Curriculum and Instruction

Nancy L. Hadaway	Professor (T)	Emeritus Professor
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Educational Leadership and

Policy Studies

Casey Graham Brown	New Hire	Associate Professor (T)
Charles Funkhouser	Professor (T)	Emeritus Professor
Lewis Wasserman	Associate Professor	Associate Professor (T)

**College of Engineering**

Bioengineering

Young-Tae Kim	Assistant Professor	Associate Professor (T)
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Computer Science and Engineering

Chengkai Li	Assistant Professor	Associate Professor (T)
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Electrical Engineering

Samir Iqbal	Assistant Professor	Associate Professor (T)
Kai S. Yeung	Professor (T)	Emeritus Professor

Mechanical and Aerospace

Engineering

Hyejin Moon	Assistant Professor	Associate Professor (T)
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**College of Liberal Arts**

Criminology and Criminal Justice

John Rodriquez	Assistant Professor	Associate Professor (T)
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English

Bruce Krajewski	New Hire	Professor (T)
Amy Tigner	Assistant Professor	Associate Professor (T)

Music		
Clifton Evans	Assistant Professor	Associate Professor (T)

Political Science		
Brent Sasley	Assistant Professor	Associate Professor (T)

**College of Science**

Biology		
Jeff Demuth	Assistant Professor	Associate Professor (T)
Laura Mydlarz	Assistant Professor	Associate Professor (T)

Earth and Environmental Sciences		
Arne Winguth	Assistant Professor	Associate Professor (T)

Mathematics		
Gaik Ambartsoumian	Assistant Professor	Associate Professor (T)
Theresa Jorgensen	Assistant Professor	Associate Professor (T)

**School of Architecture**

Architecture		
Kate Holliday	Assistant Professor	Associate Professor (T)
Taner Ozdil	Assistant Professor	Associate Professor (T)

**School of Social Work**

Social Work		
Regina Aguirre	Assistant Professor	Associate Professor (T)
Donald K. Granvold	Professor (T)	Emeritus Professor
Mary J. Hunter	Professor (T)	Emeritus Professor

**School of Urban and Public Affairs**

Interdisciplinary Studies		
Donna Akers	New Hire	Associate Professor (T)

16. Lease - U. T. Austin: Authorization to amend the lease of space in Darrell K Royal - Texas Memorial Stadium to Memorial Stadium Club Management Corp. for the operation of a club and related administrative offices

Description: Amendment of the lease of approximately 32,582 square feet at Darrell K Royal - Texas Memorial Stadium, Austin, Texas, for the operation of a club and related administrative offices. Lessee also has the exclusive right to cater all suites in the stadium, and a nonexclusive right to serve events in the North End Zone Club. The parties propose to amend the lease to restructure the rents and renovate the premises.

Lessee: Memorial Stadium Club Management Corp., a Texas corporation and a subsidiary of Club Corporation of America, a Delaware corporation

Term: The current lease commenced in 1998. In accordance with an extension option in the lease, Lessee will extend the term of the lease for 10 years from January 1, 2014 through December 31, 2023.

Lessee Improvements: Total renovation costs of up to \$3 million will be funded by Lessee in 2014; cost overruns caused by Lessee shall be at Lessee's additional expense.

Lease Revenue: Lessor shall receive rents that are a percentage of various income streams to the Lessee including 17% of food and beverage gross sales on game days, 2% of food and beverage gross sales at other times, and 2% of club membership dues. Lessee will also contribute food and services valued at up to \$15,000 annually to the Neighborhood Longhorns Program. Percentage rent related to Lessee's club initiation fees will be discontinued. In recognition of the Lessee's expense to renovate the club, Lessor will provide a one-time partial rent credit of \$90,000 in 2014. Rents to Lessor net of the rent credit to Lessee are expected to total \$3,554,300 over 10 years or an average of approximately \$355,400 annually. Rents received from 2010 through 2012 have averaged approximately \$342,300 annually. Lessee is responsible for paying the costs for cleaning and of utilities serving its premises.

17. Contract (funds going out) - U. T. Austin: Varsity Contractors, Inc. to provide custodial services to various academic and administrative buildings on the main campus of U. T. Austin

Agency: Varsity Contractors, Inc.

Funds: Estimated \$4,700,000 including all renewals

Source of Funds: Designated Funds

Period: May 1, 2013 through August 31, 2014, with the option to renew for four additional one-year periods

Description: Varsity Contractors, Inc. to provide custodial services to various academic and administrative buildings located on the main campus of U. T. Austin. The vendor was selected through the Request for Proposal process.

18. Contracts (funds going out) - U. T. Austin on behalf of U. T. System Office of Telecommunications Services: Consolidated Communications Enterprise Services, Inc. to provide dark optical fiber connection for U. T. Tyler

Agency: Consolidated Communications Enterprise Services, Inc.

Funds: \$1,131,213

Source of Funds: Education and General Funds

Period: From date of completion of the dark fiber installation (estimated completion date is October 2013) and continuing for 20 years

Description: Consolidated Communications Enterprise Services, Inc. will provide dark optical fiber connection for U. T. Tyler for the new U. T. System Research Collaborative and enhance services that connect U. T. Tyler to the U. T. System backbone. Consolidated Communications Enterprise Services, Inc. was selected through the Request for Proposal process.

19. Contract (funds coming in) - U. T. Austin: Interagency cooperation contract between the Texas Higher Education Coordinating Board and U. T. Austin to provide services to maintain the Texas Common Application system for admission into college

Agency: Texas Higher Education Coordinating Board

Funds: \$2,721,022

Period: September 1, 2013 through August 31, 2017

Description: Interagency cooperation contract between U. T. Austin and the Texas Higher Education Coordinating Board. U. T. Austin will maintain ApplyTexas, the Texas Common Application system for admission into college. Since 1998, U. T. Austin has developed and maintained this statewide electronic application system [as prescribed in *Texas Education Code*, Section 51.762(g)], on behalf of the Texas Higher Education Coordinating Board and general academic teaching institutions and community colleges in Texas. U. T. Austin will provide the computer programming and data storage capabilities for applications for: undergraduate, graduate, two-year college, and international admissions, scholarships, transfers, and online admission payments using credit cards. In addition, an administrative suite of tools for university administrators and a system for high school counselors to check the status of applications filled out by students at their high schools will be provided.

20. Request for Budget Change - U. T. Austin: Transfer a total of \$1,165,278 from Institute for Public School Initiatives (IPSI) Literacy Conference operating income account to various expense subaccounts to establish a budget for the Texas Literacy Conference Account. This account will be used to record revenue and expenses associated with IPSI literacy conferences. (RBC No. 5204) -- amendments to the 2012-13 budget

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>Institute for Public School Initiatives (IPSI)</b>		
Amount of Transfer:	1,165,278	5204
From: Designated Funds - IPSI - Literacy Conferences - Operating Income	1,165,278	
To: Designated Funds - IPSI - Literacy Conferences - Administrative and Professional Salaries	98,264	
Fringe Benefits	22,114	
Small Vendor Contracts	86,000	
Contracted Printed Services	300,000	
Maintenance, Operation, and Equipment	87,660	
Meeting Costs	279,619	
Authorization for Professional Services Agreements	156,000	
Travel	135,621	

21. Request for Budget Change - U. T. Austin: Transfer a total of \$682,915 from Texas Performing Arts Revolving Fund Income account to Maintenance, Operation, and Equipment expense subaccount to budget excess income received over original budgeted amount for expenditure. (RBC No. 5240) -- amendment to the 2012-13 budget

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>Texas Performing Arts</b>		
Amount of Transfer:	682,915	5240
From: Designated Funds TPA - Texas Performing Arts Revolving Fund Income	682,915	
To: Designated Funds TPA - Texas Performing Arts Maintenance, Operation, and Equipment	682,915	



22. Request for Budget Change - U. T. Austin: Transfer a total of \$600,000 from U. T. System South Texas Replication Project operating income account to U. T. System South Texas Replication Project Pan Am and U. T. System South Texas Replication Project Brownsville subaccounts to budget anticipated income from pending invoice to U. T. System (RBC No. 5244) -- amendment to the 2012-13 budget

The pending invoice is based on a contract to support UTeach Replication at U. T. Pan American and U. T. Brownsville. UTeach is an innovative and successful secondary teacher preparation program at U. T. Austin for students majoring in science, mathematics, and computer science. The UTeach Institute partners with other universities to replicate the UTeach program model.

