

Meeting No. 928

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

Pages 1 - 99

February 9-10, 2000

Houston, Texas

TABLE OF CONTENTS  
THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
FEBRUARY 9-10, 2000  
HOUSTON, TEXAS  
  
MEETING NO. 928

	<u>Page No.</u>
<u>FEBRUARY 9, 2000</u>	
I. Attendance	1
II. U. T. BOARD OF REGENTS	
1. Authorization to Amend the Fund Distributions Section of the Permanent University Fund (PUF) Investment Policy Statement and PUF Distribution for the Fiscal Year Ending August 31, 2000	1
U. T. SYSTEM	
2. Amendment of the FY 2000-2005 Capital Improve- ment Program and the FY 2000-2001 Capital Bud- get to Add Projects; Approval of Modification of Funding for Previously Approved Projects; Appro- priation of Funds and Reduction of Previously Appropriated Funds for Repair and Rehabilitation and Equipment Projects in the Capital Budget; Redesignation of the U. T. San Antonio Academic Building III – Phase I as the Academic Building III; and Authorization for Institutional Management of Projects	6
III. Report by M. David Low, M.D., President of The University of Texas Health Science Center at Houston	14

IV.	EXECUTIVE SESSION OF THE BOARD OF REGENTS	14
	Consideration of Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees	14
<u>FEBRUARY 10, 2000</u>		
I.	Attendance	15
II.	EXECUTIVE SESSION OF THE BOARD OF REGENTS	16
	U. T. HEALTH SCIENCE CENTER - HOUSTON	
	1. Settlement of Medical Liability Litigation – Miriam Fitzhugh, Ernest Blansfield, and Others	16
	U. T. HEALTH SCIENCE CENTER - SAN ANTONIO	
	2. Settlement of Medical Liability Claim – The Estate of Enriqueta Chavez	16
III.	Welcome by M. David Low, M.D., President of The University of Texas Health Science Center at Houston	16
IV.	U. T. Board of Regents: Approval of Minutes of Regular Meeting Held on November 10-11, 1999, and Special Meetings Held on January 5 and 14, 2000	17
V.	MATTERS RELATED TO THE UNIVERSITY OF TEXAS INVESTMENT MANAGEMENT COMPANY (UTIMCO)	17
	U. T. SYSTEM	
	1. Report on Investments for the Fiscal Quarter Ended November 30, 1999	17
	U. T. BOARD OF REGENTS	
	2. Authorization to Amend the Fund Distributions Section of the Permanent University Fund (PUF) Investment Policy Statement and PUF Distribution for the Fiscal Year Ending August 31, 2000	25

U. T. BOARD OF REGENTS		
3.	Regents' <u>Rules and Regulations</u> : Approval to Amend Part One, Chapter I, Section 7 (Committee Structure) to Add New Subsection 7.3	25
4.	Amendments to Article III (Board of Directors) of the Bylaws of The University of Texas Investment Management Company (UTIMCO)	26
VI.	REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES	28
A.	REPORT OF EXECUTIVE COMMITTEE	28
U. T. SYSTEM		
	Amendment of the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Add Projects; Approval of Modification of Funding for Previously Approved Projects; Appropriation of Funds and Reduction of Previously Appropriated Funds for Repair and Rehabilitation and Equipment Projects in the Capital Budget; Redesignation of the U. T. San Antonio Academic Building III – Phase I as the Academic Building III; and Authorization for Institutional Management of Projects	28
B.	REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE	29
U. T. SYSTEM		
1.	Approval of <u>Chancellor's Docket No. 100</u> (Catalog Change)	29

## U. T. BOARD OF REGENTS

2. Regents' Rules and Regulations, Part Two: Amendments to Chapter I, Section 1 (Gifts to The University of Texas System) and Chapter IX (Matters Relating to Investments, Trusts, and Lands), Sections 2, 5, and 6; Rescission of Section VIII (Gifts of Real Estate) of the U. T. System Gifts Policy Guidelines; and Adoption of New Gift Policy Guidelines for Surface and Mineral Estates in Real Property 29

## U. T. SYSTEM

3. Adoption of Fiscal Year 2001 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities and Calendar for Budget Operations 45
4. Adoption of Resolution to Argonaut Southwest Insurance Company to Guarantee Payments Under Phase II of a Rolling Owner Controlled Insurance Program (ROCIP) 50

## U. T. EL PASO

5. Frank B. Cotton Trust - Approval to Sell 3.020 Acres of Land and Improvements Located at 1605-1623 East Paisano Drive, El Paso, El Paso County, Texas, and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto 53

## U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

6. Authorization to Purchase Real Property Located at 6019-6111 Harry Hines Boulevard in Dallas, Dallas County, Texas, and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto 53

## U. T. SYSTEM ADMINISTRATION AND U. T. AUSTIN

7. Approval to Amend Resolution Regarding the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Key Management Personnel) 54

## INFORMATIONAL REPORTS

### U. T. SYSTEM

1. Discussion of the December 1999 Monthly Financial Report 55
2. Annual Presentation of the Reporting Package for the Board of Regents 56
3. Report on Action Plan for Institutional Compliance 56

- C. REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE 58

### U. T. BOARD OF REGENTS

1. Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 1, Subsection 1.8, Subdivision 1.83(i) (Academic Titles) 58

2. Regents' Rules and Regulations, Part Two: Approval to Amend Chapter I, Section 4 (Assessment, Collection, and Waiver of Tuition and Fees) to Add New Subsection 4.3 59

U. T. ARLINGTON

3. Authorization to Establish a Master of Music in Music Education Degree; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met 60

U. T. BROWNSVILLE

4. Authorization to Establish a Master of Science in Public Health Nursing in Cooperation with the U. T. Health Science Center - Houston School of Public Health, and Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change) 61

5. Approval to Amend the Educational Partnership Agreement with Texas Southmost College, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute the Amended Agreement on Behalf of the U. T. Board of Regents and to Submit the Amended Agreement to the Coordinating Board for Approval 63

U. T. DALLAS

6. Establishment a Doctor of Audiology Degree and Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change) 65

## U. T. PERMIAN BASIN

7. Establishment of a Bachelor of Arts in Leadership Studies; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met 66

## U. T. SAN ANTONIO

8. Authorization to Establish a Bachelor of Arts in Classical Studies; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met 68

## INFORMATIONAL REPORT

### U. T. SYSTEM

- Presentation on K-16 Activities 69

- D. REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE 71

### U. T. HEALTH SCIENCE CENTER - HOUSTON

1. Approval to Negotiate a Ground Lease with Texas Medical Center, Inc., Houston, Texas, on Approximately 1.5 Acres of Land Located in Houston, Harris County, Texas, and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto 71

## U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

2. Authorization to Accept a Gift of Approximately 8.973 Acres of Land and Improvements Located in Laredo, Webb County, Texas, from the City of Laredo for a Campus Extension and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto 72
3. Establishment of a Bachelor of Science Degree in Physician Assistant Studies and Approval to Submit the Proposal to the Coordinating Board for Approval (Catalog Change) 75

## E. REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE 77

## U. T. BOARD OF REGENTS

1. Regents' Rules and Regulations, Part Two: Amendments to Chapter VIII, Section 1, Subsections 1.3 (Architect Selection Advisory Committees) and 1.4 (Selection Committees for Design-Build Contractors, Construction Managers-Agents, Construction Managers-at-Risk, General Contractors, and Job Order Contractors); and Section 2, Subsections 2.1 (General Requirements) and 2.2 (Major Projects Procedures) 77

## U. T. SYSTEM

2. Approval of Campus Master Plans for U. T. Austin, U. T. El Paso, U. T. Pan American, and U. T. Permian Basin 81

U. T. AUSTIN		
3.	Jester Center Fire and Life Safety Renovation (Project No. 102-998): Approval to Revise Total Project Cost and Reduce Appropriation and Expenditure of Funds	82
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO		
4.	Children's Cancer Research Center: Authorization to Amend the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Include Project	83
5.	Harlingen Medical Education Division of the Regional Academic Health Center (RAHC) (Project No. 402-994): Approval of Design Development Plans; Approval of Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity	84
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO		
6.	Laredo Campus Extension: Amendment of the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Include Project	87
7.	South Texas Centers for Biology in Medicine: Approval to Revise Total Project Cost, Appropriation of Funds and Authorization of Expenditure	88
VII.	REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS	90

VIII.	OTHER MATTERS	91
	U. T. SYSTEM	
1.	Report of Summary of Gift Acceptance and Related Administrative Actions Conforming to Board Policy for September 1, 1999 Through November 30, 1999	91
	U. T. BOARD OF REGENTS	
2.	Establishment of an Ad Hoc Long Range Planning Committee	97
3.	Presentation of Draft Goal Statement on Distance Education for the U. T. System	98
IX.	Introduction of R. Palmer Beasley, M.D., Dean of the School of Public Health, The University of Texas Health Science Center at Houston	99
X.	SCHEDULED MEETING	99
XI.	ADJOURNMENT	99

MEETING NO. 928

WEDNESDAY, FEBRUARY 9, 2000.--The members of the Board of Regents of The University of Texas System convened at 2:05 p.m. on Wednesday, February 9, 2000, in the Murat Room of the Warwick Park Plaza Hotel, 5701 Main Street, Houston, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u> _____	<u>Absent</u> _____
Chairman Evans, presiding	
Vice-Chairman Loeffler	
Vice-Chairman Clements	
Regent Hunt	
Regent Miller	
Regent Oxford	
Regent Riter	
Regent Romero	
Regent Sanchez	

Executive Secretary Frederick

Chairman Evans announced a quorum present and called the meeting to order to consider two items relating to the Permanent University Fund and the Fiscal Year 2000-2005 Capital Improvement Program (CIP) and Fiscal Year 2000-2001 Capital Budget as follows:

1. U. T. Board of Regents: Authorization to Amend the Fund Distributions Section of the Permanent University Fund (PUF) Investment Policy Statement and PUF Distribution for the Fiscal Year Ending August 31, 2000

The U. T. Board of Regents approved the Investment Policy Statement for the Permanent University Fund (PUF) at its November 11, 1999 meeting on condition that the Executive Secretary to the Board make edits to reflect additional concerns raised by the Board members at the meeting. That

Investment Policy Statement required, under the section on the Fund Distributions, that the distribution amount be adjusted annually based on an increase over the prior year's distribution by the average inflation rate, as measured by the Consumer Price Index (C. P. I.) for the previous 12 quarters. The statement also provided that, if the inflation increase results in a distribution rate below 3.5%, the Board of Directors of The University of Texas Investment Management Company (UTIMCO) shall recommend an increase in the distribution amount as long as such increase does not result in a distribution rate of more than 5.5%. Under the statement, the UTIMCO Board shall recommend a decrease in the annual distribution amount if the distribution rate exceeds 5.5%, as long as such decrease does not result in a rate less than 3.5%.

At the January 14, 2000 meeting of the U. T. Board of Regents' Business Affairs and Audit Committee (BAAC), a review of the methodology for determining the average market value to be used for applying the distribution rate of 4.5% was discussed. A representative from Cambridge Associates provided data that reflected a moving 12 quarter average for computing a distribution amount is more common than the C. P. I. constant growth methodology; however, Cambridge noted that adjusting the distribution by an average inflation rate provides stability for real spending over time. Based on a review of the current needs of The University of Texas System, the members of the BAAC voted to recommend that the annual distribution for the upcoming fiscal year be based on a moving 12 quarter average. The average is to be determined each year, after Fiscal Year 2000, based on the 12 quarters ending each February. Each year's distribution amount will be used to prepare the budget for the upcoming fiscal year. For Fiscal Year 2000, the BAAC recommended the original distribution of \$285,923,022 be increased to \$309,202,401, effective March 1, 2000, to reflect the new methodology using a 12 quarter average ending November 30, 1999. With an effective date of March 1, 2000, the prorated distribution for Fiscal Year 2000 is \$297,562,712.

Upon recommendation of the Business Affairs and Audit Committee and upon motion of Regent Hunt, seconded by Vice-Chairman Loeffler, the Board:

- a. Amended the Fund Distributions section of the Investment Policy Statement for the PUF as set out on Pages 4 - 5

- b. Amended the PUF distribution to the Available University Fund (AUF) from \$285,923,022 to \$309,202,401 (on an annualized basis) for the fiscal year ending August 31, 2000.

Regent Riter, Chairman of the Business Affairs and Audit Committee, expressed appreciation to Executive Vice Chancellor for Business Affairs Burck, Assistant Vice Chancellor for Finance Clayton, and Regent Hunt for their oversight and participation in the development of the plan for distribution of PUF funds.

Chairman Evans thanked Regent Riter; Chancellor Cunningham; Executive Vice Chancellor Burck; Mr. Tom Ricks, President and Chief Executive Officer of UTIMCO; and all those who participated in this important decision which is good for The University of Texas and good for the State.

Secretary's Note: This item was Item 2 in the Material Supporting the Agenda (MSA) for this meeting.

**THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND  
INVESTMENT POLICY STATEMENT**

...

**Fund Distributions**

The Fund shall balance the needs and interests of present beneficiaries with those of the future. Fund spending policy objectives shall be to:

- A. provide a predictable, stable stream of distributions over time
- B. ensure that the inflation adjusted value of distributions is maintained over the long-term
- C. ensure that the inflation adjusted value of Fund assets after distributions is maintained over the long-term.

The goal is for the Fund's average spending rate over time not to exceed the Fund's average annual investment return after inflation and expenses in order to preserve the purchasing power of Fund distributions and underlying assets.

The Texas Constitution states that "The amount of any distributions to the available university fund shall be determined by the board of regents of The University of Texas System in a manner intended to provide the available university fund with a stable and predictable stream of annual distributions and to maintain over time the purchasing power of permanent university fund investments and annual distributions to the available university fund. The amount distributed to the available university fund in a fiscal year must be not less than the amount needed to pay the principal and interest due and owing in that fiscal year on bonds and notes issued under this section. If the purchasing power of permanent university fund investments for any rolling 10-year period is not preserved, the board may not increase annual distributions to the available university fund until the purchasing power of the permanent university fund investments is restored, except as necessary to pay the principal and interest due and owing on bonds and notes issued under this section. An annual distribution made by the board to the available university fund during any fiscal year may not exceed an amount equal to seven percent of the average net fair market value of permanent university fund investment assets as determined by the board, except as necessary to pay any principal and interest due and owing on bonds issued under this section. The expenses of managing permanent university fund land and investments shall be paid by the permanent university fund."

Annually, the U. T. Board of Regents will approve a distribution amount to the AUF.

In conjunction with the annual U. T. System budget process, UTIMCO shall recommend to the U. T. Board in May of each year an amount to be distributed to the AUF during the next fiscal year. UTIMCO's recommendation on the annual distribution shall be an amount equal to 4.5% of the trailing twelve quarter average of the net asset value of the Fund for the quarter ending February of each year.

Following approval of the distribution amount, distributions from the Fund to the AUF may be quarterly or annually at the discretion of UTIMCO Management.

...

The effective date of this policy shall be February 9, 2000.

2. U. T. System: Amendment of the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Add Projects; Approval of Modification of Funding for Previously Approved Projects; Appropriation of Funds and Reduction of Previously Appropriated Funds for Repair and Rehabilitation and Equipment Projects in the Capital Budget; Redesignation of the U. T. San Antonio Academic Building III – Phase I as the Academic Building III; and Authorization for Institutional Management of Projects

On November 2, 1999, Texas voters approved an amendment to Article VII, Section 18 of the Texas Constitution that changed the distribution of income from the Permanent University Fund (PUF) to the Available University Fund (AUF). Pending a review of the effects of the constitutional amendment, the U. T. Board of Regents did not include any PUF funded projects in the FY 2000-2005 Capital Improvement Program (CIP) approved at the November 11, 1999 meeting. At that time, it was agreed that the requests for PUF funded projects submitted by the component institutions would be prioritized by The University of Texas System Administration staff and then presented to either the Academic Affairs Committee or the Health Affairs Committee of the Board for further prioritization and submission to the Chancellor. The Chancellor would compile one list of projects for the Executive Committee to consider.

At the November 11, 1999 meeting, the Board also approved an Investment Policy Statement for the PUF that provided for a 4.5% annual distribution from the PUF to the AUF. Analysis by the U. T. System Office of Business Affairs projected that, based on the approved Policy Statement, \$285,923,022 of additional PUF bonds could be issued through FY 2005 while maintaining the requirements of the AUF Spending Policy approved by the Board in April 1993.

At the January 14, 2000 meeting of the Business Affairs and Audit Committee, the Committee reviewed the effects of adjusting the 12 quarter average of the PUF market value and recommended a moving average that will end each February. Using the moving average, the Office of Business Affairs projects that \$650,000,000 of additional PUF bonds could be issued through FY 2005 rather than the amount calculated in November 1999.

The Executive Committee met on January 20, 2000, and, after considering the revised projections for PUF funding, recommended that \$401,632,000 of PUF bond proceeds be used to fund \$847,582,000 of projects as itemized in Table 1 on Page 10.

In a brief overview, Chairman Evans stated that there are 24 projects included in the recommended priority list for PUF funding and of \$401.6 million, \$196.3 million is for academic component projects and \$205.3 million is for health component projects. He emphasized that, although the recommended funding is about 50/50 between the academic and health institutions, this division is not a precedent for the future. He noted that the Executive Committee and the Academic Affairs and Health Affairs Committees looked carefully at the merits of each project and will continue to do so in the future in compiling a recommended priority list for PUF funding.

Upon recommendation of the Executive Committee and motion of Regent Sanchez, duly seconded, the Board:

- a. Approved the allocation of PUF bond proceeds as set forth in Table 1 on Page 10
- b. Amended the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to add projects as set forth in Table 2 on Page 11
- c. Approved modification of funding and/or revised project cost for previously approved projects as set forth in Table 3 on Page 12
- d. Appropriated funds and reduced previously appropriated funds for nonarchitecturally or historically significant repair and rehabilitation and equipment projects in the FY 2000-2001 Capital Budget as set forth in Table 4 on Page 13
- e. Approved redesignation of The University of Texas at San Antonio Academic Building III – Phase I as the Academic Building III
- f. Authorized component institutions to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts associated with projects noted to be institutionally managed as indicated in Table 2, Page 11.

The projects to be added to the CIP include New Construction projects totaling \$407,300,000, and Repair and Rehabilitation and Equipment projects totaling \$31,000,000, as itemized in Table 2 on Page 11. These projects include \$214,100,000 of PUF funding.

Twelve existing FY 2000-2005 CIP projects will receive new PUF funding totaling \$187,532,000, as itemized in Table 3 on Page 12. Of the 12 projects, seven are New Construction, and five are Repair and Rehabilitation. The following three existing projects will receive an increase in project cost and PUF funding:

- Funding for The University of Texas at Arlington Carlisle Hall - Stairwell Towers Addition project cost increased from \$1,612,000 to \$1,700,000 due to cost escalation that has occurred since the original project estimate.
- Funding for The University of Texas at El Paso Academic Services Building project cost increased from \$7,000,000 to \$10,000,000. The original project cost was based on building an addition to an existing facility as opposed to construction of a new freestanding facility.
- Funding for The University of Texas at San Antonio Academic Building III project cost increased from \$25,000,000 to \$52,000,000 to accommodate an additional project phase. The project was originally conceived as a multiphase project over several years, but will now be designed and constructed as one project. The redesignation of this project from Academic Building III – Phase I reflects this project modification made possible by additional PUF funding.

Projects that are New Construction will receive appropriation of funds at design development approval. Repair and Rehabilitation and Equipment projects will receive appropriation of funds through approval of this item, as shown in Table 4 on Page 13. Adjustments to appropriations for five previously appropriated Repair and Rehabilitation projects include reduced Revenue Financing System Bond Proceeds from \$9,000,000 to \$2,500,000 for the 1604 Campus Thermal Energy Plant Upgrade project at U. T. San Antonio due to appropriation of new PUF funding.

The three projects approved for institutional management include one small renovation project at U. T. Arlington and two equipment purchases to upgrade campus computers and technological equipment at U. T. San Antonio and The University of Texas Health Science Center at San Antonio (Table 2, Page 11).

Approval of this item amends the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to include and modify projects as indicated in Tables 2 and 3 on Pages 11 - 12, appropriates funds for projects as indicated in Table 4 on Page 13, and approves projects for institutional management as indicated in Table 2 on Page 11.

Chairman Evans thanked the other members of the Board and the U. T. System staff who were involved in the review of the PUF requests and the development of the recommended project list, noting that the process was thorough and complete. He expressed appreciation to the component presidents for the detail of their presentations before the Committees and stressed the importance of this opportunity for funding projects.

Chancellor Cunningham also thanked the Board and U. T. System staff for their work in this matter and expressed his desire to note for the record there was no formula in the development of the PUF priority project list; the projects on the list were the best projects.

Request to Amend the University of Texas System  
 FY 2000-2005 Capital Improvement Program and FY 2000-2001 Capital Budget  
 TABLE 1

**Prioritization of PUF Funding for  
 The University of Texas System Academic and Health Institutions**

<b>Priority</b>	<b>Component</b>	<b>Project</b>	<b>Project cost</b>	<b>PUF Request</b>	<b>Running PUF Request</b>	<b>Tuition/Rev. Bonds</b>	<b>Gifts &amp; Grants</b>	<b>Institutional Funds</b>
1	M. D. Anderson	Basic Sciences Research Building	\$137,200,000	\$30,000,000	\$30,000,000	\$32,200,000	\$75,000,000	
2	U. T. San Antonio	Academic Building III	\$52,000,000	\$37,000,000	\$67,000,000	\$15,000,000		
		Thermal Energy Plant Upgrade • 1604 Campus	\$9,000,000	\$6,500,000	\$73,500,000	\$2,500,000		
3	SWMC	North Campus Phase 4	\$240,000,000	\$80,000,000	\$153,500,000	\$100,000,000	\$60,000,000	
4	U. T. Dallas	Engineering and Computer Science Complex	\$40,000,000	\$30,000,000	\$183,500,000		\$10,000,000	
5	U. T. Austin	Biological Science • Wet Lab Building	\$52,000,000	\$39,000,000	\$222,500,000			\$13,000,000
6	U. T. Arlington	Carlisle Hall • Stairwell Towers Addition	\$1,700,000	\$1,700,000	\$224,200,000			
		Brick Repairs • <b>Pickard</b> Hall & College of Bus. Admin.	\$12,500,000	\$12,500,000	\$236,700,000			
7	HSC Houston	Research Expansion Building, Phase I	\$125,000,000	\$50,000,000	\$286,700,000		\$75,000,000	
6	HSC San Antonio	Admin. <b>Systems</b> Phase I, <b>Software/Hardware/Replace.</b>	\$2,200,000	\$1,600,000	\$288,300,000		\$600,000	
9	U. T. El Paso	Academic Services Building	\$10,000,000	\$10,000,000	\$298,300,000			
10	U. T. Tyler	Student Health and Kinesiology	\$19,300,000	\$9,700,000	\$308,000,000		\$9,600,000	
11	U. T. Arlington	Bookstore <b>Ren.-NanoFab Cleanroom Res./Teach.</b>	\$2,000,000	\$2,000,000	\$310,000,000			
12	<b>UTMB</b>	Library Facilities Upgrade	\$7,900,000	\$3,950,000	\$313,950,000		\$3,950,000	
13	HC Tyler	Electrical Distribution System Upgrade Phase III	\$2,370,000	\$2,370,000	\$316,320,000			
14	U. T. San Antonio	Campus Equipment and Technology	\$5,300,000	\$5,300,000	\$321,620,000			
15	UTMB	Student Learning Center	\$8,292,000	\$4,192,000	\$325,812,000		\$4,100,000	
16	U. T. El Paso	Engineering/Science Complex	\$6,000,000	\$6,000,000	\$331,812,000			
17	U. T. Dallas	<b>Callier</b> Center Satellite <b>Facility</b>	\$2,600,000	\$1,600,000	\$333,412,000			\$1,000,000
16	HSC San Antonio	Core Research Facilities	\$9,000,000	\$7,000,000	\$340,412,000		\$2,000,000	
19	U. T. San Antonio	Engineering/Biotechnology Building • Phase III	\$40,000,000	\$35,000,000	\$375,412,000		\$5,000,000	
20	HSC San Antonio	Interdisciplinary Teaching Space • Phase I Classroom	\$14,000,000	\$7,000,000	\$382,412,000		\$7,000,000	
21	UTMB	Multi-Purpose Research Building	\$48,000,000	\$18,000,000	\$400,412,000		\$30,000,000	
22	HC Tyler	Roof Replacement • Buildings A, B, C, and D	\$1,220,000	\$1,220,000	\$401,632,000			
24	Projects	TOTALS	\$847,582,000	\$401,632,000		\$149,700,000	\$282,250,000	\$14,000,000

Request to Amend the **University** of Texas System  
 FY 2000-2005 Capital Improvement Program and FY 2000-2001 Capital Budget  
 TABLE 2

**Projects To Be Added To the FY 2000-2005 CIP and FY 2000-2001 Cadtal Budget**  
**Projects to be Institutionally Managed**

Project Name	R&R, Equip., or New Const	Project cost	Funding		
			PUF	Gifts/Grants	Rev. Bonds
<u>UT Arlington</u> Brick Repairs • <b>Pickard</b> Hall and the College of Business Administration	R&R	12,500,000	12,500,000		
• Bookstore <b>Renovation</b> for <b>NanoFab Cleanroom</b> Research and Teaching <b>Facility</b>	R&R	2,000,000	2900,000		
<u>UT Dallas</u> Engineering and Computer Science Complex	New Const.	40,000,000	30,000,000	10,000,000	
<u>UT El Paso</u> <b>Engineering/Science</b> Complex	New Const.	6,000,000	6,000,000		
<u>UT San Antonio</u> • Campus Equipment and Technology	Equip.	5,300,000	5,300,000		
Engineering/Biotechnology Building • Phase III	New Const.	40900,000	35000,000	5,000,000	
<u>UT Tyler</u> Student <b>Health</b> and <b>Kinesiology</b>	New Const.	19,300,000	9,700,000	9,600,000	
<u>UT Southwestern Medical Center</u> • Dallas North Campus Phase 4	New Ccnst.	240,000,000	80,000,000	60,000,000	100,000,000
<u>UT Medical Branch - Galveston</u> Multi-Purpose Research Building	New Const.	46900,000	18,000,000	30900,000	
<u>UT Health Science Center - San Antonio</u> • Administration Systems Phase I, Software/Hardware Replacement	Equip.	2,200,000	1,600,000	600,000	
Core Research Facilities	R&R	9,000,000	7,000,000	2,000,000	
Interdisciplinary Teaching Space • Phase I Classroom	New Const.	14,000,000	7,000,000	7900,000	
<b>TOTALS</b>		<b>438,300,000</b>	<b>214,100,000</b>	<b>124,200,000</b>	<b>100,000,000</b>

Request to Amend the University of Texas System  
 FY 2000-2005 Capital Improvement Program and FY 2000-2001 Capital Budget  
 TABLE 3

**Existina CIP Projects To Receive Modified Funding and/or Revised Project Cost**

Project Name	Exist. Proj. Cost	Additions	New Proj. Cost	Existing Funding (in millions)								New Funding (in millions)									
				Rev. Bonds	Tuit. Bonds	AUF	Gen Rev	Gifts Grants	Hosp Rev	Inter. Local	Desig. Tuit.	Unx. Plan	PUF	Rev. Bonds	Tuit. Bonds	Gifts Grants	Inter. Local	Desig. Tuit.			
<u>UT Arlington</u> Carlisle Hall - Stairwell Towers Addition	1,612,000	88,000	1,700,000		1.51											1.700					
<u>UT Austin</u> Biological Science - Wet Lab Building	52,000,000		52,000,000			0.37		12.00				19.62				39.000					13.000
<u>UT Dallas</u> Callier Center Satellite Facility	2,600,000		2,600,000					1.30			1.30					1.600					.000
<u>UT El Paso</u> Academic Services Building	7,000,000	3,000,000	10,000,000									7.00				10.000					
<u>UT San Antonio</u> 1604 Campus Thermal Energy Plant Upgrade	9,000,000		9,000,000	9.00											6.500	2.50					
Academic Building III	25,000,000	27,000,000	52,000,000		5.00		3.00								37.000		5.00				
<u>UT Medical Branch - Galveston</u> Library Facilities Upgrade	7,900,000		7,900,000					7.90							3.950						3.950
student Learning Center	8,292,000		8,292,000					8.29							4.192						4.100
<u>UT Health Science Center - Houston</u> Research Expansion Building, Phase I	25,000,000		125,000,000					25.00							50.000						75.000
<u>UTMD Anderson Cancer Center</u> Basic Sciences Research Building	37,200,000		137,200,000	32.20				75.00	30.00						30.000	32.20					75.000
<u>UT Health Center - Tyler</u> Electrical Distribution System Upgrade Phase III	2,370,000		2,370,000						2.37						2.370						
Roof Replacement - Bldgs. A, B, C, and C	1,220,000		1,220,000										.22		1.220						
<b>TOTALS</b>	<b>79,194,000</b>	<b>30,088,000</b>	<b>409,282,000</b>	<b>41.200</b>	<b>16.612</b>	<b>20.375</b>	<b>10.000</b>	<b>229.492</b>	<b>32.370</b>	<b>1.300</b>	<b>25.525</b>	<b>1.221</b>		<b>87.532</b>	<b>34.700</b>	<b>15.000</b>	<b>158.050</b>	<b>1.000</b>	<b>13.000</b>		

Request to Amend the University of Texas System  
 FY 2000-2005 Capital Improvement Program and FY 2000-2001 Capital Budget

**TABLE 4**

**Repair and Rehabilitation and Equipment Projects in the FY 2000-2001 Capital Budget To Receive Appropriations**

Project Name	New to CI or Existing Projects	Project Cost	Existing Funding To Remain		New Funding to be Appropriated	
			Rev. Bonds	Gifts/Grant	PUF	Gifts/Grant
<b>UT Arlington</b>						
Brick Repairs • <b>Pickard</b> Hall and the College of Business Administration	New to CIF	12,500,000			12,500,000	
Bookstore <b>Renovation</b> for <b>NanoFab</b> Cleanroom Research and Teaching Facility	New to CIF	2,000,000			2,000,000	
<b>UT San Antonio</b>						
<b>1604</b> Campus Thermal Energy <b>Plant</b> Upgrade	Existing	9,000,000	2,500,000		6,500,000	
Campus Equipment and Technology	New to CIF	5,300,000			5,300,000	
<b>UT Medical Branch • Galveston</b>						
Library <b>Facilities</b> Upgrade	Existing	7,900,000		3,950,000	3,950,000	
<b>Student Learning Center</b>	Existing	8,292,000		4,100,000	4,192,000	
<b>UT Health Science Center • San Antonio</b>						
Administration Systems Phase I, Software/Hardware Replacement	New to CIF	2,200,000			1,600,000	600,000
Core Research Facilities	New to CIF	9,000,000			7,000,000	2,000,000
<b>UT Health Center • Tyler</b>						
Electrical Distribution System Upgrade Phase III	Existing	2,370,000			2,370,000	
Roof Replacement • Buildings A, B, C, and <b>D</b>	Existing	1,220,000			1,220,000	
<b>TOTALS</b>		<b>59,782,000</b>	<b>2,500,000</b>	<b>8,050,000</b>	<b>46,632,000</b>	<b>2,600,000</b>

REPORT BY M. DAVID LOW, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.--M. David Low, M.D., President of The University of Texas Health Science Center at Houston, thanked the U. T. Board of Regents for the Permanent University Funds approved for capital and research projects. He reviewed highlights of a 10-year progress report of the institution entitled "Distinctions" which was distributed to members of the Board and introduced Nobel laureate Ferid Murad, M.D., who is on the faculty of the institution.

President Low then introduced Ms. Geri Konigsberg, Area Director for Public Information & Education, Harris County Psychiatric Center; Dr. Patricia Butler, Associate Dean for Educational Programs, The University of Texas Medical School at Houston; Dr. Kathleen Becan-McBride, Director, Community Outreach and Education at U. T. Health Science Center - Houston; and Ms. Linda Brannon, Assistant Vice President for Academic Affairs, U. T. Health Science Center - Houston, who gave a PowerPoint presentation on the Telecommunications and Infrastructure Fund (TIF) Projects which target underserved communities to promote community health and enhance educational opportunities. A copy of their [presentation](#) is on file in the Office of the Board of Regents.

RECESS TO EXECUTIVE SESSION.--At 3:05 p.m., the Board recessed to reconvene in Executive Session pursuant to Texas Government Code Section 551.074 to consider the matter listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 3:45 p.m., the Board reconvened in open session.

#### EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Evans reported that the Board had met in Executive Session to discuss personnel matters in accordance with Texas Government Code Section 551.074 and reported that there would be no action taken on any individual personnel matters discussed in Executive Session.

RECESS.--At 3:50 p.m., Chairman Evans announced that the Board would recess to a meeting of the Facilities Planning and Construction Committee and a tour of The University of Texas Health Science Center at Houston campus facilities.

THURSDAY, FEBRUARY 10, 2000.--The members of the Board of Regents of The University of Texas System reconvened at 8:30 a.m. on Thursday, February 10, 2000, in Room 1712 (Executive Session and Open Session consideration of Executive Session items) and Room 1505 C (Open Session) of the University Center Tower at The University of Texas Health Science Center at Houston in Houston, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Evans, presiding	
Vice-Chairman Loeffler	
Vice-Chairman Clements	
Regent Hunt	
Regent Miller	
Regent Oxford	
Regent Riter	
Regent Romero	
Regent Sanchez	
 Executive Secretary Frederick	

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

RECESS TO EXECUTIVE SESSION.--At 8:30 a.m., Chairman Evans announced that the Board would recess to Executive Session pursuant to Texas Government Code Section 551.071 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 8:55 a.m., the Board reconvened in open session.

## EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Evans reported that the Board had met in Executive Session to discuss matters in accordance with Texas Government Code Section 551.071. In response to an inquiry from Chairman Evans regarding the wishes of the Board, the following actions were taken:

1. U. T. Health Science Center – Houston: Settlement of Medical Liability Litigation – Miriam Fitzhugh, Ernest Blansfield, and Others

Regent Oxford moved that the Chancellor and the Office of General Counsel be authorized to settle, on behalf of The University of Texas Health Science Center at Houston, the medical liability litigation brought by Miriam Fitzhugh, Ernest Blansfield, and others in accordance with the proposal presented in Executive Session.

The motion was duly seconded and carried without objection.

2. U. T. Health Science Center – San Antonio: Settlement of Medical Liability Claim – The Estate of Enriqueta Chavez

Upon motion of Vice-Chairman Loeffler, duly seconded, the Chancellor and the Office of General Counsel were authorized to settle, on behalf of The University of Texas Health Science Center at San Antonio, the medical liability claim brought by the Estate of Enriqueta Chavez in accordance with the proposal presented in Executive Session.

WELCOME BY M. DAVID LOW, M.D., PRESIDENT OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.--Chairman Evans stated that the Board was pleased to be meeting at The University of Texas Health Science Center at Houston and was especially delighted to participate last evening in the event at The Museum of Fine Arts, Houston, hosted by the U. T. Health Science Center - Houston Development Board. He then called on President Low, who, on behalf of the faculty, staff, and students of the institution welcomed the members of the Board and other guests to the campus.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 10-11, 1999, AND SPECIAL MEETINGS HELD ON JANUARY 5 AND 14, 2000.--Upon motion of Vice-Chairman Clements, seconded by Vice-Chairman Loeffler, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on November 10-11, 1999, in Dallas, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XLVII, Pages 11 - 230.

Upon motion of Regent Riter, seconded by Vice-Chairman Clements, the Minutes of the special meetings of the Board of Regents of The University of Texas System held on January 5 and 14, 2000, in Austin, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XLVII, Pages 231 - 255.

#### MATTERS RELATED TO THE UNIVERSITY OF TEXAS INVESTMENT MANAGEMENT COMPANY (UTIMCO)

1. U. T. System: Report on Investments for the Fiscal Quarter Ended November 30, 1999

On behalf of The University of Texas Investment Management Company (UTIMCO), Regent Sanchez, a member of the UTIMCO Board, summarized the Report on Investments for The University of Texas System for the fiscal quarter ended November 30, 1999, for the Permanent University Fund, Permanent Health Fund, Long Term Fund, Short Intermediate Term Fund, and Separately Invested Assets.

#### Report by Regent Sanchez on Behalf of UTIMCO

Mr. Chairman and members of the Board, I am pleased to summarize on behalf of UTIMCO the investments for The University of Texas System for the fiscal quarter ended November 30, 1999.

Pages 20 - 24 contain the Summary Reports on Investments for the fiscal quarter ended November 30, 1999.

Item a on Page 20 presents the summary report for Permanent University Fund (PUF) Investments. PUF Investments began the quarter with a market value of \$7.5 billion. During the quarter, contributions of mineral income from PUF Lands equaled \$18.6 million, up 23.2% versus receipts for the first quarter of the prior fiscal year. In addition, total investment return was \$279.3 million of which \$65.6 million was income return distributed to the Available University Fund (AUF) and \$213.7 million was price return. PUF market value ended the quarter at \$7.7 billion.

Quarter-end asset allocation was 69% broadly defined equities and 31% fixed income versus an unconstrained neutral allocation of 80% equities and 20% fixed income. Within equities, quarter-end allocation was 47% U. S. large and mid cap stocks, 4% U. S. small cap stocks, 7% non-U. S. equities and 11% alternative equities.

The PUF's accrued investment income of \$65.6 million increased by a nominal rate of .2% versus \$65.5 million for the first quarter of the prior fiscal year and decreased by 2.4% on an inflation adjusted basis. Distributed investment income for the quarter of \$65.6 million was \$2.5 million over budget and \$.1 million over investment income earned during the first quarter of the prior fiscal year.

Total investment return for the quarter was 3.7%. The fixed income portfolio posted a total return of 1.2% for the quarter versus 1.5% for the Lehman Aggregate Bond Index. Equities, as an asset class, posted higher relative returns with the S&P 500 Index and Russell 3000 Index posting returns of 5.5% and 6.4%, respectively. The PUF's equity portfolios (including non-U. S. portfolios) produced a lower return of 4.6%. Finally, alternative equities produced a 6.8% return for the quarter.

Item b on Page 21 reports summary activity for the Permanent Health Fund (PHF). This was funded on August 30, 1999, with contributions in the amount of \$890 million. Total investment return for the quarter was 3.4%. The transition investment plan for the PHF's assets was completed in December 1999 following quarter-end. Quarter-end asset allocation was 61% broadly defined equities, 15% fixed income and 24% money market funds. PHF market value ended the quarter at \$918.2 million.

Regent Sanchez also reported that in late November 1999, UTIMCO agreed to the State Comptroller's request to invest the University of North Texas \$25 million health endowment in the PHF as well. This endowment is to be invested in three quarterly installments beginning in December of last year.

Item c on Page 22 reports summary activity for the Long Term Fund (LTF). During the quarter, net contributions totaled \$23.1 million representing a 26.9% decrease over the first quarter of the prior fiscal year. Investment return was \$158.2 million. Distributions to the 5,148 endowment and other accounts underlying the LTF totaled \$26.4 million; an increase of 5.2% versus the first quarter of the prior year. The Fund's market value closed the quarter at \$2.8 billion.

Asset allocation at quarter-end was 21% fixed income and 79% broadly defined equities. Within equities, U. S. small cap and non-U. S. equities were slightly overweighted at 12% and 16%, respectively, of total assets. U. S. large and mid cap equities were also overweighted at 32% while alternative equities were underweighted at 19% versus a neutral weighting of 25%. Total investment return for the quarter was 6.0% versus the neutral policy portfolio return of 4.9%.

Item d on Page 23 presents summary activity for the Short Intermediate Term Fund. During the quarter, the Fund received net contributions of \$143.9 million. It earned \$16.7 million in total return and incurred expenses of \$100 thousand. Distributions to the U. T. System component institutions equaled \$26.6 million, resulting in a quarter-end Fund value of \$1.9 billion versus \$1.8 billion at the beginning of the quarter. Total return on the Fund was .9% for the quarter versus the Fund's performance benchmark of 1.2%.

