

Meeting No. 975

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

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February 3-4, 2004

Brownsville, Texas

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OF  
THE UNIVERSITY OF TEXAS SYSTEM  
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MEETING NO. 975

TUESDAY, FEBRUARY 3, 2004.--The members of the Board of Regents of The University of Texas System convened at 12:18 p.m. on Tuesday, February 3, 2004, in El Gran Salón of the Student Union at The University of Texas at Brownsville, 80 Fort Brown, Brownsville, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u> _____	<u>Absent</u> _____
Chairman Miller, presiding	
Vice-Chairman Clements	
Vice-Chairman Hunt	
Regent Barnhill	
Regent Caven	
Regent Craven	
Regent Estrada	
Regent Huffines	
Regent Krier	
 Counsel and Secretary Frederick	

Chairman Miller announced a quorum present and called the meeting to order. He stated that with the exception of Executive Sessions, Board meetings are being webcast.

RECESS TO EXECUTIVE SESSION.--At 12:18 p.m., Chairman Miller announced that the Board would recess to the Gardenia Room in the Student Union at The University of Texas at Brownsville to convene in Executive Session pursuant to Texas Government Code Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE.--At 1:30 p.m., the Board reconvened in open session in El Gran Salón of the Student Union at The University of Texas at Brownsville.

## EXECUTIVE SESSION OF THE BOARD OF REGENTS

In response to Chairman Miller's request regarding the wishes of the Board, the following actions were taken:

1. U. T. Board of Regents: Consultation with Attorney on legal matters  
  
No action was taken on consultation with an attorney on legal matters.
2. U. T. Board of Regents: Legal issues regarding performance of Investment Management Services Agreement with The University of Texas Investment Management Company (UTIMCO)  
  
No action was taken on legal issues regarding performance of the Investment Management Services Agreement with The University of Texas Investment Management Company (UTIMCO).
3. U. T. System: Consideration of personnel matters relating to appointment, employment, evaluation, assignment, and duties of officers or employees  
  
No action was taken related to general personnel matters relating to appointment, employment, evaluation, assignment, and duties of officers or employees of The University of Texas System.
4. U. T. System: Consideration of personnel matters relating to evaluation of presidents, U. T. System Executive Officers, and employees  
  
No action was taken related to evaluation of presidents, Executive Officers, and employees of The University of Texas System.
5. U. T. Dallas and U. T. Pan American: Consideration of personnel matters relating to Presidential Searches  
  
No action was taken on personnel matters relating to the Presidential Searches at The University of Texas at Dallas and The University of Texas - Pan American.
6. U. T. Board of Regents: Election of Regent Krier as a Vice-Chairman  
  
Regent Huffines moved that in accordance with the Regents' Rules and Regulations, Part One, Chapter I, Section 4, Regent Cyndi Taylor Krier be elected a Vice-Chairman of the Board of Regents effective immediately.  
  
The motion was seconded and carried unanimously.



CONSIDERATION OF ISSUES RELATED TO THE UNIVERSITY OF TEXAS  
INVESTMENT MANAGEMENT COMPANY (UTIMCO)

U. T. System: Appointment of Working Group to review investment operations of The University of Texas Investment Management Company (UTIMCO)

Chairman Miller summarized the planned review, authorized by the Board on December 19, 2003, of The University of Texas Investment Management Company (UTIMCO) issues by saying this is one of many oversight and review issues taken up in the last year and a half. Mr. Miller said the review will cover UTIMCO investment operations, and he announced the formation of a Working Group to review the structure and services provided by UTIMCO. The Group will consist of the following individuals from the organizations identified below that will include a representative from The Texas A&M University System and a liaison from UTIMCO:

The University of Texas System

- Interim Vice Chancellor Aldridge
- Chief Audit Executive Chaffin
- Vice Chancellor and General Counsel Godfrey
- Counsel and Secretary Frederick

Baker Botts, LLP

- Mr. Charles Szalkowski
- Mr. Chris Brown

Mr. Miller said Baker Botts conducted a major report on some of the legal issues over a year ago about some of the Board's fiduciary duties.

Ennis Knupp + Associates

- Mr. Steve Voss
- Mr. Michael Sebastian

Mr. Miller said Ennis Knupp will conduct a special review of organizational and investment management issues.

The University of Texas at Austin

- Dr. Laura Starks, Professor and Chair, Department of Finance, is also a director of an independent group of mutual funds and serves on the advisory committee of the Employees Retirement System.
- Dr. Keith Brown, Professor in the Department of Finance, also serves on the advisory committee of the Teachers Retirement System.
- Mr. Kevin Hegarty, Vice President and Chief Financial Officer

[Counsel and Secretary's Notes:

- Professor Henry T. C. Hu joined the Working Group in February 2004.
- The current contract with Ennis Knupp + Associates will be amended to include participation in this review.]

Chairman Miller outlined the timetable for the review, saying the specifics would be available within the next week. The Group's report will be complete in mid-April, and the report will be the subject of a special called meeting of the Board of Regents in late April 2004 to make most decisions that are needed. Mr. Miller said the remaining decisions would be made at the regular Board meeting in May, with additional decisions to be made during the regular budgetary process in the summer months.

Upon invitation by Chairman Miller to make a few comments, Mr. Charles Szalkowski said he looked forward to input from members of the U. T. Board of Regents. Mr. Miller also said representatives from Ennis Knupp + Associates were available for comment and called on Vice-Chairman Hunt for any remarks.

Vice-Chairman Hunt provided the following comments:

Statement by Vice-Chairman Hunt

Thank you, Mr. Chairman. I am supportive of the review process as approved in our December Board meeting with the goal, at least from my perspective, for the Chairman of UTIMCO to institutionalize competitiveness and accountability for the management of our endowment funds. As an institution with 170,000 students, significant research activities, clinical services, and 15 different locations around the state on any given day, at any given moment and at the same time, we have to manage \$15 billion of assets. From a Board of Regents' standpoint, as I look at my fiduciary responsibility, I know I cannot be in the classroom, I cannot be in research, I cannot be in the operating room, and I cannot be managing assets. We need to institutionalize a process that is going to make us competitive, and we need to hold that process accountable. I am particularly concerned with my final comment on the performance cap. In a highly competitive world, over the last 10 years as we have communicated to everyone on the Board, if we compare the management of our funds against a median of the large, higher education endowments in the country of \$1 billion and over of which there are 39, if we had just average performance over the last 10 years, we would be \$3.5 billion better off in our endowment funds. U. T. Austin would have received about \$60 million more in the last year in distribution. That is what it is about to be competitive in a world where we are competing with others for research dollars, for students, for faculty, and for charitable dollars. The discretionary dollars that come out of investment return are a part of that competitiveness, and I am hopeful this review will help to contribute to institutionalizing a process of competitiveness and accountability to where, at this Board level, we are not a manager of assets, but we hold those managers accountable for the process.

RECESS.--At 1:40 p.m., Chairman Miller announced that the Board would recess to meetings of the standing committees. The Board would reconvene at 9:30 a.m. in Open Session on Wednesday, February 4, 2004, in El Gran Salón of the Student Union at The University of Texas at Brownsville, Brownsville, Texas.

WEDNESDAY, FEBRUARY 4, 2004.--The members of the Board of Regents of The University of Texas System reconvened at 10:10 a.m. on Wednesday, February 4, 2004, in El Gran Salón of the Student Union at The University of Texas at Brownsville, 80 Fort Brown, Brownsville, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u> _____	<u>Absent</u> _____
Chairman Miller, presiding	
Vice-Chairman Clements	
Vice-Chairman Hunt	
Vice-Chairman Krier	
Regent Barnhill	
Regent Caven	
Regent Craven	
Regent Estrada	
Regent Huffines	

Counsel and Secretary Frederick

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

U. T. System: Annual meeting with officers of the U. T. System Faculty Advisory Council

Dr. Terese Verklan, Chair of The University of Texas System Faculty Advisory Council, spoke about overall concerns of the Council. With increasing growth and enrollment, money is lacking for buildings and faculty and other needs to make a good educational environment. She indicated that involvement of faculty in the early stages of goal-setting would make mutual goals more realistic and attainable. She discussed the impact of the 80-hour workweek for residents on certain faculty in terms of scholarly activity and post-tenure or annual review. Accountability was also mentioned as a topic of interest to the Council. Dr. Verklan then introduced members of the Council's Executive Committee for their presentations.

- a. Peer review and annual evaluation process  
Dr. Cynthia Brown, The University of Texas - Pan American, Academic Affairs Committee Co-Chair

Dr. Brown reviewed the peer review and annual evaluation process and said the Council was asking the Board to endorse peer review as a part of the annual faculty review process at each component institution. She said adopting a peer review process for merit raises will help to address the issue of salary compression, which was a major concern identified in the faculty satisfaction survey last year.

Chancellor Yudof endorsed peer review as a significant factor in faculty evaluations and Chairman Miller said he would like to see state funds dedicated to peer review incentives, especially in areas that encourage collaboration in science, technology, and medicine.

b. Long-term contracts for nontenure track clinical faculty

David Lakey, M.D., The University of Texas Health Center at Tyler, Health Affairs Committee

Dr. Lakey said the Council recommends all component institutions of the U. T. System move toward longer term commitments for faculty. He said this will help fulfill the U. T. System's mission to become a first-rate university by recruiting and retaining high quality faculty. He said only 49% of the faculty at the academic institutions are in tenure-track positions, with a lower percentage at the health institutions. He said providing job security will help to provide stability for both the U. T. System and the faculty to ensure excellence.

c. Tenure retention for full-time faculty requesting a part-time appointment

Dr. Regina Lederman, The University of Texas Medical Branch at Galveston, Health Affairs Committee

Dr. Lederman said the Regents' Rules and Regulations do not specifically address retention of tenure for faculty with less than full-time appointments. She said the Council recommends tenure retention for current tenured, full-time faculty seeking a part-time appointment for at least 50% time at any U. T. System component institution. She said the Council's recommendation for part-time tenure appointment is for no more than three years and is renewable if necessary. Retirement and health insurance benefits were also included in the proposal, and Dr. Lederman clarified that those most likely to request a part-time appointment are faculty who collaborate with industry in small business innovation research grants and small business technology transfer grants.

Chairman Miller noted the Regents' Rules and Regulations do not prohibit retention of tenure or appointment of a tenured faculty member to less than a full-time appointment.

- d. Cross-Component Collaborative Initiatives (CCCI)  
Dr. James Bartlett, The University of Texas at Dallas, Chair-Elect

Dr. Bartlett spoke about synergies that exist in the U. T. System between academic campuses and medical schools and said a new initiative would promote collaborations from the bottom up to allow faculty from different campuses to work together. He identified time and space for faculty to get together as major constraints to collaboration. The goal of the proposed CCCI is to promote multidisciplinary research and scholarly collaborations that will enhance the academic standing of the U. T. System by providing efficient and cost-effective mechanisms for such collaborations among as many different disciplines and components as possible. He suggested CCCI be a System-wide effort to increase the number and productivity of collaborations. He described how the Initiative would work with a minimal draw on instructional funds but suggested U. T. System might set aside funds for this effort.