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>U. T. System South Texas Replication Project</b>		
Amount of Transfer:	600,000	5244
From: Designated Funds UTI - U. T. System South Texas Replication Project Operating Income	600,000	
To: Designated Funds UTI - U. T. System South Texas Replication Project Pan Am	300,000	
Brownsville	300,000	

23. Employment Agreement - U. T. Austin: Amendment of nonguaranteed compensation to Agreement of Head Women's Softball Coach Connie S. Clark

The following Amendment No. 5 has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If Amendment No. 5 is approved, total annual compensation for Coach Clark may be in excess of \$250,000. Such employment under the Agreement, as amended by Amendments No. 1 through 4, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such Constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

Item: Head Women's Softball Coach Agreement

From: **Guaranteed compensation:**

Annual Salary:

FY 2012-13: \$175,000 annually

FY 2013-14: \$177,500 annually

FY 2014-15: \$183,000 annually

Automobile: \$7,500 annually, currently within Annual Salary

Product Endorsement:

FY 2012-13: \$12,500 annually

FY 2013-14: \$12,500 annually

FY 2014-15: \$12,500 annually

**Nonguaranteed compensation:**

Summer Camps: TBD after camps are completed

Team Performance Incentives: maximum \$60,000 annually

Team Academic Performance Incentives: maximum \$10,000 annually

To: **Guaranteed compensation (remains the same):**

Annual Salary:

FY 2012-13: \$175,000 annually

FY 2013-14: \$177,500 annually

FY 2014-15: \$183,000 annually

Automobile: \$7,500 annually, currently within Annual Salary

Product Endorsement:

FY 2012-13: \$12,500 annually

FY 2013-14: \$12,500 annually

FY 2014-15: \$12,500 annually

**Nonguaranteed compensation:**

Sports Camps and Clinics: TBD after camps are completed

Team Performance Incentives: maximum \$60,000 annually

Team Academic Performance Incentives: maximum \$10,000 annually

Equipment Agreement Performance Incentives: TBD

Honorary Coach Appointment (that is, to serve as head or assistant

coach for an amateur softball team to compete nationally or

internationally): TBD, subject to approval by Athletic Director and

University President

Source of Funds: Intercollegiate Athletics

Guaranteed  
Compensation  
Percent Change: No change

Nonguaranteed  
Compensation  
Change: Replaced the term "Summer Camps" with "Sports Camps and Clinics" and added "Equipment Agreement Performance Incentives" and "Honorary Coach Appointment" clauses

Description: Amendment No. 5 to the Agreement for employment of Head Women's Softball Coach Connie S. Clark

Period: Upon execution through August 31, 2015

24. Employment Agreement - U. T. Austin: Amended and restated Head Coach Agreement for Head Women's Volleyball Coach Jerritt K. Elliott

The following Head Coach Agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total annual compensation for Coach Elliott will be in excess of \$250,000. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such Constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

Item: Head Women's Volleyball Coach Agreement

From: **Guaranteed compensation:**

Annual Salary:  
FY 2013-14: \$165,000 annually  
FY 2014-15: \$175,000 annually  
FY 2015-16: \$187,000 annually

Automobile: option of one dealer car or \$7,500 annually

Product Endorsement  
FY 2013-14: \$20,000 annually  
FY 2014-15: \$20,000 annually  
FY 2015-16: \$20,000 annually

**Nonguaranteed compensation:**

Summer Camps: TBD after camps are completed  
Team Performance Incentives: maximum \$77,000 annually  
Team Academic Performance Incentives: maximum \$10,000 annually

To: **Guaranteed compensation:**

Annual Salary:  
FY 2013-14: \$215,000 annually  
FY 2014-15: \$220,000 annually  
FY 2015-16: \$225,000 annually  
FY 2016-17: \$225,000 annually  
FY 2017-18: \$230,000 annually

Retention Supplement:  
FY 2013-14: \$10,000 annually  
FY 2014-15: \$15,000 annually  
FY 2015-16: \$15,000 annually  
FY 2016-17: \$15,000 annually  
FY 2017-18: \$20,000 annually

Automobile: option of one dealer car or \$7,500 annually

Product Endorsement  
FY 2013-14: \$55,000 annually  
FY 2014-15: \$55,000 annually  
FY 2015-16: \$60,000 annually  
FY 2016-17: \$60,000 annually  
FY 2017-18: \$60,000 annually

**Nonguaranteed compensation:**

Sports Camps and Clinics: TBD after camps are completed  
Team Performance Incentives: maximum \$92,000 annually  
Team Academic Performance Incentives: maximum \$20,000 annually  
Social Club Membership: TBD, subject to approval by Athletic Director  
Honorary Coach Appointment (that is, to serve as head or assistant coach for an amateur volleyball team to compete nationally or internationally): TBD, subject to approval by Athletic Director and University President

Source of Funds: Intercollegiate Athletics

Guaranteed  
Compensation

Percent Change: Annual Salary  
FY 2013-14: 30% from current contract amount

FY 2014-15: 2% from FY 2013-14  
FY 2015-16: 2% from FY 2014-15  
FY 2016-17: 0% from FY 2015-16  
FY 2017-18: 2% from FY 2016-17

Retention Supplement

FY 2013-14: (new category)  
FY 2014-15: 50% from FY 2013-14  
FY 2015-16: 0% from FY 2014-15  
FY 2016-17: 0% from FY 2015-16  
FY 2017-18: 33% from FY 2016-17

Product Endorsement

FY 2013-14: 175% from current contract amount  
FY 2014-15: 0% from FY 2013-14  
FY 2015-16: 9% from FY 2014-15  
FY 2016-17: 0% from FY 2015-16  
FY 2017-18: 0% from FY 2016-17

Nonguaranteed  
Compensation

Change:

Replaced the term "Summer Camps" with "Sports Camps and Clinics," added "Social Club Membership" and "Honorary Coach Appointment" clauses, and modified "Team Performance Incentives," and "Team Academic Performance Incentives" as shown below:

Team Performance Incentives

FY 2013-14: 19% from current contract amount  
FY 2014-15: 0% from FY 2013-14  
FY 2015-16: 0% from FY 2014-15  
FY 2016-17: 0% from FY 2015-16  
FY 2017-18: 0% from FY 2016-17

Team Academic Performance Incentives

FY 2013-14: 100% from current contract amount  
FY 2014-15: 0% from FY 2013-14  
FY 2015-16: 0% from FY 2014-15  
FY 2016-17: 0% from FY 2015-16  
FY 2017-18: 0% from FY 2016-17

Description:

Head Coach Agreement for employment of Head Women's Volleyball Coach Jerritt K. Elliott

Period:

September 1, 2013 through August 31, 2018

25. Employment Agreement - U. T. Austin: Amendment of nonguaranteed compensation to Agreement of Head Men's Swimming and Diving Coach Edwin C. Reese

The following Amendment No. 6 has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If Amendment No. 6 is approved, total annual compensation for Coach Reese may be in excess of \$250,000. Such employment under the Agreement, as amended by Amendments No. 1 through 5, is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such Constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal (Regents' *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements).

Item: Head Men's Swimming and Diving Coach Agreement

From: **Guaranteed compensation:**

Annual Salary:

- FY 2012-13: \$166,104 annually
- FY 2013-14: \$166,104 annually
- FY 2014-15: \$166,104 annually
- FY 2015-16: \$166,104 annually

Salary Supplement:

- FY 2012-13: \$15,000 annually
- FY 2013-14: \$15,000 annually
- FY 2014-15: \$15,000 annually
- FY 2015-16: \$15,000 annually

Automobile: one dealer car

Product Endorsement:

- FY 2012-13: \$2,000 annually
- FY 2013-14: \$2,000 annually
- FY 2014-15: \$2,000 annually
- FY 2015-16: \$2,000 annually

**Nonguaranteed compensation:**

- Team Performance Incentives: maximum \$42,000 annually
- Team Academic Performance Incentives: maximum \$10,000 annually

To: **Guaranteed compensation (remains the same):**

Annual Salary:

- FY 2012-13: \$166,104 annually
- FY 2013-14: \$166,104 annually

FY 2014-15: \$166,104 annually  
FY 2015-16: \$166,104 annually

**Salary Supplement:**

FY 2012-13: \$15,000 annually  
FY 2013-14: \$15,000 annually  
FY 2014-15: \$15,000 annually  
FY 2015-16: \$15,000 annually

Automobile: one dealer car

**Product Endorsement:**

FY 2012-13: \$2,000 annually  
FY 2013-14: \$2,000 annually  
FY 2014-15: \$2,000 annually  
FY 2015-16: \$2,000 annually

**Nonguaranteed compensation:**

Sports Camps and Clinics: TBD after camps are completed  
Team Performance Incentives: maximum \$42,000 annually  
Team Academic Performance Incentives: maximum \$10,000 annually  
Honorary Coach Appointment (that is, to serve as head or assistant coach for an amateur swimming and diving team to compete nationally or internationally): TBD, subject to approval by Athletic Director and University President

Source of Funds: Intercollegiate Athletics

Guaranteed  
Compensation

Percent Change: No change

Nonguaranteed  
Compensation

Change: Added "Sports Camps and Clinics" and "Honorary Coach Appointment" clauses

Description: Amendment No. 6 to the Agreement for employment of Head Men's Swimming and Diving Coach Edwin C. Reese