Item e on Page 24 presents book and market value of cash, fixed income, equity and other securities held in funds outside of internal investment pools. Total cash and equivalents, consisting primarily of component operating funds held in the Dreyfus money market fund, decreased by \$40 million to \$755 million during the first quarter. Asset values for the remaining asset classes were fixed income securities: \$71 million versus \$66 million at previous quarter-end; equities: \$73 million versus \$60 million at previous quarter-end; and other investments of \$7 million versus \$21 million at previous quarter-end.

a. PERMANENT UNIVERSITY FUND

Summary Investment Report at November 30, 1999.--

PERMANENT UNIVERSITY FUND (1)  
 INVESTMENT SUMMARY REPORT  
 (\$ millions)

	<u>FY98-99</u>	<u>FY99-00</u>
	Full Year	1 st Qtr
Beginning Market Value	6517.1	<b>7,465.6</b>
PUF Lands Receipts (2)	54.3	18.6
Investment Income (3)	263.9	65.6
Investment Income Distributed	(263.9)	(65.6)
Realized Gains	447.7	254.0
Change in Unrealized Gains	446.5	(40.3)
Ending Market Value	<u>7,465.6</u>	<u>7,697.9</u>
AUF income:		
Investment Income	263.9	65.6
Surface Income	9.5	1.5
Total	<u>273.4</u>	<u>67.1</u>

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

- (1) Excludes PUF Lands mineral and surface interests with estimated August 31, 1999 values of \$558.8 million and \$156.3 million, respectively.
- (2) As of November 30, 1999: **1,260,356** acres under lease; 518,657 producing acres; 3,341 active leases; and 2,046 producing leases.
- (3) Investment income includes amortization of discount and premium bonds in accordance with statutory requirements.

b. PERMANENT HEALTH FUND

Summary Investment Report at November 30, 1999.--

PERMANENT HEALTH FUND  
INVESTMENT SUMMARY REPORT  
(\$ millions)

21

	<u>FY98-99</u> Full Year	<u>FY99-00</u> 1 st Qtr
Beginning Net Assets		890.3
Contributions (1)	890.0	
Investment Return	0.3	38.5
<b>Expenses</b>		<b>(0.6)</b>
Distributions		(10.0)
Ending Net Assets	<u>890.3</u>	<u>918.2</u>
Net Asset Value per Unit	1.000284	1.031672
No. of Units (End of Period)	<b>890,000,000</b>	<b>890,000,000</b>

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

---

(1) Funded **8/30/99**

c. LONG TERM FUND

Summary Investment Report at November 30, 1999.--

LONG TERM FUND  
INVESTMENT SUMMARY REPORT  
(\$ millions)

	<u>FY98-99</u>	<u>FY99-00</u>
	Full Year	1 st Qtr
Beginning Net Assets	.	.
Net Contributions	85.0	23.1
Investment Return	402.5	158.2
Receipt of Funds from System for <b>UTIMCO</b> Fee	<b>2.2</b>	<b>0.5</b>
Expenses	<b>(8.3)</b>	<b>(1.9)</b>
Distributions (Payout)	(101.5)	(26.4)
Distribution of Gain on Participant Withdrawals	(5.3)	(0.2)
Ending Net Assets	<u>2,602.3</u>	<u>2,755.6</u>
Net Asset Value per Unit	5.347	5.612
No. of Units (End of Period)	<b>486,701,841</b>	<b>490,996,364</b>
Distribution Rate per Unit	0.210	0.05375

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

d. SHORT INTERMEDIATE TERM FUND

Summary investment Report at November 30, 1999.--

SHORT INTERMEDIATE TERM FUND  
 INVESTMENT SUMMARY REPORT  
 (\$ millions)

	<u>FY98-99</u> Full Year	<u>FY99-00</u> 1 st Qtr
Beginning Net Assets	1,809.6	1,769.4
Contributions (Net of Withdrawals)	13.2	143.9
Investment Return	53.4	16.7
Expenses	(0.5)	(0.1)
Distributions of Income	(106.3)	(26.6)
Ending Net Assets	<u>1,769.4</u>	<u>1,903.3</u>

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

e. SEPARATELY INVESTED ASSETS

Summary Investment Report at November 30, 1999--

SEPARATELY INVESTED ASSETS  
SUMMARY REPORT  
(\$ thousands)

ASSET TYPES	FUND TYPE													
	CURRENT DESIGNATED		PURPOSE RESTRICTED		ENDOWMENT & SIMILAR FUNDS		ANNUITY & LIFE INCOME FUNDS		AGENCY FUNDS		OPERATING FUNDS		TOTAL	
	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET
<b>Cash &amp; Equivalents:</b>														
Beginning value 9/1/99	3,812	3,812	2,293	2,293	24,638	24,638	417	417	3	3	764,510	764,510	795,673	795,673
Increase/(Decrease)	(338)	(338)	(957)	(957)	3,653	3,653	(97)	(97)	-	-	(42,465)	(42,465)	(40,204)	(40,204)
Ending value 11/30/99	3,474	3,474	1,336	1,336	28,291	28,291	320	320	3	3	722,045	722,045	755,469	755,469
<b>Debt Securities:</b>														
Beginning value 9/1/99	-	-	7	5	54,337	53,084	8,072	8,223	-	-	5,045	4,958	67,461	66,270
Increase/(Decrease)	-	-	-	-	(240)	(361)	(90)	(141)	-	-	5,119	5,150	4,789	4,648
Ending value 11/30/99	-	-	7	5	54,097	52,723	7,982	8,082	-	-	10,164	10,108	72,250	70,918
<b>Equity Securities:</b>														
Beginning value 9/1/99	42	5,214	2,425	2,559	20,801	36,026	6,904	7,620	-	-	8,016	8,096	38,188	59,515
Increase/(Decrease)		19	2,916	2,933	245	1,273	(40)	387	-	-	7,778	8,602	10,899	13,214
Ending value 11/30/99	42	5,233	5,341	5,492	21,046	37,299	6,864	8,007	-	-	15,794	16,698	49,087	72,729
<b>Other:</b>														
Beginning value 9/1/99	14,150	14,150	323	323	499	499	5,850	6,381	-	-	-	-	20,822	21,353
Increase/(Decrease)	(14,150)	(14,150)	(259)	(259)	(16)	(16)	-	387	-	-	-	-	(14,425)	(14,038)
Ending value 11/30/99			64	64	483	483	5,850	6,768	-	-	-	-	6,	7,315

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

2. U. T. Board of Regents: Authorization to Amend the Fund Distributions Section of the Permanent University Fund (PUF) Investment Policy Statement and PUF Distribution for the Fiscal Year Ending August 31, 2000

See Item 1 on Page 1 for approval of this item on February 9, 2000.

3. U. T. Board of Regents - Regents' Rules and Regulations: Approval to Amend Part One, Chapter I, Section 7 (Committee Structure) to Add New Subsection 7.3

The Board amended the Regents' Rules and Regulations, Part One, Chapter I, Section 7 to add a new Subsection 7.3, relating to the Board of Directors of The University of Texas Investment Management Company (UTIMCO), as set forth below and directed that former Subsection 7.3 be renumbered as Subsection 7.4.

7.3 The University of Texas Investment Management Company (UTIMCO).--Pursuant to Section 66.08 of the Texas Education Code, the U. T. Board of Regents shall appoint the nine directors of The University of Texas Investment Management Company (UTIMCO). At least three members of the UTIMCO Board of Directors and the Chancellor shall be appointed by the Chairman of the U. T. Board of Regents, by and with the consent of the U. T. Board of Regents, as directors of UTIMCO. At least one director will be selected from a list of candidates with substantial background and expertise in investments that is submitted to the U. T. Board of Regents by the Board of Regents of The Texas A&M University System.

This amendment to the Regents' Rules and Regulations, Part One, Chapter I, Section 7 conforms the Rules to the Texas Education Code Section 66.08 (d) and (e) relating to the membership of the Board of Directors.

See Item 4 on Page 26 relating to an amendment to Article III (Board of Directors) of the UTIMCO Bylaws.

4. U. T. Board of Regents: Amendments to Article III (Board of Directors) of the Bylaws of The University of Texas Investment Management Company (UTIMCO)

In accordance with Section 66.08 of the Texas Education Code which requires that the U. T. Board of Regents approve all amendments to UTIMCO Bylaws, the Board approved the amendment to Section 3 of Article III to provide for greater Board stability through staggered terms for UTIMCO outside directors as follows:

Section 3. Appointment and Term. Except for those Directors named in the Articles of Incorporation, Directors shall be appointed by the Board of Regents, except that the Chancellor of the System shall serve as a Director so long as he remains Chancellor of the System. Until otherwise changed by the Board of Regents in compliance with applicable law, the members of the Board of Directors shall include (i) the Chancellor of the System, (ii) at least three (3) persons then serving as members of the Board of Regents ("Regental Directors"), and (iii) one or more persons selected by the Board of Regents from a list of candidates with substantial background and expertise in investments that is submitted by the Board of Regents of The Texas A&M University System. The three (3) Regental Directors shall serve for two-year terms that expire on the first day of April of each odd-numbered year. The remaining Directors (other than the Chancellor of the System and the Regental Directors) shall serve three-year staggered terms that expire on the first day of April of the appropriate year, except that the term of one of the current Directors shall end on April 1, 2001, the term of two (2) of the current Directors shall end on April 1, 2002, and the term of two (2) of the current Directors shall end on April 1, 2003. Notwithstanding the foregoing, the Board of Regents may, from time to time, alter the terms of the Directors. Each person serving as a Director shall serve until the earlier to occur of (i) the expiration of such Director's term or (ii) such Director's death, resignation, or removal as provided in these Bylaws.

See Item 3 on Page 25 for a related amendment to the Regents' Rules.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 9:05 a.m., the Board recessed for the meetings of the Standing Committees, and Chairman Evans announced that at the conclusion of each committee meeting the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

## REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Page 28).--In compliance with Section 7, Subsection 7.1, Subdivision 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Evans reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

U. T. System: Amendment of the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Add Projects; Approval of Modification of Funding for Previously Approved Projects; Appropriation of Funds and Reduction of Previously Appropriated Funds for Repair and Rehabilitation and Equipment Projects in the Capital Budget; Redesignation of the U. T. San Antonio Academic Building III – Phase I as the Academic Building III; and Authorization for Institutional Management of Projects

See Item 2 on Page 6 for the approval of this item which was considered by the Board on February 9, 2000.

REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE (Pages 29 - 57).--Committee Chairman Riter reported that the Business Affairs and Audit Committee met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Business Affairs and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Chancellor's Docket No. 100 (Catalog Change)

Upon recommendation of the Business Affairs and Audit Committee, the Board approved Chancellor's Docket No. 100 in the form distributed by the Executive Secretary. It is attached following Page 99 in the official copies of the Minutes and is made a part of the record of this meeting.

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

2. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter I, Section 1 (Gifts to The University of Texas System) and Chapter IX (Matters Relating to Investments, Trusts, and Lands), Sections 2, 5, and 6; Rescission of Section VIII (Gifts of Real Estate) of the U. T. System Gifts Policy Guidelines; and Adoption of New Gift Policy Guidelines for Surface and Mineral Estates in Real Property

The Board amended the Regents' Rules and Regulations, Part Two, Chapter I, Section 1, regarding authorization to accept gifts of real property, and Chapter IX, Sections 2, 5, and 6, regarding investments, trusts, and lands, as set forth below:

- a. Chapter I, Section 1 was amended to read as follows and present Subdivisions 1.(15)1 through 1.(15)5 were renumbered accordingly:

Sec. 1. Gifts to The University of Texas System.

...

- 1.2 Unless otherwise approved by the Board, all gifts to the System or any component institution shall be made in

accordance with all relevant laws and Board policies, including but not limited to the provisions of the U. T. System Gift Acceptance Procedures, the Gift Policy Guidelines for Surface and Mineral Estates in Real Property, the Environmental Review Policy for Acquisitions of Real Property Assets, and approved institutional policies.

- 1.3 The Board delegates to the Chancellor or the president of a component institution, or a designee specified in writing, the authority to accept gifts, other than gifts of real property, that are not processed or administered by the Office of Development and External Relations and that conform to all relevant laws and Board policies, including but not limited to the U. T. System Gift Acceptance Procedures, the Gift Policy Guidelines for Surface and Mineral Estates in Real Property, the Environmental Review Policy for Acquisitions of Real Property Assets, and approved institutional policies, provided that such gifts have a value of \$500,000 or less (in cash or in-kind). Such gifts that have a value of more than \$500,000 (in cash or in-kind) must be submitted to the Board for approval via the docket.
- 1.4 The Board delegates to the Executive Vice Chancellor for Business Affairs, or a designee specified in writing, authority to accept all gifts of real property of any value that are not processed or administered by the Office of Development and External Relations and that conform to all relevant laws and Board policies, including but not limited to the U. T. System Gift Policy Guidelines for Surface and Mineral Estates in Real Property, the Environmental Review Policy for Acquisitions of Real Property Assets, and approved institutional policies.
- 1.5 The Board delegates to the Vice Chancellor for Development and External Relations, or a designee specified in writing, authority to accept all gifts of any value (either in cash or in-kind) that conform to all relevant laws and Board policies, including but not limited to the U. T. System Gift Acceptance Procedures, the Gift Policy Guidelines for Surface and Mineral Estates in Real Property, and the Environmental Review Policy for

Acquisitions of Real Property Assets, and are processed or administered by the Office of Development and External Relations.

- 1.6 The Board delegates to the Vice Chancellor for Development and External Relations, or a designee specified in writing, authority to take any and all desirable actions relating to the administration and management of gifts accepted by the Office of Development and External Relations, including without limitation the modification or termination of trusts, endowments, and quasi-endowments as may be permitted by applicable law, policies, these Rules and Regulations, and the Gift Acceptance Procedures.
- 1.7 The Board delegates to the president of a component institution, or a designee specified in writing, authority to execute all necessary Internal Revenue Service forms, including without limitation IRS Forms 8283 and 8282, that relate to gifts accepted by the president or accepted by the Board via the docket or as an agenda item.
- 1.8 The Board delegates to the Vice Chancellor for Development and External Relations, or a designee specified in writing, authority to execute all necessary Internal Revenue Service forms, including without limitation IRS Forms 8283 and 8282, that relate to gifts processed or administered by the Office of Estates and Trusts.
- 1.9 The Board delegates to the Executive Vice Chancellor for Business Affairs, or a designee specified in writing, authority to execute all necessary Internal Revenue Service forms, including without limitation IRS Forms 8283 and 8282, that relate to real property gifts processed or administered by the Real Estate Office and University Lands - West Texas Operations.
- 1.(10) The Office of Development and External Relations shall submit a report to the Board summarizing acceptance and approval by the Office of Development and External Relations of gifts and other actions which conform to all

relevant laws and Board policies, including but not limited to the Gift Acceptance Procedures, no less frequently than annually.

- 1.(11) Recommendations regarding the acceptance of gifts or other actions which do not conform to all relevant laws and Board policies, including but not limited to the Gift Acceptance Procedures, shall be made through the Chancellor to the Board via the Agenda after review by the appropriate offices of the terms of the gifts, the nature of the donated assets and/or the requested action.
- 1.(12) Gifts to Establish Endowments.--Endowments will be established with gifts which have been completed for tax purposes or with a combination of such gifts and pledges at a minimum funding level of \$10,000. Endowments may be established to fund scholarship programs and other educational activities as well as the endowed academic positions specified in Section 3 below.
- 1.(13) Except as provided in this Subsection, the preceding Subsections, or approved institutional policies, no member of the staff of any institution has the authority to accept gifts.
- 1.(14) Neither the System nor any of its component institutions will administer a gift for the benefit of any designated individual unless the donor is exempt from federal income taxes as defined by the Commissioner of Internal Revenue.
- 1.(15) Acceptance of all gifts of real property shall be subject to the U. T. System Gift Policy Guidelines for Surface and Mineral Estates in Real Property and the Environmental Review Policy for Acquisitions of Real Property Assets.
- 1.(16) Conduct Related to Gifts.

....

- b. Chapter IX, Section 2, Subsection 2.3 and Subdivision 2.52 were amended to read as shown below:

Sec. 2. Authorizations Regarding Sales, Assignments, Conveyances, Receipt of Property, and Proxies.

...

2.3 Additional Authority to Sell Securities for and on Behalf of the Board.--The Executive Director, Estates and Trusts shall be authorized to sell, for and on behalf of the Board, any and all securities of any description whatever from any source, received as gifts and/or bequests, registered in the name of the Board, or in any other form of registration of such securities held for the account of the Board in whatever manner, including all fiduciary capacities and including those registered in the names of trusts managed and controlled by said Board.

...

2.52 The Vice Chancellor for Development and External Relations or the Executive Director, Estates and Trusts is authorized to seek, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands due, payable, or belonging, or that may become due or payable to the Board from any person or persons as a result of, or relating to, a gift or bequest and to execute any and all necessary or proper receipts, releases, and discharges therefor and any other instruments as may be necessary or appropriate from time to time relating to the receipt, handling, management, control, and disposition of any asset acquired by gift or bequest unless and until such time as the Office of Estates and Trusts has delivered the asset to another office for management purposes as provided in these Rules and Regulations.

....

- c. Chapter IX, Section 5, Subsections 5.1 and 5.2 were amended to read as set forth below:

Sec. 5. Policy for Investment and Management of Endowment, Trust, and Other Accounts Invested Through or Separate from U. T. Investment Pools.

5.1 Endowment funds and funds functioning as endowments will be managed in a manner consistent with the U. T. System Gift Acceptance Procedures, prudent person investment standards, and the Uniform Management of Institutional Funds Act (Title 10, Chapter 163, Texas Property Code). These funds will be managed separately and not commingled with the Long Term Fund if the terms of the instrument by which the fund was created preclude investment through the Long Term Fund. In addition, nonmarketable securities held by an endowment fund may be recorded as separately invested. All other endowment funds and funds functioning as endowments will be invested through the Long Term Fund.

5.2 Trust funds and other life income accounts will be invested and administered consistent with The University of Texas System Separately Invested Endowment, Trust, and Other Accounts Investment Policy Statement, U. T. System Gift Acceptance Procedures, prudent person investment standards, and the Texas Trust Code (Title 9, Subtitle B, Texas Property Code).

....

- d. Chapter IX, Section 6, Subsections 6.8 and 6.9 were amended to read as follows:

Sec. 6. Matters Relating to Real Property.

...

6.8 Planned Gifts and Bequests.--The Office of Estates and Trusts shall, in accordance with applicable Board policies, process and administer the receipt of real property

received by the Board through a bequest, an interest in an account held in trust, a gift to establish or modify an endowment (other than the Permanent University Fund), a fund functioning as an endowment, or a life income or annuity fund. The Office of Estates and Trusts shall promptly notify the Real Estate Office and University Lands - West Texas Operations of gifts of surface and mineral estates in real property received, processed, and administered pursuant to this Subsection 6.8 to be managed by the Real Estate Office and University Lands - West Texas Operations, respectively. This Subsection 6.8 shall not apply to current purpose gifts of surface and mineral estates in real property (other than gifts received through a bequest or a trust) or additions to an existing endowment, a fund functioning as an endowment, or a life income or annuity fund if the addition does not change or modify the purpose of the endowment or fund.

- 6.9 Current Purpose Gifts.--The Real Estate Office and University Lands - West Texas Operations shall, in accordance with Board policies, process and administer the receipt of all gifts of surface and mineral estates in real property that are not processed and administered in accordance with Subsection 6.8 of this Section, unless the property is used as campus property by the component. The component shall manage real property used for campus purposes.

....

These amendments to the Regents' Rules and Regulations, Part Two, Chapter I, Section 1 revise existing policies and the procedure that relates to the acceptance of gifts to the U. T. System or to a component institution.

In addition, amendments to Subsection 1.4 delegate authority to the Executive Vice Chancellor for Business Affairs to accept gifts of real property of any value that are not processed or administered by the Office of Development and External Relations. This change provides greater efficiency in the processing of real property gifts and delegation to the Executive Vice Chancellor for Business Affairs that is consistent with the delegation given to the Vice Chancellor for Development and External Relations for the acceptance of planned gifts.

Subsection 1.(11)2 concerning modification of endowment funds was deleted as this authority was previously delegated to the Vice Chancellor for Development and External Relations and is contained in Subsection 1.6.

New language has been added to Subsection 1.9 to delegate authority to the Executive Vice Chancellor for Business Affairs to execute IRS Forms 8283 and 8282 that relate to the acceptance of real property gifts.

Editorial amendments to the Regents' Rules and Regulations, Part Two, Chapter IX, Sections 2 and 5 update the title of the Executive Director, Estates and Trusts and the title of the U. T. System Gift Acceptance Procedures.

Amendments to Part Two, Chapter IX, Section 6, Subsections 6.8 and 6.9 clarify which U. T. System office or component institution maintains the responsibility for real property designated for planned gifts and bequests or current purpose gifts.

In addition, the Board rescinded Section VIII (Gifts of Real Estate) of The University of Texas System Gifts Policy Guidelines and adopted the new Gift Policy Guidelines for Surface and Mineral Estates in Real Property as set out below in its entirety:

#### Gift Policy Guidelines for Surface and Mineral Estates in Real Property

##### A. Introduction

These guidelines apply to all gifts of surface and mineral estates in real property regardless of type, location, or designated use of the funds to be derived therefrom. In the absence of guidelines or policies relating to such gifts designated for campus use, these policy guidelines shall apply. The Board of Regents recognizes that the full implementation of these guidelines with respect to surface and mineral estates in real property donated or bequeathed to the U. T. System or any of its component institutions may not be achievable in all cases. The Real Estate Office (REO) and University Lands - West Texas Operations (ULWTO) will evaluate gifts of surface and mineral estates in real property and apply these guidelines to the extent reasonably practicable and in the best interest of the U. T. System.

B. Definitions

1. A "gift" includes conveyances and testamentary transfers, as well as trust distributions to the U. T. System or any of its component institutions.
2. "Real property" means, individually and collectively, the surface estate and the mineral estate.
3. "Surface estate" means any interest in the surface of real property including fee and leased fee interests, together with all appurtenances and improvements attached thereto, and all property interests that do not constitute the mineral estate.
4. "Mineral estate" means mineral rights of gas, oil and minerals, whether joined to or severed from the surface estate and the associated rights as properly conveyed to the U. T. System or component institution. An overriding royalty interest that is not subject to any costs shall also be a "mineral estate."
5. The "Responsible Officer" is the Executive Vice Chancellor for Business Affairs or his/her designee (for current purpose gifts) or the Vice Chancellor for Development and External Relations or his/her designee (for endowments and other planned gifts) and is responsible, based on the recommendations of the REO and ULWTO, for the initiation and completion of the formal acceptance of the gift via administrative approval, the Docket, or the Agenda, as appropriate.
6. A "qualified gift of a surface estate" is:
  - a. any interest that will net more than \$25,000 upon sale; or
  - b. a property for which there is an effective direct use by a component institution.

C. Procedures for Acceptance of Gifts of Surface Estates

1. Notification of the REO. The component institution (for current purpose gifts) or the Office of Estates and Trusts (OET) (for planned or endowment gifts) will notify the REO upon identification of a potential gift of real property.

2. Information to be submitted to the REO. The component institution or REO will request that the donor provide as much of the following information as possible to allow the REO to evaluate the proposed gift. If not paid by the donor, the benefited component institution shall pay all costs incurred by the REO to evaluate the gift or protect U. T. System's interests with respect to the gift, including title policy premiums. The Board of Regents strongly encourages the acquisition of a title policy at the time the property is acquired whether the policy premium is paid with funds provided by the donor or the component.
  - a. Fee Interests in Surface Estates.
    - i) Map showing location of property
    - ii) Legal description of property
    - iii) Proof of ownership (deed)
    - iv) Survey of subject property and improvements (Category 1A survey preferred)
    - v) List of improvements
    - vi) Copies of current leases, if any
    - vii) Current title commitment and copies of all title exceptions, including deed restrictions or covenants and liens
    - viii) Copy of the donor's title policy, if any
    - ix) List of current expenses required to maintain/operate the property
    - x) Proof of payment of taxes and association fees, if any
    - xi) Recent appraisal or other acceptable valuation

- xii) Copies of documents relating to past or current litigation directly affecting the real estate
- xiii) A written statement from the donor identifying any known waste disposal sites or contamination or spills of hazardous or other regulated materials on the property, or a statement to the contrary, and assuring compliance with the U. T. System Environmental Review Policy for Acquisitions of Real Property Assets
- xiv) Written statement from the donor outlining purpose of the gift
- xv) Permission for access to the property to conduct on-site inspections
- xvi) Such other information as may be requested by the Office of General Counsel, REO, or OET.

b. Leased Fee Interests in Surface Estates.

- i) Copies of fully executed leases and lease amendments
- ii) Items listed in a. above
- iii) History of all lease payments
- iv) Estoppel certificates
- v) Insurance policy and certificates.

3. Sale of a Surface Estate by Executor or Trustee. The REO will generally request that the surface estate received from an estate or trust be sold rather than distributed to the University. The sale price shall be based upon a fair market value appraisal or other generally accepted industry standard for valuing the property. The REO shall provide assistance to facilitate the sale of the surface estate, when appropriate. If the surface

estate is not sold within a reasonable period of time, the REO will evaluate the surface estate to determine whether the gift will be accepted or rejected.

4. Evaluation of Qualified Gifts of Surface Estates. The REO will evaluate and inspect a proposed gift of surface estate. Only qualified gifts of surface estates will be recommended for further review and evaluation.
5. Special Conditions.
  - a. Unencumbered Surface Estate. The REO generally will not recommend acceptance of a qualified gift of an unencumbered surface estate unless there is a clear benefit to the U. T. System and the following conditions are met:
    - i) Adequate provisions are made by the donor or the component institution for the expense of management until disposition. The donor should be encouraged to contribute funds for the management of the property until disposition occurs. Any unreimbursed costs of management or sale of the property will be charged either against income from the property or proceeds from the sale of the property;
    - ii) The gift is of a 100% interest in the property; and
    - iii) There are no undue limitations on the U. T. System's ability to own, manage, and dispose of the property.
  - b. Encumbered Surface Estate. The REO generally will not recommend acceptance of a qualified gift of a surface estate that is mortgaged or encumbered unless there is a clear benefit to the U. T. System and the following conditions are met:
    - i) The donor donates funds or makes other appropriate arrangements to meet all debt requirements;

- ii) Adequate provisions are made by the donor or the component institution for the expense of management until disposition. The donor should be encouraged to contribute funds for the management of the property until disposition occurs. Any unreimbursed costs of management or sale of the property will be charged either against income from the property or proceeds from the sale of the property;
  - iii) The gift is of a 100% interest in the property; and
  - iv) There are no undue limitations on the U. T. System's ability to own, manage, and dispose of the property.
- 6. Environmental Assessment. An environmental assessment of the gift must be completed in accordance with the "U. T. System Environmental Review Policy for Acquisitions of Real Property Assets."
- 7. Evaluation Criteria. The REO will consider all criteria for acceptance outlined in this policy and information gathered with respect to the property in determining whether to recommend acceptance of a qualified gift of real property. To demonstrate a clear benefit to the U. T. System, the REO will evaluate the return expected from a qualified gift of a surface estate based on, but not limited to, such factors as income potential, development characteristics, type of property interest, holding costs, management requirements, holding period, location, potential environmental liabilities, encumbrances, and any other potential liabilities or risks associated with the asset.
- 8. Gift Acceptance. The REO will make a recommendation to the Responsible Officer or the Board of Regents who will accept or reject the gift.
- 9. Title. Title to each property shall be held in the name of the Board of Regents, and not in the name of any component institution, department, or individual. The REO will ensure that all

deeds for gifts of surface estates are recorded in the county where the property is located and will retain the original deed in its permanent records.

10. Valuation of a Surface Estate.

- a. Appraisal Preferred. The preferred method of valuation for the purpose of determining gift value, sale price, or lease rates for a surface estate shall be an appraisal prepared by an independent State-certified or other licensed appraiser.
- b. Small Gifts. The value of a surface estate less than \$50,000 may be determined by solicitation of offers or by any other generally accepted industry standards including tax assessments.
- c. Public Auction or Bids. An appraisal is not required when a surface estate is sold at public auction or by use of sealed bids.

D. Procedures for Acceptance of Gifts of Mineral Estates

1. Notification of the ULWTO. The component institution (for current purpose gifts) or OET (for planned or endowment gifts) will notify ULWTO upon identification of a potential gift of a mineral estate. ULWTO will evaluate the mineral estate and determine whether the asset should be accepted or rejected by the U. T. System or in the case of a testamentary transfer or trust whether to request that the interest be sold. ULWTO will provide assistance to facilitate the conveyance or sale of the mineral assets.
2. Information to be submitted to ULWTO. The component institution or ULWTO will request that the donor provide as much of the following information as possible to allow ULWTO to evaluate the proposed gift. If not paid by the donor, the benefited

component institution shall pay all costs incurred by ULWTO to evaluate the gift or to protect the U. T. System's interests with respect to the gift.

- a. Map, plat, or survey of the property
  - b. Legal description of the property
  - c. Proof of ownership (deed or assignment)
  - d. Copies of current oil and gas leases, if any
  - e. Copies of division orders, if any
  - f. Copies of other relevant documents, such as unit agreements and operating agreements
  - g. List of encumbrances including any liens and copies of the corresponding documentation
  - h. Abstracts of title or title opinions
  - i. Geological or geophysical records
  - j. Lease ratifications and lease assignments
  - k. Copies of appraisals or reserve studies
  - l. Copies of documents relating to past or present litigation directly affecting the property
  - m. Copies of insurance coverage carried by the well operator relative to environmental damage.
3. Sale of a Mineral Estate by Executor or Trustee. ULWTO will generally request that the mineral estate received from an estate or trust be conveyed. However, if the sale of the minerals is appropriate, the sale price shall be based upon a fair market value appraisal or other generally accepted industry standard for valuing the property. ULWTO shall provide assistance to facilitate the sale of the mineral estate, when

appropriate. If the mineral estate is not sold within a reasonable period of time, ULWTO will evaluate the mineral estate to determine whether the gift will be accepted or disclaimed.

4. Evaluation of Qualified Gifts of Mineral Estates. ULWTO will evaluate a proposed gift of mineral estate. Only qualified gifts of mineral estates will be recommended for further review and evaluation.
5. Evaluation Criteria. ULWTO will consider all of the criteria for acceptance outlined in this policy and information gathered with respect to the minerals in determining whether to recommend acceptance of a qualified gift of a mineral estate.
6. Gift Acceptance. ULWTO will make a recommendation to the Responsible Officer or the Board of Regents who will accept or reject the gift.
7. Title. Title to each mineral estate shall be held in the name of the Board of Regents, and not in the name of any component institution, department, or individual. ULWTO will ensure that all deeds for gifts of mineral estates are recorded in the county where the mineral estate is located and will retain the original deed in its permanent records.
8. Valuation of a Mineral Estate. The preferred method of valuation for the purpose of determining value for a mineral estate shall be at the discretion of ULWTO, but shall always be by generally accepted industry standards.

The U. T. System Trust Fund Real Estate Policy Statement was adopted by the U. T. Board of Regents in April 1988 and was amended in August 1991. The policy was subsequently incorporated into the U. T. System Gifts Policy Guidelines that was adopted by the U. T. Board of Regents in August 1995 and amended in November 1995.

At the August 1999 meeting, the U. T. Board of Regents amended the Regents' Rules and Regulations and delegated authority to the Vice Chancellor for Development and External Relations to promulgate U. T. System Gift Acceptance Procedures consistent with the Regents' Rules and Regulations. As part of this action, it was decided that Section VIII (Gifts of Real Estate) of the U. T. System Gifts Policy Guidelines would remain in effect until a new real estate gift policy was presented to the U. T. Board of

Regents for approval. Section VIII (Gifts of Real Estate) of the U. T. System Gifts Policy Guidelines has now been rescinded and a new U. T. System Gift Policy Guidelines for Surface and Mineral Estates in Real Property has been adopted to provide guidelines for accepting leasehold interests, campus properties, and bequests of surface and mineral estates in real property.

The new policy reflects the authority of the Executive Vice Chancellor for Business Affairs to accept current purpose gifts of real property of any value not processed or administered by the Office of Development and External Relations. The policy also confirms the authority of the Vice Chancellor for Development and External Relations or his/her designee to accept real property gifts of any value for endowments or other planned gifts. The policy states standards for the valuation of gifts of real property and the Real Estate Office and University Lands - West Texas Operations will make an initial determination of qualification for acceptance for all gifts and bequests of real property in accordance with standards set out in the new policy.

3. U. T. System: Adoption of Fiscal Year 2001 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities and Calendar for Budget Operations

The Business Affairs and Audit Committee recommended and the Board adopted the following Budget Preparation Policies and Limitations and Calendar for preparation of the FY 2001 Operating Budget for The University of Texas System as set out below:

U. T. System FY 2001 Budget Preparation Policies

General Guidelines – The regulations and directives included in the General Appropriations Act enacted by the 76th Texas Legislature serve as the basis for these guidelines and policies. In preparing the draft of the FY 2001 Operating Budget, the president of each component institution should adhere to guidelines and policies as detailed below and as included in the General Appropriations Act.

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

Salary Guidelines – Recommendations regarding salary policy are subject to the following directives.

1. Salaries Proportional by Fund – Unless otherwise restricted, payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in Texas Education Code Section 51.009 (a) and (c), shall be proportional to the source of funds.
2. Merit Increases – Subject to available resources and resolution of any major salary inequities, institutions should give priority to implementing merit salary increases for faculty and staff keeping in mind the 2000-2001 biennium goal of at least an average 8% merit salary increase for faculty and staff. This would include the mandatory \$100 per month for non-faculty employees required by the Legislature in the first year of the biennium.

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

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

To be eligible for a merit increase, classified staff must have been employed by the institution for at least six months as of August 31, 2000.

3. Other Increases – Equity adjustments, competitive offers, and increases to accomplish contractual commitments may also be granted in this budget and should also consider merit where appropriate, subject to available resources. Such increases should be noted and explained in the supplemental data accompanying the budget.
4. New Positions – New administrative and professional, classified staff and faculty positions are to be requested only when justified by work loads or to meet needs for developing new programs. Full-time equivalent (FTE) positions of an institution which exceed the numbers stipulated in the General Appropriations Act must be approved by the Governor and the Legislative Budget Board. Care should be taken when proposing any new FTE positions which might cause the total to exceed the caps.

5. Capital Equity – The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas at El Paso, The University of Texas of the Permian Basin, The University of Texas at San Antonio, and The University of Texas at Tyler were appropriated funds in an item entitled Capital Equity and Excellence Funding, a portion of which is intended to compensate these institutions for recent disparities in funds available for capital items from the Permanent University Fund. Funds budgeted for FY 2001 from this item, in these amounts, should be devoted to non-recurring expenses. These amounts are estimated as follows:

Capital Equity	
Component	Annual
U. T. Arlington	\$3,941,139
U. T. Dallas	2,786,842
U. T. El Paso	2,815,801
U. T. Permian Basin	356,974
U. T. San Antonio	4,373,607
U. T. Tyler	725,639

6. Tobacco Settlement Funds – The distribution from the Endowment Funds appropriated to Higher Education and to the Permanent Health Fund for Health Related Institutions should be estimated at 4.59 percent as shown in the following tables:

Individual Endowments	
Component	Annual
U. T. El Paso	\$1,147,500
U. T. SWMC Dallas	2,295,000
U. T. MB Galveston	1,147,500
U. T. HSC Houston	1,147,500
U. T. HSC San Antonio	9,180,000
U. T. MDA Cancer Ctr.	4,590,000
U. T. HC Tyler	1,147,500
U. T. RAHC*	918,000

\*Lower Rio Grande Valley Regional Academic Health Center (RAHC)

Permanent Health Fund	
Component	Annual
U. T. SWMC Dallas	\$2,096,419
U. T. MB Galveston	2,047,895
U. T. HSC Houston	1,779,924
U. T. HSC San Antonio	1,666,213
U. T. MDA Cancer Ctr.	1,664,813
U. T. HC Tyler	1,177,030

7. It is the expectation that Fiscal Year 2001 salary increases for merit, equity, or other reasons be included in the Operating Budgets.

Staff Benefits Guidelines – Recommendations regarding the state contribution for employees staff benefits such as group insurance premiums, teacher retirement, and optional retirement are subject to legislative determination via the General Appropriations Act. The Chancellor will issue supplemental instructions regarding group insurance premiums and premium sharing rates at a later date.

Other Employee Benefits – Employer contributions to the self-insured Unemployment Compensation Fund will be based on an actuarial study. Upon approval of the actuarial study, the Chancellor will issue appropriate instructions regarding the implementation of Unemployment Compensation Insurance and Workers' Compensation Insurance Benefits. Workers' Compensation Insurance rates will be experience rated for each component.

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

FY 2001 Operating Budget and  
Legislative Appropriations Request Calendar

February 10, 2000	U. T. Board of Regents approves budget policies for FY 2001 Operating Budgets
April 5-18, 2000	Budget policy/resource allocation hearings with System Administration
May 1, 2000	Receive Detailed Instructions for Legislative Appropriations Request for the Biennium Beginning September 1, 2001
May 5, 2000	Draft copies of budgets, salary rosters, and supplemental data due to System Administration
May 8-19, 2000	Technical budget hearings with System Budget Office
May 31, 2000	Final copies of budgets, salary rosters, and supplemental data due to System Administration
July 14, 2000	Draft of Legislative Appropriations Request due to System Budget Office for technical review
July 20, 2000	Final copy of Legislative Appropriations Request due to System Budget Office for printing
July 31, 2000 (estimated)	Legislative Appropriations Request due to Legislative Budget Board and Governor's Budget Office
August 10, 2000	U. T. Board of Regents approves Operating Budget
August 18, 2000	Approved budgets and salary rosters due to System Administration for copying and binding
August-September 2000	Joint Legislative Appropriations Request Budget Hearings

The U. T. System FY 2001 Budget Preparation Policies track the regulations and directives included in the General Appropriations Act enacted by the 76th Texas Legislature. No funds, other than Faculty Salaries, have been specifically defined in the General Appropriations Act for salary increases for FY 2001. Funds for a 3% Faculty Salary merit increase may be available contingent upon the Comptroller of Public Accounts certifying sufficient revenue is available from the General Revenue Fund. If such funds are made available, faculty salary increases shall be awarded on the basis of merit and not awarded on an across-the-board percentage basis. Institutions should give priority to implementing merit salary increases if resources are available.

4. U. T. System: Adoption of Resolution to Argonaut Southwest Insurance Company to Guarantee Payments Under Phase II of a Rolling Owner Controlled Insurance Program (ROCIP)

Upon recommendation of the Business Affairs and Audit Committee, the Board adopted the resolution to Argonaut Southwest Insurance Company, Menlo Park, California, to insure The University of Texas System under Phase II of a Rolling Owner Controlled Insurance Program (ROCIP) as set forth below:

#### RESOLUTION

WHEREAS, Argonaut Southwest Insurance Company (Argonaut), Menlo Park, California, will insure The University of Texas System and other persons under Phase II of a Rolling Owner Controlled Insurance Program (ROCIP) for various construction projects managed by the Office of Facilities Planning and Construction;

WHEREAS, Pursuant to this ROCIP, Argonaut will issue one or more workers' compensation insurance policies and comprehensive general liability insurance policies that contain combined \$250,000 per occurrence deductibles that include allocated costs and indemnity payments; however, such deductibles are subject to aggregate limits of \$4,765,850 for the ROCIP; and

WHEREAS, The Board of Regents of The University of Texas System understands and agrees that this large deductible ROCIP requires the prompt reimbursement of sums advanced by Argonaut to adjust or pay claims within the deductibles, and the Board desires to guaranty to Argonaut the prompt reimbursement of the deductibles for the ROCIP; now, therefore, be it

RESOLVED, That the Board hereby guarantees to Argonaut the prompt repayment of the sums advanced by Argonaut to adjust or pay claims within the deductibles for the ROCIP, subject to the aggregate deductible limits for the Program. This guaranty shall remain fully binding although Argonaut 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 The University of Texas System; and, be it further

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

## History

In an effort to effect greater cost control on construction projects within the U. T. System, the Office of Business and Administrative Services (University) investigated the feasibility of participating in an Owner Controlled Insurance Program (OCIP) for The University of Texas M. D. Anderson Cancer Center Bertner Complex project managed by the Office of Facilities Planning and Construction. It was determined that an OCIP was the most effective and inexpensive method of insuring liability exposures for this project and was attractive because it provided contractors, as well as the University, with uniform coverage, higher limits, improved claims administration, and continuity of coverage through the contract term.

In 1994, the U. T. Board of Regents adopted a resolution making a guaranty to Argonaut pertaining to the OCIP for the Bertner Complex construction project at U. T. M. D. Anderson Cancer Center. This innovative program provided insurance coverage for the prime contractor and subcontractors for

general liability, workers' compensation, excess liability, and builder's risk. The savings to the project as a result of purchasing insurance in this manner were in excess of \$1,000,000.

In 1997, with the success of the Bertner Complex OCIP, the U. T. Board of Regents approved a similar resolution to Argonaut. The University decided to expand this program to include numerous construction projects at several institutions. The ROCIP provided similar coverage for 19 projects totaling over \$200 million in construction values. These projects are approximately 90% complete. The projected savings as of December 13, 1999, is over \$1.8 million. That number will fluctuate depending on additional claim activity until project completion and payroll audits which may result in deductive change orders.

With the demonstrated success of ROCIP Phase I, U. T. System Administration extended the program (ROCIP Phase II) in April 1999 for an additional \$180 million in construction projects. ROCIP Phase II was expanded in July 1999 to cover construction projects valued at a total of \$300 million through the end of calendar year 1999. By November 1999, 18 projects totaling \$268 million in construction values were enrolled in ROCIP Phase II. While it is too early to estimate savings on ROCIP Phase II, past experience indicates savings should be significant. Argonaut has been the only company offering this type of insurance program willing to accept a governing board resolution in lieu of a letter of credit or other form of collateral guarantee.

The resolution provides Argonaut with assurances necessary to complete the ROCIP Phase II program. U. T. System Administration is currently working to implement Phase III of the ROCIP through the issuance of a Request for Proposals for a Program Administrator. The Program Administrator will review the needed coverages and recommend insurance carriers for participation in ROCIP Phase III. It is anticipated that an updated resolution for ROCIP Phase III will be presented to the U. T. Board of Regents at a future meeting.