Regent Krier recommended the Council consult the on-line list of collaborations compiled to complement this proposal (<http://www.utsystem.edu/ogr/CollabProj-Intro.htm>).

Chancellor Yudof said this should involve peer review. He said if done right, it could have an enormous effect. He noted he would like to work with the presidents and the Faculty Advisory Council.

Chairman Miller asked Chancellor Yudof to prepare responses to the Faculty Advisory Council on these academic and health issues.

APPRECIATION TO PRESIDENT JULIET V. GARCÍA.--Chairman Miller said the Board was pleased to be meeting at The University of Texas at Brownsville and thanked President García for her hospitality in hosting this meeting. On behalf of the institution, President García welcomed members of the Board and other guests to the campus.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 12-13, 2003, AND SPECIAL MEETINGS HELD NOVEMBER 18-19 AND DECEMBER 19, 2003.--The Minutes of the regular meeting of the Board of Regents of The University of Texas System held on November 12-13, 2003, in Odessa, Texas, were approved as prepared by the Counsel and Secretary to the Board. The official copy of these Minutes is recorded in the Permanent Minutes, Volume LI, Pages 11 - 147.

The Board also approved the Minutes of the special meetings of the Board of Regents of the U. T. System held on November 18-19 and December 19, 2003, in Austin, Texas, as prepared by the Counsel and Secretary to the Board. The official copy of these Minutes is recorded in the Permanent Minutes, Volume LI, Pages 148 - 227.

## SPECIAL ITEMS

1. U. T. System: Approval of the U. T. System Administration Mission and Goals Statement and U. T. System Mission Statement

The Board approved The University of Texas System Administration Mission and Goals Statement on Pages 9 - 11 and approved, for the record, the U. T. System Mission Statement attached on Page 12.

The U. T. System Mission Statement, prepared in 1998, has been used and circulated broadly but had not received formal approval by the Board.

# The University of Texas System Administration

## Mission and Goals

**Mission.** The University of Texas System Administration leads and serves our academic and health institutions to create and sustain excellence in educational opportunities, research, and health care.

**Vision.** The vision of the U. T. System Administration is to be the national model in system leadership of academic and health care institutions.

**Role.** The U. T. System Administration adds value on behalf of U. T. institutions by undertaking certain central responsibilities that result in greater efficiency or higher quality than could be achieved by individual institutions or that fulfill legal requirements. In these activities, the U. T. System Administration:

- Facilitates achievement of component institution goals;
- Serves as the agent of the U. T. Board of Regents;
- Exerts leadership on national and state higher education policies; and
- Provides oversight of and assistance for institution operations.

**Values.** In support of the System's broad mission, the U. T. System Administration values excellence, innovation, integrity, focus on results, accountability, service, inclusion, collaboration, and resource stewardship.

**Scope.** To achieve its mission, U. T. System Administration offices perform the following roles and add value to the operations and achievements of U. T. institutions:

**Facilitating achievement of component institution goals**

- Enhancing the quality of academic and health programs and expanding the research capability of U. T. institutions.
- Developing communications and development strategies to foster greater public understanding, increased private support, and statewide advocacy at the institutional and System-wide level.
- Leveraging the System's collective size and diversity to facilitate opportunities for growth and efficient operations at academic and health institutions.
- Helping to secure and increase federal funding and support.
- Assisting in development and fundraising initiatives and training.
- Offering consulting, problem-solving services, and best practice models.

**Serving as the agent of the Board of Regents**

- Implementing Board policies.
- Facilitating Board decision making.
- Implementing federal and state legal requirements.
- Developing and coordinating the System's public policy agenda and communications.
- Reporting to the Board of Regents on behalf of component institutions.

**Exerting leadership on national and state higher education policies**

- Leading and fostering understanding and support for higher education and for the U. T. System through comprehensive, strategic, and timely communications with the public.

**Providing oversight of and assistance for institution operations**

- Managing the System-wide facilities inventory, the Capital Improvement Program, and project-specific facilities planning, property acquisitions, and design/construction management services.
- Providing investment funds management, debt financing, consolidation accounting, endowment asset management, and employee benefits.
- Providing legal services and managing the Medical Liability Benefit Plan and the Directors and Officers Liability and Employment Practices Liability Plan.
- Facilitating information technology collaborations to obtain products and services and develop System-wide standards and guidelines.
- Continuously improving the quality, productivity, and efficiency at System Administration.
- Assuring accountability, compliance, and quality processes.



## **U. T. System Administration Goals**

- Lead the national and state debate on key policy issues in public higher education including access, affordability, accountability, and economic value.
  
- Establish a nationally recognized comprehensive plan to create and disseminate knowledge on key public higher education issues of access, affordability, accountability, research, and economic value.
  
- Foster public understanding about the value and contributions of the U. T. System.
  
- Improve student access, success, and patient outcomes.
  
- Foster more strategic collaborations among U. T. institutions.
  
- Build more research institutions and enhance the research presence for all U. T. institutions.
  
- Create a risk-tolerant creative culture.
  
- Simplify policies and procedures.
  
- Create a desirable workplace.

## The University of Texas System Mission Statement

The mission of The University of Texas System is to provide high-quality educational opportunities for the enhancement of the human resources of Texas, the nation, and the world through intellectual and personal growth.

This comprehensive mission statement applies to the varied elements and complexities of a large group of academic and health institutions. Individually, these institutions have distinct missions, histories, cultures, goals, programs, and challenges. Collectively, these institutions share a common vision and a fundamental commitment to enhance the lives of individuals and to advance a free society. Through one or more of its individual institutions, The University of Texas System seeks:

- To provide superior, accessible, affordable instruction and learning opportunities to undergraduate, graduate, and professional school students from a wide range of social, ethnic, cultural, and economic backgrounds, thereby preparing educated, productive citizens who can meet the rigorous challenges of an increasingly diverse society and an ever-changing global community;
- To cultivate in students the ethical and moral values that are the basis of a humane social order;
- To engage in high-quality, innovative research that entails the discovery, dissemination, and application of knowledge;
- To render service to the public that produces economic, technical, social, cultural, and educational benefits through interactions with individuals and with local, Texas, national, and international organizations and communities;
- To provide excellent, affordable, and compassionate patient care through hospitals and clinics that are of central importance to programs of teaching, scholarship, research, and service associated with medicine and related health sciences;
- To enrich and expand the appreciation and preservation of our civilization through the arts, scholarly endeavors, and programs and events which demonstrate the intellectual, physical, and performance skills and accomplishments of individuals and groups; and
- To serve as a leader of higher education in Texas and to encourage the support and development of a superior, seamless system of education – from pre-kindergarten through advanced post-graduate programs, and encompassing lifelong learning and continuing education.

To accomplish its mission, The University of Texas System must:

- Attract and support serious and promising students from many cultures who are dedicated to the pursuit of broad, general educational experiences, in combination with the pursuit of areas of personal, professional, or special interest;
- Acquire, retain, and nourish a high-quality, dedicated, diverse faculty of competence, distinction, and uncompromising integrity;
- Recruit and appropriately recognize exemplary administrators and staff members who provide leadership and support of the educational enterprise in an energetic, creative, caring, and responsible manner;
- Create and sustain physical environments that enhance and complement educational goals, including appropriate classrooms, libraries, laboratories, hospitals, clinics, computer and advanced technological facilities, as well as university centers, museums, performance facilities, athletic spaces, and other resources consistent with institutional objectives; and
- Encourage public and private-sector support of higher education through interaction and involvement with alumni, elected officials, civic, business, community and educational leaders, and the general public.

[1998]

2. U. T. System: Approval regarding possible bid to manage Los Alamos National Laboratory

Chancellor Yudof made the following statement regarding a possible bid to manage the Los Alamos National Laboratory:

Statement by Chancellor Yudof on Los Alamos National Laboratory

Today we bring to the Board the issue of a potential bid by The University of Texas System for the management contract for Los Alamos National Laboratory.

I will be asking the Board to authorize that the System Administration take steps to plan for a potential bid for this contract, including authorization for an appropriate level of spending leading up to a final decision by the Board at a later date on whether to go forward with a bid.

As you are aware, the U.S. Department of Energy announced last April 30 that it intended to compete the Los Alamos contract through a bid process. On January 27 of this year, the Department reiterated that intention, and said it is still considering the timing and details of issuing a Request for Proposals. We believe it is likely that an RFP will be issued later this spring.

I consider the Los Alamos contract to be an exciting opportunity for the U. T. System, given the extraordinary science and engineering strengths at the academic and health science institutions across the System. Managing this laboratory would bring multiple benefits to the U. T. System in support of its research, education, health care, and public service missions. But I sincerely believe that the System brings fundamental strengths also to the Department of Energy's efforts to manage a complex organization of national laboratories in the interest of our nation's national security. We are interested in the opportunity to demonstrate those strengths and values to the nation through a competitive, fair, and open competition for the management of one of those national laboratories that correspond to the strengths of the U. T. System.

The Board's authorization to plan for a bid would give us the authority to engage consultants to go forward with the early planning so we will be in a position to make an informed decision about whether to bid when the Energy Department issues an RFP for Los Alamos National Laboratory.

This planning period would also involve continued work by a System-wide Task Force that I have formed, led by former Chancellor Burck and including members from several System campuses. I will appoint Dr. Charles Sorber as the System's Special Engineering Advisor to work as a member of the Task Force.

We envision that if a final decision is made to undertake a bid, the U. T. System would enter into this venture with one or more partners, yet to be determined. This initial phase of planning would include a consideration of suitable partners, industrial, academic, and possibly others, as well as consideration of how to share the cost of undertaking such a bid. The federal bidding process is complex and costly, as you well know from our previous efforts to secure the Sandia National Laboratories management contract in 2001-2002. It is estimated that a full, competitive bid could cost as much as \$6 million to submit.

That cost can be shared in a number of ways with partners in the bidding process through grants that may be available at the state and national level and through the Department of Energy to help defray the cost of mounting a full bidding effort. I am encouraged by the process of evaluation put in place by the Department of Energy in deciding to bid the management of national laboratories and applaud those efforts. We have been encouraged by political leadership both here in Texas and in Washington and by the State to undertake this effort. And we see this as an opportunity for service to this state, our country, as well as institutions and industries engaged in important and significant science and engineering associated with each of these labs to work collaboratively and cooperatively in this important endeavor.

Chancellor Yudof called on Mr. R. D. Burck, Special Advisor to the Chancellor, for comments. Former Chancellor Burck said this is a unique opportunity for the U. T. System to be involved and to provide a service to the nation. He indicated a portion of the \$6 million can be defrayed by partners and support from the Department of Energy (DOE). He outlined a timeline with the Request for Proposals to be issued in Spring 2004, and DOE will determine who is qualified to submit bids, which will be submitted in Spring 2005. He said the DOE will make a decision around June 2005. The current contract expires on October 1.

Chancellor Yudof said he estimated an initial authority of \$500,000 is required to move to the next stage in preparing for a possible bid for Los Alamos.

Vice-Chairman Hunt said an honest assessment of the value that can be added is needed, and when the Board makes the decision to proceed, the Board must commit to win.