Period: Upon execution through August 31, 2016

26. Employment Agreement - U. T. Austin: Head Coach Agreement for Men’s and Women’s Track and Field/Cross Country Coach Phillip Mario Sategna

The following Head Coach Agreement has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. If the Agreement is approved, total annual compensation for Coach Sategna may be in excess of \$250,000. Such employment under the Agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, the Regents’ *Rules and Regulations*, and the policies of The University of Texas at Austin. The violation of the provisions of such Constitution, bylaws, rules, regulations, or policies shall be grounds for suspension without pay or dismissal. (Regents’ *Rules and Regulations*, Rule 10501, Section 2.2.12 - Athletic Employment Agreements)

Item: Head Track and Field/Cross Country Coach Agreement

Proposed: **Guaranteed compensation:**

Annual Salary:

- FY 2012-13: \$223,000 (prorated for June 20 - August 31, 2013)
- FY 2013-14: \$223,000 annually
- FY 2014-15: \$223,000 annually
- FY 2015-16: \$223,000 annually
- FY 2016-17: \$223,000 annually
- FY 2017-18: \$223,000 annually

Automobile: option of one dealer car or \$7,500 annually

Product Endorsement

- FY 2013-14: \$2,000 annually
- FY 2014-15: \$2,000 annually
- FY 2015-16: \$2,000 annually
- FY 2016-17: \$2,000 annually
- FY 2017-18: \$2,000 annually

**Nonguaranteed compensation:**

- Sports Camps and Clinics: TBD after camps are completed
- Team Performance Incentives: maximum \$52,000 annually
- Team Academic Performance Incentives: maximum \$20,000 annually
- Social Club Membership: TBD, subject to approval by Athletic Director
- Honorary Coach Appointment (that is, to serve as head or assistant coach for an amateur track and field/cross country team to compete nationally or internationally): TBD, subject to approval by Athletic Director and University President

Source of Funds: Intercollegiate Athletics



Description: Head Coach Agreement for employment of Head Track and Field/Cross Country Coach Phillip Mario Sategna

Period: June 20, 2013 through August 31, 2018

27. Sale of Surplus Property - U. T. Austin: Authorization to sell a magnetic resonance imaging system

The following sale of surplus property has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A sale in the amount of \$100,000 or more requires approval through the Consent Agenda by the U. T. System Board of Regents to comply with Regents' *Rules and Regulations*, Rule 80201.

Item to be Sold: General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System presently in operation at U. T. Austin's Imaging Research Center (IRC) on the West Pickle Research Campus in the Imaging Research Center building

Amount: Between \$250,000 and \$400,000

Purchaser: Not yet determined

Explanation: The General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System was installed in the Imaging Research Center in 2005. The technology of MRI systems has changed significantly in the past decade and the GE MRI System proposed for sale is no longer adequate for current research at the University. A new MRI has been installed in the new IRC labs in the Norman Hackerman Building. Operation of the GE MRI System requires a service contract with General Electric Medical Systems and significant institutional support. Offers from other University of Texas System institutions were solicited, but there was no interest in acquiring this MRI.

Method of Sale: Competitive bidding process

Authorization: U. T. Austin is requesting that the Board authorize the Vice President and Chief Financial Officer to conduct the bidding process and consummate the sale of the General Electric Signa EXCITE 3.0T Magnetic Resonance Imaging System.

28. New Award of Tenure and Emeritus Appointments - U. T. Austin: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Architecture</b>		
Architecture		
Allan W. Shearer	Assistant Professor	Associate Professor (T)
<b>McCombs School of Business</b>		
Accounting		
Urton L. Anderson	Professor (T)	Professor Emeritus
John M. McInnis	Assistant Professor	Associate Professor (T)
Robert G. May	Professor (T)	Professor Emeritus
Management		
Francisco Polidoro, Jr.	Assistant Professor	Associate Professor (T)
Marketing		
Ying Zhang	Assistant Professor	Associate Professor (T)
<b>College of Communication</b>		
Communication Sciences and Disorders		
Courtney T. Byrd	Assistant Professor	Associate Professor (T)
Chang Liu	Assistant Professor	Associate Professor (T)
Li Sheng	Assistant Professor	Associate Professor (T)
Communication Studies		
Keri K. Stephens	Assistant Professor	Associate Professor (T)
Journalism		
Hsiang (Iris) Chyi	Assistant Professor	Associate Professor (T)
Homero Gil de Zuniga	Assistant Professor	Associate Professor (T)

Radio-Television-Film

Mary C. Beltran	Assistant Professor	Associate Professor (T)
Kathryn Fuller	New Hire	Professor (T)
Alisa H. Perren	New Hire	Associate Professor (T)

**College of Education**

Curriculum and Instruction

Catherine Riegler-Crumb	Assistant Professor	Associate Professor (T)
Allison Skerrett	Assistant Professor	Associate Professor (T)
Melissa R. Wetzel	Assistant Professor	Associate Professor (T)

Educational Administration

Victor B. Saenz	Assistant Professor	Associate Professor (T)
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Educational Psychology

Stephanie W. Cawthon	Assistant Professor	Associate Professor (T)
Tiffany A. Whittaker	Assistant Professor	Associate Professor (T)

Special Education

Marcia Barnes	New Hire	Professor (T)
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**College of Engineering**

Chemical Engineering

Jennifer A. Maynard	Assistant Professor	Associate Professor (T)
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Electrical and Computer Engineering

Andrea Alu	Assistant Professor	Associate Professor (T)
Alexis Kwasinski	Assistant Professor	Associate Professor (T)
Haris Vikalo	Assistant Professor	Associate Professor (T)

Mechanical Engineering

Dragan Djurdjanovic	Assistant Professor	Associate Professor (T)
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Petroleum and Geosystems Engineering

Matthew T. Balhoff	Assistant Professor	Associate Professor (T)
David DiCarlo	Assistant Professor	Associate Professor (T)

**College of Fine Arts**

Art and Art History

Edward Chambers	Assistant Professor	Associate Professor (T)
Thelma R. Coles	Professor (T)	Professor Emeritus
Mark K. Goodman	Professor (T)	Professor Emeritus
Kenneth J. Hale	Professor (T)	Professor Emeritus
Lawrence D. McFarland	Professor (T)	Professor Emeritus
Susan D. Whyne	Associate Professor (T)	Associate Professor Emeritus

**Music**

Sonia T. Seeman	Assistant Professor	Associate Professor (T)
Yevgeniy Sharlat	Assistant Professor	Associate Professor (T)
Daxun Zhang	Assistant Professor	Associate Professor (T)

**Theatre and Dance**

Lee E. Abraham	Associate Professor (T)	Associate Professor Emeritus
Laura G. Gutierrez	New Hire	Associate Professor (T)
Coleman A. Jennings	Professor (T)	Professor Emeritus
Amarante L. Lucero	Professor (T)	Professor Emeritus
Yacov Sharir	Professor (T)	Professor Emeritus
Susan L. Zeder	Professor (T)	Professor Emeritus

**School of Geosciences**

**Geological Sciences**

Ginny A. Catania	Assistant Professor	Associate Professor (T)
Jung-Fu Lin	Assistant Professor	Associate Professor (T)
Leon E. Long	Professor (T)	Professor Emeritus
James T. Sprinkle	Professor (T)	Professor Emeritus

**School of Information**

**Information**

Diane E. Bailey	Assistant Professor	Associate Professor (T)
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**School of Law**

**Law**

Justin Driver	Assistant Professor	Professor (T)
Jennifer E. Laurin	Assistant Professor	Professor (T)
Angela K. Littwin	Assistant Professor	Professor (T)
Sean H. Williams	Assistant Professor	Professor (T)

**College of Liberal Arts**

**Anthropology**

Kimberly M. Tallbear	New Hire	Associate Professor (T)
Anthony K. Webster	New Hire	Associate Professor (T)

**Asian Studies**

Donald R. Davis, Jr.	New Hire	Associate Professor (T)
J. Patrick Olivelle	Professor (T)	Professor Emeritus

**English**

Lars Hinrichs	Assistant Professor	Associate Professor (T)
Lisa Olstein	New Hire	Associate Professor (T)
Matthew T. Richardson	Assistant Professor	Associate Professor (T)