5. U. T. El Paso: Frank B. Cotton Trust - Approval to Sell 3.020 Acres of Land and Improvements Located at 1605-1623 East Paisano Drive, El Paso, El Paso County, Texas, and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

The Business Affairs and Audit Committee recommended and the Board authorized The University of Texas System Real Estate Office, on behalf of The University of Texas at El Paso, to sell 3.020 acres of land and improvements located at 1605-1623 East Paisano Drive in El Paso, El Paso County, Texas, to Mr. Miguel Bilancieri of El Paso, or an affiliated entity, for \$526,400. No brokers will be involved in the transaction and proceeds from the sale will be added to the Frank B. Cotton Trust for the benefit of U. T. El Paso.

Further, the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate was authorized to execute all documents, instruments, and other agreements and to take all such further actions deemed necessary or desirable to carry out the purpose and intent of the sale.

6. U. T. Southwestern Medical Center - Dallas: Authorization to Purchase Real Property Located at 6019-6111 Harry Hines Boulevard in Dallas, Dallas County, Texas, and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

The Board, upon recommendation of the Business Affairs and Audit Committee, authorized The University of Texas System Real Estate Office, on behalf of The University of Texas Southwestern Medical Center at Dallas, to purchase the real property located at 6019-6111 Harry Hines Boulevard in Dallas, Dallas County, Texas, at its appraised fair market value plus any applicable transaction costs.

Further, the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate was authorized to execute all documents, instruments, and other agreements and to take all such further actions deemed necessary or desirable to carry out the purpose and intent of the purchase.

The subject property, which is contiguous to the U. T. Southwestern Allied Health Sciences School - Dallas, is comprised of a medical/dental office building with 6,100 square feet of gross building area and 24,219 square feet of land.

7. U. T. System Administration and U. T. Austin: Approval to Amend Resolution Regarding the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Key Management Personnel)

To comply with Department of Defense National Industrial Security Program Operating Manual requirements and to provide for the exclusion of named members of the U. T. Board of Regents, approval was given to amend the resolution adopted by the Board in August 1995 to read as set out below to update the roster of administrative officials of The University of Texas System authorized to negotiate, execute, and administer classified government contracts as shown in item a. and the list of named members of the U. T. Board of Regents as shown in item d.:

BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Key Management Personnel as described in the Department of Defense National Industrial Security Program Operating Manual for safeguarding classified information:

William H. Cunningham, Chancellor, Chief Executive Officer,  
U. T. System

Larry R. Faulkner, President, U. T. Austin

Juan M. Sanchez, Vice President for Research, U. T. Austin

G. Charles Franklin, Vice President for Business Affairs,  
U. T. Austin

Wayne K. Kuenstler, Director, Office of Sponsored Projects,  
U. T. Austin; U. T. System a.k.a. U. T. Austin Security  
Supervisor

Bobby C. McQuiston, Associate Director, Office of Sponsored  
Projects, U. T. Austin

- b. That the Chief Executive Officer and the members of the Key Management Personnel have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to the institution, as provided for in the aforementioned National Industrial Security Program Operating Manual, and all replacements for such positions will be similarly processed for security clearance.

- c. That the said Key Management Personnel are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense, or User Agencies of its Industrial Security Program, awarded to the institutions of The University of Texas System.
- d. That the following named members of the U. T. Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance:

Members of the U. T. Board of Regents:

Donald L. Evans, Chairman  
Tom Loeffler, Vice-Chairman  
Rita C. Clements, Vice-Chairman  
Woody L. Hunt  
Charles Miller  
Patrick C. Oxford  
A. W. "Dub" Riter, Jr.  
Raul R. Romero  
A. R. (Tony) Sanchez, Jr.

## INFORMATIONAL REPORTS

### 1. U. T. System: Discussion of the December 1999 Monthly Financial Report

Mr. R. D. Burck, Executive Vice Chancellor for Business Affairs, reviewed the December 1999 Monthly Financial Report for The University of Texas System and emphasized that there were no variances from budget which did not have reasonable explanations.

A copy of [The University of Texas System Monthly Financial Report](#) as of December 1999 is on file in the Office of the Board of Regents.

2. U. T. System: Annual Presentation of the Reporting Package for the Board of Regents

Executive Vice Chancellor for Business Affairs, Mr. R. D. Burck, stated that the members of the Board had received a copy of The University of Texas System "Reporting Package for the Board of Regents" dated February 2000. He reviewed highlights of the report including financial, investment, and research data for the U. T. System institutions covering a five-year period ending August 31, 1999, and faculty, employee, and student demographics extending from the Fall 1995 through the Fall 1999 Semester.

A copy of the "[Reporting Package for the Board of Regents](#)" dated February 2000 is on file in the Office of the Board of Regents and is also available on the World Wide Web.

3. U. T. System: Report on Action Plan for Institutional Compliance

Committee Chairman Riter reported that an additional informational item had been added since the Agenda Book was distributed. He noted that in January 1998, the Board of Regents had asked the Chancellor to implement an Institutional Compliance Program for The University of Texas System and that in two short years, U. T. System Administration and the component institutions have developed and implemented the various parts of an effective institutional compliance program. Mr. Riter said this effort, which is the most comprehensive university compliance program in the nation, covers all facets of the System's operations from academics to athletics in the teaching components and from quality of care to proper billing in the medical facilities.

Regent Riter commended Executive Vice Chancellor Burck for taking on this compliance initiative and thanked Mr. Charles Chaffin, Director of Audits for the U. T. System, and the Audit Office staff, the System Administration staff, and institutional Compliance Officers for their hard work. He cited the successful Web-based training system designed by personnel of The University of Texas Health Center at Tyler and in use by 12 U. T. System components and two outside institutions. Regent Riter reported that the program is concentrating on providing positive assurance of compliance in six major areas: medical billing, basic and medical research, student financial aid, human resources, environmental health & safety, and National Collegiate Athletic Association compliance for the next fiscal year.

At the conclusion of the Business Affairs and Audit Committee, Executive Vice Chancellor Burck announced that Ms. Pam Clayton, Assistant Vice Chancellor for Finance for The University of Texas System, had accepted a job with Fitch ICBA effective February 12, 2000. Mr. Burck commended Assistant Vice Chancellor Clayton for an outstanding job.

Ms. Clayton accepted the accolade, saying that it had been an honor and a pleasure to work with the U. T. Board of Regents.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE  
(Pages 58 - 70).--Committee Chairman Miller reported that the Academic Affairs  
Committee met in open session to consider those matters on its agenda  
and to formulate recommendations for the U. T. Board of Regents. Unless otherwise  
indicated, the actions set forth in the Minute Orders which follow were recommended by  
the Academic Affairs Committee and approved in open session and without objection  
by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amend-  
ments to Chapter III, Section 1, Subsection 1.8, Subdivision 1.83(i) (Academic  
Titles)

Upon recommendation of the Academic Affairs and Health Affairs Commit-tees,  
the Board amended the Regents' Rules and Regulations, Part One, Chapter III,  
Section 1, Subsection 1.8, Subdivision 1.83(i), relating to academic titles, to  
read as set forth below:

(i) Persons appointed to full-time positions for the primary purpose of  
research activities, patient care, and other service activities shall be  
given one of the following titles, even though the individuals may be as-  
signed teaching responsibilities:

- (1) Professor of  


---

(title of specialty)
- (2) Associate Professor of  


---

(title of specialty)
- (3) Assistant Professor of  


---

(title of specialty)
- (4) Instructor in  


---

(title of specialty)

For persons appointed to positions pursuant to this Item, all appointment  
letters, personnel forms, budgets and other official documents shall state  
in parenthesis following the name and title  
of the individual either "(nontenure-track clinical appointment)" or "(non-  
tenure-track research appointment)," as appropriate, and  
service in such positions shall not be credited as faculty service  
toward calculation of any maximum probationary period.

These amendments to the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8, Subdivision 1.83(i), relating to appointments to positions with academic titles in which tenure cannot be awarded, provide authority for the academic component institutions to give these titles to persons primarily engaged in research and provide uniformity in the use of titles at the academic and health component institutions.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Approval to Amend Chapter I, Section 4 (Assessment, Collection, and Waiver of Tuition and Fees) to Add New Subsection 4.3

The Board, upon recommendation of the Academic Affairs and Health Affairs Committees, amended the Regents' Rules and Regulations, Part Two, Chapter I, Section 4, relating to assessment, collection, and waiver of tuition and fees, by adding Subsection 4.3 as set forth below:

Sec. 4. Assessment, Collection, and Waiver of Tuition and Fees.--Tuition, fees, and other charges will be fixed as prescribed or as authorized by statute and will be published in the institutional catalog with a description of the criteria for any authorized exemptions and waivers.

- 4.1 The authority of the U. T. Board of Regents to grant exemptions and waivers from tuition, fees, and other charges in accordance with statute, is delegated to the presidents of the U. T. System component institutions.
- 4.2 The Board delegates to the presidents of the component institutions the authority to approve changes in the amounts of incidental fees authorized by Section 54.504, Texas Education Code, for those fees that have previously been approved by the Board. As a condition to approval of any increase in such fees, the president must find that such increase is required in order for the incidental fee to reasonably reflect the actual cost to the component institution of the materials or services to be provided.

- 4.3 The Board delegates to the presidents of the component institutions the authority to approve changes in laboratory fees authorized by Section 54.501(a), Texas Education Code, and changes in supplemental fees authorized by Section 54.051(l), Texas Education Code, for laboratory and supplemental fees previously approved by the Board.

This amendment to the Regents' Rules and Regulations, Part Two, Chapter I, Section 4 is in keeping with prior actions of the U. T. Board of Regents, most recently at the November 1999 meeting, to delegate approval authority for increases to approved incidental fees. Approval of this item, coupled with Board delegation in November 1999, repealed the Board's August 1987 policy on laboratory fees and the October 1987 policy on incidental fees which required all fee increases to be submitted to the Board in February of each year.

The U. T. System Offices of Academic Affairs and Health Affairs will continue to process fee requests throughout the year with the understanding that incidental fees must be published in a catalog or catalog addendum before they are charged and that no fees may be assessed retroactively for courses for which a student has already registered.

3. U. T. Arlington: Authorization to Establish a Master of Music in Music Education Degree; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met

The Academic Affairs Committee recommended and the Board:

- a. Established a Master of Music in Music Education at The University of Texas at Arlington
- b. Authorized submission of the proposed degree program to the Texas Higher Education Coordinating Board for review and appropriate action
- c. Authorized the Chancellor or the Executive Vice Chancellor for Academic Affairs to certify on behalf of the U. T. Board of Regents that relevant Coordinating Board criteria for approval by the Commissioner of Higher Education have been met.

In addition, the Coordinating Board will be asked to change U. T. Arlington's Table of Programs to reflect authorization for the degree program.

The U. T. Arlington Department of Music will offer the Master of Music in Music Education degree with thesis and nonthesis options in Fall 2000. The thesis option requires 30 semester credit hours including 24 semester credit hours of course work and a six semester credit hour thesis. The nonthesis option requires 36 semester credit hours including 33 semester credit hours of course work and a three semester credit hour project. A final comprehensive examination will be required of both options.

The Department of Music forecasts 15 students to enroll in the program during the first year. All of the current instructors and adjunct faculty are available to teach courses at the graduate level. It is anticipated that new faculty will be hired to teach courses in the areas of Music Education (Fall 2000), Musicology/Theory (Fall 2001), and Violin (Fall 2002). The five-year cost to the University is expected to be \$590,000. This relatively low cost is the result of limiting the number of newly organized courses offered in a term to two or three and using existing laboratories and equipment.

The program meets all applicable Coordinating Board criteria (8) for degree programs that may be approved by the Commissioner of Higher Education on behalf of the Coordinating Board.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. Arlington will be amended to reflect this action.

4. U. T. Brownsville: Authorization to Establish a Master of Science in Public Health Nursing in Cooperation with the U. T. Health Science Center - Houston School of Public Health, and Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change)

Authorization was granted to establish a Master of Science in Public Health Nursing (MSPHN) at The University of Texas at Brownsville, in cooperation with The University of Texas Health Science Center at Houston School of Public Health, and to submit the proposal to the Texas Higher Education Coordinating Board for review and appropriate action. The new costs for the

first five years of program operation will exceed \$1,000,000; therefore, the degree program did not meet the Certification for Approval of New Bachelor's and Master's Level Degree Programs by the Commissioner of Higher Education and must be approved by the Coordinating Board.

The first students in this interdisciplinary, 44 semester credit hour program, which will be administered by the U. T. Brownsville School of Health Sciences, are expected to enroll in Fall 2000. A maximum enrollment of 40 students and a graduation rate of 18 students per year are projected by the end of the first five years.

This program will be directed by an experienced nursing educator with a professional specialization in Public Health Nursing. The nursing and public health nursing components of the program will be taught by three current U. T. Brownsville faculty members and two additional faculty members who will be hired, all with appropriate doctoral preparation. Five public health courses will be taught by faculty of the U. T. Health Science Center - Houston School of Public Health. The curriculum will meet all current standards and guidelines of relevant national associations and councils concerned with public health nursing.

With a modest enhancement of library resources, all facilities, equipment, and other support services are adequate. The five-year cost for this program is projected to be \$1,734,725 which reflects the cost of reallocated and new faculty salaries, administrative costs, library enhancements, and equipment for new faculty. These costs will be met through reallocation of existing resources and State formula income after the first two years. U. T. Health Science Center - Houston will permit nursing students to occupy otherwise unused seats in its public health courses, which will be taught in the new Public Health Division of the Regional Academic Health Center (RAHC) in Brownsville. Thus, some cost savings are a result of using existing courses offered by another component.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. Brownsville will be amended to reflect this action.

5. U. T. Brownsville: Approval to Amend the Educational Partnership Agreement with Texas Southmost College, and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute the Amended Agreement on Behalf of the U. T. Board of Regents and to Submit the Amended Agreement to the Coordinating Board for Approval

Committee Chairman Miller reported that he was proud to bring a proposed amendment to extend the Educational Partnership Agreement between The University of Texas at Brownsville and Texas Southmost College before the Board for approval. He noted the Partnership as one of the most positive community relationships in the educational system which could be replicated in other places. Chairman Miller summarized the features of the Partnership, noting that the U. T. Board of Regents entered into a Partnership Agreement in June 1991. The Agreement broadly stated the purpose as significantly enhancing educational opportunities in the region by combining resources of two separate entities into a single operating unit, the Partnership. The operating resources were combined with each Board retaining title to its assets and continuing to fulfill statutory responsibilities. When the idea was conceived, a single, seamless operating unit to deliver services for two separate Boards was bold and untested.

Chairman Miller credited the people of Brownsville for taking the courageous step to proceed with a Partnership that could be seen as ceding control and influence to other parties, particularly a large institution like The University of Texas System. He stated that the effectiveness of the model, which was designed to make the best of a community college model and a regional university model, was now proven. The Partnership eliminated redundancy and barriers for students, articulated all degree programs, and invented a new process with new governance and funding models. After eight years, there are increased State appropriations, increased revenues, greater local efforts through tax increases, increased financial aid for students, and lower administrative costs. The campus has grown and land and building values have increased. Enrollment and student retention improved, and bachelor's degrees have nearly doubled and master's degrees have nearly tripled. U. T. Brownsville was nationally ranked as the top producer of Hispanic bachelor's degrees in 1998, and was tenth in English, first in foreign language, and first in mathematics. The pass rate for Certified Public Accountants from U. T. Brownsville is higher than the State average. Chairman Miller stated that the Partnership was a small investment with great gains: a model that is good for the region, good for the State, and good for the nation.

Upon recommendation of the Academic Affairs Committee, the Board:

- a. Approved an amendment to Item VII of the Educational Partnership Agreement between the U. T. Board of Regents, on behalf of U. T. Brownsville, and the Board of Trustees of Southmost Union Junior College District, on behalf of Texas Southmost College, to replace the four-year notice of termination clause with a term of at least 99 years as set out below:

#### VII. Term of Agreement

This agreement shall be effective for a term of 99 years from September 1, 1991, the effective date of the agreement, and may be extended upon mutual agreement of the Parties.

- b. Authorized the Executive Vice Chancellor for Academic Affairs, on behalf of the U. T. Board of Regents, to execute the amended Agreement and to submit the amendment to the Texas Higher Education Coordinating Board for approval.

Committee Chairman Miller then introduced Mrs. Mary Rose Cardenas, Chair, Board of Trustees of Southmost Union Junior College District, who signed the Amendment to the Educational Partnership Agreement with Board Chairman Evans. Chairman Evans expressed his pleasure in being able to participate in the signing which he said reflects the true spirit of South Texas community involvement. He commended Mrs. Cardenas for her courage, persistence, and cooperation in working with U. T. Brownsville President Juliet Garcia to make this a unique partnership, a model that can be used across America.

Mrs. Cardenas expressed gratitude for the opportunity to share the story of the Partnership and thanked the Board of Regents for their endorsement of the Agreement. She also thanked Chancellor Cunningham, Executive Secretary Frederick, and Associate Vice Chancellor Stafford for their diligence in making the Partnership work.

Chancellor Cunningham noted the Partnership has been a great opportunity for The University of Texas System and expressed pride in the relationship.

Regent Romero added a personal note that he had the privilege last year of attending the graduation ceremonies at U. T. Brownsville and Texas Southmost College and noted that the University is making a clear difference to families in the Valley by providing better educational opportunities.

6. U. T. Dallas: Establishment of a Doctor of Audiology Degree and Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change)

The Board, upon recommendation of the Academic Affairs Committee, established a Doctor of Audiology (Au.D.) degree at The University of Texas at Dallas and authorized submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action. In addition, the Coordinating Board will be asked to change the U. T. Dallas Table of Programs to reflect authorization for the degree program.

The Au.D. degree (a clinical doctorate) is in response to adoption of new standards by the American Speech-Language-Hearing Association, which require those entering into the profession of audiology to have 75 graduate credit hours for certification by the Year 2007 and a doctoral degree by the Year 2012. The program, which will be offered in Fall 2001, will also help to ensure an uninterrupted flow of well trained and highly qualified audiologists to serve the people of Texas.

Students holding a master's degree and the American Speech-Language-Hearing Association Certificate of Clinical Competence in Audiology will complete 24 semester credit hours of core courses and 27 semester credit hours of advanced courses. Experiential courses (45 semester credit hours) provide individually supervised experience in the practice of audiology and in clinical research. Students entering without a master's degree would also complete 31 semester credit hours of foundation courses for a total of 127 semester credit hours.

The doctoral audiology program will build on the existing master's and related doctoral programs and will be housed at the Callier Center for Communication Disorders, a state-of-the-art clinical, educational, and research facility at U. T. Dallas with a long history of involvement in the clinical training of audiologists. The Center has an extensive array of equipment for diagnosis

and treatment of communication disorders, as well as for research studies. The clinical programs at Callier will serve as a major practicum site for the program.

Of the 17 faculty members identified in the proposal, 14 currently supervise 29 doctoral students in the Human Development and Communication Sciences doctoral program. Four faculty hold chaired professorships or other academic titles of distinction, and all have made and will continue to make important contributions to the field of audiology through their basic and clinical research.

The projected five-year cost to transition from a master's-level program in audiology to the doctoral-level program is \$844,404 for faculty salaries, graduate assistants, and clerical staff and modest amounts of enhancements in materials, library, and instructional technology. The cost is relatively low because the Au.D. degree will build on and utilize courses from the currently authorized Master of Science in Communication Disorders and the Ph.D. in Human Development and Communication Sciences. Only four new regular courses and one seminar course will be required. The faculty, technological infrastructure, basic library resources, and practicum sites necessary to implement the program are in place at the present time, and all will be utilized more efficiently as a result of adding the Au.D. degree. The additional costs will be met through reallocation of State funds, non-State funds in hand, and formula generation after the first two years.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. Dallas will be amended to reflect this action.

7. U. T. Permian Basin: Establishment of a Bachelor of Arts in Leadership Studies; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met

Upon recommendation of the Academic Affairs Committee, the Board:

- a. Established a Bachelor of Arts in Leadership Studies and a related 15 semester credit hour certificate program at The University of Texas of the Permian Basin

- b. Approved submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action
- c. Authorized the Chancellor or the Executive Vice Chancellor for Academic Affairs to certify on behalf of the U. T. Board of Regents that relevant Coordinating Board criteria for approval by the Commissioner of Higher Education have been met.

U. T. Permian Basin will offer a Bachelor of Arts degree in Leadership Studies. This interdisciplinary liberal arts program focuses on the study and understanding of leadership, drawing on the history, political science, management, English and speech fields of study. This 30 semester credit hour major is a unique program to Texas, and only a few such undergraduate degree programs are offered in the United States. A related 15 semester credit hour certificate program will be available to students in any major. The program will be administered through the Department of Humanities and Fine Arts, utilizing faculty from five existing program areas.

It is anticipated that Leadership Studies will enroll 15 students the first year, increasing by five each year for the first five years. Because there are no comparable programs available in Texas, it is expected that students attending other Texas universities might be interested in the certificate program. For U. T. System institutions wishing to make the certificate program available to their students, U. T. Permian Basin is prepared to cooperate in delivery of the program through distance education.

Leadership courses will be offered by tenured and tenure-track faculty members in history, management, political science, speech, and philosophy who have excellent teaching and research records. The program will also benefit from one new tenure-track faculty member with expertise in public administration to be added to the Humanities and Fine Arts faculty by the third year of the program and a visiting faculty position beginning the second year.

The total added cost for this program for the first five years is \$258,950, reflecting the cost of existing faculty time and of two new faculty positions (one tenure-track and one visiting position). This program will require the addition of seven organized courses in leadership, a practicum, and four new courses in related fields. Of the total cost estimate (\$258,950), \$55,400 will

come from the John Ben Shepperd Public Leadership Institute special item funding and the remainder from existing institutional faculty salaries and maintenance and operation funds.

The program meets all applicable Coordinating Board criteria (8) for degree programs that may be approved by the Commissioner of Higher Education on behalf of the Coordinating Board.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. Permian Basin will be amended to reflect this action.

8. U. T. San Antonio: Authorization to Establish a Bachelor of Arts in Classical Studies; Approval to Submit the Degree Program to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met

The Board, upon recommendation of the Academic Affairs Committee:

- a. Established a Bachelor of Arts in Classical Studies at The University of Texas at San Antonio
- b. Authorized submission of the proposal to the Texas Higher Education Coordinating Board for review and appropriate action
- c. Authorized the Chancellor or the Executive Vice Chancellor for Academic Affairs to certify, on behalf of the U. T. Board of Regents, that relevant Coordinating Board criteria for approval by the Commissioner of Higher Education have been met.

The Division of English, Classics, Philosophy, and Communication at U. T. San Antonio will offer a Bachelor of Arts degree in Classical Studies which will provide students with a broad background in classical languages, literature, and culture. The students will study Latin; the history, culture, and interrelationships of Greek and Latin; and the influences of Greek and Latin on international cultures. The rigorous liberal arts curriculum will encourage critical thinking and develop analytical skills. The major will consist of 36 semester credit hours.

The program is expected to have approximately 25 majors by the end of the first five years. Graduates will be prepared for professional programs such as law and graduate school and may choose to teach in secondary schools. Because the program will provide a liberal arts education, it will also attract some nontraditional students from the community who are not interested in pursuing career goals.

The current minor program in Classics will provide the foundation for this new degree. The program will be built on seven organized courses with four topics courses revised from classes currently taught in Humanities and English. Only two completely new courses will be added. The incremental program cost consists of one additional foundation course taught each semester by a nontenure-track faculty member. The total incremental cost for the first five years of the program is estimated to be \$23,500.

Two tenure-track faculty and two nontenure-track faculty will be able to provide a rich curriculum of foundation courses and rotating topics courses, thus ensuring the quality and low cost of the program. The library resources in Classics have been enhanced in recent years through the regular library budget, and the budget is projected to remain adequate for the program in coming years.

The program meets all applicable Coordinating Board criteria (8) for degree programs that may be approved by the Commissioner of Higher Education on behalf of the Coordinating Board.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. San Antonio will be amended to reflect this action.

## INFORMATIONAL REPORT

### U. T. System: Presentation on K-16 Activities

At the request of Committee Chairman Miller, Dr. Edwin R. Sharpe, Executive Vice Chancellor for Academic Affairs, gave a presentation on K-16 Initiatives. A document titled "[The Collision of Two Worlds: Does K-12 + College = K-16? Or Does K-12 + College = Chaos](#)" is on file in the Office of the Board of Regents. Dr. Sharpe spoke of the scope of K-12 and public higher education in Texas. He questioned if a merge

of these two worlds could result in an increased output in the quality of education. Dr. Sharpe stated that the U. T. System is committed to helping lead the efforts to produce more college graduates in Texas.

Regent Miller noted that each University of Texas System institution, including the medical institutions, has excellent collaborative efforts with the K-12 educational system. He cited one of the best examples as research at The University of Texas Health Science Center at Houston in the Center for Academic and Reading Skills (CARS) program, which when combined with The University of Texas at Austin program, is the best reading education program in the country. Regent Miller stated that the complexity and diversity of the education community demands determined and persistent leadership which he believes U. T. must provide. He noted there is no other entity in the State that combines these issues since Texas separates the regulatory process between higher education and public education.

In closing, Committee Chairman Miller announced that Dr. Charles A. Sorber will step down from the presidency at The University of Texas of the Permian Basin by May 30, 2001. On behalf of the Academic Affairs Committee, Chairman Miller extended gratitude for the outstanding leadership Dr. Sorber has provided at U. T. Permian Basin over the past six years, noting Dr. Sorber's stellar performance as president and his tireless efforts on behalf of the University. President Sorber thanked the Board for the opportunity to serve, stating that he would remain at U. T. Permian Basin for over a year.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 71 - 76).--Committee Chairman Loeffler stated that Dr. John P. Howe, III, had announced his resignation as President of The University of Texas Health Science Center at San Antonio, effective January 1, 2001. Chairman Loeffler thanked President Howe for the outstanding leadership and vision he brought over the past 15 years, particularly in providing the very finest health-care delivery system to the people of San Antonio and South Texas. Regent Loeffler commended President Howe on being instrumental in significantly advancing research, preventive care and education for health-care professionals.

Committee Chairman Loeffler reported that the Health Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Health Science Center - Houston: Approval to Negotiate a Ground Lease with Texas Medical Center, Inc., Houston, Texas, on Approximately 1.5 Acres of Land Located in Houston, Harris County, Texas, and Authoriza-tion for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

Upon recommendation of the Health Affairs Committee, the Board, on behalf of The University of Texas Health Science Center at Houston, authorized negotiation of a ground lease with Texas Medical Center, Inc., Houston, Texas, on approximately 1.5 acres of land located in Houston, Harris County, Texas, for the construction of a replacement facility for the Mental Sciences Institute.

Further, the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate was authorized, with the concurrence of the Office of General Counsel, to execute all documents, instruments, and other agree-ments and to take all actions deemed necessary or desirable to carry out the purpose and intent of the foregoing action.

Following approval by the U. T. Board of Regents on August 12, 1999, U. T. Health Science Center - Houston transferred ownership of the Mental Sciences Institute facility, which consists of 5.019 acres of land and improvements located at 1300 Moursund Street, Houston, Harris County,

Texas, to The University of Texas M. D. Anderson Cancer Center in exchange for the transfer of funds totaling \$15,000,000 from U. T. M. D. Anderson Cancer Center. The FY 2000-2005 Capital Improvement Program, approved by the U. T. Board of Regents in November 1999, included a project at U. T. Health Science Center - Houston to provide a replacement facility for the existing Mental Sciences Institute. U. T. Health Science Center - Houston desires to build the facility on 1.5 acres of land owned by the Texas Medical Center, Inc., and located on the West Leland Anderson Campus which is south of McGregor Drive, west of the access road for State Highway 288, and north of the YMCA Child Care Center.

The terms of the ground lease include: (1) a 99-year term with an option to renew for 99 years; (2) a \$1.00 per year lease payment with all improvements reverting to the landlord at the expiration of the lease; (3) a requirement that the tenant seek the approval of the landlord on all construction plans and drawings; (4) a requirement that construction begin within three years after commencement date of the lease; and (5) a requirement that the land be subject to the Restrictive Covenants of the Texas Medical Center.

2. U. T. Health Science Center - San Antonio: Authorization to Accept a Gift of Approximately 8.973 Acres of Land and Improvements Located in Laredo, Webb County, Texas, from the City of Laredo for a Campus Extension and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

The Laredo Campus Extension of The University of Texas Health Science Center at San Antonio was authorized by Senate Bill 1288 during the 76th Texas Legislature. The legislation authorized a public or private entity donation for a suitable site for the campus to the U. T. Board of Regents. To that end, the City of Laredo proposes to donate real property, adjacent to Mercy Regional Hospital, consisting of two tracts of land containing approximately 8.973 acres and an existing office building constructed in 1978. The appraised market value of the land is \$1,446,000 and the building improvements are valued at \$390,000.

Committee Chairman Loeffler stated this item is of special interest to those from San Antonio and South Texas and introduced Mayor Elizabeth G. (Betty) Flores of the City of Laredo who stressed the importance of education to the citizens of the City. Mayor Flores stated that the Laredo City Council had worked with the Federal Aviation Administration (FAA) to obtain approval

to donate the approximately 8.9 acres of land to the University and she noted the City had just received approval from the FAA to donate an additional 3 acres, for a total of approximately 12 acres, valued at \$2.4 million dollars. Mayor Flores applauded the U. T. Board of Regents, Governor George W. Bush, Lieutenant Governor Rick Perry, State Senator Judith Zaffirini, and State Representative Enrique R. (Henry) Cuellar for their support of this project.

Committee Chairman Loeffler then called on Judson Somerville, M.D., and Jose Garcia, M.D., who had requested time for a presentation to the Board concerning activities related to the Laredo Campus Extension. Dr. Garcia, a physician from Elgin, Texas, introduced himself and Dr. Somerville who represents doctors in small rural communities and medium-size towns including Laredo. Dr. Somerville stated that these physicians supported the implementation of a community-based medical education program similar to the Coastal Bend Program that brought together the support of the entire medical community. He noted the South Texas/Border Initiative program will bring together local physicians with students and residents, and their bonding will hopefully result in new physicians joining the experienced local physicians to serve the future needs of the community.

Chairman Loeffler called on Ricardo G. Cigarroa, M.D., a practicing physician and member of the Texas Higher Education Coordinating Board, who is past president of the Laredo Medical Group, which is comprised of approximately 90 physicians. Dr. Cigarroa focused on the health-care crisis that exists in Laredo, which he said is the fastest growing city in the State of Texas, and second fastest growing city in the United States. He said Laredo has an enormous number of uninsured patients and the highest incidence of diabetes and heart disease in the State. He noted the explosive growth in medical infrastructure in Laredo including a state-of-the-art facility at Mercy Health System and a new hospital under construction by Universal Health System, but said there is a need to match this investment with medical education. Dr. Cigarroa spoke of the Laredo Medical Group that has initiated a program to support bringing new physicians to town and to improve educational opportunities for health-care providers at all levels in the community.

Chairman Loeffler thanked Dr. Cigarroa for his comments and stated that there should be no question about the intent and actions of the Board that showed full support for the program. Chairman Loeffler called on President Howe who observed that the best successes are shared successes and that U. T. Health Science Center - San Antonio will continue to make significant efforts in South Texas and he made a commitment that the University will support participation of additional, interested physicians in these programs. He spoke of the formation of an advisory group to promote collaboration and cooperation of all interested physicians.

Chancellor Cunningham stated that, when history records the actions of this Board, the Board will look back and be very proud of the actions they were about to take. He also noted that development of the extension campus has not only been an open process, but a process that began in the Legislature and in the Mayor's Office.

Chairman Evans thanked all of the speakers for their presentations and noted this is an exciting time for Laredo, Brownsville and South Texas. He said The University of Texas System is proud to be involved in leading these efforts.

The Board, upon recommendation of the Health Affairs Committee, accepted the gift of approximately 8.973 acres of land and improvements located in Laredo, Webb County, Texas, from the City of Laredo for a campus extension of the U. T. Health Science Center - San Antonio.

Further, the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate was authorized to execute all documents, instruments, and other agreements and to take all further actions deemed necessary to carry out the purpose and intent of the foregoing action.

The real property gift will be processed in accordance with existing U. T. System policies and guidelines relating to acceptance of such gifts.

See Item 6 on Page 87 relating to the Laredo Campus Extension under the Facilities Planning and Construction Committee.

3. U. T. Health Science Center - San Antonio: Establishment of a Bachelor of Science Degree in Physician Assistant Studies and Approval to Submit the Proposal to the Coordinating Board for Approval (Catalog Change)

Upon recommendation of the Health Affairs Committee, the Board established a Bachelor of Science (B.S.) degree in Physician Assistant Studies at The University of Texas Health Science Center at San Antonio and authorized submission of the degree to the Texas Higher Education Coordinating Board for review and appropriate action. The new costs for the first five years of program operation will exceed \$1,000,000; therefore, the degree program did not meet the Certification for Approval of New Bachelor's and Master's Level Degree Programs by the Commissioner and will need Coordinating Board approval.

The Physician Assistant Studies program at U. T. Health Science Center - San Antonio was a cooperative degree program with the United States Army at Fort Sam Houston from 1992 through 1997. The U. T. Board of Regents approved the cooperative program at its June 1992 meeting. In 1996, the Army indicated it needed to expand its capacity and could no longer accommodate civilian students. Consequently, U. T. Health Science Center - San Antonio proposed establishing its own Physician Assistant Studies program.

The B.S. degree in Physician Assistant Studies is a 165 semester credit hour two-plus-two program. Students are expected to have earned 60 semester credit hours of general and prerequisite courses prior to entry into the two-year professional program. The Physician Assistant Studies program will be offered through the Department of Physician Assistant Studies, School of Allied Health Sciences at the U. T. Health Science Center - San Antonio.

The focus of the program will be to provide primary care physician assistants for South Texas. The program will foster development of skills and processes to meet the unique health-care needs of South Texas.

The first class of students is projected to enroll in September 2000. New student enrollment in this program will be maintained at 20 students per year making a total enrollment of approximately 40 after the first year.

There are currently 1.5 full-time equivalent (FTE) faculty positions funded for the Physician Assistant Studies program. By the time students enroll in the program, there will be 3.2 FTE faculty and 4.2 FTE faculty by the second year. These numbers do not include preceptors or the nursing, medical, and allied health faculty members who will be team teaching in the program.

The estimated cost of the Physician Assistant Studies program over the first five years is \$1,443,770. The funds generated from the State formula will provide the resources necessary for the program, and the South Texas Veteran's Administration (VA) will provide funds for one FTE as long as VA students are enrolled in the program.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. Health Science Center - San Antonio will be amended to reflect this action.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 77 - 89).--Committee Chairman Clements reported that the Facilities Planning and Construction Committee met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Facilities Planning and Construction Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter VIII, Section 1, Subsections 1.3 (Architect Selection Advisory Committees) and 1.4 (Selection Committees for Design-Build Contractors, Construction Managers-Agents, Construction Managers-at-Risk, General Contractors, and Job Order Contractors); and Section 2, Subsections 2.1 (General Requirements) and 2.2 (Major Projects Procedures)

The Board amended the Regents' Rules and Regulations, Part Two, Chapter VIII, Sections 1 and 2, regarding architect and design-build contractor selection for major projects, to read as set forth below. Subsequent to the Board of Regents' meeting on February 10, 2000, The University of Texas System Office of General Counsel suggested editorial amendments which were incorporated in the following amendments to reflect more precisely the intent of the Board expressed at the meeting.

- a. A new Subsection 1.3 was added to Section 1 as follows:

- 1.3 Architect Selection Advisory Committees.--Architect Selection Advisory Committees for Major Projects shall be appointed by the institutional president in consultation with the Office of Facilities Planning and Construction and the Executive Vice Chancellor for Business Affairs. Architect Selection Advisory Committees for Minor Projects shall be appointed by the Responsible Administrator.

- 1.31 For projects identified by the Facilities Planning and Construction Committee (FPCC) to be of special interest to the Board of Regents because of proposed siting, historical or cultural significance, proposed use, or other unique characteristics, the FPCC will select the architect. For these special interest projects, the institutional president will appoint an Architect Selection Advisory Committee which may include two members of the Board named by the Chairman. The Architect Selection Advisory Committee will interview and review the competence and qualifications of candidates and prepare an unranked list of approximately four architects to be presented through the Chancellor to the FPCC for consideration. The

FPCC may select an architect from this list, may ask the Selection Advisory Committee for additional recommendations of architects responding to the Request for Qualifications (RFQ), or may select an architect responding to the RFQ but not on the list on the basis of competence and qualifications. The FPCC will conduct interviews and site visits as necessary and will select the architect based on competence, qualifications, and criteria published in the RFQ.

1.32 For all other Major Construction and Repair and Rehabilitation Projects, Architect Selection Advisory Committees are authorized to evaluate, rank, and make selection recommendations of project architects for appointment by the Chancellor.

b. Former Section 1, Subsection 1.3 was renumbered as Subsection 1.4 and revised to read as follows:

1.4 Selection Committees for Design-Build Contractors, Construction Manager-Agents, Construction Managers-at-Risk, General Contractors, and Job Order Contractors.--Selection Committees are authorized to evaluate, rank, and select design-build contractors, construction manager-agents, construction managers-at-risk, general contractors, and job order contractors on the basis of qualifications and competitive sealed proposals in response to RFQs and Requests for Proposals (RFPs). Selection Committees are also authorized to enter into discussions for modification and negotiation of competitive sealed proposals in response to requests for proposals with respondents, as required or permitted by law. Selection Committees for Major Projects shall be appointed by the Director of the Office of Facilities Planning and Construction in consultation with the institutional president and the Executive Vice Chancellor for Business Affairs. Selection Committees for Minor Projects shall be appointed by the Responsible Administrator.

c. Section 2, Subsections 2.1 and 2.2, were amended to read as set forth below:

2.1 General Requirements.

2.11 Subject to Subsection 1.3 and Subdivisions 2.12, 2.13, 2.14 and 2.15 of this Section and the general provisions of Part One, Chapter I, Section 9 and except as otherwise specified in these Rules and Regulations, the Chancellor, with the advice of the appropriate Executive Vice Chancellor and institutional president, is authorized to appoint architects, approve plans, and execute contracts for all new construction projects exceeding

\$1,000,000 and for major repair and rehabilitation projects exceeding \$2,000,000 (“Major Projects”) that have previously been approved or authorized by the Board.

...

## 2.2 Major Projects Procedures.

...

2.23 The Chancellor, on behalf of the Board, will utilize the services of a project architect, engineer, or design-build contractor for each Major Project or portion thereof as may be desirable or required by law. Requests for Qualifications (RFQs) issued to solicit responses from interested architects will include a requirement that the architect evidence agreement to adhere to the approved Campus Master Plan and a set of criteria applicable to the facility program and the needs of the institution. Contracts with architects and engineers shall comply with guidelines issued by the Office of General Counsel and shall be written on a standard form approved by the Office of General Counsel.

2.24 After approval of the facility program, the Chancellor or delegate is authorized to give the project architect, engineer, or design-build contractor the facility

program and the Campus Master Plan and to direct the preparation of schematic plans, exterior design, site plans, cost estimates, and other necessary and appropriate documents (“Schematic Plans”) and design development plans, elevations, and sections, outline specifications, cost estimates, and other related work to fix the design, dimensions, materials, and scope of the project in greater detail (“Design Development Plans”). Design Development Plans are referred to as Preliminary Plans in applicable rules of the Texas Higher Education Coordinating Board. The project architect, engineer, or design-build contractor shall work with the Ad Hoc Project Building Committee, if any, the Office of Facilities Planning and Construction, and the Facilities Planning and Construction Committee with regard to plans, documents, and architectural design.

....

Previously, the Regents’ Rules and Regulations, Part Two, Chapter VIII, Section 1, Subsection 1.3 authorized the Selection Committees to evaluate, rank, and select qualifications and competitive sealed proposals in response to requests for qualifications (RFQs) and requests for proposals (RFPs) by design-build contractors, construction manager-agents, construction managers-at-risk, general contractors, and job order contractors and to enter into discussions for modification and negotiation of competitive sealed proposals in response to requests for proposals with respondents, as required or permitted by law. Section 2, Subsection 2.1, Subdivision 2.11 of Chapter VIII, Part Two, authorized the Chancellor to appoint architects except as otherwise specified in the Regents’ Rules and Regulations. These amendments to the Regents’ Rules and Regulations, Part Two, Chapter VIII, modify the selection process of architects for projects determined to be of special interest to the U. T. Board of Regents.

With this new process, the Office of Facilities Planning and Construction will present a 12-month forecast of new projects to the Facilities Planning and Construction Committee (FPCC) each quarter for review and determination of which projects are of special interest to the Board. For the projects identified as special interest, the FPCC will select the architect and the institutional president will appoint a Selection Advisory Committee that may include two members of the U. T. Board of Regents named by the Chairman. This

Selection Advisory Committee will submit an unranked short list of architects to the FPCC, through the Chancellor, for interview and selection. The FPCC may select an architect from this list or an architect who responded to the RFQ but is not on this list on the basis of competence and qualifications.