Regent Huffines echoed Regent Hunt's words, and Chairman Miller said he wanted to show the Board's strong intent to compete.

Upon motion of Vice-Chairman Krier, the Board authorized the Chancellor and other U. T. System officials, at his direction, to take all steps the Chancellor deems reasonable to proceed with the necessary preparation to compete for the management contract to operate the Los Alamos National Laboratory, with the understanding that this authorization includes approval to budget and expend funds of up to \$500,000 for this purpose; to contract for needed services and supplies; to seek agreements with potential academic and industrial partners; and to utilize consultants, in conformance with State laws and Regental policy, as needed to assist in the U. T. System's preparation for participation in the bid process.

The motion was seconded and carried unanimously.

## INFORMATIONAL REPORTS

### 1. U. T. System: Quarterly report on gift acceptance

The Summary of Gift Acceptance for The University of Texas System for the period September 1, 2003 through November 30, 2003, is set forth on Page 16. The report includes 82 items conforming to Board policy including the acceptance of \$11,392,330 in gifts and other transfers of previously accepted funds totaling \$651,351. The report includes only those funds that relate to endowments, estates, and other funds administered through the U. T. System Office of External Relations and does not include additional funds that may have been added to previously established endowments.

<u># ALL</u> <u>ITEMS</u>	<u>COMPONENT INSTITUTION</u>	<u>TOTAL VALUE</u>
3	U. T. System Administration	\$ 30,035
5	U. T. Arlington	40,165
35	U. T. Austin	4,137,382 *
2	U. T. Brownsville	111,020
---	U. T. Dallas	---
3	U. T. El Paso	150,000
---	U. T. Pan American	---
---	U. T. Permian Basin	---
2	U. T. San Antonio	115,000
3	U. T. Tyler	110,000
9	U. T. Southwestern Medical Center - Dallas	2,369,273
5	U. T. Medical Branch - Galveston	1,672,953
8	U. T. Health Science Center - Houston	453,010
4	U. T. Health Science Center - San Antonio	671,000
3	U. T. M. D. Anderson Cancer Center	1,532,491
---	U. T. Health Center - Tyler	---
82	TOTAL	\$ 11,392,330

\* Not included in total:

U. T. Austin: \$651,351 transfers of previously accepted funds.

2. U. T. Board of Regents: Update on project to review and revise the Regents' Rules and Regulations (Deferred)

In the interest of time, Chairman Miller deferred the report on the progress to revise the Regents' Rules and Regulations.

3. U. T. System: Introduction of consultant for Executive Compensation Study

Assistant Secretary Martinez introduced Dr. Thomas P. Flannery, a member of the project team from Mellon Consultants, Inc., who will conduct an executive compensation study for the Chancellor, Executive Officers, Counsel and Secretary to the Board, Director of Audits, and the presidents of the component institutions. The study is scheduled for completion in time to present the results at the May 2004 Board meeting for the Board's use in preparing the Fiscal Year 2005 budget.

Dr. Flannery provided the methodology to be used to conduct the study, as well as the expected outcomes from the study. The contract with Mellon has a term of three years. In the first year, a comprehensive survey will be

developed and used to determine comparable compensation ranges. In the second and third years of the contract, the consultant will update that survey information using industry data.

The Board of Regents has relied in the past on an outside consultant to assist in determining appropriate executive compensation levels for the Chancellor and Executive Vice Chancellors. In 1997, Buck Consultants prepared a survey instrument to collect compensation information from peer institutions used to arrive at a compensation model placing those positions at the 75th percentile. Every year after that, Buck updated that survey information collected from 1997 using industry data.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 11:20 a.m., the Board recessed for meetings of the Standing Committees, and Chairman Miller 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 below and on the following pages.

\* \* \* \* \*

#### REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Page 17).--Chairman Miller reported that there were no items referred from the Executive Committee to the Board pursuant to Section 7, Subsection 7.1, Subdivision 7.14 of Chapter I of Part One of the Regents' Rules and Regulations.

REPORT AND RECOMMENDATION OF THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE (Page 18).--Committee Chairman Estrada reported that the Audit, Compliance, and Management Review Committee met in open session to consider a matter on its agenda and to formulate a recommendation for the U. T. Board of Regents. Unless otherwise indicated, the action set forth in the Minute Order which follows was recommended by the Audit, Compliance, and Management Review Committee and approved in open session by the U. T. Board of Regents:

U. T. System: Approval to hire Ernst & Young, LLP, as External Auditor for 2004 audit of funds managed by The University of Texas Investment Management Company (UTIMCO)

The Board renewed the auditing services contract with Ernst & Young, LLP, to perform audits for the Fiscal Year ending August 31, 2004, of funds managed by The University of Texas Investment Management Company (UTIMCO) as listed below:

- a. Permanent University Fund (PUF)
- b. The University of Texas System General Endowment Fund (GEF)
- c. Permanent Health Fund (PHF)
- d. U. T. System Long Term Fund (LTF)
- e. U. T. System Short Intermediate Term Fund (SITF)

In addition, the Board authorized U. T. System staff to negotiate with Ernst & Young, LLP, to provide additional audit services related to UTIMCO, including UTIMCO's voluntary implementation of the Sarbanes-Oxley Act of 2002.

Fiduciary responsibility for the PUF, GEF, PHF, LTF, and SITF rests with the U. T. Board of Regents. Section 66.08 of the Texas Education Code requires that the U. T. System have an annual financial audit performed of the PUF. On July 7, 2003, the Board authorized U. T. System staff to negotiate and enter into an auditing services contract with Ernst & Young, LLP. The contract was for one year with a right to renew in one-year increments for four years. The Fiscal Year ending August 31, 2004, is the first year this contract has been up for renewal.



REPORT AND RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE (Pages 19 - 37).--Committee Chairman Hunt reported that the Finance and Planning 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 Finance and Planning Committee and approved in open session by the U. T. Board of Regents:

1. U. T. System: Approval of Docket No. 116 (Catalog Change)

The Board approved Docket No. 116 in the form distributed by the Counsel and Secretary to the Board. It is attached following Page 54 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 component institution involved.

The Docket item involving the appointment of Kenneth I. Shine, M.D., as Executive Vice Chancellor for Health Affairs at The University of Texas System was found to be in the best interest of the U. T. System, as required by Texas Education Code Section 51.948.

To avoid any appearance of a possible conflict of interest, Chairman Miller and Vice-Chairman Krier were recorded as abstaining from vote on Item 2 on Page Docket - 4 related to a banking depository agreement between Wells Fargo Bank, Texas, NA, and U. T. System because of stock holdings. Vice-Chairman Clements abstained from voting on Item 3 on Page Docket - 4 related to a banking depository agreement between Bank One, NA, and U. T. System because of stock holdings.

Further, Chairman Miller and Vice-Chairman Clements were recorded as abstaining from voting on Item 1 on Page Docket - 72 related to a gift from Exxon Mobil Corporation to The University of Texas at Austin because of stock holdings.

2. U. T. System: Approval to amend the 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, approval was given to amend the Resolution adopted by the Board on February 13, 2003, to read as set out on Page 20

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.:

BE IT RESOLVED:

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

Mark G. Yudof, Chancellor, Chief Executive Officer, U. T. System  
Larry R. Faulkner, President, U. T. Austin  
Juan M. Sanchez, Vice President for Research, U. T. Austin  
Bobby C. McQuiston, Director, Office of Sponsored Projects, U. T. Austin; U. T. System a.k.a. U. T. Austin Facility Security Officer  
Rochelle R. Athey, Associate Director, Office of Sponsored Projects, U. T. Austin

- b. That the Chief Executive Officer and 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 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, that they will not adversely affect 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 that they need not be processed for personnel clearances.

3. U. T. System: Approval of Fiscal Year 2005 Budget Preparation Policies and Calendar for budget operations

The Board approved the following Budget Preparation Policies and Calendar for preparation of the Fiscal Year 2005 Operating Budget for The University of Texas System:

U. T. System FY 2005 Budget Preparation Policies

General Guidelines - The regulations and directives included in the General Appropriations Act enacted by the 78th Texas Legislature serve as the basis for these guidelines and policies. In preparing the draft of the 2005 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.

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, administrative and professional staff and classified staff must have been employed by the institution for at least six consecutive months ending August 31, 2004.

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 - Subject to available resources, new administrative and professional, classified staff and faculty positions are to be requested only when justified by workloads or to meet needs for developing new programs.
5. Tobacco Settlement Funds - Appropriate instructions will be issued regarding the distributions from the Endowment Funds appropriated to Higher Education and the Permanent Health Fund for health-related institutions.
6. Salary increases for merit, equity, or other reasons should be included in the Operating Budgets.

Staff Benefits Guidelines - Recommendations regarding the state contribution for employee staff benefits such as group insurance premiums, teacher retirement, and optional retirement are subject to legislative determination via the General Appropriations Act. Appropriate instructions will be issued regarding the implementation of the benefits into the budget process.

Other Employee Benefits - Employer contributions to the self-insured Unemployment Compensation Fund are based on an actuarial study. Workers' Compensation Insurance rates are experience rated for each component. Appropriate instructions will be issued regarding the implementation of Unemployment Compensation Fund and Workers' Compensation Insurance Benefits.

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

Budget Reductions and Limitations - The General Appropriations Act contains provisions requiring budget reductions and budget restrictions. Instructions will be issued regarding the implementation of any of these reductions and limitations into the budgeting process.

FY 2005 Operating Budget and Legislative Appropriations Request Calendar

<u>February 4, 2004</u>	<u>U. T. Board of Regents approves budget policies</u>
<u>March 29 - April 9, 2004</u>	<u>Budget goals and priorities/resource allocation hearings with System Administration</u>
<u>April 30, 2004</u>	<u>Draft copies of budgets, salary rosters, and supplemental data due to System Administration</u>
<u>May 3 - 14, 2004</u>	<u>Technical budget hearings with System Administration</u>
<u>May 28, 2004</u>	<u>Final copies of budgets, salary rosters, and supplemental data due to System Administration</u>
<u>June 1, 2004 (estimated)</u>	<u>Receive detailed instructions for Legislative Appropriations Request for the biennium beginning September 1, 2005</u>
<u>July 15, 2004 (estimated)</u>	<u>Draft Legislative Appropriations Request due to System Administration for technical review</u>
<u>July 29, 2004</u>	<u>Operating Budget Summaries mailed to U. T. Board of Regents</u>
<u>August 2, 2004 (estimated)</u>	<u>Final copy of Legislative Appropriations Request due to System Administration for printing</u>
<u>August 6, 2004 (estimated)</u>	<u>Legislative Appropriations Request due to Legislative Budget Board and Governor's Office</u>
<u>August 12, 2004 (estimated)</u>	<u>U. T. Board of Regents approves Operating Budget</u>
<u>August 20, 2004</u>	<u>Approved budgets and salary rosters due to System Administration for copying and binding</u>
<u>August - September 2004</u>	<u>Joint Legislative Appropriations Request Budget Hearings</u>

The U. T. System FY 2005 Budget Preparation Policies will track the regulations and directives included in the General Appropriations Act enacted by the 78th Texas Legislature.