**Geography and Environment**

Jennifer A. Miller	Assistant Professor	Associate Professor (T)
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Germanic Studies Marc Pierce	Assistant Professor	Associate Professor (T)
Government Stephen A. Jessee Christopher Wlezien	Assistant Professor New Hire	Associate Professor (T) Professor (T)
History Indrani Chatterjee Sumit Guha	New Hire New Hire	Professor (T) Professor (T)
Linguistics John T. Beavers	Assistant Professor	Associate Professor (T)
Psychology Juan M. Dominguez Alison R. Preston	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
<b>College of Natural Sciences</b>		
School of Biological Sciences - Integrative Biology		
Franklin H. Bronson	Professor (T)	Professor Emeritus
Nancy A. Moran	New Hire	Professor (T)
Howard Ochman	New Hire	Professor (T)
Mary Ann Rankin	Professor (T)	Professor Emeritus
School of Biological Sciences - Molecular Cell and Developmental Biology		
Sibum Sung	Assistant Professor	Associate Professor (T)
Computer Science Brent R. Waters	Assistant Professor	Associate Professor (T)
School of Human Ecology - Nutritional Sciences		
Molly S. Bray	New Hire	Professor (T)
Mathematics		
Thomas Chen	Assistant Professor	Associate Professor (T)
Stephen G. Walker	New Hire	Professor (T)
Physics		
Gregory A. Fiete	Assistant Professor	Associate Professor (T)
Xiaoqin (Elaine) Li	Assistant Professor	Associate Professor (T)
<b>School of Nursing</b>		
Nursing		
Miyong Kim	New Hire	Professor (T)

**College of Pharmacy**

Pharmacy

James W. McGinity

Professor (T)

Professor Emeritus

**LBJ School of Public Affairs**

Public Affairs

Joshua W. Busby

Assistant Professor

Associate Professor (T)

William Inboden

Assistant Professor

Associate Professor (T)

**School of Social Work**

Social Work

Esther Calzada

New Hire

Associate Professor (T)

29. New Award of Tenure Appointments - U. T. Brownsville: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
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**College of Biomedical Sciences and Health Professions**

Biomedicine

Alexander Kazansky

Associate Professor

Associate Professor (T)

**College of Education**

Health and Human Performance

Christopher Ledingham

Assistant Professor

Associate Professor (T)

Teaching, Learning and Innovation

Maria Elena Valdes-Corbeil

Assistant Professor

Associate Professor (T)

**College of Liberal Arts**

Music

Jonathan Guist

Assistant Professor

Associate Professor (T)

Government

Guadalupe Correa-Cabrera

Assistant Professor

Associate Professor (T)

**College of Science, Mathematics, and Technology**

Physics and Astronomy

Teviet Creighton

Assistant Professor

Associate Professor (T)

Chemistry and Environmental Sciences  
 Henry Justin Moore                      Assistant Professor                      Associate Professor (T)

Computer and Information Sciences  
 Liyu Zhang                                      Assistant Professor                      Associate Professor (T)

**School of Business**

Management and Marketing  
 Kevin Cruthirds                              Assistant Professor                      Associate Professor (T)  
 Jennie Johnson                              Assistant Professor                      Associate Professor (T)

Accounting and Management  
 Information Systems  
 Anil Singh                                      Assistant Professor                      Associate Professor (T)

30. Emeritus Appointment - U. T. Brownsville: Appointment of Yvonne Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No. 5280) -- amendment to the 2012-2013 budget

31. Emeritus Appointment - U. T. Brownsville: Appointment of David Freeman from Professor in the Department of Language, Literacy, and Intercultural Studies to Professor Emeritus (RBC No.5281) -- Amendment to the 2012-2013 budget

32. Tenure Appointment - U. T. Dallas: Amendment to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>Erik Jonsson School of Engineering and Computer Science</b>					
Mechanical Engineering					
Associate Professor					
Stefano Leonardi (T)	7/1-5/31	100	09	118,000	5326

33. New Award of Tenure Appointments - U. T. Dallas: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Arts and Humanities</b>		
Arts and Technology		
Monica Evans	Assistant Professor	Associate Professor (T)
Todd Fechter	Assistant Professor	Associate Professor (T)
David Parry	Assistant Professor	Associate Professor (T)
History		
Peter Park	Assistant Professor	Associate Professor (T)
Monica Rankin	Assistant Professor	Associate Professor (T)
Emerging Media and Communications		
David Parry	Assistant Professor	Associate Professor (T)
<b>School of Behavioral and Brain Sciences</b>		
Neuroscience		
Francesca Filbey	Assistant Professor	Associate Professor (T)
Cognitive - Neuroscience		
Christa McIntyre Rodriquez	Assistant Professor	Associate Professor (T)
<b>Erik Jonsson School of Engineering and Computer Science</b>		
Electrical Engineering		
Roozbeh Jafari	Assistant Professor	Associate Professor (T)
<b>School of Economic, Political and Policy Sciences</b>		
Economics		
Xin (Sherry) Li	Assistant Professor	Associate Professor (T)
Political Science		
Clint Peinhardt	Assistant Professor	Associate Professor (T)



**Naveen Jindal School of Management**

Accounting			
Zhonglan Dai	Assistant Professor		Associate Professor (T)
Yibin Zhou	Assistant Professor		Associate Professor (T)
Finance			
Valery Polkovnichenko	Assistant Professor		Associate Professor (T)
Aljandro Zentner	Assistant Professor		Associate Professor (T)
Marketing			
Ying Xie	Associate Professor		Associate Professor (T)
Management Information Systems			
Xianjun Geng	Assistant Professor		Associate Professor (T)

**School of Natural Sciences and Mathematics**

Chemistry			
Mihaela Stefan	Assistant Professor		Associate Professor (T)
Physics			
Chuanwei Zhang	Associate Professor		Associate Professor (T)

34. Tenure Appointments - U. T. El Paso: Amendments to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>College of Business Administration</b>					
Accounting					
Professor and Paul L. Foster and Alejandra De La Vega Foster Distinguished Chair in International Business					
David B. Farber (T)	6/1	100	09	180,000	5250

**College of Liberal Arts**

Public Administration

Professor and Director of the  
Master of Public Administration  
Program

Bradley S. Chilton (T)                      5/16      100      09      95,000      5251

35. New Award of Tenure Appointments - U. T. El Paso: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
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**College of Business Administration**

Economics and Finance

Nathan Ashby

Assistant Professor

Associate Professor (T)

**College of Education**

Teacher Education

Alberto Esquinca

Assistant Professor

Associate Professor (T)

**College of Engineering**Computer Science and Electrical  
and Computer Engineering

Jeanine Cook

New Hire

Professor (T)

Industrial, Manufacturing and  
Systems Engineering

Jose Espiritu Nolasco

Assistant Professor

Associate Professor (T)

Heidi Taboada-Jimenez

Assistant Professor

Associate Professor (T)

Mechanical Engineering

Chintalapalle Ramana

Assistant Professor

Associate Professor (T)

**College of Health Sciences**

Rehabilitation Sciences

Chih-Chin Chou

New Hire

Associate Professor (T)

**College of Liberal Arts**

Creative Writing

José de Piérola

Assistant Professor

Associate Professor (T)

Criminal Justice

Leanne F. Alarid

New Hire

Associate Professor (T)

Egbert Zavala

New Hire

Associate Professor (T)

English		
Isabel Baca	Assistant Professor	Associate Professor (T)
Robert Gunn	Assistant Professor	Associate Professor (T)
Maryse Jayasuriya	Assistant Professor	Associate Professor (T)
Jonna Perrillo	Assistant Professor	Associate Professor (T)
Marion Rohrleitner	Assistant Professor	Associate Professor (T)

History		
Keith Ereksun	Assistant Professor	Associate Professor (T)
Joshua Fan	Assistant Professor	Associate Professor (T)

Music		
Lorenzo Candelaria	New Hire	Professor (T)

Philosophy		
Marc Moffett	New Hire	Associate Professor (T)

**College of Science**

Biological Sciences		
Eli Greenbaum	Assistant Professor	Associate Professor (T)
Manuel Miranda-Arango	Assistant Professor	Associate Professor (T)
Germán Rosas-Acosta	Assistant Professor	Associate Professor (T)

Geological Sciences		
Jasper Konter	Assistant Professor	Associate Professor (T)

36. New Award of Tenure and Emeritus Appointments - U. T. Pan American: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
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**College of Arts and Humanities**

Art		
Robert Bradley	Assistant Professor	Associate Professor (T)
Marcus Farris	Assistant Professor	Associate Professor (T)
Donald Lyles	Assistant Professor	Associate Professor (T)
Elena Macias	Assistant Professor	Associate Professor (T)

Communication		
David Carren	Associate Professor	Associate Professor (T)
Jennifer Lemanski	Assistant Professor	Associate Professor (T)
Jack Stanley	Professor (T)	Emeritus Professor
English		
William Broz	Assistant Professor	Associate Professor (T)
Philip Zwerling	Assistant Professor	Associate Professor (T)
History and Philosophy		
Tamer Balci	Assistant Professor	Associate Professor (T)
Irving Levinson	Assistant Professor	Associate Professor (T)
Charles Waite	Assistant Professor	Associate Professor (T)
<b>College of Education</b>		
Educational Leadership		
Rosalinda Hernandez	Assistant Professor	Associate Professor (T)
Shirley Mills	Assistant Professor	Associate Professor (T)
Curriculum and Instruction		
Zulmaris Diaz	Assistant Professor	Associate Professor (T)
John W. McBride	Professor (T)	Emeritus Professor
Luz Murillo	Assistant Professor	Associate Professor (T)
Michael Whitacre	Assistant Professor	Associate Professor (T)
Health and Kinesiology		
Robert Guinn	Professor (T)	Emeritus Professor
Jung-il Oh	Assistant Professor	Associate Professor (T)
Lin Wang	Assistant Professor	Associate Professor (T)
<b>College of Engineering and Computer Science</b>		
Computer Science		
Robert Schweller	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Dorina Mihut	Assistant Professor	Associate Professor (T)
<b>College of Business</b>		
<b>Administration</b>		
Computer Information Systems		
Vishal Midha	Assistant Professor	Associate Professor (T)
Marketing		
Mohammadali Zolfagharian	Assistant Professor	Associate Professor (T)