The amendments to Section 2, Subsections 2.1 and 2.2 of Chapter VIII, Part Two of the Rules are required to reflect emphasis on architectural design meeting the project program criteria and the Campus Master Plan. At each step in the design process, beginning with the RFQ, new emphasis will be placed on the requirement that the selected design agent adhere to the Campus Master Plan, the set of criteria applicable to the facility program, and the needs of the component in developing the project design.

Consistent with Subdivision 2.25, the design of all Major Project new construction and architecturally or historically significant Repair and Rehabilitation projects will continue to be reviewed by the FPCC and recommendations forwarded to the U. T. Board of Regents for final approval.

Editorial amendments to the corresponding 1994 Regental Policy entitled "Procedures to be Followed by University of Texas System Institutions to Gain Authorization of Major New Construction and Major Renovation Projects" will be made and circulated to members of the Board for review prior to general distribution.

2. U. T. System: Approval of Campus Master Plans for U. T. Austin, U. T. El Paso, U. T. Pan American, and U. T. Permian Basin

Following a presentation made to the Facilities Planning and Construction Committee (FPCC) on July 7, 1998, which outlined the status of existing campus master planning efforts at each University of Texas System component institution, the Committee members requested that each Campus Master Plan address specific elements and that a summary of this information be available at U. T. System.

At the August 12, 1999, Board of Regents' meeting, FPCC Chairman Clements reported that the Committee had reviewed the Campus Master Plan Executive Summaries for the following six components: The University of Texas at Austin, 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 Health Science Center at San Antonio, and The University of Texas Health Center at Tyler.

Comments from the members of the Board have been incorporated and Plans for U. T. Austin, U. T. El Paso, U. T. Pan American, and U. T. Permian Basin were approved by the Board. The Campus Master Plans for U. T. Health Science Center - San Antonio and U. T. Health Center - Tyler are undergoing further review.

Drafts of Campus Master Plans for other component institutions have been submitted to the FPCC and Executive Summaries of these Plans will be brought before the U. T. Board of Regents as these reviews are completed.

Committee Chairman Clements remarked that master plans are constantly being updated and Executive Vice Chancellor Burck recommended that the plans be submitted to the Board every few years.

3. U. T. Austin - Jester Center Fire and Life Safety Renovation (Project No. 102-998): Approval to Revise Total Project Cost and Reduce Appropriation and Expenditure of Funds

Upon recommendation of the Facilities Planning and Construction Committee, the Board:

- a. Approved a revised total project cost of \$11,000,000 for the Jester Center Fire and Life Safety Renovation project at The University of Texas at Austin
- b. Approved a reduced appropriation and expenditure of \$9,150,000 from Revenue Financing System Bond Proceeds and \$1,850,000 from Designated Tuition Funds.

The Jester Center Fire and Life Safety Renovation project at U. T. Austin is included in the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget at a total project cost of \$15,000,000, with funding of \$12,500,000 from Revenue Financing System Bond Proceeds and \$2,500,000 from Designated Tuition Funds.

Original cost projections have been reduced by \$4,000,000 after selection of a construction contractor through a competitive sealed proposal process. The firm, Stewart-Matl Ltd., Austin, Texas, was selected based on their price, schedule, and technical proposal.

Approval of this item amends the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to reduce the total project cost from \$15,000,000 to \$11,000,000, with funding of \$9,150,000 from Revenue Financing System Bond Proceeds and \$1,850,000 from Designated Tuition Funds.

4. U. T. Health Science Center - San Antonio - Children's Cancer Research Center: Authorization to Amend the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Include Project

The Facilities Planning and Construction Committee recommended and the Board amended the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to include the Children's Cancer Research Center (CCRC) at The University of Texas Health Science Center at San Antonio at a preliminary project cost of \$49,500,000, with funding from Revenue Financing System Bond Proceeds.

House Bill 1945, codified as Texas Education Code Section 63.001 et seq. during the 76th Texas Legislative Session, established the Permanent Health Fund, including a \$200,000,000 fund for U. T. Health Science Center - San Antonio. Under Section 63.102(c) of the statute, an amount appropriated from the \$200,000,000 may be used to establish, maintain, and operate a children's cancer center.

The CCRC project at U. T. Health Science Center - San Antonio includes the construction of a new facility of approximately 168,000 square feet. The CCRC program will promote children's public health issues, specifically children's cancer research, and will advance scientific knowledge relevant to childhood cancer to provide the basis for future progress in prevention, diagnosis, and treatment of these diseases. The project will also accelerate the translation of existing knowledge into novel therapies, vaccines, and other interventions.

Approval of this item amends the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to include the Children's Cancer Research Center project at U. T. Health Science Center - San Antonio at a preliminary project cost of \$49,500,000, with funding from Revenue Financing System Bond Proceeds. Income generated from the \$200,000,000 endowment will be used to cover the Revenue Financing System Bond debt service.

5. U. T. Health Science Center - San Antonio - Harlingen Medical Education Division of the Regional Academic Health Center (RAHC) (Project No. 402-994): Approval of Design Development Plans; Approval of Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity

Following a presentation on the Harlingen Medical Education Division of the Regional Academic Health Center (RAHC) project at The University of Texas Health Science Center at San Antonio by Mr. Maurice Robison of Hellmuth, Obata & Kassabaum (H O & K), Inc., Houston, Texas, the Board:

- a. Approved design development plans for the Harlingen Medical Education Division of the RAHC project for U. T. Health Science Center - San Antonio
- b. Approved a total project cost of \$25,000,000
- c. Appropriated funds and authorized expenditure of \$25,000,000, with funding from Tuition Revenue Bond Proceeds.

Following a presentation by Ms. Pam Clayton, Assistant Vice Chancellor for Finance for The University of Texas System, related to the qualifications of this project for the U. T. System Revenue Financing System and in compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, and amended on October 8, 1993, and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 86 , the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost, including any project costs prior to the issuance of such Parity Debt
- b. Sufficient funds will be available to meet the financial obligations of The University of Texas System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. Board of Regents relating to the Financing System

- c. U. T. component institutions, which are “Members” as such term is used in the Master Resolution, possess the financial capacity to satisfy their direct obligation as defined in the Master Resolution relating to the issuance by the U. T. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$25,000,000
- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

The Harlingen Medical Education Division of the RAHC project for the U. T. Health Science Center - San Antonio is included in the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget at a total project cost of \$25,000,000, with funding from Tuition Revenue Bond Proceeds.

The project involves the construction of an undergraduate and graduate medical education facility of approximately 90,000 gross square feet to support increased clinical training of medical professionals in the Lower Rio Grande Valley, with the long-term prospect of increasing interest in entering practice in this severely underserved area. This training will take multiple forms and will target three levels of health professionals: medical students in preparatory training, medical residents in specialty training, and practicing community physicians engaged in lifelong learning through Continuing Medical Education. In addition, the RAHC will provide a community resource, medical library access, in-person and electronic meeting areas, and health promotions program support.

In 1997, the 75th Texas Legislature authorized \$30,000,000 of tuition bonds to be issued for the RAHC project. After the issuance of the \$25,000,000 tuition bonds for the Harlingen Medical Education Division of the RAHC, an additional \$5,000,000 of tuition bond authority will remain for the Brownsville Public Health Division of the RAHC.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, (the "Master Resolution"), adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993, and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance the construction cost of the Harlingen Medical Education Division of the RAHC, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution, the Eighth Supplemental Resolution, and the Ninth Supplemental Resolution.

EXECUTED this 5th day of January, 2000

/s/ Pamela K. Clayton  
Assistant Vice Chancellor for Finance

6. U. T. Health Science Center - San Antonio - Laredo Campus Extension: Amendment of the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to Include Project

Upon recommendation of the Facilities Planning and Construction Committee, the Board amended the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to include the Laredo Campus Extension of The University of Texas Health Science Center at San Antonio at a preliminary project cost of \$4,000,000, with funding of \$2,000,000 from Gifts and Grants and \$2,000,000 from Local Funds (interest on the Children's Cancer Endowment Fund established by the 76th Texas Legislature as part of the tobacco settlement).

The Laredo Campus Extension project involves construction of a new facility of approximately 20,000 square feet in Laredo, Texas, as an extension of the U. T. Health Science Center - San Antonio. This project will provide offices for the Area Health Education Center and South Texas/Border Initiative programs, classrooms, laboratories, administrative areas, and teleconferencing facilities.

Approval of this item amends the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to include the Laredo Campus Extension project of the U. T. Health Science Center - San Antonio at a preliminary project cost of \$4,000,000, with funding of \$2,000,000 from Gifts and Grants and \$2,000,000 from Local Funds.

See Item 2 on Page 72 relating to the acceptance of land and improvements for the Laredo Campus Extension.

7. U. T. Health Science Center - San Antonio - South Texas Centers for Biology in Medicine: Approval to Revise Total Project Cost, Appropriation of Funds and Authorization of Expenditure

The Facilities Planning and Construction Committee recommended and the Board:

- a. Revised the total project cost for the South Texas Centers for Biology in Medicine project at The University of Texas Health Science Center at San Antonio from \$19,000,000 to \$22,000,000
- b. Appropriated additional funds and authorized expenditure of \$3,000,000, with funding from Gifts and Grants.

The South Texas Centers for Biology in Medicine project at U. T. Health Science Center - San Antonio is included in the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget at a total project cost of \$19,000,000, with funding of \$13,000,000 from Gifts and Grants and \$6,000,000 from Permanent University Fund Bond Proceeds. The scope of the current project leaves most of the third level of this facility as shell space to be completed at a later date.

As revised, this project will finish approximately 12,000 square feet of the third level shelled space in the South Texas Centers for Biology in Medicine. The space will be used by the Director and faculty of the Children's Cancer Research Center (CCRC) in anticipation of building a permanent facility for the research program. (See Item 4 on Page 83 related to construction of the CCRC.) Amending the current project to accommodate start-up of the CCRC program made possible by the recent tobacco settlement permits an early start of this important program by Fall 2000. Current construction is anticipated for completion in Spring 2000.

Approval of the South Texas Centers for Biology in Medicine project at U. T. Health Science Center - San Antonio amends the FY 2000-2005 Capital Improvement Program and the FY 2000-2001 Capital Budget to increase the total project cost from \$19,000,000 to \$22,000,000, with additional funding of \$3,000,000 from Gifts and Grants.

\* \* \* \* \*

At the conclusion of the Facilities Planning and Construction Committee meeting, Committee Chairman Clements reported that, since the last regular meeting, the Chancellor had approved three (3) general construction contracts totaling \$17,106,978 which included participation of 5.71% by Historically Underutilized Businesses, 3.90% by women-owned firms and 1.81% by minority-owned firms.

In addition, five (5) architect/engineer contracts totaling \$4,605,000 have been awarded since the last meeting for participation of 12.82% by Historically Underutilized Businesses, 3.80% by women-owned firms and 9.02% by minority-owned firms.

RECONVENE.--At 10:55 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

## REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

The Board for Lease of University Lands met on November 17, 1999, in the Board Room of The University of Texas Health Science Center at Houston in Houston, Texas, for a general business meeting and to award leases for Regular Oil and Gas Lease Sale No. 96. Bids were opened at the Center for Energy and Economic Diversification in Midland, Texas, on November 16, 1999.

Following is a report on the result of the lease sale:

Regular Oil and Gas Lease Sale No. 96: Total bonuses received in the amount of \$1,273,395.31 for 12,715.012 acres (43 tracts) leased; single highest bid was \$72,832.82 (\$437.50/acre) for a 166.475-acre tract in Reagan County; 19,916.131 acres (66 tracts) nominated for lease.

Following is a report on the general business meeting:

- a. Approval of the Minutes of the July 21, 1999, meeting of the Board for Lease
- b. Staff presentation regarding the feasibility of having the Board meet by videoconference
- c. Authorization of the forfeiture of University Lease Nos. 63142, 63143, and 63144 on December 17, 1999, with certain reinstatement rights because royalties and other sums due under the leases had not been paid
- d. Executive Session pursuant to authority granted under Section 551.071 of the Texas Government Code regarding pending or contemplated litigation in relation to the forfeiture docket item
- e. Approval of lease procedures and terms for Regular Oil and Gas Lease Sale No. 97 to be held on Wednesday, May 17, 2000

- f. Approval of 12 pooled units proposed by Rust Oil Corporation and covering portions of University Lands in Sections 10, 11, and 15, Block 13, Andrews County, Texas
- g. Approval of a high-pressure-air injection secondary recovery unit proposed by Goldrus Producing Company and covering portions of University Lands in Block 48, Reagan County, Texas
- h. Delegation of the Board's authority to approve pooled units to the Executive Director of West Texas Operations under specific conditions and criteria
- i. General Land Office staff presentation of an overview of the General Land Office's State Power Program (which authorizes the Commissioner to convert oil and gas royalties taken in-kind from State lands into other forms of energy, including electricity, for sale to certain public retail customers)
- j. Approval of the management of the royalty-in-kind programs as presented by staff, including expressly authorizing staff to explore the marketing of University in-kind oil and gas under the General Land Office's State Power Program.

#### OTHER MATTERS

1. U. T. System: Report of Summary of Gift Acceptance and Related Administrative Actions Conforming to Board Policy for September 1, 1999 Through November 30, 1999

Vice Chancellor for Development and External Relations Perry reviewed the Summary of Gift Acceptance and Related Administrative Actions Conforming to Board Policy for The University of Texas System for the period September 1, 1999 through November 30, 1999, as set forth on Pages 92 - 96.

Vice Chancellor Perry reported 107 items conforming to Board policy were approved including the acceptance of \$10,394,108 in gifts. Other matching contributions from previously accepted Board-held matching funds totaled \$1,750,000, and transfers of endowment funds totaled \$501,443.

Mrs. Perry noted that this report includes only those funds which relate to endowments, estates, and other funds managed by the U. T. System Office of Development and External Relations.

**ACCEPTANCE OF GIFTS HELD BY BOARD**  
**September 1, 1999 Through November 30, 1999**

#ALL ITEMS	COMPONENT INSTITUTION	ASSET TYPES							MATCHING FUNDS	TOTAL VALUE
		CASH	SECURITIES	REAL ESTATE	PLEDGES	OTHER	TRANSFERS			
4	U. T. Arlington	\$ 20,416	\$	\$ 2,500	\$	\$	\$	\$	\$	\$ 22,916
28	U. T. Austin	\$ 4,508,567	\$ 263,330	\$	\$ 361,477	\$	\$ 20,000	\$ 50,000	\$	\$ 5,153,374 •
2	U. T. Dallas	\$	\$	\$ -	\$ -	\$ -	\$ 1,320,979	\$	\$	\$ 1,320,979
6	U. T. El Paso	\$ 218,962	\$ 19,998	\$	\$ 1,000	\$	\$ -	\$	\$ -s	\$ 239,960
25	U. T. Pan American	\$ -	\$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$
6	U. T. San Antonio	\$ 163,056	\$ 2,870	\$	\$ 5,130	\$	\$ -	\$	\$ -	\$ 171,056
12	U. T. SWMC-Dallas	\$ 784,124	\$	\$ 996	\$	\$ -	\$ 875,154	\$ 1,700,000	\$	\$ 1,158,831 •
13	U. T. M.B.-Galveston	\$ 1,239,042	\$	\$ -	\$ 7,750	\$	\$ 51,500	\$	\$	\$ 1,298,292
2	UTHSC-Houston	\$ 5,000	\$	\$ -	\$ 15,000	\$	\$	\$	\$	\$ 20,000
4	UTHSC-San Antonio	\$ 126,216	\$ 70,228	\$	\$ 179,772	\$	\$ -	\$ -	\$	\$ 376,216
5	UTMDACC	\$ 137,122	\$ 25,552	\$	\$	\$	\$ 469,811	\$	\$	\$ 632,484
107	TOTAL	\$ 7,202,505	\$ 381,977	\$ 3,496	\$ 570,129	\$	\$ 2,737,443	\$ 1,750,000	\$	\$ 10,394,108

\* Not included in total: U. T. Austin - \$50,000 of Board-held matching funds;  
U. T. SWMC-Dallas - \$1,700,000 of Board-held matching funds and \$501,442.60 transfer of endowment funds.

NOTE: Compiled by Office of Development and External Relations

CLASSIFICATION OF GIFTS AND OTHER ACTIONS

September 1, 1999 Through November 30, 1999

COMPONENT INSTITUTION	ENDOWMENTS	CHARITABLE REMAINDER TRUSTS	POOLED INCOME FUND	REMAINDER INTERESTS	HELD IN TRUST BY OTHERS	CURRENT PURPOSE	OTHER
U. T. Arlington	3	---		---	1 -	1	---
U. T. Austin	27	---		---	2	---	---
U. T. Dallas	2			---	---	---	---
U. T. El Paso	6	---		---	---	---	
U. T. Pm American	12			---	13	---	--
U. T. San Antonio	6	---		---		---	--
U. T. SWMC-Dallas	6	---			7	1	---
U. T. M.B.-Galveston	12		1	--		---	
UTHSC-Houston	2	--				---	--
UTHSC-San Antonio	4	---		---	--	---	---
UTMDACC	2			---	---	3	--
TOTAL	82	0	1	0	22	5	0

PURPOSES OF GIFTS HELD BY BOARD AND OTHERS  
September 1, 1999 Through November 30, 1999

COMPONENT INSTITUTION	ENDOWMENT								CURRENT PURPOSE	OTHER PURPOSE
	DIST. CHAIR	CHAIR	DIST. PROFSHIP	PROFSHIP	FACULTY FELLOWSHIP	GRADUATE FELLOWSHIP	SCHOLARSHIP	OTHER		
U. T. Arlington	---		---			---	2	---	1	
U. T. Austin		1	---	2		3	14	7	---	1
U. T. Dallas	---	---	---			---	---	1	---	
U. T. El Paso		---				---	4	2		---
U. T. Permian Basin			---				3	--	---	
U. T. San Antonio							5	1		
U. T. SWMC-Dallas	1	1					---	8	1	
U. T. M.B.-Galveston				1			5	5		1
UTHSC-Houston							2	---		
UTHSC-San Antonio			1				2	1	---	
UTMDACC	---				---	---	---	1	3	
TOTAL	1	2	1	3	0	3	37	26	5	2

*Total purposes may not equal the total number of items because some items pertain to multiple purposes.*

**OTHER ADMINISTRATIVE ACTIONS**  
September 1.1999 Through November 30.1999

COMPONENT	ESTABLISH ENDOWMENT	REDESIGNATE ENDOWMENT LEVEL	OTHER REDESIGNATION	DISSOLVE ENDOWMENT	APPROVE/ALLOCATE MATCHING	ACCEPT TRUSTEESHIP	OTHER
<b>U. T. Arlington</b>	2		1	---	---	---	--
U. T. Austin	21	1	2	---	1	1	---
<b>U. T. Dallas</b>	1		1			---	
<b>U. T. El Paso</b>	6				--	---	
U. T. Pan American	3		22		---	---	
U. T. San Antonio	6				---	---	
U. T. <b>SWMC-Dallas</b>	8	2	2	1	3	---	
<b>U. T. M.B.-Galveston</b>	11			1			
<b>UTHSC-Houston</b>	2					---	---
<b>UTHSC-San Antonio</b>	4						---
<b>UTMDACC</b>	1	1		---	---	---	
TOTAL	65	4	28	2	4	1	0

5

**COMPARATIVE SUMMARY OF GIFTS ACCEPTED VIA THE OFFICIAL ADMINISTRATIVE PROCESS**  
**September 1, 1999 Through November 30, 1999**

<b>COMPONENT INSTITUTION</b>	<b>FY 1999 FULL YEAR</b>	<b>FISCAL YEAR 2000</b>			<b>FULL YEAR</b>
		<b>9/1/99 - 11/30/99</b>	<b>12/1/99 - 2/29/00</b>	<b>3/1/00 - 5/31/00</b>	
U. T. System	\$ 95,000	\$	\$	\$	\$
U. T. Arlington	\$ 612,441	\$ 22,916	\$	\$	\$
U. T. Austin	\$ <b>17,668,529</b>	\$ <b>5,153,374</b>	\$	s	\$
U. T. <b>Dallas</b>	\$ <b>1,060,674</b>	\$ <b>1,320,979</b>	\$	\$	\$
U. T. El Paso	\$ <b>3,180,702</b>	\$ 239,960	\$	\$	\$
U. T. Pan American	\$ 60,674	\$	\$	s	\$
U. T. Brownsville	\$ 110,674	s	\$	\$	\$
U. T. Permian <b>Basin</b>	\$ 210,674	\$	\$	\$	\$
U. T. San Antonio	\$ 680,768	\$ 171,056	\$	\$	\$
U. T. Tyler	\$ 260,749	\$	\$	\$	\$
U. T. <b>SWMC-Dallas</b>	\$ <b>7,802,087</b>	\$ <b>1,158,831</b>	\$	\$	\$
U. T. <b>M.B.-Galveston</b>	\$ <b>7,563,732</b>	\$ <b>1,298,292</b>	\$	s	\$
<b>UTHSC-Houston</b>	\$ <b>2,987,214</b>	s 20,000	\$	\$	\$
<b>UTHSC-San Antonio</b>	\$ <b>1,375,242</b>	\$ 376,216	\$	s	s
UTMDACC	s <b>7,330,854</b>	\$ 632,484	\$	\$	s
UTHC-Tyler	\$ <b>1,294,378</b>	\$	s	\$	s
Multi-Component	s 170,000	s	\$	s	s
<b>TOTAL</b>	<b>\$ 52,464,391</b>	<b>\$ 10,394,108</b>	\$	\$	\$

2. U. T. Board of Regents: Establishment of an Ad Hoc Long Range Planning Committee

Prior to covering the remaining items included in the Material Supporting the Agenda, Chairman Evans announced that he would like to report on the establishment of an Ad Hoc Long Range Planning Committee.

Announcement by Chairman Evans on the Establishment of an Ad Hoc Long Range Planning Committee

It is widely recognized that higher education is indispensable in the creation of the human capital required for our State's continued economic and social progress. To enable higher education to better fulfill this important role for Texas, numerous initiatives are under way to shape an innovative, comprehensive, Statewide strategy for colleges and universities. These initiatives include the Special Commission on 21st Century Colleges and Universities established by Lt. Governor Rick Perry, the Higher Education Planning Committee of the Coordinating Board, and Comptroller Carole Keeton Rylander's e-Texas Commission. These initiatives, as well as other possibilities, will be central to the debate in the 77th Legislature as it focuses on appropriate allocation of resources to meet the State's needs as it moves into the new century.

The University of Texas System will play a key role in any Statewide strategy for higher education. Therefore, I have decided to appoint an ad hoc Long Range Planning Committee that will assist the Board and the U. T. System staff to consider options for the future and to prepare for the challenges and opportunities of the next legislative session. I have asked Regent Hunt to chair the Committee and have asked Vice-Chairman Clements and Regents Miller, Oxford, and Sanchez to serve on the Committee.

The Committee is charged to:

1. Review the current System-wide mission statement and strategic plan, as well as the mission statements and strategic plans for each component institution, in light of the various Statewide higher education strategies

2. Monitor plans advanced by the various commissions that are reviewing the future of higher education and make recommendations that will allow the Board to be fully involved in discussions of the future of higher education
3. Focus on recommended criteria for allocation of financial and human resources that are comprehensive and coherent in light of a fully funded and integrated higher education strategy for Texas.

I will ask the Committee to make a progress report to the Board at its meeting in May 2000.

Chairman Evans thanked Regent Hunt for agreeing to chair this Committee and noted key initiatives under way by the U. T. System in K-16 education, telecommunications, and distance education.

3. U. T. Board of Regents: Presentation of Draft Goal Statement on Distance Education for the U. T. System

At the request of the Special Committee on Telecommunications and Technology Transfer, chaired by Regent A. R. (Tony) Sanchez, Jr., Dr. Mario J. Gonzalez, Vice Chancellor for Information Technology and Distance Education, presented a draft goal statement on distance education for The University of Texas System which was before the Board on yellow paper.

Referring to the timeline set out in Point 8 of the statement, Regent Sanchez requested that the presidents of the component institutions be directed to have an active cadre of faculty and staff who utilize the TeleCampus for delivery of distance education well before the proposed target date of Fall 2005. Regents Miller and Oxford endorsed the request and, with the concurrence of Regent Hunt, Chancellor Cunningham suggested that the institutional presidents be invited to attend the next meeting of the Special Committee on Telecommunications and Technology Transfer to discuss the goal statement.

Board Chairman Evans stated that distance education in the U. T. System needs to be moved to an even higher level so that education will be available to those who cannot come to institutional campuses. He asked that a goal statement on distance education for the U. T. System be presented to the Board for approval at the May 2000 meeting.

INTRODUCTION OF R. PALMER BEASLEY, M.D., DEAN OF THE SCHOOL OF PUBLIC HEALTH, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON.--President Low introduced R. Palmer Beasley, M.D., Dean of the School of Public Health at The University of Texas Health Science Center at Houston, to the members of the Board and noted that Dr. Beasley had just returned from a trip to Thailand where he received the 1999 Prince Mahidol Award for Medicine (the Asian equivalent of the Nobel Prize) from the King and Queen of Thailand for his relentless battle against the Hepatitis B virus. Chairman Evans commended Dr. Beasley for his outstanding work in the prevention of cancer of the liver associated with Hepatitis B and noted that Dr. Beasley is a true Texas treasure.

SCHEDULED MEETING.--Chairman Evans announced that the next scheduled meeting of the U. T. Board of Regents would be held on May 10-11, 2000, in Austin and noted the change in dates and sites for the remaining meetings this calendar year as stated in the Agenda Book.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:18 a.m.

/s/ Francie A. Frederick  
Executive Secretary

April 26, 2000

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
CHANCELLOR'S DOCKET NO. 100**

January 7, 2000

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

A. W. "Dub" Riter, Jr., Chairman  
Woody L. Hunt  
Patrick C. Oxford

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval as appropriate at the meeting of the U. T. System Board of Regents on February 10, 2000. The Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Academic Affairs and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C - 1 through C - 21
The University of Texas at Arlington	AR - 1 through AR - 20
The University of Texas at Austin	A - 1 through A - 47
The University of Texas at Brownsville	B - 1 through B - 4
The University of Texas at Dallas	D - 1 through D - 11
The University of Texas at El Paso	EP - 1 through EP - 3
The University of Texas – Pan American	PA - 1 through PA - 10
The University of Texas of the Permian Basin	PB - 1 through PB - 4
The University of Texas at San Antonio	SA - 1 through SA - 8
The University of Texas at Tyler	TA - 1 through TA - 6
The University of Texas Southwestern Medical Center at Dallas	HD - 1 through HD - 18
The University of Texas Medical Branch at Galveston	G - 1 through G - 23
The University of Texas Health Science Center at Houston	HH - 1 through HH - 11
The University of Texas Health Science Center at San Antonio	HS - 1 through HS - 5
The University of Texas M. D. Anderson Cancer Center	CC - 1 through CC - 10

/s/ William H. Cunningham

William H. Cunningham  
Chancellor

xc: Other Members of  
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page</u>
Amendments to the 1999-00 Budget.....	C - 2
Other Matters	
Ratification of Newly Commissioned University of Texas System Peace Officers.....	C - 3
Real Estate Office Report .....	C - 4
Medical and Dental Services, Research and Development Programs/Physicians Referral Service.....	C - 5

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

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

**TRANSFER OF FUNDS**

**RBC #**

Service Department (Revolving Funds)

1. Amount of New Budgets: D1-D11

To:	PUF Management Expenses	\$5,077,484.52
	University Lands – Administration	344,926.10
	University Lands – Accounting Office	854,931.14
	University Lands – Oil, Gas & Mineral Interests	421,899.68
	University Lands – Surface Interests, Leasing & Agricultural Interests	508,069.29
	University Lands – Wildlife Survey	50,301.58
	University Lands – Livestock Census	12,364.69
	Auditing – West Texas Lands	112,366.32
	Office of General Counsel	246,114.00
	Board for Lease – University Lands	54,710.83
	Staff Benefits	340,923.00

To record new service department budgets for the payment of Permanent University Fund (PUF) Management expenses as a result of the approval of Proposition #17. Expenses for the management of the PUF will be paid out of the new budgets as of 1/1/2000.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER MATTERS**

**Ratification of Newly Commissioned University of Texas System Peace Officers**

In accordance with Chapter 51.203 of the Texas Education Code, the Board of Regents is requested to ratify the commissioning of the below listed individuals as peace officers effective December 16, 1999. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at the University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Component Institution</u>
Michael L. Anaya	U. T. Permian Basin
Gaudencio Arenas	U. T. Health Science Center - Houston
Mark C. Barr	U. T. Health Science Center - San Antonio
Kyle W. Benson	U. T. System Institutions - Tyler
Delwin Bolden	U. T. Health Science Center - Houston
Michael D. Burtenshaw	U. T. Southwestern Medical Center at Dallas
Michael A. Burts	U. T. Health Science Center - San Antonio
Rolando Cepeda	U. T. Health Science Center - San Antonio
Misty S. Cockerham	U. T. Dallas
Gregory G. Gaona	U. T. Medical Branch - Galveston
Shaun M. Gray	U. T. Arlington
Keith B. Griffith	U. T. Health Science Center - Houston
Jennifer L. Hagar	U. T. Arlington
Shitonda Johnson	U. T. Health Science Center - Houston
Kara B. Key	U. T. Arlington
Robert D. Lancaster	U. T. Health Science Center - San Antonio
Amanda Z. Lopez	U. T. Pan American
David Marquez	U. T. Brownsville
Mario A. Martinez	U. T. Brownsville
James M. McCord	U. T. Arlington
Roger W. Poitevint	U. T. Permian Basin
Eduardo Ponce	U. T. Pan American
Gregory D. Randall	U. T. Brownsville
Glen B. Sample	U. T. Health Science Center - San Antonio
Barry V. Seacrest	U. T. Southwestern Medical Center - Dallas
John M. Seelye, Jr.	U. T. Dallas

**THE UNIVERSITY OF TEXAS SYSTEM**  
**BOARD OF REGENTS MEETING**  
**February IO-II, 1999**  
**REAL ESTATE ASSETS**  
**Managed by U.T. System Real Estate Office**  
**Summary Report at November 30, 1999**

**FUND TYPE**

		Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
		Book	Market	Book	Market	Book	Market	Book	Market
<b>Land &amp; Buildings:</b>	Ending Value 08/31/99	4,609,323	18,861,357	21,916,754	97,683,018	1,213,970	858,247	27,740,047	117,402,622
	Increase or Decrease	0	(37,922)	41,665	(306,519)	0	0	41,665	(344,441)
	Ending Value 11/30/99	4,609,323	18,823,435	21,958,419	97,376,499	1,213,970	858,247	27,781,712	117,058,181
<b>Other Real Estate:</b>	Ending Value 08/31/99	146,583	146,583	410,200	410,200			556,783	556,783
	Increase or Decrease	(27,278)	(27,278)	(50,177)	(50,177)	0	0	(77,455)	(77,455)
	Ending Value 11/30/99	119,305	119,305	360,023	360,023			479,328	479,328

C  
4

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

The University of Texas System

**PHYSICIAN/DENTAL PRACTICE PLANS**

**Quarterly Financial Report**

(Unaudited)

For the Three Months Ending November 30, 1999

**The University of Texas System**  
**Comparison of Projected Year-to-Date Margins**  
**to Actual Year-to-Date Margins**  
**For the Three Months Ending November 30, 1999**

	<u>Projected Year-to-Date</u> <u>Operating Margin</u>	<u>Actual Year-to-Date</u> <u>Operating Margin</u>	<u>Variance</u>
U.T.S.M.C. at Dallas	\$ 3,446,029	3,980,656	534,627
U.T.M.B. at Galveston	846,504	1,750,669	904,165
U.T.H.S.C. at Houston	(2,166,383)	(1,418,054)	748,329
U.T.H.S.C. at San Antonio - MSRDP	1,770,565	(7,237,372)	(9,007,937) (1)
U.T.H.S.C. at San Antonio - DSRDP	(13,419)	304,188	317,607
U.T.M.D. Anderson Cancer Center	(2,074,491)	2,049,170	4,123,661 (2)
U.T.H.C. at Tyler	(168,810)	115,726	284,536
Combined Operating Margins	<u>\$ 1,639,995</u>	<u>(455,017)</u>	<u>(2,095,012)</u>

- (1) U.T. H. S. C. at San Antonio - MSRDP recently changed the method of payment from University Hospital. In September 1999 receipts from University Hospital changed from contractual monthly payments to payment for services. This change in payment caused a delay in the receipt of \$5.8 million related to services for September, October, and November 1999. This amount should be received in December.

Another contributing factor to the variance is \$2.6 million of supplemental retirement annuities that were not budgeted to be paid until December. This variance will be eliminated next month.

- (2) U.T.M.D. Anderson Cancer Center's gross physician charges are \$3 million higher than originally budgeted. The remainder of the variance is attributable to lower salaries and benefit expenditures due to vacant positions.

**The University of Texas System**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (under)
<b>Beginning Fund Balance, September 1, 1999</b>	<b>\$ 354,187,241</b>	<b>354,187,241</b>	<b>354,187,241</b>	
<b>Revenues</b>				
Medicare			<b>13677,401</b>	
Medicaid			8,254,472	
Commercial Insurance			32,154,867	
Contractual Income			64,115,144	
Private Pay			13507,226	
Other			7,999,684	
Interest Income			1,437,993	
Other Income			15,800,887	
<b>Total Revenues per Monthly Financial Report</b>	<b>638,448,420</b>	<b>152,349,340</b>	<b>156,947,674</b>	<b>4,598,334</b>
<b>Expenditures</b>				
Faculty Salaries	241,707,523	58,030,833	62,410,723	4,379,890
Other Salaries	119,345,330	27,942,498	30,104,461	2,161,963
Fringe Benefits	116,350,588	28,251,375	29,120,812	869,437
Maintenance and Operations	119,510,567	26,098,697	25,394,143	(704,554)
Professional Liability Insurance	23,896,948	5,823,161	5,372,754	(450,407)
Capital Outlay	10,184,299	2,318,241	2,663,739	345,498
Other (Travel, Official Functions)	10,090,612	2,231,540	2,226,820	(4,720)
<b>Total Expenditures per Monthly Financial Report</b>	<b>641,085,867</b>	<b>150,696,345</b>	<b>157,293,452</b>	<b>6,597,107</b>
Debt Service	3,141,515	13,000	109,239	96,239
<b>Total Expenditures and Debt Service</b>	<b>644,227,382</b>	<b>150,709,345</b>	<b>157,402,691</b>	<b>6,693,346</b>
<b>Year-to-Date Operating Margin</b>	<b>(5,778,962)</b>	<b>1,639,995</b>	<b>(455,017)</b>	<b>(2,095,012)</b>
<b>Other Additions/Deductions</b>				
Other Additions	-	-	978,055	978,055 (1)
Other Deductions	(6,083,735)	(1,927,491)	(4,611,964)	(2,684,473) (2)
	(6,083,735)	(1,927,491)	(3,633,909)	(1,706,418)
<b>Net Increase/(Decrease) in Fund Balance</b>	<b>(11,862,697)</b>	<b>(287,496)</b>	<b>(4,088,926)</b>	<b>(3,801,430)</b>
<b>Ending Fund Balance, November 30, 1999</b>	<b>\$ 342,324,544</b>	<b>353,899,745</b>	<b>350,098,315</b>	<b>(3,801,430)</b>

Note: Variance explanations for shaded items are found on page C - 8

**THE UNIVERSITY OF TEXAS SYSTEM**  
**Explanations of Variances to Practice Plans**  
**Summary of Operations**  
**For the Three Months Ending November 30, 1999**

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

**Other Additions/Deductions**

- (1) Other Additions – The \$978,000 variance is primarily attributable to *U.T.S.M.C. Dallas* (\$650,000) and *U.T.H.S.C. San Antonio* (\$267,000).

*U.T.S.M.C. Dallas'* variance is due to an unbudgeted transfer from Plant Funds for the Radiation Oncology Center.

*U.T.H.S.C. San Antonio's* variance is due to loan payments from the 5.01(a) corporation to MSRDP, and a transfer to DSRDP from MSRDP (\$181,000).

- (2) Other Deductions – The \$2.7 million (139.3%) variance over budget is largely attributable to *U.T.S.M.C. Dallas* (\$1.3 million), *U.T.H.S.C. Houston* (\$739,000) and *U.T.H.S.C. San Antonio* (\$568,000).

*U.T.S.M.C. Dallas'* variance is due to an unbudgeted transfer to establish endowments.

*U.T.H.S.C. Houston's* variance is a result of adjustments for prior years' revenue overstatements of \$700,000.

*U.T.H.S.C. San Antonio's* variance is the result of a transfer from the president's account in MSRDP to the medical dean in Other Designated (\$387,000) and a transfer from MSRDP to DSRDP (\$181,000).