4. U. T. Board of Regents: Approval to amend the Regents' Rules and Regulations regarding employee group insurance and health benefits (Part One, Chapter I, Section 9, Subsection 9.2, Subdivision 9.22 and Part Two, Chapter VI, Section 5)

The Board approved amendments to the Regents' Rules and Regulations, Part One, Chapter I, Section 9, Subsection 9.2, Subdivision 9.22 and Part Two, Chapter VI, Section 5, regarding employee group insurance and health benefits, as set forth below:

- a. Part One, Chapter I, Section 9, Subsection 9.2, Subdivision 9.22 was amended to add a new Subparagraph 9.22(12) as follows:

9.22 Requirements Related to Board Approval

All contracts or agreements, including purchase orders and vouchers, with a cost or monetary value to the U. T. System Administration or the component institution of more than \$1 million must be approved by the Executive Committee of the Board or approved by the Board via the Docket or the Agenda except the following, which do not require prior approval by the Executive Committee of the Board or the Board regardless of the contract amount:

...

9.22(12) Contracts or agreements for uniform group employee benefits offered pursuant to Chapter 1601, Texas Insurance Code.

- b. Part Two, Chapter VI, Section 5 was amended to delete Subsection 5.3 and to read as follows:

Sec. 5. Employee Group Insurance and Health Benefits

5.1 Administration

All group insurance, health benefit programs, and cafeteria plans authorized by law for employees of the U. T. System and its component institutions shall be administered by the Chancellor on behalf of the Board.

5.2 Committees and Administrators Authorized

The Chancellor shall provide for the planning, implementation, management, and administration of the employee group insurance and health benefit programs through such U. T. System committees and administrators as the Chancellor deems appropriate.

The amendments to the Regents' Rules and Regulations will enhance the efficiency of the vendor selection process for uniform group employee benefits and allow the Office of Employee Group Insurance to negotiate preliminary insurance rates based on recent claim experience in order to obtain the best value on premium rates.

5. U. T. System: Authorization to purchase a site license for Oracle Database Enterprise, Application Server, Management/Tuning Packs, and Real Application Clustering products

The Board approved the purchase of an Oracle Corporation site license for its Database Enterprise, Application Server, Management/Tuning Packs, and Real Application Clustering products for \$3.3 million for use by all University of Texas System component institutions and U. T. System Administration. The source of funding for the license is Available University Funds. Funding for maintenance and support for the software purchased will be budgeted from U. T. System funds.

Purchase of this site license will provide System-wide perpetual licenses and will cap the annual support costs for five years. The Oracle site license will provide the component institutions and U. T. System Administration with a uniform set of tools used in key higher education software applications, including student, library, course management, financial, billing, facilities management, alumni/development, and other information systems.

6. U. T. System: Adoption of Resolution to Zurich American Insurance Company and affiliates, Schaumburg, Illinois, to guarantee payments under Phase IV of a Rolling Owner Controlled Insurance Program (ROCIP)

The Board adopted the resolution to Zurich American Insurance Company and affiliates, Schaumburg, Illinois, to insure The University of Texas System under Phase IV of a Rolling Owner Controlled Insurance Program (ROCIP) as set forth below:

RESOLUTION

WHEREAS, Zurich American Insurance Company and affiliates (Zurich), will insure The University of Texas System and other persons under Phase IV 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, Zurich 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 \$14,300,000 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 Zurich to adjust or pay claims within the deductibles, and the Board desires to guaranty to Zurich the prompt reimbursement of the deductibles for the ROCIP; now therefore, be it

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

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

On August 10, 2000, the U. T. Board of Regents adopted a similar resolution to satisfy the security requirements for ROCIP Phase III, which began in July 2000 and included an additional 28 projects totaling \$1.1 billion in construction values.

ROCIP Phase IV began in January 2004. Zurich was selected through a competitive process to provide Workers' Compensation and General Liability insurance for ROCIP Phase IV. It is estimated that a minimum of \$800 million in construction values will be included in ROCIP Phase IV over the next five years. The resolution provides Zurich with assurances necessary to complete the ROCIP Phase IV program and will be provided to Zurich in lieu of a letter of credit, trust agreement, or cash.



7. U. T. Board of Regents: Report on Investments for quarter ended November 30, 2003, and Performance Report by Ennis Knupp + Associates

The Report on Investments for The University of Texas System for the quarter ended November 30, 2003, for the Permanent University Fund, General Endowment Fund, Permanent Health Fund, Long Term Fund, Short Intermediate Term Fund, and Separately Invested Assets as prepared by The University of Texas Investment Management Company (UTIMCO) is summarized below.

Pages 29 - 37 contain the Summary Reports on Investments for the three months ended November 30, 2003.

Item I on Pages 29 - 31 reports summary activity for the Permanent University Fund (PUF) investments. The PUF's net investment return for the three months was 6.60% versus its composite benchmark return of 5.48%. The PUF's net asset value increased by \$410.3 million since the beginning of the quarter to \$7,655.1 million. This change in net asset value includes increases due to contributions from PUF land receipts and net investment return, offset by a decrease for the payment of one-quarter of the PUF's annual distribution.

Item II on Pages 32 - 35 reports summary activity for the General Endowment Fund (GEF), the Permanent Health Fund (PHF), and Long Term Fund (LTF). The GEF's net investment return for the three months was 6.83% versus its composite benchmark return of 5.48%. The GEF's net asset value increased \$367.8 million since the beginning of the quarter to \$3,952.6 million.

Item III on Page 36 reports summary activity for the Short Intermediate Term Fund (SITF). Total net investment return on the SITF was 0.88% for the three months versus the SITF's performance benchmark of 0.64%. The SITF's net asset value decreased by \$68.8 million since the beginning of the quarter to \$1,366.5 million. This decrease in net asset value includes withdrawals from the SITF and distributions.

Item IV on Page 37 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 \$214,855 thousand to \$1,808,748 thousand during the three months since the last reporting period. Market values for the remaining asset types were fixed income securities: \$108,995 thousand versus \$209,934 thousand at the beginning of the period; equities: \$298,092 thousand versus \$237,065 thousand at the beginning of the period; and other investments: \$14,435 thousand versus \$40,536 thousand at the beginning of the period.

A [Performance Report](#) prepared by Ennis Knupp + Associates on investments for the quarter ended November 30, 2003, was included in the Agenda Book and is on file in the Office of the Board of Regents.

I. PERMANENT UNIVERSITY FUND (1)

a.) Summary Investment Report at November 30, 2003 (2)

(\$ millions)

	<u>FY02-03</u> <u>Full Year</u>	<u>FY03-04</u> <u>1st Qtr</u>
Beginning Net Assets	6,738.3	7,244.8
PUF Lands Receipts (3)	102.1	27.8
Investment Return	787.6	475.9
Expenses	(20.2)	(6.4)
Distributions to AUF	(363.0)	(87.0)
Ending Net Assets	<u>7,244.8</u>	<u>7,655.1</u>
AUF Distribution:		
From PUF Investments	338.4	87.0
From Surface Income	8.1	0.8
Total	<u>346.5</u>	<u>87.8</u>
Total Net Investment Return	12.02%	6.60%

(1) Report prepared in accordance with Texas Education Code Sec. 51.0032.

(2) General - The Investment Summary Report excludes PUF Lands mineral and surface interests with estimated August 31, 2003 values of \$822.4 million and \$163.9 million, respectively.

(3) PUF Land Receipts - As of November 30, 2003: 1,119,491 acres under lease; 518,239 producing acres; 3,121 active leases; and 2,070 producing leases.

I. PERMANENT UNIVERSITY FUND (continued)

b.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the three months ended November 30, 2003 (Asset Allocation and Benchmarks Approved by the UTIMCO Board)

	Asset Allocation	Endowment Neutral Policy Portfolio	Actual Net Investment Return	Endowment Neutral Policy Portfolio Return (1)	Benchmark
Cash and Cash Equivalents	0.9%	0.0%	0.25%	0.26%	90 Day T-Bills Average Yield
Domestic Public Equities					Wilshire 5000 U.S. Equities Index
Passive Management	14.6%		7.83%	6.40%	
Active Management	12.7%		7.94%	6.40%	
Hedge and Structured Active Management	7.1%		5.30%	6.40%	
Total Domestic Public Equities	34.4%	31.0%	6.82%	6.40%	
International Public Equities					Morgan Stanley Capital International - All Country World Free ex U.S.
Passive Management	7.3%		11.62%	11.85%	
Active Management	14.6%		10.86%	11.85%	
Hedge and Structured Active Management	0.9%		1.48%	11.85%	
Total International Public Equities	22.8%	19.0%	10.67%	11.85%	
Absolute Return	9.7%	10.0%	5.57%	1.27%	90 Day T-Bills Average Yield plus 4%
Inflation Hedging	8.4%	10.0%	8.76%	3.87%	25% (Goldman Sachs Commodity Index minus 100 basis points) plus 25% (Treasury Inflation Protected Securities) plus 25% (National Commercial Real Estate Index Fund) plus 25% (Wilshire Associates Real Estate Securities Index)
Fixed Income	12.7%	15.0%	4.07%	1.75%	33% (Lehman Brothers Aggregate Bond Index ex U.S. Governments) plus 67% (Lehman Brothers Government Bond Index)
<b>Total Marketable Securities</b>	<b>88.9%</b>	<b>85.0%</b>	<b>7.24%</b>	<b>5.90%</b>	
Private Capital	11.1%	15.0%	1.67%	3.10%	Venture Economics' Periodic IRR Index (2)
<b>Total</b>	<b>100.0%</b>	<b>100.0%</b>	<b>6.60%</b>	<b>5.48%</b>	

(1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for the asset class) for the various asset classes in the endowment portfolio for the period reported.

(2) The Nonmarketable Alternative Equities benchmark presented is the Venture Economics' Periodic IRR Index, a benchmark based on an IRR calculation of the private capital investments. The Total Fund benchmark has also been calculated using this private capital benchmark. The previous benchmark for this asset class was the Wilshire 5000 U.S. Equities Index plus 4%. The benchmark returns for Nonmarketable Alternative Equities and the Total Fund using the prior benchmark would have been 7.44% and 6.14%, respectively.