**College of Science and Mathematics**

Chemistry Kenneth Smith	Assistant Professor	Associate Professor (T)
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**College of Social and Behavioral Sciences**

Political Science Xi Chen	Assistant Professor	Associate Professor (T)
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Psychology Michiyo Hirai	Assistant Professor	Associate Professor (T)
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Public Affairs and Security Studies Aziza Zemrani	Assistant Professor	Associate Professor (T)
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Sociology and Anthropology Margaret Dorsey	Assistant Professor	Associate Professor (T)
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37. New Award of Tenure Appointments - U. T. Permian Basin: New award of tenure appointments -- amendment to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
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**School of Business and Engineering**

Finance Shuming Bai	Assistant Professor	Associate Professor (T)
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Mechanical Engineering Ramiro Bravo	Associate Professor	Associate Professor (T)
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**College of Arts and Science**

Mathematics Chris Hiatt	Assistant Professor	Associate Professor (T)
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Criminal Justice Anthony Hoskin	Assistant Professor	Associate Professor (T)
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38. Contract (funds going out) - U. T. San Antonio: Apex Systems, Inc. dba Virginia Apex Systems, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

Agency: Apex Systems, Inc. dba Virginia Apex Systems, Inc.

Source of Funds: Designated Tuition

Funds: Possible service fees of more than \$1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

39. Contract (funds going out) - U. T. San Antonio: The Evolvers Group L.P. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

Agency: The Evolvers Group L.P.

Source of Funds: Designated Tuition

Funds: Possible service fees of more than \$1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

40. Contract (funds going out) U. T. San Antonio: Neos Consulting Group, LLC to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

Agency: Neos Consulting Group, LLC

Source of Funds: Designated Tuition

Funds: Possible service fees of more than \$1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

41. Contract (funds going out) U. T. San Antonio: Peak Performance Technologies, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

Agency: Peak Performance Technologies, Inc.

Source of Funds: Designated Tuition

Funds: Possible service fees of more than \$1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: Initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

42. Contract (funds going out) U. T. San Antonio: Precision Task Group, Inc. to provide on-call professional temporary technical and consulting services and related services during the implementation of Oracle/PeopleSoft 9.1

Agency: Precision Task Group, Inc.

Source of Funds: Designated Tuition

Funds: Possible service fees of more than \$1,000,000 for the initial term and the two optional one-year renewal terms (cumulative)

Period: An initial 12-month term beginning March 8, 2013, with two additional 12-month renewal options

Description: On-call PeopleSoft professional temporary technical and consulting services related to the UTShare/PeopleSoft project at U. T. San Antonio

43. New Hires with Tenure - U. T. San Antonio: Amendments to the 2012-13 budget

The following personnel actions involving new hires with tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2013 Annual Operating Budget and are consistent with the Regent's *Rules and Regulations*, Rule 31007.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>College of Business</b>					
Department of Management					
Professor and Dean					
Wm. Gerard Sanders (T)	6/1-8/31	100	12	335,000	5264
<b>College of Education and Human Development</b>					
Department of Interdisciplinary Learning and Teaching					
Associate Professor					
Richard Boon (T)	8/19-5/31	100	09	65,000	4988
John Sutterby (T)	8/19-5/31	100	09	67,000	5263
<b>College of Public Policy</b>					
Department Demography					
Professor					
Rene Zenteno (T)	7/17-5/31	100	09	135,000	5265
<b>College of Sciences</b>					
Department of Physics and Astronomy					
Professor					
Robert Whetten (T)	8/19-5/31	100	09	170,000	5266



- 44. Request for Budget Change - U. T. San Antonio: Transfer \$2,900,000 from Campus Reserves fund to the North Thermal Energy Plant Steam-driven chiller replacement, April 2012 fund to provide funding to remove Chiller #2, a 38-year old, deteriorating, steam-driven chiller from the North Thermal Energy Plant and replace it with a new energy efficient electric-driven chiller (RBC No. 5209) -- amendment to 2012-13 budget
  
- 45. Request for Budget Change - U. T. San Antonio: Transfer \$1,550,000 from the Texas Higher Education Coordinating Board to Voekler TRIP Matching; Zachry Mechanical Engineering Department Chair; Quincy Lee Professorship Endowment for Excellence in Real Estate Finance and Development Education; Nancy and Buck Kudla Endowed Fellowship in Information Assurance and Security; Bone Bank Allografts and Joe Mims Research Fellowship Endowment; and Robert A. Welch Distinguished University Chair to record Texas Research Incentive Program (TRIP) funding received in FY2013 (RBC No. 5303 and 5304) -- amendment to 2012-13 budget
  
- 46. New Award of Tenure and Emeritus Appointments - U. T. San Antonio: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure and emeritus appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Business</b>		
Accounting Dennis Lopez	Assistant Professor	Associate Professor (T)
Economics Long Liu Edgar Ghossoub	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Finance Natasha Burns	Assistant Professor	Associate Professor (T)
Management Michael McDonald Pepe Chang	Associate Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
<b>College of Education and Human Development</b>		
Educational Leadership and Policy Studies Abraham DeLeon	Assistant Professor	Associate Professor (T)

Interdisciplinary Learning and Teaching		
Barbara Gonzalez-Pino	Associate Professor (T)	Associate Professor Emeritus
<b>College of Engineering</b>		
Biomedical Engineering		
JingYong Ye	Assistant Professor	Associate Professor (T)
Civil and Environmental Engineering		
Samer Dessouky	Assistant Professor	Associate Professor (T)
Heather Shipley	Assistant Professor	Associate Professor (T)
Electrical and Computer Engineering		
Brian Kelley	Assistant Professor	Associate Professor (T)
Jianqui (Michelle) Zhang	Assistant Professor	Associate Professor (T)
Mechanical Engineering		
Hung-da Wan	Assistant Professor	Associate Professor (T)
<b>College of Liberal and Fine Arts</b>		
Anthropology		
Michael Cepek	Assistant Professor	Associate Professor (T)
Jamon Halvaksz	Assistant Professor	Associate Professor (T)
Art and Art History		
Julie Johnson	Assistant Professor	Associate Professor (T)
Communication		
Karen Daas	Assistant Professor	Associate Professor (T)
Seok Kang	Assistant Professor	Associate Professor (T)
Juyan Zhang	Assistant Professor	Associate Professor (T)
English		
Mark Bayer	Assistant Professor	Associate Professor (T)
David Vance	Assistant Professor	Associate Professor (T)
Modern Languages		
MaryEllen Garcia	Associate Professor (T)	Associate Professor Emeritus
Frank Pino, Jr.	Associate Professor (T)	Associate Professor Emeritus
Music		
Mark Brill	Assistant Professor	Associate Professor (T)
Matthew Dunne	Assistant Professor	Associate Professor (T)
John Millican	Assistant Professor	Associate Professor (T)

Philosophy and Classics

Joel Christensen	Assistant Professor	Associate Professor (T)
Jill Hernandez	Assistant Professor	Associate Professor (T)
Alistair Welchman	Assistant Professor	Associate Professor (T)

Psychology

Daniel Beal	Assistant Professor	Associate Professor (T)
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**College of Public Policy**

Criminal Justice

Robert Tillyer	Assistant Professor	Associate Professor (T)
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**College of Sciences**

Biology

Fidel Santamaria	Assistant Professor	Associate Professor (T)
Todd Troyer	Assistant Professor	Associate Professor (T)

Chemistry

Douglas Frantz	Assistant Professor	Associate Professor (T)
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Computer Science

Jianhua Ruan	Assistant Professor	Associate Professor (T)
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47. Approval of Dual Positions of Honor, Trust, or Profit - U. T. San Antonio: Appointment by the Texas Commission on the Arts of Ken Little, M.F.A., as State Visual Three-Dimensional Artist

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name:	Ken Little, M.F.A.
Title:	Professor
Position:	State Visual Three-Dimensional Artist
Period:	April 29, 2013 through April 28, 2014

Description: The State Visual Three-Dimensional Artist represents the state's artistic legacy and is the highest accolade for excellence in the arts. Recipients represent the best in the rich and diverse artistic community, and inspire others through their unique creative expression.