## GLOSSARY OF TERMS

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

COMMERCIAL INSURANCE -- *Income received from insurance agencies.*

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

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

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

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

INTEREST INCOME -- *Income earned from investments.*

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

MEDICAID -- *Income received from the State of Texas for the care of certain indigent patients.*

MEDICARE -- *Income received from the Federal government for the care of certain indigent patients.*

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

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

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

OTHER EXPENDITURES:

TRAVEL -- *All costs associated with travel.*

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

OTHER -- *Other revenue items not identified elsewhere, and net change in Accounts Receivable.*

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

OTHER SALARIES:

RESIDENT SALARIES -- *Salaries paid to resident physicians.*

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

PRIVATE PAY -- *Income received from individuals.*

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

The University of Texas Southwestern Medical Center at **Dallas**  
**MSRDP/DSRDP/PRS** Year-to-Date Summary of Operations  
For the Three Months Ending November 30, 1999

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning <b>Fund</b> Balance, September 1, 1999	\$ 146,050,572	146,050,572	146,050,572	
<b>Revenues</b>				
Medicare	-		3,683,880	
Medicaid			3,316,864	
Commercial Insurance			17,527,826	
Contractual Income			15,939,267	
Private Pay	-		3,046,352	
Other	-		3,402,174	
Interest Income	-		8,500	
Other Income	-		3,240,045	
Total Revenues - per Monthly Financial Report	<u>196,611,600</u>	<u>47,645,680</u>	<u>50,164,908</u>	<u>2,519,228</u>
<b>Expenditures</b>				
Faculty Salaries	71,963,981	16,213,485	17,636,755	1,423,270
Other Salaries	33,757,891	8,429,345	8,929,889	500,544
Fringe Benefits	25,683,392	5,360,124	5,778,245	418,121
Maintenance and Operations	48,096,747	10,335,412	10,788,586	453,174
Professional Liability Insurance	7,824,815	1,954,639	1,346,827	(607,812)
Capital Outlay	4,738,748	1,399,352	959,161	(440,191)
Other (Travel, Official Functions)	2,591,909	501,794	635,550	133,756
Total Expenditures - per Monthly Financial Report	<u>194,657,483</u>	<u>44,194,151</u>	<u>46,075,013</u>	<u>1,880,862</u>
Debt Service	3,111,515	5,500	109,239	103,739
Total Expenditures and Debt Service	<u>197,768,998</u>	<u>44,199,651</u>	<u>46,184,252</u>	<u>1,984,601</u>
Year-to-Date Operating Margin	<u>(1,157,398)</u>	<u>3,446,029</u>	<u>3,980,656</u>	<u>534,627</u>
<b>Other Additions/Deductions</b>				
Other Additions			650,000	650,000
Other Deductions	(1,461,702)	(771,983)	(2,041,020)	(1,269,037)
	<u>(1,461,702)</u>	<u>(771,983)</u>	<u>(1,391,020)</u>	<u>(619,037)</u>
Net Increase/(Decrease) in Fund Balance	<u>(2,619,100)</u>	<u>2,674,046</u>	<u>2,589,636</u>	<u>(84,410)</u>
Ending Fund Balance, November 30, 1999	<u>\$ 143,431,472</u>	<u>148,724,618</u>	<u>148,640,208</u>	<u>(84,410)</u>

**The University of Texas Medical Branch at Galveston**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1999</b>	\$ 37,960,849	37,960,849	37,960,849	
<b>Revenues</b>				
Medicare			2,334,763	
Medicaid			3,013,149	
Commercial Insurance			1,254,112	
Contractual Income			5,684,393	
Private Pay			4,371,764	
Other			3,551,778	
Interest Income			299,057	
Other Income			8,625,948	
Total Revenues - per Monthly Financial Report	<u>118,646,677</u>	<u>29,661,670</u>	<u>29,134,964</u>	<u>(526,706)</u>
<b>Expenditures</b>				
Faculty Salaries	46,407,264	11,301,816	10,700,776	(601,040)
Other Salaries	32,055,666	7,901,417	7,933,582	32,165
Fringe Benefits	16,328,208	3,684,552	3,771,075	86,523
Maintenance and Operations	16,885,383	4,221,346	2,690,010	(1,531,336)
Professional Liability Insurance	4,285,217	1,071,304	1,585,856	514,552
Capital Outlay	711,539	177,885	227,541	49,656
Other (Travel, Official Functions)	1,927,384	456,846	475,455	18,609
Total Expenditures - per Monthly Financial Report	<u>118,600,661</u>	<u>28,815,166</u>	<u>27,384,295</u>	<u>(1,430,871)</u>
Debt Service				
Total Expenditures and Debt Service	<u>118,600,661</u>	<u>28,815,166</u>	<u>27,384,295</u>	<u>(1,430,871)</u>
<b>Year-to-Date Operating Margin</b>	<u>46,016</u>	<u>846,504</u>	<u>1,750,669</u>	<u>904,165</u>
<b>Other Additions/Deductions</b>				
Other Additions			61,354	61,354
Other Deductions			(108,230)	(108,230)
			(46,876)	(46,876)
Net Increase/(Decrease) in Fund Balance	<u>46,016</u>	<u>846,504</u>	<u>1,703,793</u>	<u>857,289</u>
<b>Ending Fund Balance, November 30, 1999</b>	<u>\$ 38,006,865</u>	<u>38,807,353</u>	<u>39,664,642</u>	<u>857,289</u>

The University of Texas Health Science Center at Houston  
**MSRDP/DSRDP/PRS Year-to-Date** Summary of Operations  
For the Three Months Ending November **30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Fund Balance, September 1, 1999	\$ 41,653,442	41,653,442	41,653,442	
<b>Revenues</b>				
Medicare				
Medicaid				
Commercial Insurance			4,407	
Contractual Income			25,997,689	
Private Pay			47,985	
Other				
Interest Income			211,079	
Other Income			235,984	
Total Revenues - per Monthly Financial Report	<u>111,707,937</u>	<u>25,214,709</u>	<u>26,497,144</u>	<u>1,282,435</u>
<b>Expenditures</b>				
Faculty Salaries	48,559,724	11,790,319	11,961,277	170,958
Other Salaries	23,028,533	4,000,000	5,392,008	1,392,008
Fringe Benefits	16,481,659	5,630,893	4,432,130	(1,198,763)
Maintenance and Operations	24,383,459	4,705,355	4,600,831	(104,524)
Professional Liability Insurance	2,974,044	744,000	733,021	(10,979)
Capital Outlay	639,352	159,838	625,499	465,661
Other (Travel, Official Functions)	1,372,746	343,187	170,432	(172,755)
Total Expenditures - per Monthly Financial Report	<u>117,439,517</u>	<u>27,373,592</u>	<u>27,915,198</u>	<u>541,606</u>
Debt Service	30,000	7,500		(7,500)
Total Expenditures and Debt Service	<u>117,469,517</u>	<u>27,381,092</u>	<u>27,915,198</u>	<u>534,106</u>
Year-to-Date Operating Margin	<u>(5,761,580)</u>	<u>(2,166,383)</u>	<u>(1,418,054)</u>	<u>748,329</u>
<b>Other Additions/Deductions</b>				
Other Additions		-	-	-
Other Deductions	(4,622,033)	(1,155,508)	(1,894,800)	(739,292)
	<u>(4,622,033)</u>	<u>(1,155,508)</u>	<u>(1,894,800)</u>	<u>(739,292)</u>
Net Increase/(Decrease) in Fund Balance	<u>(10,383,613)</u>	<u>(3,321,891)</u>	<u>(3,312,854)</u>	<u>9,037</u>
Ending Fund Balance, November 30, 1999	<u>\$ 31,269,829</u>	<u>38,331,551</u>	<u>38,340,588</u>	<u>9,037</u>

**The University of Texas Health Science Center at San Antonio**  
**MSRDP/PRS Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1999</b>	\$ 30,144,183	30,144,183	30,144,183	
<b>Revenues</b>				
Medicare			1,956,533	
Medicaid			1,418,966	
Commercial Insurance			4,769,985	
Contractual Income			235,500	
Private Pay			797,781	
Other				
Interest Income			233,673	
Other Income			2,274,092	
<b>Total Revenues - per Monthly Financial Report</b>	<b>56,782,000</b>	<b>13,845,742</b>	<b>11,686,530</b>	<b>(2,159,212)</b>
<b>Expenditures</b>				
Faculty Salaries	17,852,000	4,500,000	7,743,272	3,243,272
Other Salaries	8,323,000	2,100,000	3,058,084	958,084
Fringe Benefits	10,500,000	1,750,000	4,035,935	2,285,935
Maintenance and Operations	11,267,000	2,325,177	2,750,265	425,088
Professional Liability Insurance	4,600,000	1,000,000	828,561	(171,439)
Capital Outlay	570,000	100,000	221,043	121,043
Other (Travel, Official Functions)	1,100,000	300,000	286,742	(13,258)
<b>Total Expenditures - per Monthly Financial Report</b>	<b>54,212,000</b>	<b>12,075,177</b>	<b>18,923,902</b>	<b>6,848,725</b>
Debt Service				
<b>Total Expenditures and Debt Service</b>	<b>54,212,000</b>	<b>12,075,177</b>	<b>18,923,902</b>	<b>6,848,725</b>
<b>Year-to-Date Operating Margin</b>	<b>2,570,000</b>	<b>1,770,565</b>	<b>(7,237,372)</b>	<b>(9,007,937)</b>
<b>Other Additions/Deductions</b>				
Other Additions			86,086	86,086
Other Deductions			(567,914)	(567,914)
			(481,828)	(481,828)
<b>Net Increase/(Decrease) in Fund Balance</b>	<b>2,570,000</b>	<b>1,770,565</b>	<b>(7,719,200)</b>	<b>(9,489,765)</b>
<b>Ending Fund Balance, November 30, 1999</b>	<b>\$ 32,714,183</b>	<b>31,914,748</b>	<b>22,424,983</b>	<b>(9,489,765)</b>

**The University of Texas Health Science Center at San Antonio**  
**DSRDP Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1999</b>	\$ 5,751,064	5,751,064	5,751,064	
<b>Revenues</b>				
Medicare	-	-	-	-
Medicaid				
Commercial Insurance			115,265	
Contractual Income				
Private Pay			882,418	
Other				
Interest Income			3,210	
Other Income			1 0 5	
<b>Total Revenues - per Monthly Financial Report</b>	<u>3,667,000</u>	<u>866,581</u>	<u>1,000,998</u>	<u>134,417</u>
<b>Expenditures</b>				
Faculty Salaries	423,700	100,000	49,676	(50,324)
Other Salaries	933,300	200,000	251,261	51,261
Fringe Benefits	354,100	75,000	61,192	(13,808)
Maintenance and Operations	1,166,900	350,000	292,214	(57,786)
Professional Liability Insurance				
Capital Outlay	2,100,000	125,000	6,443	(118,557)
Other (Travel, Official Functions)	165,000	30,000	36,024	6,024
<b>Total Expenditures - per Monthly Financial Report</b>	<u>5,143,000</u>	<u>880,000</u>	<u>696,810</u>	<u>(183,190)</u>
Debt Service			-	
<b>Total Expenditures and Debt Service</b>	<u>5,143,000</u>	<u>880,000</u>	<u>696,810</u>	<u>(183,190)</u>
<b>Year-to-Date Operating Margin</b>	<u>(1,476,000)</u>	<u>(13,419)</u>	<u>304,188</u>	<u>317,607</u>
<b>Other Additions/Deductions</b>				
Other Additions			180,615	180,615
Other Deductions				
			<u>180,615</u>	<u>180,615</u>
<b>Net Increase/(Decrease) in Fund Balance</b>	<u>(1,476,000)</u>	<u>(13,419)</u>	<u>484,803</u>	<u>498,222</u>
<b>Ending Fund Balance, November 30, 1999</b>	<u>\$ 4,275,064</u>	<u>5,737,645</u>	<u>6,235,867</u>	<u>498,222</u>

**The University of Texas M.D. Anderson Cancer Center**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total	Budget	Cumulative	Variance
	Budget	Allocation	Year-to-Date	Over (Under)
<b>Beginning Fund Balance</b> , September 1, 1999	\$ 89,028,738	89,028,738	89,028,738	
<b>Revenues</b>				
Medicare	-	-	4,487,712	
Medicaid	-	-	378,445	
Commercial Insurance	-	-	7,713,817	
Contractual Income	-	-	16,200,738	
Private Pay	-	-	4,000,737	
Other	-	-	1,045,732	
Interest Income	-	-	675,084	
Other Income			1,136,893	
<b>Total Revenues - per Monthly Financial Report</b>	<b>140,482,598</b>	<b>32,646,116</b>	<b>35,639,158</b>	<b>2,993,042</b>
<b>Expenditures</b>				
Faculty Salaries	50,266,173	12,566,543	12,695,478	128,935
Other Salaries	20,058,513	5,014,629	4,293,765	(720,864)
Fringe Benefits	45,695,668	11,423,916	10,779,166	(644,750)
Maintenance and Operations	16,541,514	3,869,016	3,877,909	8,893
Professional Liability Insurance	3,712,872	928,218	755,792	(172,426)
Capital Outlay	1,424,660	356,166	623,392	267,226
Other (Travel, Official Functions)	2,783,198	562,119	564,486	2,367
<b>Total Expenditures - per Monthly Financial Report</b>	<b>140,482,598</b>	<b>34,720,607</b>	<b>33,589,988</b>	<b>(1,130,619)</b>
Debt Service				
<b>Total Expenditures and Debt Service</b>	<b>140,482,598</b>	<b>34,720,607</b>	<b>33,589,988</b>	<b>(1,130,619)</b>
<b>Year-to-Date Operating Margin</b>		<b>(2,074,491)</b>	<b>2,049,170</b>	<b>4,123,661</b>
<b>Other Additions/Deductions</b>				
Other Additions	-	-	-	-
Other Deductions				
<b>Net Increase/(Decrease) in Fund Balance</b>		<b>(2,074,491)</b>	<b>2,049,170</b>	<b>4,123,661</b>
<b>Ending Fund Balance</b> , November 30, 1999	<b>\$ 89,028,738</b>	<b>86,954,247</b>	<b>91,077,908</b>	<b>4,123,661</b>

**The University of Texas Health Center at Tyler**  
**MSRDP/DSRDP/PRS Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 1999**

	For the Year Ended August 31, 2000			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
<b>Beginning Fund Balance, September 1, 1999</b>	<b>\$ 3,598,393</b>	<b>3,598,393</b>	<b>3,598,393</b>	
<b>Revenues</b>				
Medicare	-		1,214,513	
Medicaid	-		127,048	
Commercial Insurance	-		769,455	
Contractual Income	-		57,557	
Private Pay			360,189	
Other				
Interest Income			7,390	
Other Income			287,820	
<b>Total Revenues - per Monthly Financial Report</b>	<b>10,550,608</b>	<b>2,468,842</b>	<b>2,823,972</b>	<b>355,130</b>
<b>Expenditures</b>				
Faculty Salaries	6,234,681	1,558,670	1,623,489	64,819
Other Salaries	1,188,427	297,107	245,872	(51,235)
Fringe Benefits	1,307,561	326,890	263,069	(63,821)
Maintenance and Operations	1,169,564	292,391	394,328	101,937
Professional Liability Insurance	500,000	125,000	122,697	(2,303)
Capital Outlay			660	660
Other (Travel, Official Functions)	150,375	37,594	58,131	20,537
<b>Total Expenditures - per Monthly Financial Report</b>	<b>10,550,608</b>	<b>2,637,652</b>	<b>2,708,246</b>	<b>70,594</b>
Debt Service				
<b>Total Expenditures and Debt Service</b>	<b>10,550,608</b>	<b>2,637,652</b>	<b>2,708,246</b>	<b>70,594</b>
<b>Year-to-Date Operating Margin</b>	<b>-</b>	<b>(168,810)</b>	<b>115,726</b>	<b>284,536</b>
<b>Other Additions/Deductions</b>				
<b>Other Additions</b>				
<b>Other Deductions</b>	-			
<b>Net Increase/(Decrease) in Fund Balance</b>	<b>-</b>	<b>(168,810)</b>	<b>115,726</b>	<b>284,536</b>
<b>Ending Fund Balance, November 30, 1999</b>	<b>\$ 3,598,393</b>	<b>3,429,583</b>	<b>3,714,119</b>	<b>284,536</b>

**THE UNIVERSITY OF TEXAS HEALTH COMPONENT INSTITUTIONS**  
**MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS YEAR-TO-DATE**  
**SUMMARY OF OPERATIONS -ACCRUAL BASIS OF ACCOUNTING**  
**FOR THE QUARTER ENDING NOVEMBER 30, 1999**

	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
Beginning Fund Balance, 9/1/99	\$146,050,572	\$37,960,849	\$41,653,442	\$30,144,183	\$89,028,738	\$3,598,393	\$348,436,177
Gross Charges	\$108,424,175	\$56,986,106	\$50,329,309	\$36,719,636	\$68,092,836	\$5,763,092	\$326,315,154
Un-sponsored Charity Care	\$43,670,031	\$13,167,984	\$13,771,762	\$18,575,923	\$5,214,521	\$323,468	\$94,723,689
Professional Courtesy	\$57,184	\$20,731	\$192,616	\$54,283	\$482,878	\$0	\$807,692
Contractual Adjustments	\$20,618,384	\$16,108,717	\$12,781,083	\$6,566,649	\$18,516,413	\$1,838,149	\$76,429,395
Bad Debt Write-offs	\$3,234,129	\$4,952,749	\$23,010,434	\$4,187,716	\$1,270,257	\$149,701	\$36,804,986
Other Unreimbursed Medical Costs	\$2,015,103	\$1,756,034	\$2,495,200	\$89,693	\$1,968,595	(\$101,494)	\$8,223,131
Change in Accounts Receivable	\$8,014,377	\$2,733,882	(\$17,212,215)	(\$4,207,485)	\$6,812,991	\$1,075,139	(\$2,783,311)
TOTAL LESS	\$77,609,208	\$38,740,097	\$35,038,880	\$25,266,779	\$34,265,655	\$3,284,963	\$214,205,582
Net Collections	\$30,814,967	\$18,246,009	\$15,290,429	\$11,452,857	\$33,827,180	\$2,478,130	\$112,109,572
Investment Revenues	\$8,500	\$299,057	\$211,079	\$233,673	\$675,084	\$7,390	\$1,434,783
Other Additions	\$19,991,440	\$10,651,252	\$10,995,636	\$86,086	\$1,136,893	\$338,452	\$43,199,759
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>	<b>\$50,814,907</b>	<b>\$29,196,318</b>	<b>\$26,497,144</b>	<b>\$11,772,616</b>	<b>\$35,639,157</b>	<b>\$2,823,972</b>	<b>\$156,744,114</b>
Expenditures and Other Deductions: Faculty Salaries	\$17,636,755	\$10,700,776	\$11,961,277	\$7,743,272	\$12,695,478	\$1,654,125	\$62,391,683
Staff Salaries	\$8,929,888	\$7,173,726	\$5,392,008	\$3,058,084	\$4,293,765	\$255,800	\$29,103,271
Resident Salaries	\$0	\$759,856	\$0	\$0	\$0	\$0	\$759,856
Fringe Benefits	\$5,778,245	\$3,771,075	\$4,432,130	\$4,035,936	\$10,779,166	\$263,069	\$29,059,621
Maintenance and Operations	\$10,788,585	\$2,690,010	\$4,600,831	\$2,750,265	\$3,790,221	\$352,682	\$24,972,594
Professional Liability Insurance	\$1,346,827	\$1,585,856	\$733,021	\$828,561	\$755,792	\$122,697	\$5,372,754
Debt Service	\$109,239	\$0	\$0	\$0	\$0	\$0	\$109,239
Travel	\$529,871	\$458,318	\$170,109	\$237,465	\$564,486	\$53,151	\$2,013,400
Capital Outlay	\$959,160	\$227,541	\$625,499	\$221,043	\$623,392	\$660	\$2,657,295
Official Functions	\$105,679	\$17,137	\$323	\$49,276	\$87,688	\$6,063	\$266,166
Change in Inventory	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
New Programs: Transfer to Endowment	\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$1,250,000
Other	\$791,020	\$108,230	\$1,894,800	\$567,914	\$0	\$0	\$3,361,964
TOTAL NEW PROGRAMS	<b>\$2,041,020</b>	<b>\$108,230</b>	<b>\$1,894,800</b>	<b>\$567,914</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,611,964</b>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>	<b>\$48,225,269</b>	<b>\$27,492,525</b>	<b>\$29,809,998</b>	<b>\$19,491,816</b>	<b>\$33,589,988</b>	<b>\$2,708,247</b>	<b>\$161,317,843</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$2,589,638	\$1,703,793	(\$3,312,854)	(\$7,719,200)	\$2,049,169	\$115,725	(\$4,573,729)
NET CHANGE IN ACCOUNTS RECEIVABLE	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Ending Fund Balance, 1 1/30/99	\$148,640,210	\$39,664,642	\$38,340,588	\$22,424,983	\$91,077,907	\$3,714,118	\$343,862,448

C 17

Summary of Balances for all institutions are outlined on the next sheet.

Prepared By: U.T. System Office of Health Affairs  
Source: U.T. System Health Institutions' Submissions

**MSRDP/PRS SUMMARY OF OPERATIONS - ENDING FUND BALANCES WERE COMPOSED OF THE FOLLOWING**

**NOTES FOR THE QUARTER ENDING NOVEMBER 30,1999**

U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS	
UNRESTRICTED	
RESERVED	
Orders and Contracts	\$8,123,083
Accounts Receivable	\$41,840,178
Prepaid Expenses	\$13,841
Inventory	
UNRESERVED	
Allocated	
MSRDP Operating Funds	\$80,605,712
Reserves for Reimbursement-3rd Party Payor Adjustment	\$6,686,588
Retirement of Indebtedness	\$11,370,807
Unallocated	
<b>TOTAL:</b>	<b>\$148,640,209</b>

U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$1,164,297
Accounts Receivable	\$19,845,232
Other Specific Projects	\$4,972
Inventory	\$0
UNRESERVED	
Allocated	
Provision for future Operating Budget	\$0
MSRDP Operating Funds	\$1,410,482
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
<b>TOTAL:</b>	<b>\$22,424,983</b>

U.T. M.D. ANDERSON CANCER CENTER	
UNRESTRICTED	
RESERVED: Reimbursement for Third Party Payor Adjustments	\$50,531,538
Orders and Contracts Outstanding	\$43,494,301
Accounts Receivable	\$3,083,277
UNRESERVED	
PRS Operating Funds	
Allocation for Clinical Biostatistical Unit	
Allocation for Professional Revenue Enhancement	
Future Operating Budgets	(\$6,031,208)
<b>TOTAL:</b>	<b>\$91,077,908</b>

U.T. MEDICAL BRANCH AT GALVESTON	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$7,651,428
Accounts Receivable	\$18,801,711
Other Specific Projects	
Inventory	
UNRESERVED	
Allocated	
MSRDP Operations	\$13,211,503
Equipment	
Capital Projects - Retirement of Indebtedness	
Unallocated	
<b>TOTAL:</b>	<b>\$39,664,642</b>

U.T. HEALTH CENTER AT TYLER	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$12,538
Accounts Receivable	\$3,552,746
Prepaid Expenses	\$0
Compensable Absences	\$0
501 A Plan	\$0
UNRESERVED - Allocated	
MSRDP Operating Funds	\$148,835
Equipment	\$0
Future Operating Budget	
<b>TOTAL:</b>	<b>\$3,714,119</b>

U.T. HEALTH SCIENCE CENTER HOUSTON	
UNRESTRICTED	
RESERVED	
Orders and Contracts Outstanding	\$69,754,912
Reserve for Accounts Receivable	\$18,549,475
Reserve for Prepaid Expenses	\$0
Reserve for Inventories	\$14,293
UNRESERVED - Allocated	
MSRDP Operating Funds	(\$49,978,092)
<b>TOTAL:</b>	<b>\$38,340,588</b>

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS  
DENTAL SERVICES RESEARCH AND DEVELOPMENT PLAN  
HEALTH SCIENCE CENTER AT SAN ANTONIO**

**SUMMARY OF OPERATIONS  
FOR THE QUARTER ENDING NOVEMBER 30, 1999**

Beginning Fund Balance, 9/1/99		\$5,751,064
Gross Charges		<b>\$997,788</b>
Less: Refunds to Insurance Carriers for Overpayments	\$0	
Un-sponsored Charity Care	\$0	
Professional Courtesies	\$0	
Contractual Adjustments	\$0	
Bad Debt Write-offs	\$0	
Other Unreimbursed Medical Costs	\$0	
Change in Accounts Receivable	\$0	
TOTAL LESS		<b>\$0</b>
Net Collections		\$997,788
Investment Revenues		\$3,210
Other Additions		\$180,615
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>\$1,181,613</b>
Expenditures and Other Deductions: Faculty Salaries		\$49,676
Staff Salaries		\$251,261
Fringe Benefits		\$61,192
Maintenance and Operations		\$292,214
Travel		\$36,024
Capital Outlay		\$6,443
Official Functions		\$0
New Programs		<b>\$0</b>
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>\$696,810</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions		<b>\$484,803</b>
<b>NET CHANGE IN ACCOUNTS RECEIVABLE</b>		<b>\$0</b>
<b>Ending Fund Balance, 11/30/99</b>		<b>\$6,235,867</b>

**NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:**

UNRESTRICTED: Reserved	
Orders and Contracts Outstanding	\$321,150
Accounts Receivable	\$1,296,122
UNRESERVED: Allocated	
DSRDP Operating Funds	\$4,618,595
<b>TOTAL</b>	<b>\$6,235,867</b>

Prepared By: U.T. System Office of Health Affairs  
Source: U.T. Health Science Center at San Antonio

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

**SUMMARY OF OPERATIONS  
FOR THE YEAR ENDING NOVEMBER 30, 1999**

Beginning Fund Balance, 9/1/99		\$1,915,068
Gross Charges		\$482,756
Less: Refunds (Patients, Insur. Co., Other)	\$2,144	
Un-sponsored Charity Care	\$647	
Professional Courtesy	\$6,363	
Contractual Adjustments	\$80,611	
Bad Debt Write-offs	\$2,122	
Other Unreimbursed Medical Costs	\$11,868	
Change in Accounts Receivable	\$181,915	
TOTAL LESS		\$285,670
Net Collections		\$197,082
Investment Revenues		\$0
Other Additions		\$250,048
<b>TOTAL REVENUES AND OTHER ADDITIONS</b>		<b>\$447,130</b>
Expenditures and Other Deductions: Faculty Salaries		\$98,144
Staff Salaries		\$87,976
Fringe Benefits		\$57,314
Maintenance and Operations		\$66,549
Travel		\$4,867
Capital Outlay		\$2,018
Official Functions		\$2,817
New Programs		(\$65,956)
<b>TOTAL EXPENDITURES AND OTHER DEDUCTIONS</b>		<b>\$253,729</b>
Excess of Revenues and Other Additions over Expenditures and Other Deductions		\$193,402
<b>NET CHANGE IN ACCOUNTS RECEIVABLE</b>		<b>\$0</b>
<b>Ending Fund Balance, 11/30/99</b>		<b>\$2,108,470</b>

**NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:**

UNRESTRICTED: Reserved		
Orders and Contracts		\$48,785
Accounts Receivable		\$597,571
UNRESERVED: Allocated		
FSP Operating Funds		\$1,462,114
TOTAL		\$2,108,470

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

**THE UNIVERSITY OF TEXAS SYSTEM  
MSRDP/PRS/DSRDP/AHFSP INFORMATION:  
MSRDP/PRS ANNUAL OFFICIAL FUNCTIONS EXCEEDING \$2,500  
FOR THE QUARTER ENDING NOVEMBER 30.1999**

<b>INSTITUTION</b>	<b>cost</b>	<b>Attendance</b>	<b>Average Expense Per Person</b>
UTSWMC-Dallas	\$7,248	200	\$36.24
UTMB-Galveston	\$5,745	165	\$34.82
UTHSC-Houston	\$140,877	5,775	\$24.39
UTHSC-San Antonio	\$18,575	711	\$26.13
UTMDACC-Houston	\$87,688	1,850	\$47.40
UTHC-Tyler	\$6,063	1,200	\$5.05
<b>TOTAL</b>	<b>\$266,196</b>	<b>9,901</b>	<b>\$26.89</b>

Prepared By: U. T. System Office of Health Affairs  
Source: Health Component Institutions

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Gifts.....	AR – 2
Amendments to the 1999-00 Budget.....	AR – 3
Other Fiscal Items	
Employment Agreements.....	AR – 8
Fees and Miscellaneous Charges	
Laboratory Fees.....	AR – 15
Course Specific Incidental Fees .....	AR – 15
Student Services Fees .....	AR – 17
Medical Services Fees.....	AR – 18
Designated Tuition .....	AR – 19
Differential Graduate Tuition Charges .....	AR – 20

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GIFTS**

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

1. Donor Name: SAP America, Inc.  
College/School/ Department: College of Business Administration  
Purpose: SAP R/3 software for use by students and software training for faculty  
Asset Type: Software and software training  
Value: \$6,036,625

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
SCHOOL OF ARCHITECTURE					
Office of the Dean					
1. Carroll L. Wright (T)					056
From: Associate Professor		100	09	\$59,305	
To: Associate Professor	09/01-05/31	0	09	\$59,305	
Interim Dean	09/01-08/31	100	12	\$90,000	
COLLEGE OF BUSINESS ADMINISTRATION					
Office of the Dean					
2. Lawrence L. Schkade (T)					043
From: Dean of Business Administration		100	12	\$141,000	
Professor		100	09	\$100,000	
Jenkins Garrett Professorship		SUPLT	09	\$2,500	
To: Director	10/01-01/15	100	12	\$133,333	
Professor	01/16-05/31	100	09	\$100,000	
Jenkins Garret Professorship	09/01-05/31	SUPLT	09	\$2,500	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate</u>		
<b>COLLEGE OF BUSINESS</b>						
<b>ADMINISTRATION (Continued)</b>						
Office of the Dean						
3. Peggy E. Swanson (T)						048
From: Professor		100	09	\$106,276		
To: Professor	09/01-05/31	0	09	\$106,276		
Interim Dean	09/01-12/31	100	09	\$160,276		
Administrative Supplement	09/01-12/31	SUPLT	04	\$6,000		
<b>COLLEGE OF ENGINEERING</b>						
Civil and Environmental Engineering						
4. Siamak A. Ardekani (T)						002
From: Professor		100	09	\$72,500		
To: Professor and	09/01-05/31	100	09	\$72,500		
Interim Chair	09/01-05/31	SUPLT	09	\$12,500		
Faculty Research Supplement	09/01-05/31	SUPLT	09	\$5,000		
Mechanical and Aerospace Engineering						
5. Tommy J. Lawley (T)						025
From: Professor		100	09	\$69,700		
To: Professor	09/01-05/31	100	09	\$69,700		
Mechanical Engineering Program Director	09/01-05/31	SUPLT	09	\$3,600		
Faculty Research Supplement	09/01-05/31	SUPLT	09	\$2,000		

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate</u>		
<b>COLLEGE OF LIBERAL ARTS</b>						
English						
Office of the Vice President for Undergraduate Academic and Student Affairs						
6.Nancy V. Wood (T)						055
From: Professor		100	09	\$62,541		
To: Professor	09/01-05/31	100	09	\$63,395		
Special Counsel	09/01-08/31	SUPLT	12	\$853		
History						
African International Exchange Program						
7. Alusine Jalloh (T)						021
From: Associate Professor		0	09	\$45,500		
Program Coordinator		100	12	\$56,195		
To: Associate Professor	09/01-05/31	0	09	\$45,500		
Director, African International Exchange Program	09/01-08/31	100	12	\$56,195		
Administrative Supplement	09/01-08/31	SUPLT	12	\$8,000		

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF SCIENCE					
Biology					
8. John D. Bacon (T)					003
From: Professor and Acting Chair		100	09	\$56,100	
To: Professor and Chair	09/01-08/31	100	09	\$56,100	
	09/01-05/31	SUPLT	09	\$7,000	
Physics					
HONORS COLLEGE					
9. Kaushik De (T)					012
From: Associate Professor		100	09	\$50,659	
To: Associate Professor	09/01-05/31	100	09	\$50,659	
Associate Dean	09/01-05/31	SUPLT	12	\$7,000	
Chemistry					
10. H. Keith McDowell (T)					024
From: Professor		100	09	\$79,900	
To: Professor	09/01-05/31	50	09	\$79,900	
Associate Dean	09/01-08/31	50	12	\$106,533	
Physics					
11. Zdzislaw E. Musielak					031
From: Visiting Professor		100	09	\$62,083	
To: Professor (T)	09/01-05/31	100	09	\$69,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate</u>	<u>Rate</u>	
COLLEGE OF SCIENCE (Continued)						
Psychology						
HONORS COLLEGE						
Honors Program						
12. Martha A. Mann (T)						033
From: Associate Professor		100	09	\$52,364		
To: Associate Professor	09/01-05/31	100	09	\$52,364		
Associate Dean	09/01-08/31	SUPLT	12	\$7,000		
SCHOOL OF SOCIAL WORK						
Office of the Dean						
13. Marjie C. Barrett (T)						004
From: Associate Professor		100	09	\$50,453		
To: Associate Professor	09/01-05/31	100	09	\$50,453		
Associate Dean	09/01-05/31	SUPLT	09	\$7,000		
OFFICE OF THE PROVOST						
COLLEGE OF LIBERAL ARTS						
Sociology and Anthropology						
14. Dana L. Dunn (T)						015
From: Vice Provost for Academic Affairs		100	12	\$91,000		
Associate Professor		0	09	\$53,312		
To: Senior Vice Provost for Academic Affairs	09/01-08/31	100	12	\$95,000		
Associate Professor	09/01-05/31	0	09	\$56,312		

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

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

1. Item: Head Golf Coach  
Funds: \$35,000 annually  
Period: September 1, 1999 through May 31, 2002  
Description: Agreement for employment of Head Golf Coach, Jarrod E. Rees, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
  
2. Item: Head Baseball Coach  
Funds: \$37,000  
Period: August 1, 1999 through May 31, 2002  
Description: Agreement for employment of Head Baseball Coach, Clay Gould, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

3. Item: Head Women's Basketball Coach
- Funds: \$65,235
- Period: April 1, 1999 through March 31, 2001
- Description: Agreement for employment of Head Women's Basketball Coach, Mike Dean, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
4. Item: Head Men's Track and Field Coach
- Funds: \$45,000
- Period: June 1, 1999 through May 31, 2001
- Description: Agreement for employment of Head Men's Track and Field Coach, John Sauerhage, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
5. Item: Head Tennis Coach
- Funds: \$44,000
- Period: June 1, 1999 through May 31, 2001
- Description: Agreement for employment of Head Tennis Coach, Patric DuBois, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

6. Item: Head Softball Coach
- Funds: \$36,500
- Period: June 1, 1999 through May 31, 2001
- Description: Agreement for employment of Head Softball Coach, Deborah Hedrick, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
7. Item: Assistant Baseball Coach
- Funds: \$23,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Baseball Coach, Troy Conkle, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
8. Item: Assistant Baseball Coach
- Funds: \$32,000
- Period: July 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Baseball Coach, Jeffrey S. Curtis, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

9. Item: Assistant Volleyball Coach
- Funds: \$18,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Volleyball Coach, Ryan Cooling, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
10. Item: Assistant Volleyball Coach
- Funds: \$30,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Volleyball Coach, Diane Seymour, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
11. Item: Assistant Basketball Coach
- Funds: \$22,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach, Scott Cross, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

12. Item: Assistant Basketball Coach
- Funds: \$18,200
- Period: August 16, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach, Matthew B. Daniel, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
13. Item: Assistant Basketball Coach
- Funds: \$36,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Basketball Coach, Tony Stubblefield, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
14. Item: Assistant Women's Basketball Coach
- Funds: \$28,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Women's Basketball Coach, Kimberly Dowell, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

15. Item: Assistant Women's Basketball Coach
- Funds: \$27,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Women's Basketball Coach, Robert Robinson, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
16. Item: Assistant Track and Field Coach
- Funds: \$27,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Track and Field Coach, Wayne Cunnings, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
17. Item: Assistant Track and Field Coach
- Funds: \$28,700
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Track and Field Coach, C. Kyle White, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS (Continued)**

18. Item: Assistant Softball Coach
- Funds: \$25,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Softball Coach, Kim Reed, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
19. Item: Assistant Tennis Coach
- Funds: \$20,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Tennis Coach, Christian Wassmer, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees and miscellaneous charges for the 2000-01 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
BME 5340	Finite Element App	\$ 5
BME 5365	Tissue Engineering Lab	5
BME 5366	Process Control	5
BIOL 5374	Lab Problems in Biology	30
GEOL 1425	Earth Systems	2
GEOL 1426	Earth History	2
GEOL 5355	Grad. lab for K-12 teachers	5

**Course Specific Incidental Fees**

BME 5340	Finite Element Appl	15
BME 5365	Tissue Engineering Lab	50
BME 5366	Process Control	20
ANTH 3313	Primate Evolution	10
ANTH 4306	Human Esteology	10
ANTH 5307	Forensic Anthropology	10
HIST 1311	History of U.S. (pre-1865)	5
HIST 1312	History of U.S. (post-1865)	5
COMM3303	Communication Graphics	35
COMM2300	Internet Communication	35
COMM3301	Website Communication	35
COMM4307	Internet Graphics	35
COMM4309	Internet Marketing	35
COMM4327	Advanced Website	35
BIOL 5374	Lab Problems in Biology	40

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**Course Specific Incidental Fees (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
GEOL 1425	Earth Systems	\$4
GEOL 1426	Earth History	4
GEOL 3313	Outdoor Geology	15
GEOL 5333	Field Methods	15
PHYS 1445	Intro Astronomy I	20
PHYS 1446	Intro Astronomy II	20
PSYC 3142	Lab in Physiological Psych	10
PSYC 3420	Exp. Analysis of Behavior	20
PSYC 3431	Sensory/Perceptual Process	10
NURS 3335	Health Promotion	10
NURS 3341	Theories in Prof Nursing	10
NURS 3350	Electronic Information	10
NURS 3352	Legacy of Family	10
NURS 3352	Legacy of Family	25
NURS 3354	Spanish Speaking Clients	10
NURS 3361	Holistic Nursing	10
NURS 3362	Spiritual Care	10
NURS 3363	Ethical Issues	130
NURS 3365	Pharmacology	10
NURS 3366	Pathophysiologic Process	10
NURS 4225	Future Directions	10
NURS 4281	Professional Nursing	10
NURS 4321	Nursing Research	10
NURS 4324	Professional Nursing	10
NURS 4351	Therapeutic Communication	10
NURS 4352	Developing Problem Solving	10
NURS 5201	Clinical Procedures	250
NURS 5202	Invasive Procedures	250

THE UNIVERSITY OF TEXAS AT ARLINGTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**STUDENT SERVICES FEES**

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester 2000. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student body has been secured for increases of 10% or more for compulsory fees. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

**Compulsory Student Services Fee**

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$8.38	\$8.63	3%
Maximum	\$100	\$103	3%
<u>For summer session</u>			
Per Semester Credit Hour	\$8.38	\$8.63	3%
Maximum	\$50	\$51.50	3%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**MEDICAL SERVICES FEES**

Ratification is recommended for the following medical service fee increases to be effective beginning with the Fall Semester 2000. The increases have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student Maximum	\$31	\$35	11.4%
<u>For summer session</u>			
Six-Week Session: Per Student Maximum	\$31	\$35	11.4%
Eleven-Week Session: Per Student Maximum	\$31	\$35	11.4%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rates to be effective beginning with the Fall Semester of 2000. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$38	\$40	5%

THE UNIVERSITY OF TEXAS AT ARLINGTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the 2000-01 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
All	\$38	\$49	\$40	\$51

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Gifts.....	A - 2
Contracts	
General Contracts.....	A - 3
Interagency Agreements.....	A - 5
Minor Construction Projects.....	A - 7
Space Leases.....	A - 7
Non-Intellectual Property-Related Sponsored Research Agreements – Foreign.....	A - 7
Changes to Admission Criteria.....	A - 12
Amendments to the 1999-00 Budget.....	A - 13
Other Fiscal Items	
Employment Agreements.....	A - 24
Purchase Orders – More Than \$500,000.....	A - 25
Parking and Traffic Regulations/Changes.....	A - 27
Fees and Miscellaneous Charges	
Laboratory Fees.....	A - 30
Course Specific Incidental Fees.....	A - 30
Incidental Fees.....	A - 34
Housing and Board Rates.....	A - 36
Student Services Fees.....	A - 41
Student Union Fees.....	A - 43
Medical Services Fees.....	A - 44
Differential Graduate Tuition Charges.....	A - 45
Designated Tuition.....	A - 46
Tuition Charges for Students with Excess Hours.....	A - 47

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GIFTS**

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

1. Donor Name: Altura Energy Ltd.  
College/School/  
Department: Bureau of Economic Geology  
Purpose: Scientific research  
Asset Type: 60,000 boxes of Core Samples and/or Cuttings  
Value: \$7,591,000
  
2. Donor Name: Jusung America, Inc.  
College/School/  
Department: College of Engineering  
Electrical and Computer Engineering  
Purpose: Research in high K gate dielectric technology  
Asset Type: MOCVD system  
Value: \$890,000

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**GENERAL CONTRACTS**

**(FUNDS COMING IN)**

1. Agency: Office of Naval Research  
Naval Air Warfare Center, Training Systems Division  
Funds: \$8,418,206  
Period: September 29, 1999 – December 28, 2001  
Description: Advanced Field Artillery Tactical Data System Test Instrumentation
  
2. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$1,704,000  
Period: November 3, 1999 – May 2, 2001  
Description: Collect and analyze acoustic data needed to complete the design of a new undersea surveillance system
  
3. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$1,250,000  
Period: November 23, 1999 – November 22, 2001  
Description: Research and investigate the technical approach to be taken for follow-on development, integration and demonstration of machine learning and database access technologies and knowledge engineering as part of Network Exploitation Detection Analyst Assistant/Coalition Operations

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GENERAL CONTRACTS (Continued)**

4. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$1,800,000  
Period: November 23, 1999 – March 22, 2001  
Description: Provide a system architecture design and initial prototype component evaluation for technology infusion into the TRIDENT II Missile Instrumentation Kit Test System SACE to facilitate introduction of a new Low Cost Test Missile
5. Agency: Office of Naval Research  
Naval Sea Systems Command  
Funds: \$675,000  
Period: November 23, 1999 – January 22, 2001  
Description: Develop Phases 1 and 2 of the Process Browse and Execute System component of the Integrated Missile Processing System
6. Agency: SFX Sports Group, Inc.  
as a representative of the Black Coaches Association  
Funds: The University of Texas at Austin and North Carolina State University shall both receive the greater of \$600,000 or 30% of the total gross revenues; and The University of Texas at Austin shall also receive 10% of the gross revenue as an honorarium for being the host institution  
Period: Effective August 18, 1999  
Description: Grants SFX Sports Group the sole and exclusive right to market and sell title and non-title sponsorships, novelties, and advertising rights in conjunction with the 1999 BCA Football and grants the SFX Sports Group the right to broadcast the game on a live basis by radio, telecast, and internet

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GENERAL CONTRACTS (Continued)**

7. Agency: U. S. Department of Energy  
Funds: \$641,605  
Period: August 24, 1999 – October 23, 2001  
Description: Analysis of Soil Remediation Requirements of Abandoned Centralized and Commercial Drilling-Fluid Disposal Sites
8. Agency: Horizons Training Center, L.P.  
d/b/a New Horizons Computer Learning Center of Austin  
Funds: \$553,770; represents a 50% share of net revenue to be paid equally to both parties  
Period: November 29, 1999 through August 31, 2002  
Description: Horizons Training Center will provide MCSE training for the Division of Continuing and Extended Education
9. Agency: National Aeronautics and Space Administration (NASA)  
Funds: \$695,001  
Period: Effective November 1, 1999 and continue for 81 weeks  
Description: NASA will supply the necessary design, software, development, and testing work necessary to install a Segment Alignment Maintenance System in the The University of Texas at Austin's Hobby-Eberly Telescope

**INTERAGENCY AGREEMENTS**

**(FUNDS GOING OUT)**

10. Agency: Texas Department of Protective and Regulatory Services  
Funds: \$597,356  
Period: September 1, 1999 – August 31, 2000  
Description: Texas Department of Protective and Regulatory Services Professional Education Program

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTERAGENCY AGREEMENTS (Continued)**

**(FUNDS GOING OUT)**

- |     |              |  |
|-----|--------------|--|
| 11. | Agency:      | Texas Department of Protective and Regulatory Services   |
|     | Funds:       | \$1,937,584  |
|     | Period:      | September 1, 1999 through August 31, 2000  |
|     | Description: | Provide professional training services for the staff of Child Protective Services, Adult Protective Services, Child Care Licensing and At-Risk Prevention Services |
| 12. | Agency:      | Texas Department of Transportation   |
|     | Funds:       | \$649,284  |
|     | Period:      | September 1, 1999 through August 31, 2001  |
|     | Description: | Provide construction scheduling, traffic planning, and business impact support in the Dallas District  |
| 13. | Agency:      | Texas Department of Transportation   |
|     | Funds:       | \$525,902  |
|     | Period:      | September 1, 1999 and terminate upon completion  |
|     | Description: | Provide light mitigation to maintain historic property surrounding the McDonald Observatory located in the Davis Mountains of West Texas                           |
| 14. | Agency:      | Texas Workforce Commission   |
|     | Funds:       | \$721,650  |
|     | Period:      | September 1, 1999 – August 31, 2000  |
|     | Description: | Produce, test and pilot the EnterTech Training program   |
| 15. | Agency:      | Texas Department of Transportation   |
|     | Funds:       | \$858,000  |
|     | Period:      | September 1, 1999 through July 7, 2001   |
|     | Description: | Lease 17,367 square feet of space located at 9605 Saunders, Suite 100, Austin, Texas in connection with a joint research project entitled the "Superpave Project"  |