I. PERMANENT UNIVERSITY FUND (continued)

c.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the three months ended November 30, 2003 (Prior Asset Allocation)

	Asset Allocation	Endowment Neutral Policy Portfolio	Endowment Neutral Policy Portfolio Return (1)	Benchmark
Cash	0.9%	0.0%	0.26%	90 Day T-Bills Average Yield
Domestic Common Stocks:				
Large/Medium Capitalization Equities	18.1%	25.0%	5.45%	Standard and Poor's 500 Index
Small Capitalization Equities	9.2%	7.5%	10.17%	Russell 2000 Index
Total Domestic Common Stocks	<u>27.3%</u>	<u>32.5%</u>		
International Common Stocks:				
Established Markets	13.7%	12.0%	11.94%	Morgan Stanley Capital International Europe, Asia, Far East Index (net)
Emerging Markets	8.2%	3.0%	10.07%	Morgan Stanley Capital International Emerging Markets Free
Total International Common Stocks	<u>21.9%</u>	<u>15.0%</u>		
Inflation Hedging	8.4%	7.5%	1.42%	33% (Goldman Sachs Commodity Index minus 100 basis points) plus 67% (National Commercial Real Estate Index Fund)
Fixed Income:				
Domestic	10.4%	15.0%	1.93%	Lehman Brothers Aggregate Bond Index
International	2.3%	5.0%	8.35%	Citibank (formerly Salomon) Non-U.S. World Government Bond Index, Unhedged
Total Fixed Income	<u>12.7%</u>	<u>20.0%</u>		
Marketable Alternative Equities	17.7%	10.0%	2.02%	90 Day T-Bills Average Yield plus 7%
<b>Total Marketable Securities</b>	<u><b>88.9%</b></u>	<u><b>85.0%</b></u>	<b>5.76%</b>	
Nonmarketable Alternative Equities	11.1%	15.0%	3.10%	Venture Economics' Periodic IRR Index (2)
<b>Total</b>	<u><b>100.0%</b></u>	<u><b>100.0%</b></u>	<b>5.36%</b>	

(1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for the asset class) for the various asset classes in the endowment portfolio for the period reported.

(2) The Nonmarketable Alternative Equities benchmark presented is the Venture Economics' Periodic IRR Index, a benchmark based on an IRR calculation of the private capital investments. The Total Fund benchmark has also been calculated using this private capital benchmark. The previous benchmark for this asset class was the Wilshire 5000 U.S. Equities Index plus 4%. The benchmark returns for Nonmarketable Alternative Equities and the Total Fund using the prior benchmark would have been 7.44% and 6.02%, respectively.

II. GENERAL ENDOWMENT FUND (1) (2)

a.) Summary Investment Report at November 30, 2003

(\$ millions)

	FY02-03		FY03-04	
	Full Year		1st Qtr	
Beginning Net Assets	3,293.2		3,584.8	
Net Contributions	(79.0)		209.5	
Investment Return	423.5		257.5	
Expenses	(5.8)		(2.6)	
Allocations (3)	(47.1)		(96.6)	
Ending Net Assets	3,584.8		3,952.6	
Net Asset Value per Unit	102.539		109.488	
Units and Percentage Ownership (End of Period):				
PHF	7,263,383	20.8%	7,174,022	19.9%
LTF	27,696,705	79.2%	28,926,791	80.1%
Total	34,960,088	100.0%	36,100,813	100.0%
Total Net Investment Return	12.81%		6.83%	

(1) Report prepared in accordance with Texas Education Code Sec. 51.0032.

(2) On March 1, 2001, the Permanent Health Fund (PHF) and Long Term Fund (LTF) purchased units in the newly created General Endowment Fund (GEF). The initial number of units was based on the PHF's and LTF's contribution of its net values as of February 28, 2001.

(3) The GEF allocates its net investment income and realized gain (loss) to its unit holders based on their ownership of GEF units at month end. The allocated amounts are reinvested as GEF contributions. The allocation is proportional to the percentage of ownership by the unit holders, and therefore, no additional units are purchased.

II. GENERAL ENDOWMENT FUND (continued)

b.) Unit Holders' Summary Investment Report at November 30, 2003 (1)

(\$ millions)

	FY02-03 Full Year	FY03-04 1st Qtr
<u>PERMANENT HEALTH FUND</u>		
Beginning Net Assets	698.2	745.0
Investment Return	86.0	50.4
Expenses	(0.7)	(0.2)
Distributions (Payout)	(38.5)	(9.6)
Ending Net Assets	745.0	785.6
Net Asset Value per Unit (2)	0.908489	0.958104
No. of Units (End of Period)	820,000,000	820,000,000
Distribution Rate per Unit	0.04700	0.01175
Total Net Investment Return	12.67%	6.76%
<u>LONG TERM FUND</u>		
Beginning Net Assets	2,595.1	2,839.8
Net Contributions	59.6	165.1
Investment Return	332.1	204.4
Expenses	(3.1)	(3.3)
Distributions (Payout)	(143.9)	(39.0)
Ending Net Assets	2,839.8	3,167.0
Net Asset Value per Unit (2)	5.114	5.388
No. of Units (End of Period)	555,329,487	587,747,101
Distribution Rate per Unit	0.25800	0.066125
Total Net Investment Return	12.78%	6.76%

(1) The Permanent Health Fund (PHF) and Long Term Fund (LTF) are internal mutual funds for the pooled investment of endowment funds. The PHF is comprised of endowments for health-related institutions of higher education and the LTF is comprised of privately raised endowments and other long-term funds of U. T. System components.

(2) The asset allocation of the PHF and LTF is representative of the asset allocation for the GEF. A nominal amount of cash is held in PHF and LTF to pay expenses incurred separately by these funds.

II. GENERAL ENDOWMENT FUND (continued)

c.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the three months ended November 30, 2003  
(Asset Allocation and Benchmarks Approved by the UTIMCO Board)

	Asset Allocation	Endowment Neutral Policy Portfolio	Actual Net Investment Return	Endowment Neutral Policy Portfolio Return (1)	Benchmark
Cash and Cash Equivalents	-0.5% (2)	0.0%	0.25%	0.26%	90 Day T-Bills Average Yield
Domestic Public Equities					Wilshire 5000 U.S. Equities Index
Passive Management	14.4%		7.35%	6.40%	
Active Management	12.9%		7.84%	6.40%	
Hedge and Structured Active Management	7.6%		3.47%	6.40%	
Total Domestic Public Equities	34.9%	31.0%	6.71%	6.40%	
International Public Equities					Morgan Stanley Capital International - All Country World Free ex U.S.
Passive Management	8.1%		11.64%	11.85%	
Active Management	14.5%		11.02%	11.85%	
Hedge and Structured Active Management	0.9%		1.48%	11.85%	
Total International Public Equities	23.5%	19.0%	10.82%	11.85%	
Absolute Return	10.3%	10.0%	5.59%	1.27%	90 Day T-Bills Average Yield plus 4%
Inflation Hedging	8.5%	10.0%	8.67%	3.87%	25% (Goldman Sachs Commodity Index minus 100 basis points) plus 25% (Treasury Inflation Protected Securities) plus 25% (National Commercial Real Estate Index Fund) plus 25% (Wilshire Associates Real Estate Securities Index)
Fixed Income	13.1%	15.0%	4.22%	1.75%	33% (Lehman Brothers Aggregate Bond Index ex U.S. Governments) plus 67% (Lehman Brothers Government Bond Index)
<b>Total Marketable Securities</b>	<b>89.8%</b>	<b>85.0%</b>	<b>7.36%</b>	<b>5.90%</b>	
Private Capital	10.2%	15.0%	2.27%	3.10%	Venture Economics' Periodic IRR Index (3)
<b>Total</b>	<b>100.0%</b>	<b>100.0%</b>	<b>6.83%</b>	<b>5.48%</b>	

(1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for the asset class) for the various asset classes in the endowment portfolio for the period reported.

(2) Negative cash position does not indicate borrowing, but is the result of certain accrued expenses.

(3) The Nonmarketable Alternative Equities benchmark presented is the Venture Economics' Periodic IRR Index, a benchmark based on an IRR calculation of the private capital investments. The Total Fund benchmark has also been calculated using this private capital benchmark. The previous benchmark for this asset class was the Wilshire 5000 U.S. Equities Index plus 4%. The benchmark returns for Nonmarketable Alternative Equities and the Total Fund using the prior benchmark would have been 7.44% and 6.14%, respectively.



II. GENERAL ENDOWMENT FUND (continued)

d.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the three months ended November 30, 2003 (Prior Asset Allocation)

	Asset Allocation	Endowment Neutral Policy Portfolio	Endowment Neutral Policy Portfolio Return (1)	Benchmark
Cash	-0.5%	0.0%	0.26%	90 Day T-Bills Average Yield
Domestic Common Stocks:				
Large/Medium Capitalization Equities	17.5%	25.0%	5.45%	Standard and Poor's 500 Index Russell 2000 Index
Small Capitalization Equities	9.8%	7.5%	10.17%	
Total Domestic Common Stocks	27.3%	32.5%		
International Common Stocks:				
Established Markets	13.7%	12.0%	11.94%	Morgan Stanley Capital International Europe, Asia, Far East Index (net)
Emerging Markets	8.9%	3.0%	10.07%	Morgan Stanley Capital International Emerging Markets Free
Total International Common Stocks	22.6%	15.0%		
Inflation Hedging	8.5%	7.5%	1.42%	33% (Goldman Sachs Commodity Index minus 100 basis points) plus 67% (National Commercial Real Estate Index Fund)
Fixed Income:				
Domestic	10.4%	15.0%	1.93%	Lehman Brothers Aggregate Bond Index Citibank (formerly Salomon) Non-U.S. World Government Bond Index, Unhedged
International	2.7%	5.0%	8.35%	
Total Fixed Income	13.1%	20.0%		
Marketable Alternative Equities	18.8%	10.0%	2.02%	90 Day T-Bills Average Yield plus 7%
<b>Total Marketable Securities</b>	<b>89.8%</b>	<b>85.0%</b>	<b>5.76%</b>	
<b>Nonmarketable Alternative Equities</b>	<b>10.2%</b>	<b>15.0%</b>	<b>3.10%</b>	Venture Economics' Periodic IRR Index (2)
<b>Total</b>	<b>100.0%</b>	<b>100.0%</b>	<b>5.36%</b>	

- (1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for the asset class) for the various asset classes in the endowment portfolio for the period reported.
- (2) The Nonmarketable Alternative Equities benchmark presented is the Venture Economics' Periodic IRR Index, a benchmark based on an IRR calculation of the private capital investments. The Total Fund benchmark has also been calculated using this private capital benchmark. The previous benchmark for this asset class was the Wilshire 5000 U.S. Equities Index plus 4%. The benchmark returns for Nonmarketable Alternative Equities and the Total Fund using the prior benchmark would have been 7.44% and 6.02%, respectively.

III. SHORT INTERMEDIATE TERM FUND (1)

Summary Investment Report at November 30, 2003

(\$ millions)

	<u>FY02-03</u>	<u>FY03-04</u>
	<u>Full Year</u>	<u>1st Qtr</u>
Beginning Net Assets	1,435.9	1,435.3
Net Contributions (Withdrawals)	26.6	(73.4)
Investment Return	25.8	12.9
Expenses	(0.7)	(0.2)
Distributions of Income	<u>(52.3)</u>	<u>(8.1)</u>
Ending Net Assets	1,435.3	1,366.5
Net Asset Value per Unit	9.917	9.947
No. of Units (End of Period)	144,736,640	137,378,810
Total Net Investment Return	1.64%	0.88%

(1) Report prepared in accordance with Texas Education Code Sec. 51.0032.