48. New Hire with Tenure - U. T. Tyler: Amendment to the 2012-13 budget

The following Request for Budget Change has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents conditioned upon approval of the creation of the U. T. Tyler College of Pharmacy (Academic Affairs Committee, Item 3):

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>College of Pharmacy</b> Pharmacy Professor and Dean					
Lane Brunner (T)	8/19-5/31	100	09	230,000	5327

49. New Award of Tenure Appointments - U. T. Tyler: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

College, Department, and Name	From	To
<b>College of Arts and Science</b>		
Art and Science Merrie Wright	Assistant Professor	Associate Professor (T)
Biology John Placyk	Assistant Professor	Associate Professor (T)
Chemistry Randy Back	Assistant Professor	Associate Professor (T)
Social Sciences John Clark	Assistant Professor	Associate Professor (T)
Thomas Guderjan	Assistant Professor	Associate Professor (T)



secure capital needed to improve Premier's service capabilities. Other owner-members of Premier are overwhelmingly supportive of the reorganization and IPO plans. The agreements being concluded (subject to Board approval) between the named institutions and Premier would result in title to the post-reorganization interests being held in the name of the Board of Regents, for the benefit of the named institutions and under the institutions' management. Associated voting rights would be exercised by way of a voting trust.

51. **Degree Program - U. T. Southwestern Medical Center: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Organic Chemistry**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Podolsky that the U. T. System Board of Regents approve preliminary planning authority for U. T. Southwestern Medical Center to include:

- a. a Doctor of Philosophy degree program in Organic Chemistry; and
- b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once the preliminary authority is approved, U. T. Southwestern Medical Center will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)

Program Description:

This program will prepare organic chemists for careers in drug discovery and development; and will provide them with the opportunity to obtain positions in the pharmaceutical industry, in government regulatory agencies, or as independent researchers in academic or government settings. For this research focus, success requires an education that integrates organic chemistry with biology and biochemistry.

52. **Degree Program - U. T. Southwestern Medical Center: Approval of preliminary planning authority for a Doctor of Philosophy degree program in Applied Clinical Research**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Podolsky that the U. T. System Board of Regents approve preliminary planning authority for U. T. Southwestern Medical Center to include:

- a. a Doctor of Philosophy degree program in Applied Clinical Research; and
- b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once the preliminary authority is approved, U. T. Southwestern Medical Center will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)

Program Description:

The proposed Ph.D. program is designed to provide research training in patient-oriented research for graduate-level health care professionals (holding a master's degree) having discipline specific clinical skills. The addition of doctoral-level research training in combination with their existing professional degree would enhance opportunities for professional growth (e.g., research) and employment (e.g., state, federal, academia, and nonprofit research institution).

53. Contract (funds coming in) - U. T. Southwestern Medical Center: Payment in support of a collaborative agreement with Children's Medical Center of Dallas to create a joint maternal/fetal medicine and obstetrics program

Agency: Children's Medical Center of Dallas

Funds: \$20,000,000

Period: June 25, 2013 through October 1, 2013 (unless extended by both parties)

Description: The parties will collaborate together to create a regional center of excellence for complex obstetrics and maternal/fetal medicine, devoted both to outstanding clinical quality and to an exceptional patient/family experience.

54. Contract (funds coming in) - U. T. Southwestern Medical Center: To provide professional and technical services to support the operations of UT Southwestern Moncrief Cancer Center

Agency: UT Southwestern Moncrief Cancer Center

Funds: \$4,629,916

Period: September 1, 2013 through August 31, 2014

Description: UT Southwestern Moncrief Cancer Center is an affiliated entity and its financials are consolidated with the financials of U. T. Southwestern Medical Center and the President of U. T. Southwestern Medical Center is a member of UT Southwestern Moncrief Cancer Center.

55. Contract (funds going out) - U. T. Southwestern Medical Center: Anderson Emergency Physicians, P.A. dba Trinity River Emergency Specialists, P.A.

Agency: Anderson Emergency Physicians, P.A. dba Trinity River  
Emergency Specialists, P.A.

Funds: \$3,625,864

Source of Funds: Designated Funds - Medical Service Research Development Plan

Period: July 1, 2013 through August 31, 2017

Description: Anderson Emergency Physicians to provide emergency  
physician services

56. New Award of Tenure Appointments - U. T. Southwestern Medical Center: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>College of Biochemistry</b>		
Biochemistry		
John MacMillan	Assistant Professor	Associate Professor (T)
Benjamin Peng-Chu Tu	Assistant Professor	Associate Professor (T)
<b>College of Children's Medical Research Institute</b>		
Children's Medical Research Institute		
Ralph DeBerardinis	Assistant Professor	Associate Professor (T)
<b>College of Clinical Sciences</b>		
Clinical Sciences		
Guanghua Xiao	Assistant Professor	Associate Professor (T)
Yang Xie	Assistant Professor	Associate Professor (T)
<b>College of Immunobiology</b>		
Immunobiology		
Lora Hooper	Assistant Professor	Professor (T)
Felix Yarovinsky	Assistant Professor	Associate Professor (T)



**College of Internal Medicine**

Internal Medicine

James Brugarolas	Assistant Professor	Associate Professor (T)
Zhi-Ping Liu	Assistant Professor	Associate Professor (T)

**College of Microbiology**

Microbiology

Neal Alto	Assistant Professor	Associate Professor (T)
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**College of Neurology and Neurotherapeutics**

Neurology and Neurotherapeutics

Juan Pascual	Assistant Professor	Associate Professor (T)
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**College of Pediatrics**

Pediatrics

James Amatruda	Assistant Professor	Associate Professor (T)
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**College of Physiology**

Physiology

Chengcheng Zhang	Assistant Professor	Associate Professor (T)
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57. Approval of Dual Positions of Honor, Trust, or Profit - U. T. Southwestern Medical Center: Appointment by Governor Perry of Robert B. Simonson, D.O., P.A., to the Texas Medical Board

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name: Robert B. Simonson, D.O., P.A.  
 Title: Associate Clinical Professor, Emergency Medicine  
 Position: Member, Texas Medical Board  
 Period: May 10, 2013 through April 13, 2015  
 Compensation: None

Description: Governor Perry has appointed Dr. Simonson to the Texas Medical Board. The Texas Medical Board protects and enhances the public's health, safety, and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for Texans.

58. Degree Program - U. T. Medical Branch - Galveston: Approval of preliminary planning authority for a Doctorate in Occupational Therapy (O.T.D.)

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Callender that the U. T. System Board of Regents approve preliminary planning authority for U. T. Medical Branch - Galveston to include:

- a. a Doctorate in Occupational Therapy (O.T.D.); and
- b. submission of the request to the Texas Higher Education Coordinating Board as notification. (Once preliminary planning authority is approved, U. T. Medical Branch - Galveston will develop a final degree program for approval by the U. T. System Board of Regents and the Coordinating Board.)

Program Description:

The proposed degree plan would enable licensed occupational therapists with master's degrees and at least two years of practice experience to remain in the workforce while also enrolling in a course of study that would prepare them to assume more senior roles in practice settings and to serve as clinical faculty in the state's entry-level professional education programs. The program would be specifically designed to enhance partnerships between clinicians and academicians in the pursuit of knowledge with the ultimate goal of improving patient care.

Highly qualified and experienced occupational therapists in Texas are currently providing direct care and are committed to remaining in the workplace, but these future leaders want to contribute in ways that will make a bigger impact. They seek an advanced professional degree that is offered in other areas of the United States, but not in Texas institutions of higher learning. They currently need to go out of state if they wish to earn this degree.

59. Lease - U. T. Medical Branch - Galveston: Authorization to lease space from Huntsville Investments, LLC for medical office use

Description: Lease of approximately 7,744 square feet of office space at 200 River Pointe, Conroe, Texas, for medical office use for U. T. Medical Branch's Correctional Managed Care program

Lessor: Huntsville Investments, LLC, a Texas limited liability company

Term: The lease is estimated to commence on August 1, 2013 and the term is for a period of five years. U. T. Medical Branch has the option, exercisable in its discretion, to renew the lease for one five-year renewal term. Because the renewal option would result in total rent in excess of \$1,000,000, the institution is requesting Board approval of the lease.

Lease Costs: \$696,960 in rent during the initial five-year term. The rental rate for the first year of the term is \$17.50 per square foot annually and increases by \$0.25 per square foot each year of the term. Rent for the renewal option period will be at the then fair market rental, with a ceiling of \$20.35 per square foot per year for the first year of the renewal term. U. T. Medical Branch will contribute \$110,000 for construction of the improvements to the premises. The Lessor will pay construction costs exceeding the U. T. Medical Branch contribution, which additional costs are currently estimated to be \$20,000.