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**MINOR CONSTRUCTION PROJECTS**

**(FUNDS GOING OUT)**

16. Contractor: M. B. Homes Construction Service  
Amount: \$618,000  
Source of Funds: GSB - Renovate – All Expenses, 36-9004-1051  
Date of Contract: October 12, 1999  
Estimated Completion  
Date: January 10, 2000  
Project Title: Graduate School of Business  
Brief Description: Reading room renovations

**SPACE LEASES**

**(FUNDS GOING OUT)**

17. Agency: MET '94, Ltd.  
Funds: \$880,471  
Period: July 8, 1999 through July 7, 2001  
Description: Amend the current lease to provide office space for the  
Center for Transportation Research

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH  
AGREEMENTS-FOREIGN**

**(FUNDS COMING IN)**

18. Country: Canada  
Grantor: RTP Pharma Inc.  
No.: UTA98-0319, Amendment Number 1  
Funds: \$64,597 additional  
Period: July 1, 1998 – August 31, 2000  
Title/Description: CO<sub>2</sub> Based Spray Processes for Suspension of Water  
Insoluble Pharmaceuticals

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH**  
**AGREEMENTS-FOREIGN**

**(FUNDS COMING IN) (Continued)**

19. Country: Canada  
Grantor: Andrew Canada Inc.  
No.: UTA00-058  
New Funds: None  
Current period: October 4, 1999 – October 3, 2004  
Title/Description: Electromechanical Actuators and Their Application to Automotive Suspension
20. Country: Canada  
Grantor: Merck Frosst & Co.  
No.: UTA00-048  
New Funds: None  
Current period: October 19, 1999 – October 18, 2004  
Title/Description: Investigation of Human DP Receptor cDNA
21. Country: France  
Grantor: Institut Francais du Petrole  
No.: 23.726  
New Funds: \$15,000  
Current period: January 1, 1999 – December 31, 1999  
Title/Description: Research in Subsurface Modeling
22. Country: Italy  
Grantor: Supreme Allied Command Atlantic Undersea Research Center  
No.: UTA99-0353  
New Funds: None  
Current period: September 1, 1999 – August 31, 2000  
Title/Description: Computer software designed to model high frequency sonar performance, entitled Mineray 3

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH**  
**AGREEMENTS-FOREIGN**

**(FUNDS COMING IN) (Continued)**

23. Country: Japan  
Grantor: Japan National Oil Corporation  
No.: Memorandum of Agreement  
New Funds: \$35,000  
Current period: September 1, 1998 – August 31, 1999  
Title/Description: Support of general research related to characterizing reservoir fractures and faults
24. Country: Japan  
Grantor: Japanese Patent Office  
No.: UTA99-0335  
New Funds: None  
Current period: July 1, 1999 – June 30, 2000  
Title/Description: Visiting Scientist – Koichi Nakano
25. Country: Mexico  
Grantor: Pemex Exploracion y Produccion  
No.: UTA99-0083  
New Funds: \$40,000  
Current period: January 1, 1999 – December 31, 1999  
Title/Description: Improved Well Performance
26. Country: The Netherlands  
Grantor: MARIN  
No.: UTA00-012  
New Funds: \$7,500  
Current period: September 1, 1999 – August 31, 2000  
Title/Description: Navier-Stokes/VIV Study (Flow-structure interactions)

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH**  
**AGREEMENTS-FOREIGN**

**(FUNDS COMING IN) (Continued)**

27. Country: Norway  
Grantor: Coflexip Stena Offshore, Ltd.  
No.: UTA99-0362  
New Funds: \$6,500  
Current period: August 15, 1999 – October 15, 1999  
Title/Description: Manufacturing and Evaluation of a Clamp
28. Country: Norway  
Grantor: Coflexip Stena Offshore, Ltd.  
No.: UTA99-0362, Amendment Number 1  
New Funds: \$1,200 additional  
Current period: August 15, 1999 – November 15, 1999  
Title/Description: Manufacturing and Evaluation of a Clamp
29. Country: Switzerland  
Grantor: Institut de Biologie Animale, Université de Lausanne  
No.: Agreement executed 9/28/99  
New Funds: None  
Current period: September 28, 1999 – September 27, 2004  
Title/Description: Samples of biological material to be used for scientific research purposes
30. Country: Switzerland  
Grantor: Roche Pharmaceuticals  
No.: UTA00-016  
New Funds: None  
Current period: May 6, 1999 – May 5, 2004  
Title/Description: Samples of biological material to be used for scientific research purposes

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH**  
**AGREEMENTS-FOREIGN**

**(FUNDS GOING OUT)**

31. Country: Panama  
Grantor: Fundación Colección Patty Cisneros  
No.: None  
New Funds: \$0; Fundación Colección Patty Cisneros will pay the cost of shipping; The University of Texas at Austin will pay all costs associated with conservation of the art works on loan while in the custody of the Museum  
Current Period: Effective July 30, 1999  
Title/Description: Work with the Jack S. Blanton Museum of Art to establish an art loans and research program entitled "Constructive Horizons: The Latin American Perspective"

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CHANGES TO ADMISSION CRITERIA**

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of The University of Texas at Austin. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

**Summary of Changes to Graduate Admission Criteria**

Change: Waive requirement for submission of a Graduate Record Exam (GRE) score for applicants to the performance areas of the Master of Music and Doctor of Musical Arts degree programs at The University of Texas at Austin.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
INSTRUCTION					
COLLEGE OF ENGINEERING					
Electrical and Computer Engineering					
1. Dewayne E. Perry (T)					078
Professor	1/16-5/31	64	09	138,750	
Motorola Regents Chair in					
Electrical and Computer					
Engineering	1/16-5/31	36	09	138,750	
Source of Funds:					
	\$ 44,375	Electrical Engineering			
	<u>25,000</u>	Motorola Regents Chair			
	<u>\$ 69,375</u>	Total Compensation			
Mechanical Engineering					
Professor Emeritus					
2. Zwy Eliezer	9/1-5/31				062

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC#</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<b>COLLEGE OF FINE ARTS</b>					
Art and Art History					
3. Nikolai K. Grube (T)					079
From: Professor		L/A	09	62,000	
To: Professor	1/16-5/31	100	09	62,000	
Linda & David Schele Chair in the Art and Writing Of Mesoamerica					
	1/16-5/31	SUPLT	09	8,000	
Source of Funds:					
	\$ 31,000	Art and Art History			
	<u>4,000</u>	Schele Chair			
	<u>\$ 35,000</u>	Total Compensation			
<b>COLLEGE OF NATURAL SCIENCES</b>					
School of Biological Sciences					
Professor Emeritus					
4. Bassett Maguire, Jr.	9/1-5/31				072
Computer Sciences					
5. Edsger W. Dijkstra (T)					081
From: Professor		0	09	137,715	
Schlumberger Centennial Chair In Computer Sciences					
		SUPLT	09	28,620	
Research Scientist – Computer Sciences					
		100	09	137,715	
To: Professor Emeritus	11/1-5/31				
Professor Emeritus					
6. David M. Young, Jr.	9/1-5/31				082

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC#</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF NATURAL SCIENCES					
Geological Sciences					
Professor Emeritus					
7. Daniel S. Barker	9/1-5/31				083
8. Robert H. Tatham (T)					048
Professor and	9/1-5/31	100	09	95,000	
Shell Companies Foundation					
Centennial Chair in					
Geophysics - Grand	9/1-5/31	SUPLT	09	27,000	
Source of Funds:					
	\$ 95,000	Geological Sciences			
	<u>27,000</u>	Shell Companies Chair			
	<u>\$ 122,000</u>	Total Compensation			
Mathematics					
Professor					
9. Jack Xin (T)	9/1-5/31	100	09	78,000	049
Physics					
Professor Emeritus					
10. J. David Gavenda	9/1-5/31				066
11. Charles W. Scherr	9/1-5/31				067

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

DESIGNATED FUNDS

12. Amount of Transfer: \$ 353,000 014

From: College of Engineering Information Technology  
Services – Operating Income

To: College of Engineering Information Technology  
Services – Special Equipment

Income from balance forward funds (\$227,000) and current year student fees (\$126,000) transferred to the special equipment account to fund Vision Plan projects.

13. Amount of Transfer: \$ 147,800 076

From: Engineering Instructional Media  
Laboratory - Operating Income

To: Engineering Instructional Media  
Laboratory – Maintenance, Operation,  
And Equipment

Transfer to expense account to provide funds for Instructional Media Laboratory equipment. Income provided by transfer of balance forward income from Dean of Engineering Instructional Technology Fee account.

14. Amount of Transfer: \$ 300,000 016

From: College of Fine Arts Information Technology  
Services – Operating Income

To: College of Fine Arts Information Technology  
Services – Special Equipment

Student fee income transferred to expenditure account to make funds available for electronic equipment purchases for the Electronic Classroom and the Smart Classroom.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

DESIGNATED FUNDS (continued)

15. Amount of Transfer: \$ 287,765 054

From: Music - Equipment Fee  
Operating Income

To: Music - Equipment Fee  
Maintenance, Operation, and  
Equipment

To make student equipment fee allotment funds available for expenditure on  
equipment costs related to course instruction.

16. Amount of Transfer: \$ 280,109 055

From: Art - Equipment Fee  
Operating Income

To: Art - Equipment Fee  
Maintenance, Operation, and  
Equipment

To make student equipment fee allotment funds available for expenditure on  
equipment costs related to course instruction.

17. Amount of Transfer: \$ 196,000 056

From: Theater and Dance - Equipment Fee  
Operating Income

To: Theater and Dance - Equipment Fee  
Maintenance, Operation, and  
Equipment

To make student equipment fee allotment funds available for expenditure on  
equipment costs related to course instruction.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

DESIGNATED FUNDS (continued)

18. Amount of Transfer: \$ 977,544 017

From: College of Liberal Arts Information Technology  
 Access Fee – Operating Income

To: College of Liberal Arts Information Technology  
 Access Fee – Maintenance, Operation and  
 Equipment 77,373

College of Liberal Arts Information Technology  
 Access Fee – Special Equipment 900,171

Transfer 1998/99 balance forward and current year income allocation into  
 expenditure accounts for funding of the Liberal Arts Information Technology  
 Advisory Committee (ITAC) Vision Plan.

19. Amount of Transfer: \$ 139,536 018

From: Rhetoric and Composition Instructional  
 Technology Fee – Operating Income

To: Rhetoric and Composition Instructional  
 Technology Fee – Maintenance, Operation and  
 Equipment

Transfer balance forward income into current year expenditure account to  
 cover costs associated with renovation of the computer network classroom.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

DESIGNATED FUNDS (continued)

20. Amount of Transfer: \$ 100,000 074

From: Liberal Arts Advising Fee  
Operating Income

To: Liberal Arts Advising Fee  
Maintenance, Operation, and  
Equipment

Student advising fee income transferred to expense account to provide funds  
for computer equipment for the advising staff.

21. Amount of Transfer: \$ 250,000 057

From: Development Office Building Rental -  
Physical Plant Operations and Maintenance  
Operating Income

To: Development Office Building Rental -  
Physical Plant Operations and Maintenance  
All Expenses

Budget increase funded from prior year balances to cover anticipated  
expenses for 1999-00.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

DESIGNATED FUNDS (continued)

22. Amount of Transfer:	\$ 127,000	060
-------------------------	------------	-----

From: Thompson Conference Center  
 Activities – Operating Income

To: Thompson Conference Center  
 Activities – Maintenance, Operation, and  
 Equipment

Transfer balance forward income to the expenditure account to cover program expenses – printing services, mailing expenses, advertising, computer maintenance, course supplies, telephone services, and instructor fees.

23. Amount of Transfer:	\$ 254,010	058
-------------------------	------------	-----

From: Continuing Education – Professional Development Quality Series – Operating Income	254,010	
--	---------	--

To: Continuing Education – Professional Development Quality Series – Classified Salaries	32,179	
Continuing Education – Professional Development Quality Series – Fringe Benefits	14,250	
Continuing Education – Professional Development Quality Series – Maintenance, Operation, and Equipment	207,581	

To set up a budget for the account recently transferred from the University Quality Center to Continuing Education Professional Development Quality Series. Income from class fees transferred to expense accounts to cover seminar, payroll, general office, and marketing costs.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

PLANT FUNDS

24. Amount of Transfer:	\$ 100,000	019
-------------------------	------------	-----

From: Intercollegiate Athletics for Women  
 Soccer Camp – Operating Income

To: Intercollegiate Athletics for Women  
 Soccer Camp – Administrative and  
 Professional Salaries

Transfer balance forward income to the Administrative and Professional Salaries account to cover the final payroll for the 1998-99 Soccer Camp.

25. Amount of Transfer:	\$ 8,300,000	061
-------------------------	--------------	-----

From: Vice President for Business Affairs –  
 Renewals and Replacements Fund

To: Vice President for Business Affairs –  
 Renewals and Replacements  
 Projects

To provide funding for an allocation account for renewal and replacement projects which the Physical Plant Department will transfer to specific project accounts as individual projects are approved.

26. Amount of Transfer:	\$ 227,000	020
-------------------------	------------	-----

From: Americans with Disabilities Act (ADA)  
 Projects

To: Robert L. Moore Hall (RLM) - ADA Consultant

To provide supplemental funding requested for restroom access to persons with disabilities in Robert Lee Moore Hall. Original funds were for consultant study only.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

PLANT FUNDS (continued)

27. Amount of Transfer:	\$ 156,000	021
-------------------------	------------	-----

From: Americans with Disabilities Act (ADA)  
Projects

To: Marine Science Institute – Various ADA  
Improvements

To provide supplemental funding requested for wheelchair access to the  
Visitor's Center and Dining Hall at the Marine Science Institute.

28. Amount of Transfer:	\$ 246,000	059
-------------------------	------------	-----

From: College of Education – Information Technology Income	200,000	
Education – Learning Technology Center Maintenance, Operation and Equipment	46,000	

To: George I. Sanchez Building – Model Tech Classroom	246,000	
--	---------	--

To provide funding for the design and construction of a model technology  
classroom in the George I. Sanchez building

29. Amount of Transfer:	\$ 120,000	069
-------------------------	------------	-----

From: Housing and Food Services – Division Office  
Expenses

To: Moore Hill Dormitory – Upgrade HVAC System

To provide funding to upgrade the heating, ventilation, and air conditioning system.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

**TRANSFERS OF FUNDS**

**RBC#**

PLANT FUNDS (continued)

30. Amount of Transfer:	\$ 368,000	070
-------------------------	------------	-----

From: Intercollegiate Athletics for Men –  
 Maintenance, Operation, and Equipment

To: Athletics Field Pavilion – Frank Denius Field -  
 Widen North Field

To provide supplemental funding to widen the North field to accommodate two football fields installed parallel in a north-south direction. Original funding was to design and prepare the construction documents only.

31. Amount of Transfer:	\$ 110,000	075
-------------------------	------------	-----

From: Pooled Plant Funds Balances

To: Main Building – Suite 201 Renovation

To provide funding for renovation in the Main Building, Suite 201 for the Executive Vice President and Provost.

32. Amount of Transfer:	\$ 111,167	077
-------------------------	------------	-----

From: Intercollegiate Athletics – Various Donors,  
 Various Purposes

To: L. Theo Belmont Hall – Office Suite Renovation

To provide funding for office suite renovation at L. Theo Belmont Hall. Scope of work includes, but is not limited to, selective demolition, gypsum board partitions, doors, suspended acoustical ceiling, various electrical work, carpeting, and HVAC work.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents. Employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, Big XII Conference, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Austin.

1.     Item:                     Men's Head Football Coach  
  
       Funds:                 \$1,000,000 Annually from all sources  
  
       Period:                January 1, 1999 through December 31,  
                                  2008  
  
       Description:          Agreement for employment of Head  
                                  Football Coach, William Mack Brown, for  
                                  the above-designated period following the  
                                  standard coach's employment contract  
                                  prepared by the Office of the General  
                                  Counsel. Agreement modifies previous  
                                  contract to incorporate the actions taken by  
                                  the Board of Regents in February 1999 with  
                                  respect to Brown's compensation and contract  
                                  period.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**PURCHASE ORDERS – MORE THAN \$500,000**

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

**(FUNDS GOING OUT)**

1. Agency: Innovative Control Solutions Inc.  
Funds: \$1,035,820  
Title/Description: Innovative Control Solutions will provide all the necessary data processing and process control services necessary to program, configure, and install an existing Allen-Bradley PLC control system to operate the various boilers, turbines, water treatment systems, and other auxiliary functions for the Utilities and Energy Management Department's Power Plant
2. Agency: International Business Machines Corp.  
Funds: \$618,162  
Title/Description: International Business Machines Corporation will lease software to Administrative Computing Services to operate an Amdahl 6650 computer
3. Agency: Silicon Graphics Inc.  
Funds: \$1,218,843  
Title/Description: Silicon Graphics will supply the Texas Advanced Computing Center with a Cray SV1-1A supercomputer, a Cray Giro C-SV1-1A-16, and related hardware
4. Agency: Southwest Recreational Industries Inc.  
Funds: \$1,483,000  
Title/Description: Southwest Recreational Industries will provide Intercollegiate Athletics for Men with all the labor, materials, tools and equipment necessary to replace the synthetic turf surface at Disch-Falk Field

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**PURCHASE ORDERS – MORE THAN \$500,000 (Continued)**

**(FUNDS GOING OUT)**

5. Agency: Time Warner Communications of Austin, L.P.  
Funds: \$1,137,661  
Title/Description: Time Warner Communications of Austin will provide the Computation Center with the necessary local telephone service to support TELESYS, a dial-up internet and mainframe system network access system

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**PARKING AND TRAFFIC REGULATIONS/CHANGES**

**PARKING PERMIT AND/OR ENFORCEMENT FEES**

Ratification is recommended for the following parking permit and/or enforcement fees to be effective beginning with the Fall Semester 2000. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

**Parking Permit Fees (Annual)**

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Student Permit Classifications</u>			
A (Health)	\$78	\$80	2.56%
C (Students)	\$78	\$80	2.56%
KR/SR	\$340	\$360	5.88%
M (Motorcycles)	\$40	\$40	0%
P (Car Pool)	\$325	\$345	6.15%
<u>Faculty/Staff Classifications</u>			
O (Administration)	\$520	\$540	3.85%
A (Staff)	\$100	\$105	5%
E (Adult Fitness Program Members and Business and Professional Program Members)	\$78	\$80	2.56%
F (Faculty & Staff)	\$325	\$345	6.15%
G (Graduate Students)	\$90	\$95	5.55%
M (Motorcycles)	\$40	\$40	0%
P (Car Pool)	\$325	\$345	6.15%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**PARKING AND TRAFFIC REGULATIONS/CHANGES (Continued)**

**PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)**

**Parking Permit Fees (Annual)**

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Garage</u>			
San Jacinto			
Faculty/Staff	\$270	\$290	7.40%
Student (Year)	\$465	\$485	4.30%
Student (Semester)	\$205	\$215	4.87%
Student (Summer)	\$90	\$90	0%
San Antonio			
Faculty/Staff	\$270	\$290	7.40%
Student (Year)	\$465	\$485	4.30%
Student (Semester)	\$205	\$215	4.87%
Student (Summer)	\$90	\$90	0%
Jester Center			
Faculty/Staff	\$270	\$290	7.40%
Student (Year)	\$465	\$485	4.30%
Student (Semester)	\$205	\$215	4.87%
Student (Summer)	\$90	\$90	0%
Resident (9 Months)	\$540	\$560	3.70%
Resident (Semester)	\$295	\$305	3.39%
North Campus (4a)			
Faculty/Staff	\$270	\$290	7.40%
Student (Year)	\$465	\$485	4.30%
Student (Semester)	\$205	\$215	4.87%
Student (Summer)	\$90	\$90	0%
North Campus (4b)			
Faculty/Staff	\$0	\$290	
Student (Year)	\$0	\$485	
Student (Semester)	\$0	\$215	
Student (Summer)	\$0	\$90	

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PARKING AND TRAFFIC REGULATIONS/CHANGES (Continued)**

**PARKING PERMIT AND/OR ENFORCEMENT FEES (Continued)**

**Parking Permit Fees (Annual)**

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Garage</u>			
Stadium			
Faculty/Staff	\$270	\$290	7.40%
Student (Year)	\$465	\$485	4.30%
Student (Semester)	\$205	\$215	4.87%
Student (Summer)	\$90	\$90	0%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees and miscellaneous charges for the 2000-01 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
COLLEGE OF NATURAL SCIENCES		
BIO 416K	Physiology and Function Anatomy I	\$ 10
BIO 416L	Physiology and Function Anatomy II	10
BIO 322	Structure, Physiology, and Reproduction of Seed Plants	10
BIO 226T	General Microbiology: Virology, Immunology, and Host-Microbe Interactions	1
CH 317	Descriptive Inorganic Chemistry	23
COLLEGE OF PHARMACY		
PHR 143P	Basic Medicinal Chemistry/Pharmacology Lab	6

**Course Specific Incidental Fees**

COLLEGE OF BUSINESS ADMINISTRATION			
MIS 311F	Foundations of Management Information Systems		5
MIS 381N	Topics in Information Systems, Topic 4: Decision Support Systems		107
MIS 381N	Topics in Information Systems, Topic 8: Data Communications/Network/Distr. Processing		107
MIS 381N	Topics in Information Systems, Topic 13: Advanced Data Communications		107
MIS 381N	Topics in Information Systems, Topic 17: Client/Server Development		107

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**Course Specific Incidental Fees (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
MIS 383N	Topics in Information-Intensive Business Processes, Topic 5: Computer Tools for Investment Science	197
MIS 383N	Topics in Information-Intensive Business Processes, Topic 6: Trading Floor Tech.	197

COLLEGE OF COMMUNICATION

ADV 344K	Advertising Research	27
ADV 348	Design of Integrated Communication	20
ADV 369J	Advertising Campaigns	40
ADV 370J	Advertising Management	42
ADV 371J	Advertising and Society	3
ADV 378	Special Topics in Advertising, Topic 2: Advanced Issues in Multicultural Markets	3
ADV 387	Creative Strategies	50
ADV 388K	Integrated Communications Management	32
ADV 391K	Seminar in Advertising	5
J 395	Professional Writing for Journalist	50

COLLEGE OF FINE ARTS

TD 354T	Topics in Design and Technology, Topic 9: Robotic Lighting	50
DRM 388L	Advanced Topics in Design and Technology, Topic 4: Robotic Lighting	50
DRM 388L	Advanced Topics in Design and Technology, Topic 5: Mask Making	50

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**Course Specific Incidental Fees (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
COLLEGE OF LIBERAL ARTS		
ARY 301	Introduction to Archaeological Studies I: Prehistoric Archaeology	6
ANT 304	Introduction to Archaeological Studies I: Prehistoric Archaeology	6
ANT 307	Culture and Communication	5
ANT 325M	Language in Culture and Society	15
LIN 373	Topics in Linguistics and Related Disciplines, Topic 3: Language in Culture and Society	15
PSY 301K	Selected Topics in Psychology, Topic 12: Personality Assessment	9
SOC 352M	Topics in Interdisciplinary Social Science, Topic 4: Language in Culture and Society	15
COLLEGE OF NATURAL SCIENCES		
BIO 416K	Physiology and Function Anatomy I	40
BIO 416L	Physiology and Function Anatomy II	40
CH 317	Descriptive Inorganic Chemistry – Chem/Bioch	19
GEO 341	Mineral Resources	29
GEO 679J	Internship in Hydrogeology	48
GEO 382F	Fractured Rock Hydrology and Mechanics	54
GEO 382G	Global Hydrology	24
GEO 382S	Physical Hydrology	24
GEO 389V	Vertebrate Paleontology	39
CD 337	Courtship and Marriage	21
HDF 480K	Research Methods, All Topics	30
HDF 698	Thesis, Topic A	10
HDF 698	Thesis, Topic B	10
NTR 332	Community Nutrition	50

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**Course Specific Incidental Fees (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
TXA 212K	Fashion Design	21
TXA 355C	Computer-Aided Design for Apparel	15
TXA 164K	Advanced Problems in Clothing	18
MNS 352D	Marine Botany	50
MNS 354T	Biological Oceanography	49
MNS 170	Special Studies in Marine Science	7
MNS 270	Special Studies in Marine Science	21
MNS 370	Special Studies in Marine Science	42

SCHOOL OF NURSING

N 224	Health Assessment Skills	13
-------	--------------------------	----

PHARMACY

PHR 143P	Basic Medicinal Chemistry/Pharmacology Lab	9
----------	--	---

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

The following 2000-01 incidental fees recommended for approval by the U. T. Board of Regents and inclusion in The University of Texas at Austin catalog have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended changes are consistent with statutory requirements and have the concurrence of the component chief administrative officers.

**INCIDENTAL FEES**

<u>Name/Description</u>	<u>Amount of Fee</u>
<b>COLLEGE OF EDUCATION</b>	
GRADUATE ADVISING FEE	\$30/semester \$20/summer session
To defray costs incurred in providing graduate student advising in the College of Education	
 <b>COLLEGE OF ENGINEERING</b>	
EQUIPMENT MAINTENANCE/REPLACEMENT	\$10/semester credit hour
To defray costs of maintaining and replacing teaching laboratory equipment in the College of Engineering	
 <b>COLLEGE OF NATURAL SCIENCES</b>	
EQUIPMENT MAINTENANCE/REPLACEMENT	\$10/semester credit hour
To defray costs of improving the quality of equipment in the College of Natural Sciences	
 <b>LIBRARY FEES</b>	
RE-RECORDING OF AUDIO MATERIALS	\$20/half-hour + \$4/CD or \$3/Cassette
RE-RECORDING OF AUDIO MATERIALS RARE AND DIFFICULT	\$30/half-hour + \$4/CD or \$3/Cassette
To cover library operational costs associated with the transferring of audio recordings from one format to another	

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**INCIDENTAL FEES**

<u>Name/Description</u>	<u>Amount of Fee</u>
NEW STUDENT ORIENTATION FEE	\$20/one-time non-refundable
To defray costs associated with new undergraduate student (freshmen and transfer) orientation	

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND BOARD RATES  
 (including Apartments, Dormitory Rooms, Residence Halls)**

Ratification is recommended for the following housing and board rates to be effective beginning with the Fall Semester of 2000. The rates have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

**Housing Rates**

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<b><u>UNIVERSITY RESIDENCE HALLS</u></b>			
<u>Long session rates (September – May)</u>			
Existing Double Rooms	\$2,521	\$2,673	6.03%
Existing Single Rooms	\$4,034	\$4,277	6.02%
Existing Double Rooms rented as singles	\$5,042	\$5,346	6.03%
New Double Rooms	New	\$3,250	-0-
New Single Rooms	New	\$5,200	-0-
New Double Rooms rented as singles	New	\$6,500	-0-

(A premium of \$300 will be paid for rooms with connecting or private bathroom facilities).

**First Year Experience Living Option Fee**

Participants in the First Year Experience Living Option will continue to pay a \$150 fee to cover the cost of programming.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls) (Continued)**

**Housing Rates (Continued)**

UNIVERSITY RESIDENCE HALLS (Continued)

For the summer session

Summer session rates are based on the long session per diem rate and the number of days in the summer session, adjusted to meet market demand.

Daily rates per person

Short-term, orientation, and summer conference program rates vary based on the length of stay, number of participants, and the services provided. Base rates are recommended as follows:

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Existing double rooms	\$ 16.50	\$ 18.50	12.12%
New double rooms	New	\$ 35.00	-0-
(Single rooms are 1.5 times the double rate)			

Conference Processing Fee

A new \$25.00 fee will be charged to conference participants requesting accommodations for the 2001 summer sessions. This fee will help cover the costs associated with processing reservations and will be assessed to the agency requesting space.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls) (Continued)**

**Board Rates**

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<b><u>UNIVERSITY RESIDENCE HALLS</u></b>			
<b><u>Long session rates (September – May)</u></b>			
600 meals	\$2,395	\$2,465	2.92%
500 meals	\$2,155	\$2,250	4.41%
400 meals	\$1,975	\$2,065	4.56%
330 meals	\$1,849	\$1,936	4.71%

(Meals are required as part of the contract for all residence halls)

**Meal plan change processing fee**

A new \$25.00 fee will be charged to residents who make a change in their meal plan when the change requires an adjustment in their housing contract. This fee will help offset the costs associated with changing meal plans.

**For the summer session**

Summer session rates are based on the long session per diem rate and the number of days in the summer session adjusted to meet market demand.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND BOARD RATES  
 (including Apartments, Dormitory Rooms, Residence Halls) (Continued)**

**Board Rates (Continued)**

UNIVERSITY RESIDENCE HALLS (Continued)

Daily rates per person

Short-term, orientation, and summer conference program rates vary based on the length of stay, number of participants, and the services provided. Base rates are recommended as follows:

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Meals	\$ 15.76	\$ 17.00	7.87%

**Rental Rates**

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>UNIVERSITY APARTMENTS</u>			
<u>FAMILY STUDENT HOUSING</u>			
1 bedroom	\$ 385	\$ 408	5.97%
2 bedroom	\$ 444	\$ 471	6.08%
3 bedroom	\$ 567	\$ 601	6.00%

All apartment rates include water; the residents are responsible for the electric bills in all units. The rates for the Colorado Apartments include gas.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING AND BOARD RATES  
(including Apartments, Dormitory Rooms, Residence Halls) (Continued)**

**Rental Rates (Continued)**

STUDENT HOUSING UNITS – UNIVERSITY COOPERATIVES

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Monthly Rental Per Co-Op Resident</u> <u>Paid to the University</u>			
Air conditioned double rooms	\$ 135	\$ 137	1.48%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**STUDENT SERVICES FEES**

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester of 2000. The statutory requirements for involvement of a student services fee committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

**Compulsory Student Services Fee**

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 9.93	\$ 10.42	4.93%
Maximum (12 or more semester credit hours)	\$119.16	\$125.00	4.93%
Per Student (headcount fee)	\$ 7.96	\$ 8.48	6.53%
Total (12 or more semester credit hours)	\$127.12	\$133.48	5.00%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**STUDENT SERVICES FEES (Continued)**

**Compulsory Student Services Fee (Continued)**

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Percent Increase</u>
<u>For summer session</u>			
Per Semester Credit Hour	\$ 9.93	\$ 10.40	4.73%
Maximum (12 or more semester credit hours)	\$119.16	\$124.80	4.73%
Per Student (headcount fee)			
Six Week	\$ 3.98	\$ 4.24	6.53%
Nine Week	\$ 5.97	\$ 6.36	6.53%
Twelve Week	\$ 7.96	\$ 8.48	6.53%
Per Student (semester credit hour fee)			
Six Week	\$ 4.65	\$ 5.20	4.84%
Nine Week	\$ 7.45	\$ 7.80	4.70%
Twelve Week	\$ 9.93	\$ 10.40	4.73%

Note: The headcount fee and the semester credit hour fee are prorated for the six and nine week summer sessions.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**STUDENT UNION FEES**

Ratification is recommended for the following student union fees to be effective beginning with the Fall Semester of 2000. The statutory requirements for involvement of a student services fee committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per student (headcount fee)	\$33.94	\$36.24	6.78%
Maximum	\$33.94	\$36.24	6.78%
<u>For summer session</u>			
Per student (headcount fee)			
Six Week	\$16.97	\$18.12	6.78%
Nine Week	\$25.46	\$27.18	6.76%
Twelve Week	\$33.94	\$36.24	6.78%

Note: The student union fee is prorated for the six and nine week summer sessions.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**MEDICAL SERVICES FEE**

Ratification is recommended for the following medical services fees to be effective beginning with the Fall Semester of 2000. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>	\$55.00	\$57.75	5.00%
Maximum	\$55.00	\$57.75	5.00%
<u>For summer session</u>			
Per Student (headcount fee)			
Six Week	\$25.00	\$28.88	15.52%
Nine Week	\$41.25	\$43.32	5.02%
Twelve Week	\$55.00	\$57.76	5.02%

Note: The medical services fee is prorated for the six and nine week summer sessions.

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the 2000-01 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
Per Semester Credit Hour All Programs (except those listed below)	\$38.00	\$38.00	\$40.00	\$40.00
College of Pharmacy (Undergraduate Professional and Pharm. D.)	\$38.00	\$254.00	\$40.00	\$254.00 *
College of Business Administration/ Graduate School of Business (MBA, MPA, PPA)	\$38.00	\$200.00	\$40.00	\$200.00
School of Law	\$80.00	\$172.00	\$80.00	\$207.00

\*The base non-resident tuition rate is set annually by the Texas Higher Education Coordinating Board. If the base non-resident tuition rate changes from \$254, the graduate tuition rate will change accordingly to twice the non-resident rate set by the Coordinating Board.

THE UNIVERSITY OF TEXAS AT AUSTIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rate to be effective beginning with the Fall Semester of 2000. The proposed fee increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates*</u>	<u>Proposed Rates*</u>	<u>Percent Increase</u>
Per Semester Credit Hour	\$38.00	\$40.00	5.3%

THE UNIVERSITY OF TEXAS AT AUSTIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**TUITION CHARGES FOR STUDENTS WITH EXCESS HOURS**

Ratification is recommended for the following tuition charges to students enrolled with excess hours for the 2000-01 academic year as authorized by Section 54.066 and Section 54.068 of the Texas Education Code.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Certain doctoral students with in excess of 99 doctoral hours	\$330 per semester credit hour (non-resident tuition of \$254 plus \$38 graduate student differential plus \$38 designated) or \$76 per semester credit hour plus the non-resident rate set by the Coordinating Board	N/A	\$334 per semester credit hour (non-resident tuition of \$254 plus \$40 graduate student differential plus \$40 designated) or \$80 per semester credit hour plus the non-resident rate set by the Coordinating Board *	N/A

\* The base non-resident tuition rate is set annually by the Texas Higher Education Coordinating Board. If the base non-resident tuition rate changes from \$254, the total tuition rate will change accordingly. The total tuition rate will be the non-resident rate set by the Coordinating Board plus \$40 per hour graduate student differential plus \$40 per hour designated tuition.

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Fees and Miscellaneous Charges	
Laboratory Fees .....	B - 2
Incidental Fees .....	B - 3
Compulsory Student Union Fee.....	B - 4

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees and miscellaneous charges for the 2000-2001 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Laboratory Fees

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
TVNU 1266	Nursing Skills Theory Lab	\$30
ABDR 2257	Estimating and Shop Operation II	30
TBTS 1101	Occupational Orientation and Safety	5
TBTS 1402	Blue Print Reading and Sheet Specifications	25
TBTS 1403	Setting Foundations	25
TBTS 1404	Framing	25
TBTS 1405	Roofing	25
TBTS 1406	Applied Exterior Finish	25
TBTS 1407	Applied Interior Finish	25
TBTS 1408	Residential Wiring and Plumbing	25
TBTS 1409	Cabinetry	25
BIOL 2428	Comparative Vertebrate Anatomy	15
BIOL 3414	Invertebrate Zoology	20
BIOL 4170	Topics in Biology	20
BIOL 4299	Research Problems in Biology	20
BIOL 4309	Herpetology	20
BIOL 4402	Marine Zoology	20
BIOL 4410	Marine Botany	20
BIOL 4414	Plant Taxonomy	20
BIOL 4420	Plant Anatomy	20
BIOL 4450	Ornithology	20
BIOL 5170	Topics in Biology	20
BIOL 6303	Evolutionary Ecology	20
BIOL 6306	Field Botany	20

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**INCIDENTAL FEES**

The following new incidental fees recommended for approval by the U. T. Board of Regents and inclusion in The University of Texas at Brownsville catalog have been approved by the Executive Vice Chancellor for Academic Affairs.

<b>Name/Description</b>	<b>Amount of Fee</b>
TRANSCRIPT FEE To defray the costs of retrieving, duplicating, and mailing official transcript.	\$5 per official transcript
DEFICIENCY PLAN FEE-SCHOOL OF EDUCATION To defray costs associated with the preparation of teacher certification plans, clearance of students for ExCet exams and review/clearance of files for students applying for teaching certificates.	\$40 per deficiency plan
INDUCTION FEE FOR SCHOOL OF HEALTH SCIENCE To defray costs associated with the materials printed and resource materials used in workshops and orientation	\$10 per new student

THE UNIVERSITY OF TEXAS AT BROWNSVILLE  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

Ratification is recommended for the following student union fees to be effective beginning with the Fall Semester 2000. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

Compulsory Student Union Fee

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$34.35	\$37.78	10%
<u>For summer session</u>			
Per Semester Credit Hour	\$17.17	\$18.89	10%

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Contracts	
General Contracts .....	D - 2
Plans to Manage Potential Conflicts of Interest .....	D - 3
Changes to Admission Criteria .....	D - 9
Amendments to the 1999-00 Budget.....	D - 10
Fees and Miscellaneous Charges	
Compulsory Student Union Fee.....	D - 11

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**GENERAL CONTRACTS**

**(FUNDS COMING IN)**

1. Agency: Baylor Rehabilitation Services (BRS)  
Funds: \$900,000  
Period: September 1, 1999 through August 31, 2000  
Description: U. T. Dallas Callier Center for Communication Disorders will provide Speech Pathology services to BRS in-patient and out-patient programs for a total not to exceed 27,650 hours per year. BRS will assume professional and administrative responsibility for services provided. The Callier Center will be responsible for ongoing competency assessment of speech staff assigned to BRS. U. T. Dallas employees contracted to BRS will meet the same requirements as salaried BRS employees in comparable positions. U. T. Dallas Callier Center will provide Audiological services to BRS and Our Children's House programs for the total not to exceed 16 hours per month. Callier Center will maintain professional and administrative responsibility for services provided.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST**

The following Plans To Manage Potential Conflicts of Interest have been reviewed by the Office of General Counsel and approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. Board of Regents.

1. Plan to Manage Potential Conflict of Interest for Dr. Lee A. Bulla

The University of Texas at Dallas (UTD), on behalf of the Board of Regents, wishes to enter into an exclusive license agreement with DalGen, Inc. (Licensee), a Texas Limited Liability company having a principal place of business in Tioga, Texas. The license agreement covers the following inventions in the field of functional and structural genomics for invertebrates and microorganisms for use in agriculture, biopesticides, human and veterinary medicine, and pharmaceuticals, entitled "Biopesticide For Imported Fire Ant and Related Hymenopteran Insects", UTD File Reference #00.002; "Functional Genomics for Invertebrates", UTD File Reference #00.003; "Receptor in Pink Bollworm and Other Cotton Insects for Bacillus Thuringiensis Cry Toxins", UTD File Reference #00.004; and, "Microbial Biofilm", UTD File Reference #00.005, corresponding domestic and foreign patents and patent applications, and all re-examinations or extensions thereof (collectively, the "Inventions"). The Inventions were developed by Dr. Lee A. Bulla, Jr., Professor of Biology at UTD.

The provisions of this exclusive license agreement have been reviewed and approved pursuant to the Regents' Rules and Regulations by the President of UTD and the Office of General Counsel. Under the proposed license agreement, Licensee is granted an exclusive, worldwide license and right to manufacture, have manufactured, use, and /or sell products covered by the Inventions. Additionally, Licensee, in consideration of the rights granted to Licensee by Board, will:

- (a) Issue Board two hundred and fifty thousand shares of fully paid, non-assessable shares of its common stock (equaling twenty-five percent (25%) of all shares of its common stock), at \$0.001 par value.
- (b) Grant Board the anti-dilution of BOARD owned shares, guaranteeing shares equal to twenty-five percent (25%) of all shares of its common stock, until such time that LICENSEE has raised ten million dollars (\$10,000,000) in funding capital of Licensee and can document in writing such to BOARD.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

- (c) Grant Board a one (1) year option, exercisable in its sole discretion, after the funding level of Licensee reaches ten million dollars (\$10,000,000) to purchase up to an additional two hundred and fifty thousand shares (250,000) shares of its common stock at a purchase price per share at market value at the time BOARD exercises its option and with the same general terms and conditions as are applicable to the other purchasers of the stock. Board may exercise its option to purchase all or part of the optioned shares, by providing Licensee 60 days written notice, specifying the number of shares it wants to purchase and the proposed date of purchase.

The license agreement includes sublicense provisions, reimbursement of all Invention expenses on patent applications, and standard language indemnifying the Board of Regents.

Dr. Bulla currently holds equity in Licensee and serves as President of Licensee. In view of this potential conflict of interest, UTD has developed the following measures to eliminate the likelihood that actual conflict will arise:

As required by Texas Education Code, Section 51.912(b), and Regents' Rules and Regulations, Part Two, Chapter XII, Section 7.3, Dr. Bulla has provided UTD with a written disclosure of all potential conflicts of interest (both financial and arising through his role as President of Licensee) that might emanate from the terms of the license agreement. Thus, UTD stands in compliance with regulations governing the definition of potential conflicts that arise through the proposed license agreement.