IV. SEPARATELY INVESTED ASSETS

Summary Investment Report at November 30, 2003

(\$ thousands)

ASSET TYPES	FUND TYPE													
	CURRENT PURPOSE				ENDOWMENT & SIMILAR FUNDS		ANNUITY & LIFE INCOME FUNDS		AGENCY FUNDS		OPERATING FUNDS		TOTAL	
	DESIGNATED		RESTRICTED		BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET
<b>Cash &amp; Equivalents:</b>														
Beginning value 08/31/03	3,606	3,606	1,933	1,933	180,330	180,330	485	485	79	79	1,837,170	1,837,170	2,023,603	2,023,603
Increase/(Decrease)	(439)	(439)	(481)	(481)	(155,038)	(155,038)	(26)	(26)	-	-	(58,871)	(58,871)	(214,855)	(214,855)
Ending value 11/30/03	3,167	3,167	1,452	1,452	25,292	25,292	459	459	79	79	1,778,299	1,778,299	1,808,748	1,808,748
<b>Debt Securities:</b>														
Beginning value 08/31/03	-	-	263	192	38,827	40,828	12,915	13,330	-	-	162,009	155,584	214,014	209,934
Increase/(Decrease)	-	-	-	5	(543)	(612)	1,935	2,104	-	-	(108,493)	(102,436)	(107,101)	(100,939)
Ending value 11/30/03	-	-	263	197	38,284	40,216	14,850	15,434	-	-	53,516	53,148	106,913	108,995
<b>Equity Securities:</b>														
Beginning value 08/31/03	40	11,173	1,860	1,185	38,273	38,473	22,643	19,996	-	-	207,668	166,238	270,484	237,065
Increase/(Decrease)	-	(1,407)	40	40	30	1,126	(82)	1,628	-	-	49,094	59,640	49,082	61,027
Ending value 11/30/03	40	9,766	1,900	1,225	38,303	39,599	22,561	21,624	-	-	256,762	225,878	319,566	298,092
<b>Other:</b>														
Beginning value 08/31/03	38,000	38,000	1,034	1,034	1,459	1,459	157	43	-	-	-	-	40,650	40,536
Increase/(Decrease)	(27,000)	(27,000)	(876)	(876)	1,775	1,775	12	-	-	-	-	-	(26,089)	(26,101)
Ending value 11/30/03	11,000	11,000	158	158	3,234	3,234	169	43	-	-	-	-	14,561	14,435

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

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 38 - 43).--Committee Chairman Krier 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 by the U. T. Board of Regents:

1. U. T. Dallas: Approval of Doctor of Philosophy degrees in Cognition and Neuroscience, Communication Sciences and Disorders, and Psychology; and a Master of Science degree in Psychology

The Board:

- a. granted authorization to establish Doctor of Philosophy (Ph.D.) degrees in Cognition and Neuroscience, Communication Sciences and Disorders, and Psychology; and a Master of Science (M.S.) degree in Psychology at The University of Texas at Dallas; and
- b. approved submission of the proposals to the Texas Higher Education Coordinating Board for review and appropriate action.

In addition, the Coordinating Board will be asked to change the Table of Programs for U. T. Dallas to reflect authorization for the degree programs.

Each of the degrees corresponds to an existing track in the current Ph.D. in Human Development and Communication Sciences. The basic content and structure of the existing Ph.D. program will be retained, but students will follow a course of study leading to a degree title more appropriate to the student's background, research, and career interests. The current minimum requirement of 90 semester credit hours beyond the bachelor's degree will be retained for each of the Ph.D. degrees. The M.S. in Psychology degree will require 36 semester credit hours and will be available for students who do not complete the Ph.D. in Psychology, but who have completed specific coursework to qualify for the master's degree.

A total of 31 current faculty members will participate in the delivery of the programs. In addition, the School of Behavioral and Brain Sciences is currently engaged in faculty searches for four new tenure/tenure-track positions. Existing resources for library, research, and instruction are appropriate to support the degrees.

Estimated expenditures for the first five years of the programs are \$762,181 (total for all degrees). This includes new costs of \$123,636 for faculty salaries, \$498,816 for graduate assistants, \$132,729 for clerical support, and

\$7,000 for supplies and materials. U. T. Dallas will commit \$458,956 of existing resources in addition to \$303,226 in formula funding to finance the first five years of the program.

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

2. U. T. Dallas: Approval of Doctor of Philosophy in Public Affairs

The Board:

- a. authorized establishment of a Doctor of Philosophy (Ph.D.) in Public Affairs at The University of Texas at Dallas; and
- b. approved 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 Table of Programs for U. T. Dallas to reflect authorization for the degree program.

The program is designed specifically for students who possess a master's degree in a relevant field such as public administration, public affairs, public policy, educational administration, or health administration. Students will be required to take 54 semester credit hours beyond the master's degree and successfully present and defend a dissertation.

The same faculty who teach and conduct research in the Ph.D. in Economics, Political Economy, and Political Science and Master of Public Affairs programs in the School of Social Sciences will teach and supervise research in the program. The program will continue the interdisciplinary tradition of the School's Master of Public Affairs and Ph.D. in Political Economy by combining theories, models, and research methodologies from across the social sciences.

Estimated expenditures for the first five years of the program are \$419,681. This includes \$101,452 for new faculty salaries, \$238,317 for program administration, \$70,412 for clerical support, and \$9,500 for materials and supplies. U. T. Dallas will commit \$266,480 of existing resources, \$150,201 of formula funding, and \$3,000 of other institutional funds to finance the first five years of the program.

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

3. U. T. San Antonio: Approval of Doctor of Philosophy in Chemistry

The Board:

- a. granted authorization to establish a Doctor of Philosophy (Ph.D.) in Chemistry at The University of Texas at San Antonio; and
- b. approved 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 Table of Programs for U. T. San Antonio to reflect authorization for the degree program.

Students admitted to the program will complete 49 semester credit hours of organized classes and a minimum of 48 semester credit hours of research and dissertation. Students will have the opportunity to pursue a number of areas of specialization in chemistry, including those that interface with biology such as biotechnology, biomedicine, enzymology, and bioengineering.

Currently, there are 11 tenured or tenure-track faculty in the Department of Chemistry who will participate in the delivery of the program. The current three-year hiring plan within the department calls for the addition of seven tenure-track positions. In addition, biochemists from the U. T. San Antonio Department of Biology and from The University of Texas Health Science Center at San Antonio will support the program by teaching specialized courses and serving on dissertation committees.

Estimated expenditures for the first five years of the program are \$4,532,000. This includes \$210,000 for new faculty salaries, \$125,000 for program administration, \$2,240,000 for graduate assistants, \$432,000 for clerical support, \$125,000 for Library and Information Technology resources, and \$1,400,000 for equipment. U. T. San Antonio will commit \$1,936,835 of existing resources, \$525,500 of federal overhead funds, and \$2,133,665 of formula funding to finance the first five years of the program.

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

4. U. T. Austin: Child Care Facility - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project

The Board amended the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include the Child Care Facility project at The University of Texas at Austin as follows:

**Architecturally or Historically Significant:**

Yes  No

**Project Delivery Method:** Construction Manager at Risk

**Substantial Completion Date:** June 2006

**Total Project Cost:**

<u>Source</u>	
Revenue Financing System Bond	\$2,850,000
Proceeds	

**Project Description:** The 15,000 gross square feet facility will allow U. T. Austin to provide childcare services for an additional 140 children. Currently, 60 children are enrolled at the existing student Child Care Center in Wooldridge Hall. The project will provide space for classrooms, indoor activities, administrative offices, and other support facilities. In addition, the project will include 10,000 gross square feet for an exterior playground.

The Child Care Center, which serves employees and faculty, has a waiting list of 350 children, more than half of whom are infants.

This off-cycle project has been approved by U. T. System staff and meets the criteria for inclusion in the Capital Improvement Program.

5. U. T. Austin: LBJ Plaza Renovation/Lady Bird Johnson Center - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project (Deferred)

The item related to amendment of the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include the LBJ Plaza Renovation/Lady Bird Johnson Center project at The University of Texas at Austin was deferred by the Academic Affairs Committee on February 3, 2004.

6. U. T. Austin: MRI Imaging Center, Phase I and II - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project

The Board amended the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include the MRI Imaging Center, Phase I and II project at The University of Texas at Austin as follows:

**Architecturally or Historically Significant:**

Yes  No

**Project Delivery Method:**

Construction Manager at Risk

**Substantial Completion Date:**

January 2005

**Total Project Cost:**

Source  
Grants \$5,500,000

**Project Description:**

U. T. Austin is strengthening research activities in the area of imaging and neuroscience. This project will provide the first imaging facility on the U. T. Austin campus. The building will be a one-story, 14,000 gross square foot facility, built adjacent to the existing MCC Building on the Pickle Research Center campus. The building will house a functional Magnetic Resonance Imaging (MRI) machine that will be used to conduct research in a variety of areas, but particularly in the area of substance abuse. Support space will include research offices, a control room, preparation room, and a recovery room. It is anticipated that Phase I will be operational by February 2005 to accommodate the functional MRI machine that is to be acquired via separate grant funding.

The MRI Imaging Center will support interdisciplinary clinical and substance abuse research for several departments, including psychology, neurosciences, and the Institute for Advanced Technology. The Center will also provide training for students from graduate programs in clinical psychology, cell and molecular biology, pharmacy, computer science, and engineering. There is enormous potential for the Center to provide academic imaging to impact developing collaborations, new initiatives, and faculty recruitment.

This off-cycle project has been approved by U. T. System staff and meets the criteria for inclusion in the Capital Improvement Program.



7. U. T. Austin: School of Nursing Addition - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include project

The Board amended the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to include the School of Nursing Addition project at The University of Texas at Austin as follows:

**Architecturally or Historically Significant:**

Yes  No

**Project Delivery Method:**

Construction Manager at Risk

**Substantial Completion Date:**

July 2006

**Total Project Cost:**

Source  
National Institutes of Health Grant          \$4,000,000

**Project Description:**

The project calls for 5,000 gross square feet of renovation work, including corrections, to address fire and life safety issues and construction of 10,100 gross square feet of infill space on the second and third floors of the existing School of Nursing building to provide two floors of new office and suite space, research space, seminar rooms, libraries, and general office support space.

The School of Nursing is a nationally recognized institution whose grant procurement success has led to a shortage of space for research within the existing building where there is one formal suite of research offices. All other research work has been moved off-site, thus creating logistical problems. This project will provide the space required at a location that allows for logistic efficiency and a high benefit to cost ratio with respect to personnel, infrastructure, and overhead.

This off-cycle project has been approved by U. T. System staff and meets the criteria for inclusion in the Capital Improvement Program.

REPORT AND RECOMMENDATION OF THE HEALTH AFFAIRS COMMITTEE (Page 44).--Committee Chairman Clements reported that the Health Affairs Committee met in open session to consider a matter on its agenda and to formulate a recommendation for the U. T. Board of Regents. Unless otherwise indicated, the action set forth in the Minute Order which follows was recommended by the Health Affairs Committee and approved in open session by the U. T. Board of Regents:

U. T. M. D. Anderson Cancer Center: Approval of appointments to the M. D. Anderson Services Corporation (Regents' Rules and Regulations, Part One, Chapter I, Section 7 related to Committees and Other Appointments)

The Board approved successor appointments of the following two administrative officers of The University of Texas System to the Board of Directors of the M. D. Anderson Services Corporation at The University of Texas M. D. Anderson Cancer Center:

Kenneth I. Shine, M.D., Executive Vice Chancellor for Health Affairs, to replace James C. Guckian, M.D.