Source of Funds: Contract funds from the correctional managed care contract

60. Foreign Contract (funds coming in) - U. T. Medical Branch - Galveston: Contract with Rwanda Ministry of Health, Rwanda Human Resources for Health Program, and Rwanda Ministry of Health to advise the Rwanda Ministry of Health regarding health care delivery and procedures

Agency: Rwanda Ministry of Health

Funds: Not to exceed \$250,000

Period: August 1, 2013 through July 31, 2014

Description: U. T. Medical Branch - Galveston will send two internal medicine faculty to advise the Rwanda Ministry of Health regarding health care delivery and procedures to the various providers managing patients in Rwanda, based upon the conditions and resources available to the health care facilities in Rwanda. The Clinton Health Access Initiative has partnered with the Rwandan government to recruit and fund approximately 100 physicians and nurses to spend, on

average, one year each in Rwanda. The U. T. Medical Branch - Galveston School of Medicine was selected to participate along with Duke University, New York University, the University of Maryland, Brown University, Harvard University, and others. This project provides a unique opportunity for international health experience in a well-designed project overseen by Ira Magaziner, former President Clinton's advisor on health care reform.

61. Contract (funds coming in) - U. T. Medical Branch - Galveston: Texas Department of Criminal Justice (TDCJ) to provide medical and psychiatric care to offenders in units operated by TDCJ

Agency: Texas Department of Criminal Justice  
 Funds: \$768,566,499  
 Period: September 1, 2013 through August 31, 2015  
 Description: U. T. Medical Branch - Galveston to provide medical and psychiatric care to offenders in units operated by TDCJ

62. Tenure and Emeritus Appointments - U. T. Medical Branch - Galveston: Amendments to the 2012-13 budget

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

Description	Effective Date	% Time	Full-time Salary		RBC #
			No. Mos.	Rate \$	
<b>Academic Enterprise</b>					
Internal Medicine					
Robert Beach					5201
From: Clinical Professor		100	12	218,715	
To: Professor Emeritus	05/1-8/31				
Preventive Medicine and Community Health					
Daniel Freeman					5203
From: Director of Biostatistics		100	12		
To: Professor Emeritus	05/1-8/31				

Neurology						
Professor and Chair						
	Anish Bhardwaj (T)	08/1-12/31	100	12	450,000	5285
Occupational Therapy						
	Gretchen Stone					5289
From:	Associate Professor (T)		100	12	76,000	
To:	Emeritus Associate Professor	05/1-8/31				

63. **Tenure - U. T. Medical Branch - Galveston: Amendments to the 2013-14 budget**

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>School of Medicine</b>		
Biochemistry and Molecular Biology		
Kyung Choi	Assistant Professor	Associate Professor (T)
Marc Morais	Assistant Professor	Associate Professor (T)
Olivera Nestic-Taylor	Assistant Professor	Associate Professor (T)
Dermatology		
Michael Wilkerson	Associate Professor	Professor (T)
Internal Medicine		
Tapas Hazra	Associate Professor	Professor (T)

Neuroscience and Cell Biology		
Shao-Jun Tang	Assistant Professor	Associate Professor (T)
Obstetrics and Gynecology		
Shannon Clark	Assistant Professor	Associate Professor (T)
Maged Costantine	Assistant Professor	Associate Professor (T)
Jeff Temple	Assistant Professor	Associate Professor (T)
Otolaryngology		
Susan McCammon	Assistant Professor	Associate Professor (T)
Pathology		
Michael Loeffelholz	Associate Professor	Professor (T)
Thomas Ksiazek	Professor	Professor (T)
Gustavo Valbuena	Assistant Professor	Associate Professor (T)
Pharmacology and Toxicology		
Jia Zhou	Assistant Professor	Associate Professor (T)
Rehabilitation Sciences		
James Graham	Assistant Professor	Associate Professor (T)

64. Foreign Contract (funds coming in) - U. T. Health Science Center - Houston: Memorandum of Understanding with the Saudi Arabian Cultural Mission to provide funding to support Saudi Arabian physicians participating in U. T. Health Science Center - Houston's Graduate Medical Education Residency Programs

Agency:	Saudi Arabian Cultural Mission
Funds:	\$134,390
Source of Funds:	Saudi Arabian Cultural Mission and Saudi Arabian Ministry of Higher Education
Period:	July 1, 2013 through June 30, 2014
Description:	The purpose of this agreement is to provide funding to U. T. Health Science Center - Houston to support two Saudi Arabian physicians participating in the Graduate Medical Education Residency Programs.

65. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of Jarvis Chan from Professor, School of Dentistry, to Professor Emeritus in the Department of Basic Sciences (RBC No. 5267) -- amendment to the 2013-2014 budget

66. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of James B. Sweet from Professor, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective June 21, 2001 (RBC No. 5269)

Note: Due to processing errors at the institution, this request was not placed on the U. T. System Board of Regents' Docket at the time of Dr. Sweet's retirement. President Colasurdo has approved the retroactive date of June 2001 as the approval for this appointment.

67. Emeritus Appointment - U. T. Health Science Center - Houston: Appointment of John F. Helfrick from Professor and Chairman, School of Dentistry, to Professor Emeritus in the Department of Oral and Maxillofacial Surgery effective August 1, 2001 (RBC No. 5274)

Note: Due to processing errors at the institution, this request was not placed on the U. T. System Board of Regents' Docket at the time of Dr. Helfrick's retirement. President Colasurdo has approved the retroactive date of June 2001 as the approval for this appointment.

68. New Award of Tenure Appointments - U. T. Health Science Center - Houston: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Medical School</b>		
Biochemistry and Molecular Biology Lei Zheng	Assistant Professor	Associate Professor (T)
Internal Medicine, Cardiology H. Vernon Anderson	Professor	Professor (T)
Internal Medicine, Geriatrics Dongchuan Guo	Assistant Professor	Associate Professor (T)
Internal Medicine, Infectious Diseases Cesar A. Arias	Associate Professor	Associate Professor (T)





70. Emeritus Appointments - U. T. Health Science Center - San Antonio: Approval of Emeritus Titles

**Kenneth Kalkwarf**, from Special Assistant to the President to Dean Emeritus, Dean of the Dental School, effective 9/1/2013 (RBC No. 5321) -- amendment to the 2013-2014 budget

**Carol Reineck**, from Professor and Chair to Professor Emeritus, Health Restoration and Care Systems Management, effective 9/1/2013 (RBC No. 5322) -- amendment to the 2013-2014 budget

**William McDavid**, from Professor to Professor Emeritus, Department of Comprehensive Dentistry, effective 9/1/2012 (RBC No. 5225) -- amendment to the 2012-13 budget

**Steven Schenker**, from Professor to Professor Emeritus, Department of Medicine, effective 9/1/2009 (RBC No. 5191) -- amendment to the 2009-10 budget

**Michael Stern**, from Professor to Professor Emeritus, Department of Otolaryngology, effective 9/1/2009 (RBC No. 5196) -- amendment to the 2009-10 budget

**G. Howard Holt**, from Professor to Professor Emeritus, Department of Medicine, effective 9/1/2009 (RBC No. 5191) -- amendment to the 2009-10 budget

The Emeritus appointments -- amendments to the 2009-10 budget -- were Emeritus appointments that were originally prepared to be included with the August 2009 Docket; however, there is no record of submission by the institution.

71. New Award of Tenure Appointments - U. T. Health Science Center - San Antonio: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure appointments have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>College, Department, and Name</u>	<u>From</u>	<u>To</u>
<b>Dental School</b>		
Comprehensive Dentistry		
Xiao-Dong Chen	Associate Professor	Professor (T)
Adriana Vargas-Green	Assistant Professor	Associate Professor (T)
Robert A. Kaminski	Assistant Professor	Associate Professor (T)
Endodontics		
Armen N. Akopian	Assistant Professor	Associate Professor (T)
Fabricio B. Teixeira	Associate Professor	Associate Professor (T)

**School of Medicine**

## Biochemistry

Yuzuru Shiio	Assistant Professor	Associate Professor (T)
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## Cellular and Structural Biology

Alexander J.R. Bishop	Assistant Professor	Associate Professor (T)
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Qitao Ran	Assistant Professor	Associate Professor (T)
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Suzette D. Tardif	Associate Professor	Professor (T)
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## Medicine

Ricardo C.T. Aguiar	Associate Professor	Associate Professor (T)
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Anand B. Karnad	Professor	Professor (T)
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Donna M. Lehman	Associate Professor	Associate Professor (T)
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## Pathology

Yuji Ikeno	Assistant Professor	Associate Professor (T)
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## Pediatrics

Margarita M. Vasquez	Assistant Professor	Associate Professor (T)
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## Pharmacology

Xin-Yun Lu	Associate Professor	Professor (T)
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## Physiology

Salvatore Oddo	Assistant Professor	Associate Professor (T)
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## Radiology

Rajeev Suri	Assistant Professor	Associate Professor (T)
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## Urology

Susan S. Padalecki	Assistant Professor	Associate Professor (T)
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**School of Nursing**

## Family and Community Health Systems

Norma Martinez Rogers	Clinical Professor	Professor (T)
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72. Approval of Dual Positions of Honor, Trust, or Profit - U. T. Health Science Center - San Antonio: Dual Appointments

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of these offices is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments with the University. The Board is also asked to find that holding these positions is of benefit to the State of Texas and the University and there is no conflict between the positions and the University.