In review of this disclosure, UTD has determined that a license to a faculty-owned company is appropriate as the activities of Licensee involve applied research and the potential discovery and manufacturing of agriculture, human and veterinary medicine and pharmaceuticals, whereas Dr. Bulla's UTD laboratory performs basic research.

UTD has implemented a management strategy to minimize the risk of a future conflict of interest. Under this plan, written descriptions of ongoing, and planned research conducted in the laboratory of Lee Bulla will be reviewed by (a) Dr. Marianne R. Woods, Director of Research Administration and Sponsored

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

Projects and Authorized University Official and a voting member of the University Research Integrity Committee, (b) Dr. Richard Caldwell, Dean of the School of Natural Sciences and Mathematics, and (c) Mr. Robert L. Lovitt, Senior Vice President for Business Affairs. These written descriptions will be in the form of required annual reports for all agencies currently providing research funding to the university laboratory of Dr. Lee Bulla as well as DalGen funding to UTD and any new research proposals soliciting funding from public and private agencies. All research projects described in these reports will be reviewed by Dr. Woods, Dr. Caldwell, and Mr. Lovitt for any potential conflicts of interest pertinent to the terms of the license agreement, and all such projects shall require approval by Dr. Woods, Dr. Caldwell and Mr. Lovitt.

If any research project shall be found by Dr. Woods, Dr. Caldwell and Mr. Lovitt to result in an actual conflict of interest pertinent to the terms of the license agreement, Dr. Lee Bulla will be required to either modify his research plan such that it is deemed by Dr. Woods, Dr. Caldwell and Mr. Lovitt to no longer create a conflict of interest, or transfer the portions of research that have been found to create a conflict of interest to an independent investigator, to be designated by the mutual consent of Dr. Woods, Dr. Caldwell, Mr. Lovitt and Dr. Lee Bulla. Thus, UTD has developed process for diligent review to prevent the actual development of a conflict of interest to the license agreement.

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of the U. T. System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Subsections 6.2 and 7.1 of the Regents' Rules and Regulations, approval by The University of Texas System Board of Regents is necessary for Dr. Bulla and The University of Texas at Dallas to hold equity in Licensee.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

2. Plan to Manage Potential Conflict of Interest for Dr. Ioannis G. Tollis

The University of Texas at Dallas (UTD), on behalf of the Board of Regents, wishes to enter into an exclusive license agreement with Vismagic Technologies, Inc. (Licensee) a Texas Limited Liability Company having a principal place of business in Plano, Texas. The license agreement covers the following inventions in the field of Software Source Code and Documentation for the design of efficient survivable networks, partitioning of wireless networks, visualization of networks/graphs in various styles, such as circular, force-directed, orthogonal, hierarchical, and tree layout ("Invention"). The Inventions were developed by Dr. Ioannis G. Tollis, Professor of Computer Science at UTD.

The provisions of this exclusive license agreement have been reviewed and approved pursuant to the Regents' Rules and Regulations by the President of UTD and the Office of General Counsel. Under the proposed license agreement, Licensee is granted an exclusive, worldwide license and right to manufacture, have manufactured, use, and/or sell products covered by the Inventions. Additionally, Licensee, in consideration of the rights granted to Licensee by Board, will:

- (a) Issue Board three hundred thousand (300,000) fully paid, non-assessable shares of its common stock (equaling ten percent (10%) of all shares of its common stock), at \$0.001 par value.
- (b) Grant Board the anti-dilution of Board owned shares, guaranteeing shares equal to ten percent (10%) of all shares of its common stock, until such time that Licensee has raised five million dollars (\$5,000,000) in funding capital of Licensee and can document in writing such to Board.
- (c) Grant Board a one (1) year option, exercisable in its sole discretion after the funding level of company reaches five million dollars (\$5,000,000), to purchase up to an additional three hundred thousand (300,000) shares of its common stock at a purchase price of \$0.001 par value and with the same general terms and conditions as are applicable to the other purchasers of the stock. Board may exercise its option to purchase all or part of the optioned shares, by providing Licensee 60 days written notice, specifying the number of shares it wants to purchase and the proposed date of purchase.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

The license agreement includes sublicense provisions, reimbursement of all Invention expenses on future patent applications, and standard language indemnifying the Board of Regents.

Dr. Tollis currently holds equity in Licensee and serves as President of Licensee. In view of this potential conflict of interest, UTD has developed the following measures to eliminate the likelihood that actual conflict will arise:

As required by Texas Education Code, Section 51.912(b), and Regents' Rules and Regulations, Part Two, Chapter XII, Section 7.3, Dr. Tollis has provided UTD with a written disclosure of all potential conflicts of interest (both financial and arising through his role as President of Licensee) that might emanate from the terms of the license agreement. Thus, UTD stands in compliance with regulations governing the definition of potential conflicts that arise through the proposed license agreement.

In review of this disclosure, UTD has determined that a license to a faculty-owned company is appropriate as the activities of Licensee involve the marketing and selling of computer software, whereas Dr. Tollis's research at UTD involves computer software design.

UTD has implemented a management strategy to minimize the risk of a future conflict of interest. Under this plan, written descriptions of ongoing, and planned research conducted in the laboratory of Ioannis G. Tollis will be reviewed by (1) Dr. Marianne R. Woods, Director of Research Administration and Sponsored Projects and Authorized University Official and a voting member of the University Research Integrity Committee, (2) Dr. William Osborne, Dean of the Erik Jonsson School of Engineering and Computer Science, and (3) Mr. Robert L. Lovitt, Senior Vice President for Business Affairs. These written descriptions will be in the form of required annual reports for all agencies currently providing research funding to the university laboratory of Ioannis G. Tollis as well as Vismagic Technologies, Inc. funding to UTD and any new research proposals soliciting funding from public and private agencies. All research projects described in these reports will be reviewed by Dr. Woods, Dr. Osborne, and Mr. Lovitt for any potential conflicts of interest pertinent to the terms of the license agreement, and all such projects shall require approval by Dr. Woods, Dr. Osborne and Mr. Lovitt.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

If any research project shall be found by Dr. Woods, Dr. Osborne and Mr. Lovitt to result in an actual conflict of interest pertinent to the terms of the license agreement, Dr. Ioannis G. Tollis will be required to either modify his research plan such that it is deemed by Dr. Woods, Dr. Osborne and Mr. Lovitt to no longer create a conflict of interest, or transfer the portions of research that have been found to create a conflict of interest to an independent investigator, to be designated by the mutual consent of Dr. Woods, Dr. Osborne, Mr. Lovitt and Dr. Ioannis G. Tollis. Thus, UTD has developed process for diligent review to prevent the actual development of a conflict of interest to the License agreement.

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of the U. T. System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Subsections 6.2 and 7.1 of the Regents' Rules and Regulations, approval by The University of Texas System Board of Regents is necessary for Dr. Tollis and The University of Texas at Dallas to hold equity in Licensee.

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CHANGES TO ADMISSION CRITERIA**

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of The University of Texas at Dallas. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

**Summary of Changes to Undergraduate Admission Criteria**

Admission requirements are revised to require a cumulative GPA of at least 3.00 on a scale of 4.00 for all post-secondary academic course work for Freshman applicants and a cumulative GPA of at least 2.50 on a 4.0 scale for all post-secondary academic course work for Sophomore applicants.

Admission requirements related to the Test of English as a Foreign Language (TOEFL) are changing to state the minimum required score of 215 on the new computerized version of the TOEFL.

THE UNIVERSITY OF TEXAS AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
SCHOOL OF SOCIAL SCIENCES					
1. James C. Murdoch (T)					1
From: Professor and Master		100	9	76,000	
To: Professor and Director	9/1-5/31	100	9	80,000	
Correction in title and reflect merit increase.					

THE UNIVERSITY OF TEXAS AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following student union fees to be effective beginning with the Fall Semester 2000. The increases have been approved by a majority vote of students participating in a general election and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

**Compulsory Student Union Fee**

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>	\$40.00	\$60.00	50%
<u>For 8-week summer term</u>	\$26.67	\$39.96	50%

Note: The Student Union Fee is prorated for the 6-week summer term based on the 8-week summer term rate.

THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Amendments to the 1999-00 Budget.....	EP - 2
Fees and Miscellaneous Charges	
Designated Tuition.....	EP - 3
Differential Graduate Tuition Charges .....	EP - 3

THE UNIVERSITY OF TEXAS AT EL PASO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

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

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

**APPOINTMENTS AND PROMOTIONS**

COLLEGE OF EDUCATION

Educational Leadership and Foundation

Professor

1.	Johnny Slate (T)	9/1-5/31	100	09	65,000	7
----	------------------	----------	-----	----	--------	---

New Appointment

COLLEGE OF LIBERAL ARTS

Political Science

2.	Dennis Soden (T)					8
----	------------------	--	--	--	--	---

From:	Professor		100	09	60,500	
-------	-----------	--	-----	----	--------	--

To:	Professor	9/1-5/31	100	09	52,000	
-----	-----------	----------	-----	----	--------	--

Western Hemispheric

Trade Policy Studies

Professorship	9/1-5/31	SUPLT	09	4,500	
---------------	----------	-------	----	-------	--

Dr. Dennis Soden has been named to the Western Hemispheric Trade Policy Studies Professorship.

THE UNIVERSITY OF TEXAS AT EL PASO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rate to be effective beginning with the Fall Semester of 2000. The proposed rate increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$30	\$34	11.4%

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charge for the 2000-01 academic year. The fee has been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

<u>Academic Program</u>	<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Non-Res.</u>
College of Science	\$102/semester credit hour	\$338/semester credit hour

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Other Fiscal Items	
Employment Agreements.....	PA - 2
Parking and Traffic Regulations/Changes.....	PA - 8
Fees and Miscellaneous Charges	
Course Specific Incidental Fees .....	PA - 9
Incidental Fees .....	PA - 9
Medical Services Fee.....	PA - 10

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

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

1. Item: Athletics Director  
Funds: \$79,638  
Period: September 1, 1999 through August 31, 2000  
Description: Agreement for employment of the Athletics Director, William Weidner, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
  
2. Item: Head Men's/Women's Track and Cross Country Coach  
Funds: \$30,530  
Period: September 1, 1999 through August 31, 2000  
Description: Agreement for employment of Head Men's/Women's Track and Cross Country Coach, Dana Colligan-Gutierrez, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

3. Item: Head Men's Golf Coach
- Funds: \$14,924
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Men's Golf Coach, Juan Garcia, Jr., for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
4. Item: Head Women's Basketball Coach
- Funds: \$33,004
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Women's Basketball Coach, Kathy L. Halligan, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
5. Item: Head Men's Basketball Coach
- Funds: \$101,768.88
- Period: September 24, 1999 through March 31, 2001
- Description: Agreement for employment of Head Men's Basketball Coach, James (Bob) Hoffman, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

6. Item: Head Men's/Women's Tennis Coach
- Funds: \$22,980
- Period: October 4, 1999 through October 3, 2000
- Description: Agreement for employment of Head Men's/Women's Tennis Coach, Jeffrey Scott Howard, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
7. Item: Head Women's Golf Coach
- Funds: \$28,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Women's Golf Coach, Barbara L. Odale, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
8. Item: Head Women's Volleyball Coach
- Funds: \$30,000
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Women's Volleyball Coach, David M. Thorn, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

9. Item: Head Men's Baseball Coach
- Funds: \$26,306
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Head Men's Baseball Coach, Reggie Lee Tredaway, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
10. Item: Assistant Women's Basketball Coach
- Funds: \$19,200
- Period: October 18, 1999 through October 17, 2000
- Description: Agreement for employment of Assistant Women's Basketball Coach, Carlos "Bobby" Brown, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
11. Item: Assistant Men's Baseball Coach
- Funds: \$30,838
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Men's Baseball Coach, James M. Brown, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

12. Item: Assistant Men's Basketball Coach
- Funds: \$36,000
- Period: October 1, 1999 through September 30, 2000
- Description: Agreement for employment of Assistant Men's Basketball Coach, Robert Davenport, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
13. Item: Assistant Men's/Women's Track and Cross Country Coach
- Funds: \$21,496
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Men's/Women's Track and Cross Country Coach, Dan Laufer, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
14. Item: Assistant Women's Basketball Coach
- Funds: \$22,556
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Women's Basketball Coach, Roderick Lee, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS (Continued)**

15. Item: Assistant Men's Basketball Coach
- Funds: \$23,000
- Period: October 6, 1999 through October 5, 2000
- Description: Agreement for employment of Assistant Men's Basketball Coach, Clay Martin, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.
16. Item: Assistant Women's Volleyball Coach
- Funds: \$21,200
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Assistant Women's Volleyball Coach, Christi L. Phillips, for the above-designated period following the standard coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PARKING AND TRAFFIC REGULATIONS**

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas – Pan American. They have been approved by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel and are incorporated in model regulations approved by the U. T. Board of Regents. The amended regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

**Parking and Traffic Regulations for 1999-2000**

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
1	Class "C" permits will now include students attending special programs such as English Language Institute and High School Equivalency Program.
2, 10	New policy for in-line skates.
3	Vehicles will be subject to impoundment which includes wheel-locks, for having three (instead of five) or more unpaid citations.

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees and miscellaneous charges for the 2000-2001 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Course Specific Incidental Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
NURS 3405	Mental Health	\$11.50
NURS 4601	Adult Health II	11.50
NURS 4602	Family Health	11.50
NURS 4404	Community Health	34.50
NURS 4607	Leadership	28.50

**INCIDENTAL FEES**

The following new incidental fees recommended for approval by the U. T. Board of Regents and inclusion in The University of Texas – Pan American catalog have been approved by the Executive Vice Chancellor for Academic Affairs.

<b>Name/Description</b>	<b>Amount of Fee</b>
ENGINEERING STUDENT FEE To defray cost of software and other peripherals utilized in engineering courses.	\$50 per Engineering/Pre-Engineering student per semester
NURSING TESTING FEE To defray cost of standardized testing required by the Board of Nurse Examiners	Actual Cost of Test

THE UNIVERSITY OF TEXAS – PAN AMERICAN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**MEDICAL SERVICES FEES**

Ratification is recommended for the following medical service fee increases to be effective beginning with the Fall Semester 2000. The increases have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	\$10.00	\$15.00	50%
<u>For summer session</u>			
Six-Week Session: Per Student	\$ 5.00	7.50	50%

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Fees and Miscellaneous Charges	
Laboratory Fees.....	PB - 2
Course Specific Incidental Fees .....	PB - 2
Incidental Fees .....	PB - 3
Designated Tuition.....	PB - 4
Differential Graduate Tuition Charges .....	PB - 4

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new listing of fees and miscellaneous charges for the 2000-01 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
BIOL 4408	Histology	\$30
COSC 3420	Data Structures	15
COSC 4330	Operating Systems	15
COSC 4370	Data Communications	15
COSC 4415	Database Systems	15
COSC 4460	Software Engineering	15
COSC 4475	Distributed Systems	15
COSC 4480	Programming Languages	15
COSC 4495	Research	30

**Course Specific Incidental Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
KINE 1109	Adventure Education	40
KINE 1159	Golf	30
EDUC 4099	Student Teaching Seminar	65
EDUC 6318	Reading Diagnostic/Remediation	25
EDUC 6386	Learning Theory and Assessment	25
EDUC 6392	Practicum: Reading	25
EDUC 6393	Internship: Diagnostician	25
EDUC 6395	Education Seminar	25

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**INCIDENTAL FEES**

The following new incidental fees recommended for approval by the U. T. Board of Regents and inclusion in The University of Texas of the Permian Basin catalog have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

<b>Name/Description</b>	<b>Amount of Fee</b>
BOOK LOCKER KEY REPLACEMENT FEE To defray costs of key & lock replacement	\$15
EDUCATION FEES:	
Seminar Course Fee To defray costs of diagnostic tests kits	25
Internship: Diagnostician Course Fee To defray costs of diagnostic tests kits	25
Learning Theory and Assessment Course Fee To defray costs of diagnostic tests kits	25
Practicum: Reading Course Fee To defray costs of diagnostic tests kits	25
Reading Diagnostic / Remediation Course Fee To defray costs of diagnostic tests kits	25
TEST ADMINISTRATION FEE To defray administrative costs in the Programs Assisting Student Studies (PASS) Office	10/test

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rate to be effective beginning with the Fall Semester of 2000. The proposed rate increase has been the subject of discussion at various meetings of the Student Services Fee Advisory Committee and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$25	\$29	16%

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the 2000-01 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

<u>Academic Program</u>	Current Fee		Proposed Fee	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
All Graduate	\$18	\$4	\$20	\$6

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Amendments to the 1999-00 Budget.....	SA - 2
Other Fiscal Items	
Employment Agreements.....	SA - 5
Fees and Miscellaneous Charges	
Laboratory Fees.....	SA - 7
Incidental Fees .....	SA - 7
Designated Tuition.....	SA - 8
Differential Graduate Tuition Charges .....	SA - 8

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
COLLEGE OF BUSINESS					
Division of Economics and Finance					
1. Rodolpho Sandoval (T)					6
From: Associate Professor		100	9	53,500	
To: Associate Vice President for Administration	9/1-8/31	100	12	90,200	
Associate Professor	9/1-5/31	0	9	55,080	
Promotion					
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES					
Division of Social and Policy Sciences					
2. Daniel J. Gelo (T)					12
From: Associate Professor		100	9	51,458	
To: Associate Professor	9/1-5/31	100	9	51,458	
and Interim Director		SUPLT	9	3,750	
Promotion					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
Division of Social and Policy Sciences (Continued)					
3. Raymond R. Baird (T)					13
From: Professor		100	9	66,224	
To: Professor	9/1-5/31	45	9	77,224	
and Interim Director	9/1-5/31	55	9	74,224	
of Division of Mathematics		SUPLT	9	3,750	
and Statistics					
Promotion					
COLLEGE OF SCIENCES and ENGINEERING					
Division of Earth and Physical Sciences					
4. Eric R. Swanson (T)					15
From: Professor		100	9	60,807	
To: Professor and	9/1-8/31	100	12	61,714	
Interim Director		SUPLT	12	4,000	
Promotion					
5. Weldon W. Hammond, Jr. (T)					16
From: Associate Professor and Director		100	9	59,148	
		SUPLT	9	5,000	
To: Interim Dean	9/1-8/31	100	12	85,531	
and Associate Professor		0	9	64,148	
		SUPLT	12	22,000	
Promotion					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
COLLEGE OF SCIENCES AND ENGINEERING (continued)					
Division of Computer Science					
Associate Professor					
6. Weining Zhang (T)	9/1-5/31	100	9	72,000	18

New Employee

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**EMPLOYMENT AGREEMENTS**

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

1. Item: Assistant Men's Baseball Coach  
Funds: \$29,878 annually  
Period: September 1, 1999 through August 31, 2000  
Description: Agreement for employment of James L. Durham, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.
2. Item: Head Women's Softball Coach  
Funds: \$39,818 annually  
Period: September 1, 1999 through August 31, 2000  
Description: Agreement for employment of Corrie Hill, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS (Continued)**

**EMPLOYMENT AGREEMENTS**

3. Item: Head Men's Baseball Coach
- Funds: \$38,884 annually
- Period: September 1, 1999 through August 31, 2000
- Description: Agreement for employment of Mickey Lashley, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new laboratory fee for the 2000-01 academic year. The fee has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
HTH 4133	Exercise Physiology	\$15

**INCIDENTAL FEES**

The following new incidental fee recommended for approval by the U. T. Board of Regents and inclusion in The University of Texas at San Antonio catalog has been approved by the Executive Vice Chancellor for Academic Affairs.

Name/Description	Amount of Fee
RECORDS PROCESSING FEE To defray costs of processing transcripts, updating student records, and preparing enrollment certifications	\$5 per semester

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rates to be effective beginning with the Fall Semester of 2000. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$34	\$40	17.6%

**DIFFERENTIAL GRADUATE TUITION CHARGES**

Ratification is recommended for the following differential graduate tuition charges for the academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	Current Fee		Proposed Fee	
	<u>Resident</u>	<u>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
<u>Academic Program</u> All Programs	\$38	\$38	\$40	\$40

THE UNIVERSITY OF TEXAS AT TYLER  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Amendments to the 1999-00 Budget.....	TA - 2
Fees and Miscellaneous Charges	
Laboratory Fees.....	TA - 3
Course Specific Incidental Fees....	TA - 3

THE UNIVERSITY OF TEXAS AT TYLER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Request for Budget Change (RBC's) has been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
OFFICE OF STUDENT AFFAIRS AND EXTERNAL RELATIONS					
Dean and Associate Professor					
1. Dale Lunsford (T)	1/1-5/31	0	09	78,000	09
	1/1-8/31	100	12	98,500	

THE UNIVERSITY OF TEXAS AT TYLER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees and miscellaneous charges for the 2000-01 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
BIOL 3133	GENETICS LABORATORY	\$15.00
BIOL 4151	IMMUNOLOGY LAB	15.00
COSC 3135	DIGITAL SYSTEMS LAB	40.00
EENG 3305	LINEAR CIRCUITS ANALYSIS II	10.00

**Course Specific Incidental Fees**

COSC 4335	ARTIFICIAL INTELLIGENCE	\$40.00
COSC 5308	COMPUTING SOFTWARE	10.00
COSC 5316	IBM PROGRAMMING ENVIRONMENT	40.00
COSC 5355	PARALLEL PROCESSING	10.00
COSC 5373	DISTRIBUTED DATABASE	40.00
EDAD 5345	ADMINISTRATIVE MICROCOMPUTING	20.00
EDUC 4321	MICROCOMPERS IN THE CLASSROOM	20.00
EDUC 5309	EDUCATIONAL APPLICATIONS OF MICROCOMPUTERS	20.00
EDUC 5310	EDUCATIONAL MEDIA	20.00
EDUC 5329	TEACHING WITH LOGO	20.00
EDUC 5339	SURVEY OF TEACHER UTILITY SOFTWARE	20.00
GENB 5305	OPERATIONS MANAGEMENT	10.00

THE UNIVERSITY OF TEXAS AT TYLER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
GENB 5315	QUANTITATIVE ANALYSIS	\$10.00
GENB 5330	INFORMATION SYSTEMS	10.00
JOUR 4335	BUSINESS & INDUSTRIAL	10.00
MANA 5330	INTRODUCTION TO INFORMATION SYSTEMS	10.00
NURS 3312	HEALTH ASSESSMENT FOR LICENSED NURSES	20.00
NURS 3410	HEALTH ASSESSMENT	20.00
NURS 3603	COMPETENCIES	20.00
NURS 3613	MENTAL HEALTH	20.00
NURS 4333	NURSING RESEARCH	15.00
NURS 4601	COMMUNITY HEALTH	20.00
NURS 4631	PROFESSIONAL SYNTHESIS	20.00
NURS 4632	ADULT HEALTH II	20.00
NURS 4823	FAMILY HEALTH	20.00
ACCT 5335	ADVANCED GOVERNMENT & NOT-FOR- PROFIT ACCOUNTING	10.00
ANTH 3350	SOCIAL ANTHROPOLOGY	5.00
ART 3375	PRINTMAKING	30.00
ART 4375	ADVANCED PRINTMAKING	30.00
BIOL 3431	ENVIRONMENT AND MAN	5.00
CHEM 4398	SPECIAL TOPICS IN CHEMISTRY	5.00
COSC 1301	COMPUTERS IN SOCIETY	40.00
EDFB 4115	PRACTICUM ELEMENTARY SCHOOL	10.00
EDFB 4378	SECONDARY CLASSROOM MANAGEMENT	5.00
ELED 4211	TEACHING LANGUAGE ARTS IN ELEMENTARY SCHOOL	10.00
ELED 4212	TEACHING SOCIAL STUDIES IN ELEMENTARY SCHOOL	10.00
ELED 4213	TEACHING MATH ELEMENTARY SCHOOL	10.00
ELED 4214	TEACHING SCIENCE IN ELEMENTARY SCHOOL	10.00
ENGR 5324	ENGINEERING PROJECT MANAGEMENT	\$10.00

THE UNIVERSITY OF TEXAS AT TYLER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
GENB 4380	MANAGEMENT CONSULTING	10.00
GENB 5305	OPERATIONS MANAGEMENT	10.00
GENB 5315	QUANTITATIVE ANALYSIS	10.00
GENB 5330	INFORMATION SYSTEMS	10.00
GENB 5380	BUSINESS CONSULTING	10.00
GEOG 4365	TOPICS IN GEOGRAPHY:	5.00
HIST 4325	AMERICAN SOCIAL & INTELLECTUAL HISTORY, 1607-1865	5.00
MANA 4340	HEALTH CARE ENVIRONMENT	10.00
MANA 5330	INTRODUCTION TO INFORMATION SYSTEMS	10.00
MANA 5370	SPECIAL TOPICS IN MANAGEMENT:	10.00
MUED 5099	INDEPENDENT STUDY	10.00
MUED 5312	CONCEPTS OF MUSIC ED	10.00
MUED 5313	SEMINAR IN MUSIC: ELEMENTARY	10.00
MUED 5314	SEMINAR IN MUSIC: SECONDARY	10.00
MUED 5315	CURRICULUM CONSTRUCTION & STUDIES IN MUSIC ED	10.00
MUED 5321	MUSIC IN EARLY CHILDHOOD EDUCATION	10.00
MUED 5350	GUITAR FOR CLASSROOM	10.00
MUSE 3140	BAND	10.00
MUSE 3145	CHOIR	10.00
MUSE 4100	CHAMBER MUSIC	10.00
MUSE 5140	BAND	10.00
MUSE 5145	CHOIR	10.00
MUSI 3314	ADVANCED CONDUCTING & SCORE READING	5.00
MUSI 3319	SURVEY OF MUSIC HISTORY TO 1750	5.00
MUSI 3320	SURVEY OF MUSIC HIST FROM 1750	5.00
MUSI 3329	FOREIGN LANGUAGE DICTION FOR SINGERS	10.00
MUSI 3335	PIANO PEDAGOGY	\$ 5.00

THE UNIVERSITY OF TEXAS AT TYLER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
MUSI 3340	MARCHING BAND PROCEDURES	10.00
MUSI 4340	ADVANCED HARMONY & COUNTERPOINT	5.00
MUSI 4342	FORM & ANALYSIS	5.00
MUSI 4343	TOPICS IN MUSIC THEORY	5.00
MUSI 5335	STUDY IN KEYBOARD PEDAGOGY	10.00
NURS 3115	CLINICAL APPLICATIONS	5.00
NURS 3312	HEALTH ASSESSMENT FOR LICENSED NURSES	20.00
NURS 3410	HEALTH ASSESSMENT	20.00
NURS 3603	NURSING COMPETENCIES	20.00
NURS 4334	ISSUES IN PROFESSIONAL PRACTICE	10.00
NURS 4601	COMMUNITY HEALTH	20.00
NURS 4631	PROFESSIONAL SYNTHESIS	20.00
NURS 4632	ADULT HEALTH II	20.00
NURS 4823	FAMILY HEALTH	20.00
NURS 5315	ASSESSMENT OF NURSING MANAGEMENT	10.00
NURS 5326	IMPLEMENTATION OF NURSING MANAGEMENT	10.00
NURS 5622	PROFESSIONAL ROLES	10.00
PADM 5335	TOPICS IN PUBLIC POLICY ANALYSIS	5.00
PADM 5350	HUMAN RESOURCES MANAGEMENT	5.00
PADM 5380	TOPICS IN PUBLIC ADMINISTRATION	5.00
POLS 5385	DIRECTED READINGS	5.00
POLS 5386	DIRECTED READINGS	5.00
THTR 3340	ACTING: AVOCATIONAL	5.00
THTR 5142	MODERN ACTING STYLES & THEORIES	5.00

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Gifts .....	HD - 2
Contracts	
General Contracts .....	HD - 3
Non-Intellectual Property-Related -	
Sponsored Research Agreements - Foreign.....	HD - 3
Intellectual Property-Related -	
License Agreements - Foreign.....	HD - 4
Material Transfer Agreements - Foreign .....	HD - 6
Grants .....	HD - 10
Plan to Manage Potential Conflicts of Interest .....	HD - 11
Amendments to the 1999-00 Budget.....	HD - 14
Fees and Miscellaneous Charges	
Course Specific Incidental Fees .....	HD - 17
Designated Tuition.....	HD - 18

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GIFTS**

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

1. Donor Name: G. D. Searle & Company  
College/School/  
Department: Continuing Education  
Purpose: Support for the continuing education activity entitled  
"COX-2 Inhibition: Implications for Arthritis Therapy  
Audioconference"  
Asset Type: Cash  
Value: \$579,808
  
2. Donor Name: Harry S. Moss Trust  
College/School/  
Department: Institution  
Purpose: Support for research programs in heart disease  
Asset Type: Cash  
Value: \$1,170,000

\* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**GENERAL CONTRACTS  
(FUNDS GOING OUT)**

1. Agency: UT Southwestern Health Systems  
Funds: \$15,542,817  
Period: September 1, 1999 through August 31, 2000  
Description: UT Southwestern Health Systems will provide executive support to The University of Texas Southwestern Medical Center at Dallas's Executive Vice President for Clinical Affairs in the operation of the clinical practice and of Aston Ambulatory Care Center.

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH  
AGREEMENTS - FOREIGN**

**(FUNDS COMING IN)**

2. Country: Switzerland  
Grantor: Horphag Research Limited  
No.: None  
New Funds: \$45,000  
Current Period: From August 11, 1999 for a period of 12 months  
Title/Description: Support for the study entitled "A Comparison of Pycnogenol Versus Alpha Tocopherol Supplementation on Measures of Oxidative Stress" under the direction of Ishwarlal Jialal, M.D., Ph.D., Department of Pathology.

**CONTRACTS (Continued)**  
**INTELLECTUAL PROPERTY-RELATED**  
**LICENSE AGREEMENTS - FOREIGN**

**(FUNDS COMING IN)**

3. Licensee: Geneka Biotechnology Inc.  
Montreal, Canada
- Fee-Royalty: A non-refundable license documentation fee in the amount \$10,000, \$5,000 of which is due and payable within thirty (30) days of Licensee's receipt of the materials. The second payment of five thousand dollars (\$5,000) is due and payable seven (7) months from the Effective Date of the Agreement. \$3,000 of the license documentation fee is creditable against royalties due. A running royalty equal to six percent (6%) of Net Sales for Licenses Products.
- Period: The term of this Agreement is from the Effective Date to as long as Licensed Products are Sold by Licensee.
- Summary of License Provisions: Board grants to Licensee a royalty-bearing, non-exclusive license under Licensed Subject Matter to manufacture, have manufactured, use and/or Sell Licensed Products within the Territory for use within Field.
- Description of Licensed Product(s): Board's rights in technical information, know-how, processes, procedures, compositions, methods, formulas, protocols, techniques or data created by Inventors at U. T. Southwestern (U. T. Southwestern file reference UTSD:372) before the Effective Date relating to hybridoma cell lines IgG-2A4 and IgG-IC6 that secrete antibodies prepared against two specific regions of a molecule (the basic helix-loop-helix-zip domain of human SREBP-1a and the COOH-terminal domain of human SREBP-2, respectively, which are not covered by Patent Rights).

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**INTELLECTUAL PROPERTY-RELATED**  
**LICENSE AGREEMENTS - FOREIGN**

4. Licensee: Taisho Pharmaceutical Co., Ltd.  
Tokyo, Japan
- Fee-Royalty: A license issue fee in the sum of Fifty Thousand Dollars (\$50,000) payable within thirty (30) days from execution of this agreement; the sum of One Hundred Thousand Dollars (\$100,000) payable within thirty (30) days from the first filing of an Investigational New Drug Application for each Licensed Product; the sum of two hundred fifty thousand dollars (\$250,000) payable within thirty (30) days from the beginning of the first Phase II Clinical Trial for each Licensed Product; the sum of two hundred fifty thousand dollars (\$250,000) payable within thirty (30) days from the beginning of the first Phase III Clinical Trial for each Licensed Product; the sum of five hundred thousand dollars (\$500,000) payable within thirty (30) days from receiving the first approval of a New Drug Application for each Licensed Product; and three (3) percent of net sales.
- Period: This agreement shall terminate upon expiration of the last patent to expire included in the License Rights.
- Summary of License Provisions: Medical College of Wisconsin Research Foundation and Board hereby grant and Taisho hereby accepts an exclusive, worldwide license, including the right to grant sublicenses, under the Licensed Rights to use, to have used, make, have made, sell, have sold, offer to sell, import and have imported, Licensed Product(s) in any country in the world.
- Description of Licensed Product(s): 20-HETE antagonists and agonists and other embodiments (a method and/or composition of matter for reducing a patient's vascular diameter or preventing 20-HETE from reducing vascular diameter comprising a step of supplying to the patient an effective amount of 20-HETE antagonist or agonist) covered by the Licensed Rights (patent rights) for the field of human disease therapy, employing any of the Licensed Rights (patent rights) in manufacture, use or sale.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTELLECTUAL PROPERTY-RELATED – MATERIAL TRANSFER AGREEMENTS -  
FOREIGN**

**(FUNDS COMING IN)**

5. Agency: The University of Melbourne  
Australia  
Funds: Material Transfer Agreement  
Period: Beginning November 11, 1999  
Description: Transfer of Smad3 knockout mice which were developed by Jonathan Graff, M.D., Ph.D., Department of Developmental Biology, together with any purebred progeny and descendants thereof and any related biological material or associated know-how and data that will be provided by The University of Texas Southwestern Medical Center at Dallas will be crossed with X-inactivation mosaic LacZ mice to study the clonality of intestinal adenocarcinomas.
6. Agency: Sunnybrook Health Science Centre  
Canada  
Funds: Material Transfer Agreement  
Period: Beginning September 3, 1999  
Description: Transfer of a Z/AP double reporter transgenic mouse line including unmodified derivatives thereof from Sunnybrook Health Science Centre and Mount Sinai Hospital to Thomas N. Sato, Ph.D., Department of Internal Medicine, to be used for academic, non-commercial research purposes.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTELLECTUAL PROPERTY-RELATED – MATERIAL TRANSFER AGREEMENTS –  
FOREIGN (Continued)**

**(FUNDS COMING IN) (Continued)**

7. Agency: Faculdada de Farmacia  
Portugal  
Funds: Material Transfer Agreement  
Period: Beginning October 13, 1999  
Description: Transfer of biological research materials, which were developed by Alan Varley, Ph.D., Department of Internal Medicine, and any related biological material or associated know-how and data to be used to study viral transactivators and promoters.

**(FUNDS GOING OUT)**

8. Agency: Merck Frosst & Co.  
Canada  
Funds: Material Transfer Agreement  
Period: June 8, 1999  
Description: Transfer of biological research materials to John Abrams, Ph.D., Department of Cell Biology, for use in fly, mice and human cell models.
9. Agency: Sunnybrook Health Science Centre  
Canada  
Funds: Material Transfer Agreement  
Period: September 9, 1999  
Description: Transfer of pZ1AP to Thomas N. Sato, Ph.D., Department of Internal Medicine, to replace CAG promoter with other promoter sequences and generate transgenic mice.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTELLECTUAL PROPERTY-RELATED – MATERIAL TRANSFER AGREEMENTS –  
FOREIGN (Continued)**

**(FUNDS GOING OUT) (Continued)**

10. Agency: Hoechst Marion Roussel  
Germany  
Funds: Material Transfer Agreement  
Period: Beginning November 26, 1999  
Description: Transfer of 500 mg of Leflunomide to David M. Margolis, M.D., Department of Internal Medicine, to be used for the study of the effect of the substance in inhibition of HIV in combination with other novel antiretroviral agents.
11. Agency: Kazusa DNA Research Institute  
Japan  
Funds: Material Transfer Agreement  
Period: Beginning September 27, 1999  
Description: Transfer of Human cDNA clone(s) ha02373(KIAA0164, D79986) to Deepak Srivastava, M.D., Department of Pediatrics, for scientific purposes.
12. Agency: Kazusa DNA Research Institute  
Japan  
Funds: Material Transfer Agreement  
Period: Beginning September 29, 1999  
Description: Transfer of Human cDNA clone(s) hg00066(KIAA0307, AB002305) to Andrew R. Zinn, M.D., Ph.D., McDermott Eugene Center for Human Growth and Development, for scientific purposes.
13. Agency: Yoshitomi Pharmaceutical Industries, Ltd.  
Japan  
Funds: Material Transfer Agreement  
Period: Beginning November 15, 1999  
Description: Transfer of ROCK inhibitor, Y-27632 to Fred Grinnell, Ph.D., Department of Cell Biology and Neuroscience, for research to study multiple signaling mechanisms that regulate contraction of collagen matrices by human fibroblasts, an *in vitro* model of wound contraction and wound healing.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTELLECTUAL PROPERTY-RELATED – MATERIAL TRANSFER AGREEMENTS –  
FOREIGN (Continued)**

**(FUNDS GOING OUT) (Continued)**

14. Agency: Friedrich-Miescher-Institut  
Switzerland  
Funds: Material Transfer Agreement  
Period: Beginning July 28, 1999  
Description: Transfer of B16LS9 Murine Melanoma Cell Line to Jerry Y. Niederkorn, Ph.D., Department of Ophthalmic Research to be used in the studies entitled "Role of CD95 Ligand (FasL) in the Pathogenesis of Liver Metastases" and "Role of Liver NK Cells in Controlling Metastases".
15. Agency: Medical Research Council  
United Kingdom  
Funds: Material Transfer Agreement  
Period: From October 7, 1999 for a period of 5 years  
Description: Transfer of a full length cDNA representing the mouse Delta 3 gene, EMBL accession number Y11895 to Jane E. Johnson, Ph.D., Center for Basic Neuroscience, for academic research on the expression and function of bHLH factor Math1 in the developing cerebellum.
16. Agency: SmithKline Beecham Pharmaceuticals  
United Kingdom  
Funds: Material Transfer Agreement  
Period: Beginning August 31, 1999  
Description: Transfer of SB-204990 to J. Denis McGarry, Ph.D., Internal Medicine, for research to determine whether SB-204990 will inhibit glucose-stimulated insulin secretion from the perfused rat pancreas.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**INTELLECTUAL PROPERTY-RELATED - GRANTS**

**(FUNDS COMING IN)**

17. Agency: National Institutes of Health  
National Cancer Institute  
Funds: \$2,180,239  
Period: September 8, 1999 through August 31, 2000  
Description: Grant # 2 P50 CA70907-04 entitled "University of Texas Specialized Program of Research Excellence in Lung Cancer"
18. Agency: National Institutes of Health  
National Heart, Lung, and Blood Institute  
Funds: \$988,706  
Period: September 1, 1999 through August 31, 2000  
Description: Grant # 5 P50 HL55988-05 entitled "Specialized Center of Research in Ischemic Heart Disease in Blacks"
19. Agency: National Institutes of Health  
National Institute of Allergy and Infectious Diseases  
Funds: \$679,531  
Period: August 1, 1999 through July 31, 2000  
Description: Grant # 5 U01 AI39789-04 entitled "Multidimensional Approach to Inner City Pediatric Asthma"

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST**

The following Plan to Manage Potential Conflicts of Interest has been reviewed by the Office of General Counsel and approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. Board of Regents.

1. Plan to Manage Potential Conflict of Interest for Dr. Eric N. Olson

Eric N. Olson, Ph.D. Professor and Chair of the Department of Molecular Biology and Oncology at The University of Texas Southwestern Medical Center at Dallas created the following inventions in the field of cardiac hypertrophy and heart failure: U.S. Patent application #60/108,083 filed November 22, 1998 (U. T. Southwestern file reference number UTSD:0592), U.S. Patent application #60/150,048 filed August 20, 1999 (U. T. Southwestern file reference number UTSD:0655), and two patent applications in preparation (U. T. Southwestern file reference numbers UTSD:0613, and UTSD:0614), corresponding foreign patents and patent applications, and all re-examinations or extensions thereof (collectively, the "Inventions").

Under a Patent License Agreement, Myogen, Inc. of Westminster, Colorado, is granted a royalty-bearing, exclusive, worldwide license and right to manufacture, have manufactured, use, and/or sell products covered by the Inventions. Additionally, Myogen, Inc. will pay The University of Texas Board of Regents (1) a non-refundable license issue fee of \$50,000 within 30 days of the effective date of the agreement; (2) milestone payments during the development of drugs which may total \$3.15 million for each drug; and (3) a 2.5% running royalty on net sales of licensed products, identified products, and diagnostic products covered by patent rights. Myogen, Inc. will also issue to The University of Texas Southwestern Medical Center at Dallas 482,163 shares of preferred stock. The License Agreement includes sublicense provisions, reimbursement of all Invention expenses and on patent applications filed in the future, and standard language indemnifying the Board of Regents.

In addition, Myogen, Inc. will provide a 3-year Sponsored Research Agreement, at \$125,000 per year, to The University of Texas Southwestern Medical Center for research to be performed in Dr. Olson's laboratory on certain aspects of basic research on the molecular basis of cardiac hypertrophy and heart failure. Dr. Olson's laboratory will also be performing other basic heart research not supported by Myogen, Inc. The Sponsored Research Agreement specifies particular objectives to be addressed as supported research.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

Dr. Olson, Professor and Chair of the Department of Molecular Biology and Oncology, currently holds equity in Myogen, Inc. of 141,667 shares (0.3%). When Dr. Olson receives half of the shares received by the University (241,082 shares), his total will become 382,749 shares, or approximately 0.81%. In addition, Dr. Olson serves as a consultant to Myogen, Inc.