Philip R. Aldridge, Interim Vice Chancellor for Business Affairs, to replace Kerry L. Kennedy

M. D. Anderson Services Corporation (formerly M. D. Anderson Cancer Center Outreach Corporation) was established in 1989 as a not-for-profit corporation to enhance revenues of U. T. M. D. Anderson Cancer Center by establishing joint ventures in selected markets, providing additional referrals to the institution, contracting for delivery of inpatient and outpatient management, utilizing existing U. T. M. D. Anderson Cancer Center reference laboratory services, and fostering additional philanthropy in distant areas. Pursuant to bylaws approved by the Board of Regents, M. D. Anderson Services Corporation shall be managed by a Board of Directors. Three of the Directors, one of whom shall be a Regent and two of whom shall be administrative officers of The University of Texas System, may be appointed by the Board of Regents.

The following outlines the current Board of Directors:

Leon J. Leach, Chairman of the Board of Directors  
Rita C. Clements, Representative of the U. T. Board of Regents  
Kenneth I. Shine, M.D.  
David L. Callender, M.D.  
Philip R. Aldridge  
Margaret Kripke, Ph.D.  
Martin N. Raber, M.D.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 45 - 52).--Committee Chairman Huffines 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 by the U. T. Board of Regents:

1. U. T. Austin: Gregory Gymnasium Aquatics - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost; approve design development; approve alternative energy economic feasibility; appropriate funds and authorize expenditure; and approval of parity debt

The Board amended the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget for the Gregory Gymnasium Aquatics project at The University of Texas at Austin as follows:

**Project Number:** 102-010

**Architecturally or Historically Significant:** Yes  No

**Project Delivery Method:** Construction Manager at Risk

**Substantial Completion Date:** August 2005

**Total Project Cost:**

<u>Source</u>	
Revenue Financing System Bond Proceeds	\$ 7,300,000
Auxiliary Enterprise Balances	<u>\$ 6,600,000*</u>
	\$13,900,000

[\*Note: On February 3, 2004, the Facilities Planning and Construction Committee approved the change in source of funds of \$600,000 from Designated Tuition to Auxiliary Enterprise Balances. See [Item 1](#) on Page 1 of the Committee Minutes, which are on file in the Office of the Board of Regents.]

**Debt Service:** The \$7,300,000 in Revenue Financing System Bond Proceeds debt will be repaid from net revenues on the project. The annual debt service will be structured proportionately to the projected amount of net revenue available. Debt service coverage on the project is expected to be at least 1.3 times.

- Additional Recommendations:**
- a. increase total project cost;
  - b. approve design development plans;
  - c. approve the evaluation of alternative energy economic feasibility;
  - d. appropriate funds and authorize expenditure of funds; and

- e. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
- parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
  - sufficient funds will be available to meet the financial obligations of the U. T. 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; and
  - U. T. Austin, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its 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 \$7,300,000.

**Previous Board Actions:**

On November 10, 1999, the project was added to the CIP with a total project cost of \$10,330,000. On August 9, 2001, the Board approved an increase in total project cost to \$12,360,000.

**Project Description:**

The Gregory Gymnasium Aquatics project at U. T. Austin will construct an outdoor pool complex and renovate and modernize the existing Gregory Gymnasium pool. This complex will enhance and support the program of the Division of Recreational Sports and the Department of Kinesiology and Health Education. Approval of this item increases the total project cost to fund the project scope, schedule, and budget adjustments.

The outdoor pool components will provide a large lap pool, large and small multipurpose pools and space for instruction, recreation, and student social activities including food concession, equipment storage, control and operation facilities, locker rooms, lifeguard facilities, stage platform, and specific dedicated deck and landscape areas. The indoor renovation includes a wet classroom, equipment storage, lifeguard facilities, support space, and an expansion of the second-level Games Room within Gregory Gymnasium.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy State Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to the U. T. Board Regents as part of the design development presentation.

2. U. T. Health Science Center - Houston: Expansion of Student Housing - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to reduce total project cost; approve design development; approve alternative energy economic feasibility; appropriate funds and authorize expenditure; and approval of parity debt

The Board amended the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget for the Expansion of Student Housing project at The University of Texas Health Science Center at Houston as follows:

**Project Number:** 701-856

**Architecturally or Historically Significant:** Yes  No

**Project Delivery Method:** Construction Manager at Risk

**Substantial Completion Date:** April 2005

**Total Project Cost:** Source  
Revenue Financing System Bond Proceeds \$22,500,000

**Debt Service:** The \$22,500,000 in Revenue Financing System Bond Proceeds debt will be repaid from net revenues on the project. The annual debt service will be structured proportionately to the projected amount of net revenue available. Debt service coverage on the project is expected to be at least 1.3 times.

**Additional Recommendations:**

- a. reduce total project cost;
- b. approve design development plans;
- c. approve the evaluation of alternative energy economic feasibility;
- d. appropriate funds and authorize expenditure of funds; and
- e. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
  - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
  - sufficient funds will be available to meet the financial obligations of the U. T. 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; and

- U. T. Health Science Center - Houston, which is a “Member” as such term is used in the Master Resolution, possesses the financial capacity to satisfy its 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 \$22,500,000.

**Previous Board Actions:**

On August 10, 1995, the project was included in the CIP with a total project cost of \$2,904,083. On May 9, 1996, the total project cost was increased to \$3,676,000. On November 11, 1999, the total project cost was increased to \$7,000,000. On November 13, 2002, the total project cost was increased to \$28,700,000 to increase the project scope to add approximately 229 units.

**Project Description:**

The new apartment complex will be located west of an existing apartment complex and the existing recreation center. The new complex will consist of approximately 315 units (with approximately 340 beds) in a cluster of four-story buildings surrounding a four-story structured parking garage with approximately 400 parking spaces. There will be a new conference room, mailroom, refreshment room, game room, and volleyball court. There will be extensive relocation of existing recreation sport courts, surface parking, drive lanes, and a guardhouse to make way for the new complex.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to the U. T. Board Regents as part of the design development presentation.

3. U. T. San Antonio: Academic Building III (Campus Parking Garage, Phase III) - Approve design development; approve alternative energy economic feasibility; appropriate additional funds and authorize expenditure; and approval of parity debt

The Board approved the recommendations listed on Page 49 for the Academic Building III (Campus Parking Garage, Phase III) project at The University of Texas at San Antonio as follows:

**Project Number:**

401-997

**Architecturally or Historically Significant:**

Yes  No

**Project Delivery Method:** Design/Build

**Substantial Completion Date:** March 2005

**Total Project Cost:**

<u>Source</u>	
Permanent University Fund Bond	\$37,332,154
Proceeds	\$15,000,000
Tuition Revenue Bond Proceeds	<u>\$ 9,450,000</u>
Revenue Financing System Bond Proceeds	\$61,782,154

**Debt Service:** The \$9,450,000 in Revenue Financing System Bond Proceeds debt will be repaid from net revenues from parking operations. Annual debt service on the \$9,450,000 is projected to be \$686,532. Debt service coverage is expected to be at least 1.3 times.

**Additional Recommendations:**

- a. approve design development plans;
- b. approve the evaluation of alternative energy economic feasibility;
- c. appropriate additional funds and authorize expenditure of funds; and
- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
  - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
  - sufficient funds will be available to meet the financial obligations of the U. T. 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; and
  - U. T. San Antonio, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its 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 \$9,450,000.

**Previous Board Actions:** On August 14, 1997, Academic Building III was included in the Capital Improvement Program with a total project cost of \$15,000,000. On August 10, 2000, design development and a total project cost of \$52,000,000 were approved. On May 29, 2001, the total project cost was increased by Chancellor approval to \$52,332,154. On August 7, 2003, the Campus Parking Garage, Phase III was approved as part of the Capital Improvement Program with a total project cost of \$9,450,000. On November 13, 2003, the Campus Parking Garage, Phase III project was combined with the Academic Building III project with a total project cost of \$61,782,154.

**Project Description:**

The Campus Parking Garage III project will be constructed immediately following completion of the Academic Building III, which is currently under construction. The projects were combined because the design team is already mobilized and understands the design characteristics. In addition, completion of the garage will help mitigate the parking shortage at the site.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new S building. Therefore, the Project Architect prepared an evaluation this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to the U. T. Board of Regents as part of the design development presentation.

4. U. T. Arlington: Chemistry and Physics Building - Appropriation of additional funds and authorization of expenditure; and approval of parity debt

The Board approved the use of additional Revenue Financing System Bond Proceeds for the Chemistry and Physics Building at The University of Texas at Arlington as follows:

**Project Number:** 301-117

**Architecturally or Historically Significant:** Yes  No

**Project Delivery Method:** Competitive Sealed Proposals

**Substantial Completion Date:** November 2005

<b>Total Project Cost:</b>	<u>Source</u>	
	Permanent University Fund Bond Proceeds	\$13,000,000
	Tuition Revenue Bond Proceeds	\$16,635,945
	Revenue Financing System Bond Proceeds	<u>\$13,837,000</u>
		\$43,472,945

- Additional Recommendations:**
- a. appropriate additional funds and authorize expenditure of \$3,597,000 from Revenue Financing System Bond Proceeds; and
  - b. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
    - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;



- sufficient funds will be available to meet the financial obligations of the U. T. 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; and
- U. T. Arlington, which is a “Member” as such term is used in the Master Resolution, possesses the financial capacity to satisfy its 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 \$3,597,000.

**Previous Board Actions:**

On August 8, 2002, the total project cost was increased from \$29,635,945 to \$34,635,945. On February 13, 2003, the project received design development approval, and the total project cost was increased to \$39,875,945. In January 2004, the Chancellor approved an increase in the total project cost of \$3,597,000 for a total project cost of \$43,472,945.

**Project Description:**

Approval to appropriate additional funds and authorize expenditure of \$3,597,000 from additional Revenue Financing System Bond Proceeds is requested to fund the increased scope of the project to accommodate additional utility construction costs associated with a recent fire on campus and the local bid environment. While this increase in total project cost is below the required review threshold of the Board, approval is needed for the issuance of additional bonds.