**Name:** Michael R. Arambula, Pharm.D.

Title: Adjunct Associate Professor, Department of Psychiatry

**Name:** Karl W. Swann, M.D.

Title: Adjunct Assistant Professor, Department of Neurosurgery

Position: Members, Texas Medical Board

Period: May 13, 2013 through April 13, 2019

Compensation: None

Description: Governor Perry has reappointed Dr. Arambula and Dr. Swann to the Texas Medical Board. The Board protects and enhances the public health, safety, and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for Texas.

**Name:** Geoffrey D. Clarke, Ph.D.

Title: Professor, Department of Radiology

Position: Member, Texas Board of Licensure for Professional Medical Physicists

Period: May 3, 2013 through February 1, 2019

Compensation: None

Description: Governor Perry has appointed Dr. Clarke to the Texas Board of Licensure for Professional Medical Physicists. The Board regulates the practice of medical physics in Texas.

**Name:** Curtis Triplitt, Pharm.D.  
**Title:** Assistant Professor, Department of Medicine-Diabetes  
**Position:** Member, Texas Diabetes Council  
**Period:** April 17, 2013 through February 1, 2019  
**Compensation:** None  
**Description:** Governor Perry has appointed Dr. Triplitt to the Texas Diabetes Council. The Council assists in the development and implementation of a public awareness strategy focusing on diabetes and its complications.

73. Lease - U. T. M. D. Anderson Cancer Center: Authorization to lease space to M. D. Anderson Physicians Network and M. D. Anderson Services Corporation for use as office space

**Description:** Lease of approximately 18,072 rentable square feet at 7007 Bertner Avenue, Houston, Texas, to be used by M. D. Anderson Physicians Network and M. D. Anderson Services Corporation as office space

**Lessees:** M. D. Anderson Physicians Network and M. D. Anderson Services Corporation, both 501(c)(3) Texas nonprofit corporations, and both affiliated with U. T. M. D. Anderson Cancer Center

**Term:** Term is anticipated to commence on October 24, 2013, and continues for 10 years with two five-year options to renew

**Rent:** Approximately \$6,524,376 in building rent over the initial 10-year term; operating expenses are included in the rent. Rent for the extension terms will be at the then current market rental rate. The Lessor will purchase furnishings with a value not to exceed \$750,000 to be used in, and remain with, leased premises. The Lessees will lease the furnishings for an additional monthly rental amount that will fully amortize the cost of the furnishings over the initial 10-year lease term.

74. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Epsilon Data Management, LLC to provide fundraising support services

Agency: Epsilon Data Management, LLC

Funds: Total cost of goods and services under this agreement will not exceed \$33,000,000 without prior written authorization from U. T. M. D. Anderson Cancer Center. The contract cap with all renewal options will not exceed \$55,000,000.

Source of Funds: Hospital patient income

Period: Term of the initial agreement will be for a period of 36 months, commencing on September 1, 2013, and continuing through August 31, 2016, with the option for two additional 12-month renewals

Description: Vendor will provide support for fundraising strategies, including mail and production services for various donor programs

75. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Fisk Electric Company to provide network cabling installation and testing services

Agency: Fisk Electric Company

Funds: The contract cap with all renewal options will not exceed \$6,715,000. Total cost of goods and services under the initial agreement will not exceed \$2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

Source of Funds: Hospital patient income

Period: Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013, and continuing through August 31, 2015, with the option for three additional 12-month renewals

Description: Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.

76. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: MCA Communications, Inc. to provide network cabling installation and testing services

Agency: MCA Communications, Inc.

Funds: The contract cap with all renewal options will not exceed \$6,715,000. Total cost of goods and services under the initial agreement will not exceed \$2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

Source of Funds: Hospital patient income

Period: Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013, and continuing through August 31, 2015, with the option for three additional 12-month renewals

Description: Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.

77. Contract (funds going out) - U. T. M. D. Anderson Cancer Center: Walker Engineering, Inc. to provide network cabling installation and testing services

Agency: Walker Engineering, Inc.

Funds: The contract cap with all renewal options will not exceed \$6,715,000. Total cost of goods and services under the initial agreement will not exceed \$2,686,000 without prior written authorization from U. T. M. D. Anderson Cancer Center.

Source of Funds: Hospital patient income

Period: Term of the initial agreement will be for a period of 24 months, commencing on September 1, 2013 and continuing through August 31, 2015, with the option for three additional 12-month renewals

Description: Vendor will provide network cabling installation and testing services for cat 5 and cat 6 cabling, fiber and copper cabling, and all associated connectors, wall jacks, and termination points.

78. Tenure Appointments - U. T. M. D. Anderson Cancer Center: Amendments to the 2012-13 budget

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>Medical Staff</b>					
Radiation Oncology					
Professor					
Arnold dela Cruz Paulino (T)	7/1-8/31	100	12	432,000	5255
Infectious Diseases, Infection Control, and Employee Health					
Professor					
Pablo Christian Okhuysen(T)	7/1-8/31	100	12	250,000	5257
<b>Research Staff</b>					
Biostatistics					
Associate Professor					
Liang Li (T)	6/1-8/31	100	12	145,000	5256

79. Request for Budget Change - U. T. M. D. Anderson Cancer Center: Amendments to the 2012-13 budget

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

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>Auxiliary Services</b>		
Amount of Transfer:	2,500,000	5302
From: Auxiliary Revenues	2,500,000	
To: Auxiliary Operating Expenses	2,500,000	

This adjustment is needed to adjust revenues, projected revenues, and expenses for this fiscal year due to increased activity.

80. New Award of Tenure - U. T. M. D. Anderson Cancer Center: Amendments to the 2013-14 budget

The following personnel actions involving new award of tenure have been administratively approved by the Executive Vice Chancellor for Health Affairs. The personnel actions have been included in the 2014 Annual Operating Budget and are consistent with the Regents' *Rules and Regulations*, Rule 31007.

<u>Department, and Name</u>	<u>From</u>	<u>To</u>
Experimental Therapeutics George Calin	Associate Professor	Professor (T)
Melanoma Medical Oncology Michael Davies	Assistant Professor	Associate Professor (T)
General Internal Medicine Holly Holmes	Assistant Professor	Associate Professor (T)
Behavioral Science Damon Vidrine	Assistant Professor	Associate Professor (T)
Palliative Care and Rehab Medicine Sriram Yennu	Assistant Professor	Associate Professor (T)
Surgical Oncology Thomas Aloia Elizabeth Mittendorf	Assistant Professor Assistant Professor	Associate Professor (T) Associate Professor (T)
Pulmonary Medicine Scott Evans	Assistant Professor	Associate Professor (T)
Molecular Pathology Sendurai Mani	Assistant Professor	Associate Professor (T)
Molecular and Cellular Oncology Dos Sarbassov	Assistant Professor	Associate Professor (T)
Epidemiology Paul Scheet	Assistant Professor	Associate Professor (T)
Gynecologic Oncology and Reproductive Medicine Kathleen Schmeler	Assistant Professor	Associate Professor (T)
Diagnostic Radiology Alda Tam	Assistant Professor	Associate Professor (T)



Neuro-Oncology Research Candelaria Gomez-Manzano	Assistant Professor	Associate Professor (T)
Hematopathology Sergej Konoplev	Assistant Professor	Associate Professor (T)
Roberto Miranda	Associate Professor	Associate Professor (T)
Sa Wang	Associate Professor	Associate Professor (T)
Clinical Cancer Prevention- Research Xiangwei Wu	Associate Professor	Associate Professor (T)

81. Dual Appointment of Honor, Trust, or Profit - U. T. M. D. Anderson Cancer Center: Appointment by Governor Perry of Leon J. Leach, Ph.D., to the Health and Human Services Council

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Rule 30103.

It has been determined that the holding of this office is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment with the University. The Board is also asked to find that holding this position is of benefit to the State of Texas and the University and there is no conflict between the position and the University.

Name: Leon J. Leach, Ph.D.

Title: Executive Vice President

Position: Member, Health and Human Services Council

Period: February 1, 2013 through February 1, 2019

Compensation: None

Description: Governor Perry has reappointed Dr. Leach to the Health and Human Services Council. The Health and Human Services Council assists in developing policies and rules for the Health and Human Services Commission and makes recommendations regarding management and operation of the Commission.

82. Emeritus Appointment - U. T. Health Science Center - Tyler: Appointment of Michael K. Pangburn, Ph.D., Professor of Biochemistry, to Emeritus Professor (RBC No. 5356) -- amendment to the 2013-14 budget