In view of this potential conflict of interest, The University of Texas Southwestern Medical Center at Dallas has developed the following measures to eliminate the likelihood that actual conflicts will arise with regard to Dr. Olson. As required by *Texas Education Code*, Section 51.912(b), and the *Regents' Rules and Regulations*, Part Two, Chapter XII, Subsection 7.3, Dr. Olson has provided The University of Texas Southwestern Medical Center at Dallas with a written disclosure of all potential conflicts of interest (both financial and arising through his role as a consultant) that might emanate from the terms of the License Agreement. Thus, The University of Texas Southwestern Medical Center at Dallas stands in compliance with regulations governing the definition of potential conflicts that might arise through the proposed License Agreement.

In view of this disclosure, The University of Texas Southwestern Medical Center at Dallas has determined that a license to Myogen, Inc. is appropriate inasmuch as the activities of Myogen, Inc. involve applied research and the potential discovery and manufacturing of agents for the prevention and treatment of cardiac hypertrophy and heart failure, whereas Dr. Olson's University of Texas Southwestern Medical Center at Dallas laboratory performs basic research.

Additionally, The University of Texas Southwestern Medical Center at Dallas has implemented a management strategy to minimize the risk of a future conflict of interest. Under this plan, Dr. Olson will serve as a consultant to Myogen, Inc. However, written descriptions of ongoing and planned research conducted in the laboratory of Dr. Eric Olson will be reviewed by Perrie M. Adams, Ph.D., Associate Dean for Research at The University of Texas Southwestern Medical Center at Dallas. These written descriptions will be in the forms of required annual reports for all agencies currently providing research funding to The University of Texas Southwestern Medical Center at Dallas laboratory of Dr. Olson, as well as any new research proposals soliciting funding from public and private agencies. All research projects described in these reports will be reviewed by Dr. Adams for any potential conflicts of interest pertinent to the terms of the License Agreement, and all such projects shall require approval by Dr. Adams. If

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)**

any such research project shall be found by Dr. Adams to result in an actual conflict of interest pertinent to the terms of the License Agreement, Dr. Olson will be required to either modify his research plan such that it is deemed by Dr. Adams to no longer create a conflict of interest, or transfer the portions of research that have been found to create a conflict of interest to an independent investigator, to be designated in the mutual consent of Dr. Adams and Dr. Olson. Thus, The University of Texas Southwestern Medical Center at Dallas has developed process for diligent review procedure to prevent the actual development of a conflict of interest pertinent to the License Agreement.

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The U. T. System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Subsections 6.2 and 7.1 of the Regents' Rules and Regulations, approval by The University of Texas Board of Regents is necessary for Dr. Olson to continue to hold equity in Myogen, Inc.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine					
1. Glen A. Evans					1
From: Professor of Internal Medicine (T)		100	12	192,000	
To: Professor of Internal Medicine (T) and George L. MacGregor Distinguished Chair in Biomedical Science	9/1	100	12	192,000	

Source of Funds:

\$ 74,600	- State Funds – Internal Medicine
103,700	- NIH 5-P01-HG00202-08
<u>13,700</u>	- TESP Match
<u>\$192,000</u>	- Total Salary

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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine (Continued)					
Professor of Internal Medicine (T)					
2. Peter Igarashi	9/1	100	12	180,000	2

Source of Funds:

\$ 154,640 - State Funds – Internal Medicine  
5,360 - NIH 7-R01-DK42921-09  
 160,000 - Total Salary  
20,000 - MSRDP Augmentation  
\$180,000 - Total Compensation

New appointment with Tenure

Professor of Internal Medicine (T)					
3. Manuel Valdivieso	9/1	100	12	230,000	3

Source of Funds:

\$ 150,000 - State Funds – Internal Medicine  
50,000 - Parkland Memorial Hospital  
 200,000 - Total Salary  
30,000 - MSRDP Augmentation  
\$230,000 - Total Compensation

New appointment with Tenure.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SOUTHWESTERN MEDICAL SCHOOL					
Pharmacology					
4. David L. Garbers					4
From: Professor of Pharmacology (T) and The Patrick E. Haggerty Distinguished Chair in Basic Biomedical Science		100	12	157,000	
To: Professor of Pharmacology (T), and Cecil H. & Ida Green Distinguished Chair in Reproductive Biology Sciences	9/1	100	12	157,000	

Appointed as Holder of Cecil H. & Ida Green Distinguished Chair in Basic Biomedical Science.

**TRANSFER OF FUNDS**

					<b><u>RBC #</u></b>
Office of the Dean					
5. Amount of Transfer				\$ 126,000	5
From: Dean's Unallocated Faculty Salaries					
To: Family Practice and Community Medicine					
Additional funds to develop clinical programs in primary care and family practice.					
6. Amount of Transfer				\$ 200,000	6
From: Dean's Unallocated Departmental Operating Expenses					
To: Computational Biology New allocation from the Dean's Office for Computational Biology					

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees for the 2000-2001 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Health Affairs.

Course Specific Incidental Fees

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
Semester 1 (Summer)		
None		
Semester 2 (Fall)		
PT 5220	Physical Therapy Measurement	\$15
PT 5351	Clinical Kinesiology	\$30
PT 5323	Therapeutic Exercise	\$25
Semester 3 (Spring)		
PT 5230	Musculoskeletal Evaluation and Mgt I	\$10
PT 5240	Neuromuscular Evaluation and Mgt I	\$30
PT 5221	Thermal and Mechanical Agents	\$30
Semester 4 (Summer)		
PT 5222	Clinical Electrophysiology	\$90
PT 5231	Musculoskeletal Evaluation and Mgt II	\$15
Semester 5 (Fall)		
PT 5344	Cardiopulmonary Evaluation and Mgt	\$25
PT 5241	Neuromuscular Evaluation and Mgt II	\$10
Semester 6 (Spring)		
None		

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition fee rate to be effective beginning with the Fall Semester of 2000. The proposed new fee has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Health Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	-0-	\$10	----

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Gifts.....	G - 2
Contracts	
General Contracts .....	G - 3
Space Leases .....	G - 5
Non-Intellectual Property-Related Sponsored Research Agreements – Foreign.....	G - 5
Affiliation Agreements – Non Standard .....	G - 6
Changes to Admission Criteria .....	G - 7
Amendments to the 1999-00 Budget.....	G - 8
Other Fiscal Items	
Membership Rates.....	G - 23

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GIFTS**

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

1. Donor Name: The Sealy & Smith Foundation  
College/School/ School of Medicine  
Department: Internal Medicine, Hematology/Oncology Division  
Purpose: Payment on grant for the hematology/oncology program  
Asset Type: Cash  
Value: \$2,500,000
  
2. Donor Name: The Sealy & Smith Foundation  
College/School/ School of Medicine  
Department: Radiation Oncology Department  
Purpose: Payment on grant for the Radiation Oncology Department renovation and equipment  
Asset Type: Cash  
Value: \$1,710,000
  
3. Donor Name: The Sealy & Smith Foundation  
College/School/ School of Medicine  
Department: Radiology Department  
Purpose: Payment on grant for the Radiology Department renovation and equipment  
Asset Type: Cash  
Value: \$5,550,000
  
4. Donor Name: The Sealy & Smith Foundation  
College/School/ School of Medicine  
Department: Internal Medicine, Cardiology Division  
Purpose: Payment on grant for the cardiovascular unit renovation  
Asset Type: Cash  
Value: \$700,000

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**GENERAL CONTRACTS**

**(FUNDS COMING IN)**

1. Agency: Correctional Managed Health Care Committee  
Funds: \$483,733,443  
Period: September 1, 1999 through August 31, 2001  
Description: UTMB will provide health care services to Texas Department of Criminal Justice (TDCJ) offenders in units located in the Geographical Services Areas 3,4,5,6,7 and 8 operated by TDCJ.
2. Agency: Interagency Council on Early Childhood Intervention  
Funds: \$897,173  
Period: September 1, 1999 through August 31, 2000  
Description: UTMB will continue a program of early childhood intervention services for children with developmental delay.
3. Agency: International Business Machines Corporation (IBM)  
Funds: \$3,256,034  
Period: November 15, 1999 through March 31, 2000  
Description: IBM will provide and install an Electronic Medical Records System for the Correctional Managed Health Care Plan supported by UTMB and Texas Tech and the Outpatient Clinics at UTMB.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**GENERAL CONTRACTS (Continued)**

**(FUNDS COMING IN)**

4. Agency: Management & Training Corporation  
Funds: A daily per capita fee of \$3.60 for each inmate based on census count in accordance with Texas Department of Criminal Justice procedures  
Period: December 1, 1999 through November 30, 2000  
Description: UTMB will provide health care services to inmates under the custody and control of Management & Training Corporation.
  
5. Agency: Texas Department of Health  
Funds: \$3,726,116  
Period: September 1, 1999 through August 31, 2000  
Description: UTMB will promote public safety and injury prevention through poison control activities, provide family planning services, provide audiology services, prenatal and child health, dysplasia and dental services for children and adolescents, and genetic services to Texas Department of Health Title V and Title X eligible individuals.
  
6. Agency: Texas Youth Commission  
Funds: \$17,000,000  
Period: September 1, 1999 through August 31, 2001  
Description: UTMB will provide health care services to wards of the Texas Youth Commission.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**SPACE LEASES**

**(FUNDS GOING OUT)**

7. Agency: Family HealthCare Centers, Inc.  
Funds: \$623,700  
Period: August 1, 1999 through July 31, 2004  
Description: First Amendment and Extension of the Sublease dated July 19, 1999 wherein the parties agree to extend the term of the Sublease for a period of five years and to adjust the monthly rent for the renewal term. U. T. Medical Branch will lease 10,800 square feet at 9300 Emmett Lowery Expressway, Room 138 in Texas City, Texas to be utilized by the U. T. Medical Branch Department of Family Medicine.

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH  
AGREEMENTS - FOREIGN**

**(FUNDS COMING IN)**

8. Country: Germany  
Grantor: Jostra USA, Inc.  
No.: Agreement dated April 13, 1999  
New Funds: \$14,982  
Current Period: May 1, 1999 through May 1, 2000  
Title/Description: Research study entitled "Evaluation of Quadrox® Oxygenator with the Bioline® Coating."

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**AFFILIATION AGREEMENTS – NON STANDARD**

The following non-standard affiliation agreements have been administratively approved as to form and content by the Executive Vice Chancellor for Health Affairs and the Office of General Counsel. The University of Texas Medical Branch at Galveston and the other entities will co-sponsor exchange programs in areas of interest and benefit to both institutions to promote interest in teaching and research activities and to deepen the understanding of economic, cultural and social environments of the respective institutions.

1. Facility: Oregon Health Sciences University  
Date: Effective January 1, 2000  
Purpose: Health care educational experience program established primarily for the benefit of students in the UTMB Graduate Nursing program.
  
2. Facility: Tomball College  
Date: Effective November 19, 1999  
Purpose: Health care educational experience program established primarily for the benefit of students in the Occupational Therapy Assistant Associate of Applied Science degree program at Tomball College.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CHANGES TO ADMISSION CRITERIA**

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of the University of Texas Medical Branch, School of Allied Health Sciences. The following changes have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

**Summary of Changes to Admission Criteria**

Addition. Admission Policy in compliance with Texas Education Code, Section 51.801, et seq. This policy describes the requirements for entrance and selection factors used in the selection of students at the University of Texas Medical Branch, School of Allied Health Sciences, Physician Assistant Studies. This information will appear in the 2000-01 catalog.

Application: Official transcripts will be used to calculate the overall grade point average (GPA), the science GPA and the last 30 hours GPA. All three of a candidate's GPAs must be 2.5 or better to be eligible for admission.

Interview: Selection for interview will be done by a stratified lottery after each candidate is ranked by their last GPA and divided into quartiles at the 25th, 50th, 75th and 100th percentiles. A random numbers table will be used to select 25 candidates from each of the four quartiles for a total of 100 candidates for interview.

Admission: Three members of the Admissions Committee will review each candidate's file and vote to accept or reject each applicant as a candidate for admission. During the admissions meeting, each candidate's file will be presented and discussed and candidates will be selected for admissions.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
SCHOOL OF MEDICINE					
Anesthesiology					
1. William E. Johnston (T)					295
From: James F. Arens Chair in Anesthesiology and Professor		100	12	255,000	
To: James F. Arens Chair in Anesthesiology and Professor and Director of the Resident Recruitment and Selection Committee	11/1-8/31	100	12	265,000	

Source of Funds:

\$131,818	- State
81,182	- MSRDP Grants
<u>5,000</u>	- Contracts and Grants
\$218,000	- Total Salary
<u>47,000</u>	- MSRDP Augmentation
<u>\$265,000</u>	- Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE (Continued)					
Anesthesiology (Continued)					
2. Mark H. Zornow (T)					296
From: Michael T. Phillips Family Endowed Anesthesiology Chair in Anesthesiology and Professor		100	12	255,000	
To: Michael T. Phillips Family Endowed Anesthesiology Chair in Anesthesiology and Professor and Interim Medical Director of the Operating Rooms	11/1-8/31	100	12	265,000	

Source of Funds:

\$135,500	- State
42,195	- MSRDP Grants
<u>40,305</u>	- Contracts and Grants
\$218,000	- Total Salary
<u>47,000</u>	- MSRDP Augmentation
<u>\$265,000</u>	- Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u>	<u>%</u>	<u>No.</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC #</u>
	<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Rate</u>		
SCHOOL OF MEDICINE (Continued)						
Surgery						
3. Elgene G. Mainous (T)						297
From: Professor		100	12	205,474		
To: The Carl E. Schow, Jr. Chair in Oral and Maxillofacial Surgery and Professor	10/15-8/31	100	12	205,474		

Initial Appointment to The Carl E. Schow, Jr. Chair

Source of Funds:

\$110,386	- State
<u>33,614</u>	- MSRDP Grant
\$144,000	- Total Salary
<u>61,474</u>	- MSRDP Augmentation
<u>\$205,474</u>	- Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE (Continued)					
Psychiatry and Behavioral Sciences (WOS); Preventive Medicine and Community Health; Office of Biostatistics					
4. Daniel H. Freeman (T)					245
From: Professor, Psychiatry and Behavioral Sciences and Preventive Medicine and Community Health; Director, Office of Biostatistics		100	12	128,352	
To: Professor, Psychiatry and Behavioral Sciences and Preventive Medicine and Community Health; Director, Office of Biostatistics	10/1-8/31	100	12	132,000	

Source of Funds:

\$ 92,938 - State  
 18,750 - MSRDP Grant  
20,312 - Contracts and Grants  
\$132,000 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE (Continued)					
Educational Development (WOS); Anatomy and Neurosciences; Interactive Learning Track (WOS); Office of the Associate Vice President for Academic Affairs					
5. Andrew F. Payer (T)					46
From: Senior Associate, Educational Development; Associate Professor, Anatomy and Neurosciences and Interactive Learning Track; Assistant Dean for Educational Affairs, Office of the Associate Vice President for Academic Affairs		100	12	75,800	
To: Senior Associate, Educational Development; Associate Professor, Anatomy and Neurosciences and Interactive Learning Track; Assistant Dean for Educational Affairs, Office of the Associate Vice President for Academic Affairs	10/1-8/31	100	12	79,600	

Source of Funds:

\$ 39,600 - State  
40,000 - MSRDP Grant  
\$ 79,600 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE (Continued)					
Human Biological Chemistry and Genetics (WOS); Pharmacology (WOS); Surgery; Educational Cancer Center					
6. Alan P. Fields (T)					294
From: Professor		100	12	109,456	
To: Professor, Human Biological Chemistry and Genetics, Pharmacology and Surgery; Bill and Louise Bauer Distinguished Chair in Cancer Research and Professor, Educational Cancer Center	10/1-10/31	100	12	109,456	
	11/1-8/31	100	12	170,560	

Initial Appointment to Bill and Louise Bauer Distinguished Chair

Source of Funds:

\$170,560 - Contracts and Grants  
\$170,560 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<u>SCHOOL OF MEDICINE; GRADUATE SCHOOL</u>					
<u>OF BIOMEDICAL SCIENCES</u>					
Pharmacology (WOS); Surgery; Graduate School					
7. Cary W. Cooper (T)					95
From: The Chauncey Leake Distinguished Professorship in Pharmacology and Professor, Pharmacology; Professor, Surgery; Dean of the Graduate School, Graduate School					
		100	12	197,046	
To: The Chauncey Leake Distinguished Professorship in Pharmacology and Professor, Pharmacology; Professor, Surgery; Dean of the Graduate School, Graduate School					
	10/1-8/31	100	12	202,957	

Source of Funds:

\$180,215 - State  
22,742 - Contracts and Grants  
\$202,957 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (Continued)					
Internal Medicine (WOS); Otolaryngology (WOS); Preventive Medicine and Community Health; Office of Biostatistics; Graduate School					
8. James A. Hokanson (T)					272
From: Professor, Internal Medicine, Otolaryngology, Preventive Medicine and Community Health and Graduate School; Senior Biostatistician, Office of Biostatistics					
		100	12	83,418	
To: Professor, Internal Medicine, Otolaryngology, Preventive Medicine and Community Health and Graduate School; Senior Biostatistician, Office of Biostatistics					
	10/1-8/31	100	12	85,418	

Source of Funds

\$ 80,498 - State  
4,920 - Contracts and Grants  
\$ 85,418 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; RESEARCH ENHANCEMENT					
Anatomy and Neurosciences; Marine Biomedical Institute					
9. Claire E. Hulsebosch (T)					287
From: Professor, Anatomy and Nuerosciences; Member, Marine Biomedical Institute		100	12	93,825	
To: Professor, Anatomy and Neurosciences; Member, Marine Biomedical Institute	10/1-8/31	100	12	97,519	

Source of Funds:

\$ 70,562 - State  
26,957 - Contracts and Grants  
\$ 97,519 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; CONTINUING EDUCATION					
Human Biological Chemistry and Genetics (WOS); Pathology (WOS); Pediatrics; Preventive Medicine and Community Health (WOS); Continuing Education					
10. David K. Rassin (T)					4
From: Professor, Human Biological Chemistry and Genetics, Pathology, Pediatrics and Preventive Medicine and Community Health					
		100	12	91,858	
To: Professor, Human Biological Chemistry and Genetics, Pathology, Pediatrics and Preventive Medicine and Community Health; Assistant Dean for Continuing Medical Education, Continuing Education					
	9/1-8/31	100	12	96,858	
	10/1-8/31	100	12	100,000	

Source of Funds:

\$ 56,653 - State  
43,347 - MSRDP Grants  
\$100,000 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; INSTITUTIONAL SUPPORT					
Anesthesiology; Surgery (WOS); Professional Liability and Review Committee					
11. Harry K. Wallfisch (T)					293
From: Professor, Anesthesiology and Surgery		100	12	226,600	
To: Professor, Anesthesiology and Surgery; Chair of the Professional Liability and Review Committee, Professional Liability and Review Committee	10/1-8/31	100	12	262,600	

Source of Funds:

\$146,000	- State
<u>56,600</u>	- MSRDP Grant
\$202,600	- Total Salary
<u>60,000</u>	- MSRDP Augmentation
<u>\$262,600</u>	- Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES; RESEARCH ENHANCEMENT Anatomy and Neurosciences; Graduate School; Marine Biomedical Institute					
12. Susan M. Carlton (T)					241
From: Professor, Anatomy and Neurosciences and Graduate School; Member, Marine Biomedical Institute		100	12	100,262	
To: Professor, Anatomy and Neurosciences and Graduate School; Member, Marine Biomedical Institute	10/1-8/31	100	12	102,368	

Source of Funds:

\$ 53,264	- State
4,355	- MSRDP Grant
<u>44,749</u>	- Contracts and Grants
<u>\$102,368</u>	- Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES; RESEARCH ENHANCEMENT (Continued)					
Anatomy and Neurosciences (WOS); Physiology and Biophysics (WOS); Graduate School; Marine Biomedical Institute					
13. William D. Willis (T)					282
From: Professor and Chair, Anatomy and Neurosciences; Ashbel Smith Professor, Physiology and Biophysics; Professor, Graduate School; Cecil H. and Ida H. Green Chair in Marine Sciences and Director, Marine Biomedical Institute					
		100	12	220,718	
To: Professor and Chair, Anatomy and Neurosciences; Ashbel Smith Professor, Physiology and Biophysics; Professor, Graduate School; Cecil H. and Ida H. Green Chair in Marine Sciences and Director, Marine Biomedical Institute					
	10/1-8/31	100	12	226,900	

Source of Funds:

\$ 10,702 - State  
 55,061 - MSRDP Grant  
161,137 - Other  
\$226,900 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF MEDICINE; GRADUATE SCHOOL OF BIOMEDICAL SCIENCES; RESEARCH ENHANCEMENT (Continued)					
Microbiology and Immunology; Office of Multicultural Affairs; Graduate School; Interferon Research Program, Microbiology					
14. Clifford W. Houston (T)					125
From:	The Herman Barnett Distinguished Professorship in Microbiology and Immunology and Professor, Microbiology and Immunology; Associate Vice President for Multicultural Affairs, Office of Multicultural Affairs; Professor, Graduate School and Interferon Research Program, Microbiology				
		100	12	129,700	
To:	The Herman Barnett Distinguished Professorship in Microbiology and Immunology and Professor, Microbiology and Immunology; Associate Vice President for Multicultural Affairs, Office of Multicultural Affairs; Professor, Graduate School and Interferon Research Program, Microbiology				
	10/1-8/31	100	12	133,600	

Source of Funds:

\$102,850 - State  
30,750 - Contracts and Grants  
\$133,600 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
ALLIED HEALTH SCIENCES SCHOOL					
Respiratory Care					
15. Jon O. Nilsestuen (T)					19
From: Professor and Chair		100	12	70,573	
To: Professor and Chair	10/1-8/31	100	12	73,043	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**OTHER FISCAL ITEMS**

**MEMBERSHIP RATES**

The following Alumni Field House membership rate increases, effective February 10, 2000, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

<u>Yearly Rate</u>	<u>Present Rate</u>	<u>New Rate</u>	<u>% Increase</u>
Student/Family	\$120	\$135	12.5%
<u>Quarterly Rate</u>			
Employee	\$ 90	\$100	11.1%
Employee/Family	125	155	24.0%
<u>Semi-Annual Rate</u>			
Employee	\$150	\$165	10.0%
Employee/Family	230	255	10.9%
<u>Yearly Rate</u>			
Employee	\$265	\$290	9.4%
Employee/Family	405	445	9.9%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Gifts.....	HH - 2
Amendments to the 1999-00 Budget.....	HH - 3
Fees and Miscellaneous Charges	
Laboratory Fees.....	HH - 8
Incidental Fees .....	HH - 9
Designated Tuition.....	HH - 10
Student Services Fees.....	HH - 11

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**GIFTS**

The following gift has been received, has been administratively approved by the Chief Administrative Officer and is recommended for ratification by the U. T. Board of Regents.

1. Donor Name: Memorial Hermann Hospital System  
College/School/  
Department: Institute of Molecular Medicine for the Prevention of Human Diseases  
Purpose: To support the Institute of Molecular Medicine for the Prevention of Human Diseases  
Asset Type: Cash  
Value: \$700,000.02

- No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
MEDICAL SCHOOL					
Integrative Biology					
1. Stanley G. Schultz (T)					019
From: Professor and Vice Chairman		100	12	162,932	
To: Professor, Fondren Chair in Cellular Signaling and Vice Chairman	10/1	100	12	162,932	

Source of Funds:  
 \$ 99,982 - State  
62,950 - Federal  
\$162,932 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
MEDICAL SCHOOL (Continued)					
Pediatrics					
2. Susan Landry (T)					022
From: Professor		100	12	124,935	
To: Professor and Michael Matthew Knight Memorial Professor in Pediatrics	10/1	100	12	124,935	

Initial appointment to Knight Professorship

Source of Funds:

\$ 21,636	- State
21,203	- Private
<u>67,669</u>	- Federal
110,508	- Total Salary
<u>14,427</u>	- Augmentation
<u>\$124,935</u>	- Total Compensation

Cardiovascular /Thoracic Surgery

Professor and Director and Department Chair

3. Hazim J. Safi (T)	9/10	100	12	1,000,000	003
----------------------	------	-----	----	-----------	-----

Source of Funds:

<u>\$ 100,000</u>	- State
100,000	- Total Salary
<u>900,000</u>	- Augmentation
<u>\$1,000,000</u>	- Total Compensation



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
SCHOOL OF PUBLIC HEALTH					
Environmental Sciences					
7. Gene D. Schroder (T)					016
From: Associate Professor & Assistant Dean, Academic Affairs		100	12	92,279	
To: Associate Professor & Associate Dean, For Outreach Programs	10/1	100	12	95,854	

Source of Funds:

\$ 71,854 - State Salary  
24,000 - Supplement  
\$ 95,854 - Total Compensation

Center for Health Promotion, Research  
 and Development

8. Guy S. Parcel (T)					017
From: John P. McGovern, M.D. Professor in Health Promotion and Director		100	12	122,910	
To: John P. McGovern, M.D. Professor in Health Promotion and Associate Dean	10/1	100	12	122,910	
		SUPLT	12	24,000	

Source of Funds:

\$ 36,875 - State  
86,035 - Federal Grant  
 122,910 - Total Salary  
24,000 - Supplement  
\$146,910 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF PUBLIC HEALTH (Continued)					
Epidemiology					
9. Sharon P. Cooper (T)					018
From: Associate Professor		100	12	75,878	
To: Associate Professor & Assistant Dean for Academic Affairs	10/1	100	12	75,878	
		SUPLT	12	15,000	

Source of Funds:

\$ 64,498	- State
<u>11,380</u>	- Federal
75,878	- Total Salary
<u>15,000</u>	- Supplement
<u>\$ 90,878</u>	- Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

Ratification is recommended for the following new fees for the 2000-2001 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Health Affairs.

**Laboratory Fees**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
HI 5320	Introduction to Bioinformatics	\$ 10
HI 5353	Data Analysis	10
HI 6302	Knowledge Modeling and Engineering I	10
HI 6309	Healthcare Interface Design	10
HI 6310	Knowledge Modeling and Engineering II	10
HI 6311	Advanced Decision Analysis I	10
HI 6320	Bioinformatics II	10
HI 6321	Biomedical Computing	10
HI 6351	Triangulation Methods in Health Informatics Research	10
HI 7000	Preceptorship	30
HI 7001	Topics in Health Informatics	10
HI 7050	Research in Health Informatics	10
HI 7150	Research Seminar	10
HI 7301	Grant Writing	10
NURS 3526	Psychiatric and Mental Health Care	8
NURS 3532	Reproductive Health Care	8
NURS 3536	Child & Adolescent Health Care	8
NURS 5507	Research Application I	8
NURS 5578	Transplant Process I	8
Dental		
Hygiene	1 <sup>st</sup> year Lab Fee	20
Dental		
Hygiene	2 <sup>nd</sup> year Lab Fee	20

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

The following new incidental fee recommended for approval by the U.T. Board of Regents and inclusion in The University of Texas at Houston catalog has been approved by the Executive Vice Chancellor for Health Affairs. The recommended change is consistent with statutory requirements and has the concurrence of the component President.

**INCIDENTAL FEES**

Name/Description	Amount of Fee
ADVANCED EDUCATION STUDENT FEE - DENTAL BRANCH	\$100/semester
To cover the costs of a zero credit hour course and the administrative costs to enroll and maintain records for this group of students.	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**DESIGNATED TUITION**

Ratification is recommended for the following designated tuition rates to be effective beginning the Summer of 2000. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Health Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new rates.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Medical and Dental Professional Students	\$750/Yr.	\$900/Yr.	20%
All Other Students Per Semester Credit Hour	\$20/SCH	\$24/SCH	20%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**STUDENT SERVICES FEES**

Ratification is recommended for the following student services fees to be effective beginning with the Fall 2000. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases of more than 10% for compulsory fees. The fees have been administratively approved by the Executive Vice Chancellor for Health Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect these new fees.

**Compulsory Student Services Fee**

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$12.93	\$64.29	15%*
Maximum	116.25	138.54	15%*
<u>For summer session</u>			
Per Semester Credit Hour	8.61	31.18	15%*
Maximum	77.50	79.80	15%*

\*The proposed rate of increase for recreation, shuttle and counseling is 15%, with no increase for government. For Health, we are requesting a change from a proportional fee to a flat fee of \$55 per semester (Fall and Spring) per student and \$25 for each student attending a summer session out of the proposed rate.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Contracts	
Non-Intellectual Property-Related Sponsored Research	
Agreements - Foreign.....	HS - 2
Intellectual Property Agreements	
Patent License Agreements - Foreign.....	HS - 3
Fees and Miscellaneous Charges	
Incidental Fees .....	HS - 5

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**NON-INTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH  
AGREEMENTS - FOREIGN**

**(FUNDS COMING IN)**

1. Country: Barbados, W.I.  
Grantor: Pan American Health Organization  
No. ASC-99/00075-0  
New Funds: \$30,000.00  
Current Period: September 1, 1999 – December 15, 1999  
Title/Description: Contractual Services Agreement to offer, through World Health Organization Collaborating Centre in Oral Health in collaboration with the Director of Dental Services, Ministry of Health, Jamaica, technical cooperation to the Ministry of Health, Grenada, in the planning, implementation and reporting of an Oral Health Survey among children and adults and in conducting baseline fluoride studies in that country.
  
2. Country: Scotland  
Grantor: Association for International Cancer Research  
No. AICR 99-101  
New Funds: \$46,557.00  
Current Period: October 1, 1999 – September 30, 2002  
Title/Description: Characterization of a Latent Nuclear Antigen from the Herpesvirus Associated with AIDS-Related Kaposi's Sarcoma

**CONTRACTS (Continued)**  
**INTELLECTUAL PROPERTY AGREEMENTS**  
**PATENT LICENSE AGREEMENTS - FOREIGN**

**(FUNDS COMING IN)**

3. Licensee: Nycomed Amersham, PLC (NAPLC)  
Amersham Place, Little Chalfont, Buckinghamshire,  
England
- Fee-Royalty: (a) A non-refundable license documentation fee in the amount of \$25,000, which shall be due and payable within ten days after the execution of this agreement by NAPLC;  
(b) A non-refundable fee in the amount of \$68,752.73 to cover past patent costs (i.e., billed by outside patent counsel through July 31, 1999) in the Licensed Field, which shall be due and payable within ten days after the execution of this agreement by NAPLC;  
(c) An annual license maintenance fee of \$25,000 will be payable by NAPLC starting with January 1, 2001. This fee will cease upon the first Sale of a Licensed Product in a Major Territory;  
(d) A one-time payment of \$100,000 upon the commencement of Phase III clinical trials in the first Major Territory;  
(e) a one-time payment of \$50,000 upon the commencement of Phase III clinical trials in the second Major Territory;  
(f) A one-time payment of \$250,000 upon approval of the first New Drug Application (NDA) or comparable foreign application for approval of a Licensed Product by a Regulatory Authority in the first Major Territory;  
(g) A one-time payment of \$125,000 upon approval of the first NDA or comparable foreign application for approval of a Licensed Product by a Regulatory Authority in the second Major Territory;  
(h) A \$50,000 payment upon first attainment of total aggregate Sales of all Licensed Products of \$10,000,000 in a single year;

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS (Continued)**  
**INTELLECTUAL PROPERTY AGREEMENTS**  
**PATENT LICENSE AGREEMENTS**

**(FUNDS COMING IN)**

- Fee-Royalty (continued):
- (i) A \$100,000 payment upon first attainment of total aggregate Sales of all Licensed Projects of \$20,000,000 in a single year;
  - (j) A \$150,000 payment upon first attainment of total aggregate Sales of all Licensed Products of \$30,000,000 in a single year;
  - (k) A royalty equal to two percent (2.0%) of Net Sales up to \$20,000,000 per year for Licensed Products while Patent Rights are in force in a given country of the Licensed Territory; and
  - (l) A royalty of two and a half percent (2.5%) of Net Sales above \$20,000,000 per year for Licensed Products while Patent Rights are in force in a given country of the Licensed Territory.
- Period: September 1, 1999 to the full end of the term or terms for which patent rights have not expired.
- Summary of License Provisions: Board grants to Licensee a royalty-bearing, exclusive license under Licensed Subject Matter to manufacture, have manufactured, use, import, offer to sell, and/or sell Licensed Products within Licensed Territory for use within Licensed Field.
- Description of Licensed Product(s): Any product sold by NAPLC comprising Licensed Subject Matter covered by United States Patent Nos. 5,143,713 and 5,158,760 entitled, "<sup>99m</sup>Tc Labeled Liposomes" and Canadian Patent Application Serial No. 2084187 and European Patent Application Serial No. 92902553.4-2107 both entitled "<sup>99m</sup>Tc Labeled Liposomes."

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**FEES AND MISCELLANEOUS CHARGES**

**INCIDENTAL FEES**

The following new fee recommended for approval by the U.T. Board of Regents and inclusion in The University of Texas Health Science Center at San Antonio catalog has been approved by the Executive Vice Chancellor for Health Affairs.

Name/Description	Amount of Charge			
Dental School Mandatory Electronic				
Textbook Subscription Service	<u>DSI</u>	<u>DSII</u>	<u>DSIII</u>	<u>DSIV</u>
Computer	\$3,500	\$ 0	\$ 0	\$ 0
Software	200	200	200	200
VST (Vital Source Technology)	1,500	1,500	1,500	1,500
Technology Support	300	300	300	300
Insurance	100	100	100	100
<b>TOTAL CHARGE:</b>	<b>\$5,600</b>	<b>\$2,100</b>	<b>\$2,100</b>	<b>\$2,100</b>

To defray costs of services provided with change from a textbook-based instructional program to computer-based curriculum instruction to enhance students' ability to search and retrieve information across the breadth of the four-year curriculum.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**TABLE OF CONTENTS**

	<u>Page No.</u>
Contracts	
Intellectual Property Agreements-Commercialization Agreement - Foreign.....	CC – 2
Amendments to the 1999-00 Budget .....	CC – 3

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
U. T. BOARD OF REGENTS' MEETING  
FEBRUARY 10, 2000

**CONTRACTS**

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

**INTELLECTUAL PROPERTY AGREEMENTS  
COMMERCIALIZATION AGREEMENT – FOREIGN**

**(FUNDS COMING IN)**

1. Licensee: National Research Council of Canada (NRC)  
Winnipeg, Manitoba, Canada R3B 1Y6  
Fee-Royalty: All royalties, consideration and other payments (other than research funding) received from such licensee shall be paid to NRC and distributed to the parties by NRC as follows: fifty percent (50%) to MDA and fifty percent (50%) to NRC.  
Period: October 11, 1999 for the life of the last to expire patent  
Summary of License Provisions: Employees of MDA and NRC are co-inventors on the subject technologies. Therefore, each party shall ensure that their inventor execute an assignment with his or her respective university or entity.  
Description of Licensed Product: Product includes use of "Magnetic Resonance Spectroscopy of Human Fecal Samples in the Detection of Colorectal Neoplasms, MDA-IDR99-38."

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-00 BUDGET**

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<b><u>APPOINTMENTS AND PROMOTIONS</u></b>					
THE TUMOR INSTITUTE – MEDICAL STAFF					
Anesthesiology					
1. James Arens (T)	9/1	100	12	368,000	11

Source of Funds:

\$184,000 – Anesthesiology – Patient Care

184,000 – PRS – Anesthesiology & Critical Care – Operating Room

\$368,000 – Total Compensation

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
<b>Critical Care</b>					
2. Thomas W. Feeley (T )					3
From: Division Head, Chairman, Professor		100	12	355,446	
To: Division Head, Chairman, Professor & Charles M. McBride Professorship	9/1	100	12	355,446	

Source of Funds:

\$ 3,000 – McBride Professorship  
352,446 – PRS Division of Anesthesia and Critical Care  
\$355,446 – Total Compensation

**Experimental Therapeutics (Continued)**

3. Zahid H. Siddik (T)					5
From: Professor		100	12	120,000	
To: Chairman (ad interim), Professor	9/1	100 SUPLT	12	130,000 10,000	

Source of Funds:

\$ 10,000 – EVP & COO – Patient Care  
 104,000 – Clinical Investigation  
26,000 – Grant CA77332-01  
\$140,000 – Total Compensation

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

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

THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)

GI Oncology & Digestive Diseases

4. James L. Abbruzzese (T) 6

From:	Chairman, Professor	100	12	243,554	
To:	Chairman, Professor	9/1 100 SUPLT	12	243,554 10,000	

Source of Funds:

\$ 10,000 – EVP & COO – Patient Care  
 114,062 – GI Oncology & Digestive Diseases  
 125,430 – PRS Medicine – Gastro Medical Oncology  
4,062 – Abbruzzese Core Grant  
\$253,554 – Total Compensation

5. Frank A. Sinicrope 7

From:	Assistant Professor	100	12	132,600	
To:	Associate Professor (Tenure)	9/1 100	12	142,600	

Source of Funds:

\$ 14,470 – GI Oncology & Digestive Diseases  
128,130 – PRS – Medicine – Gastro Medical Oncology  
\$142,600 – Total Compensation

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
Medical Specialties – Patient Care					
6. Rena V. Sellin (T)					8
From: Professor		100	12	187,200	
To: Professor	9/1	100	12	187,200	
		SUPLT		6,000	

Source of Funds:

\$ 6,000 – EVP & COO – Patient Care  
 89,871 – Medical Specialties  
97,329 – PRS – Medicine – Endocrinology  
\$193,200 – Total Compensation

Bone & Marrow Transplantation  
 7. James L. Gajewski (T)

10

From: Associate Professor		100	12	170,560	
To: Associate Professor	9/1	100	12	170,560	
		SUPLT		6,000	

Source of Funds:

\$ 6,000 – EVP & COO – Patient Care  
170,560 – PRS – Medicine – Bone Marrow Transplant  
\$176,560 – Total Compensation

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)</b>					
8. Joel S. Dunnington					18
From: Associate Professor (Non-Tenure Clinical Appointment)		100	12	222,101	
To: Associate Professor (T)	9/1	100	12	222,101	
Laboratory Medicine					
9. Benjamin Lichtiger (T)					19
From: Chairman (ad interim), Professor		100	12	233,481	
To: Chairman, Professor	9/1	100	12	233,481	
Source of Funds:					
\$ 94,310 – Laboratory Medicine					
<u>139,171</u> – PRS – Lab/Path – Laboratory Medicine					
<u>\$233,481</u> – Total Compensation					
<b>THE TUMOR INSTITUTE - CANCER PREVENTION</b>					
Behavioral Science					
Associate Professor					
10. Leslie Schover (T)	9/1	100	12	94,000	21

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<b>THE TUMOR INSTITUTE – RESEARCH (CONTINUED)</b>					
Biochemistry & Molecular Biology					
11. Sharon Y. Roth					25
From: Assistant Professor		100 SUPLT	12	73,761 3,000	
To: Associate Professor (T)	9/1	100 SUPLT	12	73,761 3,000	

Source of Funds:

\$ 3,000 – E. N. Cobb Faculty Scholar Award-Roth  
 58,288 – Biochemistry & Molecular Biology  
 7,736 – Grant – GM 51189-06  
7,737 – Grant – DAMD17-97-1-7206  
\$76,761 – Total Compensation

Research Laboratory Medicine

12. Subrata Sen					30
From: Associate Professor		100	12	75,300	
To: Associate Professor (T)	9/1	100	12	75,300	

Source of Funds:

\$60,240 – Research Laboratory Medicine  
15,060 – Grant – CA61979-02  
\$75,300 – Total Compensation

13. Gregory May (T)	10/1	100	12	100,000	31
---------------------	------	-----	----	---------	----

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
THE TUMOR INSTITUTE – SCIENCE PARK (CONTINUED)					
Carcinogenesis					
14. John DiGiovanni (T)					23
From: Chairman, Professor & Ruth & Walter Sterling Professorship		100 SUPLT	12	200,000 10,000	
To: Chairman, Professor & J. Ralph Meadows Chair	9/1	100 SUPLT	12	200,000 10,000	

Source of Funds:

\$ 10,000 – Research, VP Office  
 168,352 – Science Park Carcinogenesis  
   6,035 – Grant ES07784-03  
 15,087 – Grant CA37111-13  
   4,526 – DiGiovanni Core  
   6,000 – J. Ralph Meadows Chair  
\$210,000 – Total Compensation

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER  
 U. T. BOARD OF REGENTS' MEETING  
 FEBRUARY 10, 2000

**AMENDMENTS TO THE 1999-2000 BUDGET (Continued)**

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
THE TUMOR INSTITUTE – SCIENCE PARK					
Carcinogenesis (Continued)					
15. Claudio J. Conti (T)					32
From: Professor & H. E. B. Professorship in Cancer Research		100	12	131,260	
To: Professor & H. E. B. Professorship in Cancer Research	9/1	100	12	131,260	
		SUPLT		5,000	

Source of Funds:

\$ 5,000 – SVP/CAO Office  
 116,176 – Science Park – Carcinogenesis  
 3,000 – H. E. B. Professorship  
 12,084 – Grant N01-CN65110  
\$136,260 – Total Compensation