5. U. T. Arlington: Deferred Maintenance/Capital Renewal Projects - Amendment of FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost; approve transfer of funds; and reduce total project cost for Carlisle Hall - Stairwell Towers Addition

The Board amended the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget for the Deferred Maintenance/Capital Renewal Projects at The University of Texas at Arlington as follows:

**Project Number:** 301-168  
**Architecturally or Historically Significant:** Yes  No   
**Project Delivery Method:** Competitive Sealed Proposals  
**Substantial Completion Date:** August 2006

<b>Total Project Cost: Deferred Maintenance/Capital Renewal Projects</b>	<u>Source</u> Permanent University Fund (PUF) Bond Proceeds	\$2,119,134
--------------------------------------------------------------------------	----------------------------------------------------------------	-------------

<b>Total Project Cost: Carlisle Hall – Stairwell Towers Addition</b>	<u>Source</u> PUF Bond Proceeds	\$ 986,220
----------------------------------------------------------------------	------------------------------------	------------

- Additional Recommendations:**
- a. increase the total project cost by \$713,780 in PUF Bond Proceeds from \$1,405,354 to \$2,119,134 for the Deferred Maintenance/Capital Renewal Projects;
  - b. approve the transfer of PUF Bond Proceeds in the amount of \$713,780 from the Carlisle Hall – Stairwell Towers Addition project for life safety initiatives; and
  - c. reduce the total project cost to \$986,220 for the Carlisle Hall – Stairwell Towers Addition project.

**Previous Board Actions:** On November 16, 2000, the Carlisle Hall – Stairwell Towers Addition project was authorized for institutional management and funding was appropriated. On May 8, 2003, the Deferred Maintenance/Capital Renewal Projects was authorized for inclusion in the CIP, with institutional management, and funding was appropriated.

**Project Description:** U. T. Arlington is requesting the transfer of \$713,780 of PUF Bond Proceeds from the Carlisle Hall – Stairwell Towers Addition project that has been completed. The funds will be used for life safety initiatives for the institutionally managed Deferred Maintenance/Capital Renewal Projects, which will address exterior masonry repairs to University Hall, chiller replacements at the Automation and Robotics Research Institute (ARRI) (Fort Worth Riverbend Campus), and elevator renewals and replacements to address maintenance needs and requirements.

6. U. T. Permian Basin: Acceptance of buffalo sculpture

On behalf of The University of Texas of the Permian Basin, the Board accepted the gift of a buffalo sculpture from Mrs. Carolyn Roden.

The buffalo sculpture, painted by Art Professor Pam Price, will be located in the flowerbed of the courtyard near the Library/Lecture Center and the Mesa Building. The cost of installation and maintenance will be minimal.

RECONVENE.--At 11:30 a.m., the Board reconvened as a committee of the whole to consider the item remaining on the agenda.

## OTHER MATTERS

### U. T. Dallas: Report concerning appointment of Presidential Search Advisory Committee

#### REPORT

The membership of the Presidential Search Advisory Committee for The University of Texas at Dallas is herewith reported for the record. This committee has been constituted pursuant to the Regents' Rules and Regulations, Part One, Chapter II, Section 19.

Presidential Search Advisory Committee  
for  
The University of Texas at Dallas

#### System Administration Representatives

Chancellor Mark G. Yudof  
Executive Vice Chancellor for Academic Affairs Teresa A. Sullivan (Chair)

#### Board of Regents

Regent Rita C. Clements  
Regent James Richard Huffines

#### Presidents

Kirk A. Calhoun, M.D., President, The University of Texas Health Center at Tyler  
Dr. Diana S. Natalicio, President, The University of Texas at El Paso

#### Faculty Representatives

Dr. R. Chandrasekaran, Professor, Engineering and Computer Science  
Dr. Murray Leaf, Professor, Social Sciences  
Dr. Robert S. Nelsen, Associate Professor, Arts and Humanities

#### Dean

Dr. Bert Moore, Dean, Behavioral and Brain Sciences

Student Representative

Mr. Ryan Davidson, Social Sciences

Alumni Association Representative

Ms. Anchi H. Ku, Chair, Alumni Executive Committee

Nonfaculty Employee

Ms. Betty Loy, Contracts and Grants Specialist II

Community/External Representatives

Mrs. Mary McDermott Cook

Mr. I. D. (Nash) Flores III

Mr. Larry Haynes

Mr. Ron Steinhart

Dr. Johannes M. C. (Hans) Stork

SCHEDULED MEETINGS.--Chairman Miller announced that the next special called meeting would be held on March 11, 2004, in Austin, with an additional special called meeting in April to discuss The University of Texas Investment Management Company (UTIMCO). He said the next regular scheduled meeting would be held on May 12-13, 2004, in Austin.

Chairman Miller commented on the consolidated structure of Board and committee meetings, with four regular Board meetings combined with committee meetings as an intense effort with Regents more involved. He remarked on the good cooperation from staff and effectiveness of the meetings and overall, less time involved and welcomed comments. Regent Estrada took the opportunity to thank staff at The University of Texas at Brownsville for hosting this meeting.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:35 a.m.

/s/ Francie A. Frederick  
Counsel and Secretary to the Board

March 25, 2004

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION  
DOCKET NO. 116

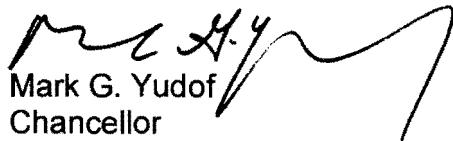
January 15, 2004

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Woody L. Hunt, Chairman  
John W. Barnhill, Jr.  
H. Scott Caven, Jr.  
James Richard Huffines  
Cyndi Taylor Krier

The Docket for The University of Texas System Administration and the Dockets recommended by the Presidents concerned and prepared by the component institutions listed below are submitted for approval as appropriate at the meeting of the U. T. Board of Regents on February 4, 2004. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, the Interim Vice Chancellor for Business Affairs, and the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 22
The University of Texas at Arlington	Docket 23 - 71
The University of Texas at Austin	Docket 72 - 86
The University of Brownsville	Docket 87-100
The University of Texas at Dallas	Docket 101-102
The University of Texas at El Paso	Docket 103-115
The University of Texas - Pan American	Docket 116-119
The University of Texas of the Permian Basin	Docket 120-123
The University of Texas at San Antonio	Docket 124-134
The University of Texas at Tyler	Docket 135-139
The University of Texas Southwestern Medical Center at Dallas	Docket 140-149
The University of Texas Medical Branch at Galveston	Docket 150-157
The University of Texas Health Science Center at Houston	Docket 158-159
The University of Texas Health Science Center at San Antonio	Docket 160-162
The University of Texas M. D. Anderson Cancer Center	Docket 163-168

  
Mark G. Yudof  
Chancellor

xc: Other Members of  
the Board

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## U. T. SYSTEM ADMINISTRATION

### CONTRACTS

The following contracts or agreements have been administratively approved by the Chancellor or his delegate and are recommended for approval by the U. T. Board of Regents.

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Texas Education Agency  
Funds: \$7,543,000  
Period: October 21, 2003 through September 30, 2004  
Description: The U. T. System has received a grant from the Texas Education Agency to provide oversight for the technical assistance infrastructure for the "Texas Reading First Initiative." This initiative is designed to improve reading instruction in grades K-3. The Office of Academic Affairs will be responsible for administering oversight of the grant.

## AMENDMENTS TO THE 2003-04 BUDGET

### TRANSFERS OF FUNDS

The following Request for Budget Change (RBC) has been administratively approved by the Assistant Vice Chancellor-Controller and Chief Budget Officer and the Chancellor and is recommended for approval by the U. T. Board of Regents.

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
COMPREHENSIVE PROPERTY PROTECTION PLAN		
1. Amount of Transfer:	3,070,000	4

From: Income Account

To: All Expenses Account

To increase available funds to reimburse claims filed due to hail loss at U. T. Dallas and fire loss at U. T. Arlington.

## OTHER FISCAL ITEMS

### EMPLOYMENT AGREEMENTS

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

1. Item: Executive Vice Chancellor for Health Affairs  
Funds: \$475,000 annual salary rate  
Period: beginning November 24, 2003  
Description: Agreement for employment of Executive Vice Chancellor for Health Affairs, Kenneth I. Shine, M.D. The Executive Vice Chancellor for Health Affairs reports to the Chancellor and holds office without fixed term, subject to the pleasure of the Chancellor. Compensation also includes \$8,400 annual automobile allowance to be paid monthly. System Administration will reimburse professional memberships and continuing education allowances, including reasonable travel.

## OTHER FISCAL ITEMS (CONTINUED)

### BANKING AGREEMENTS

The following standard banking depository agreements have been administratively approved by the Interim Vice Chancellor for Business Affairs or his delegate. Banking depository agreements are made and entered into by and between the U. T. Board of Regents and the respective bank and inclusion of the proposed agreements in the Docket assures that any interests of members of the Board in the contracting banks are identified and disclosed.

1.       Bank:       Southwest Bank of Texas  
      Effective:   July 14, 2003
  
2.       Bank:       Wells Fargo Bank Texas N.A.  
      Effective:   August 15, 2003
  
3.       Bank:       Bank One  
      Effective:   August 20, 2003
  
4.       Bank:       Frost National Bank  
      Effective:   September 4, 2003

## OTHER FISCAL ITEMS (CONTINUED)

### TEXAS UNIVERSITIES HEALTH PLAN, INC. UPDATE

Texas Universities Health Plan, Inc., a Texas nonprofit corporation ("TUHP"), the sole member of which was The University of Texas System, was created to become a licensed health maintenance organization (HMO) in Texas. Its purpose as a licensed HMO was to be in a position to bid on and arrange to provide health insurance to the employees of U. T. System and their dependents and to participate in health programs offered by the Employees Retirement System and Children's Health Insurance Program (CHIP).

In May 2001, the Board of Directors of TUHP determined that all contracts with the exception of CHIP would terminate in August 2001. The Board instructed management to pursue a buyer for the remaining CHIP contract. Superior Health Plan purchased the CHIP contract in 2002 and assumed the obligations of TUHP under the CHIP contract. The run-out related to CHIP was concluded in June 2003. In September 2003, TUHP submitted its request to the Texas Department of Insurance to relinquish its HMO license. The Texas Department of Insurance issued an Order to allow the relinquishment of license on December 30, 2003, and the Secretary of State of the State of Texas issued a Certificate of Dissolution for TUHP on December 31, 2003.

It is anticipated that approximately \$1,200,000, representing the net assets of TUHP, will be distributed to U. T. System on or about February 1, 2004 and U. T. System will then distribute proportionate shares of such amount to the component institutions of U. T. System and Texas Tech participating in the funding of TUHP. The statutory deposit held by the Texas Department of Insurance in the amount of \$250,000 will be placed in a trust account with Wells Fargo Bank to be used to satisfy any claims. After potential claims are settled or dismissed, the amount held by Wells Fargo Bank will be distributed in the same manner as the other net assets.

# REAL ESTATE REPORT

## THE UNIVERSITY OF TEXAS SYSTEM REAL ESTATE ASSETS

Managed by U. T. System Real Estate Office

Summary Report at November 30, 2003

### 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 2/28/03	\$ 6,313,822	\$ 24,510,537	\$ 25,166,108	\$ 119,970,692	\$ 1,249,644	\$ 858,515	\$ 23,729,574	\$ 145,339,744
Increase or Decrease	(122,000)	(122,000)	-	446,951	-	-	(121,999)	324,951
Ending Value 5/31/03	\$ 6,191,822	\$ 24,388,537	\$ 25,166,108	\$ 120,417	\$ 1,249,644	\$ 858,515	\$ 32,607,575	\$ 145,664,695
<b>Other Real Estate:</b>								
Ending Value 2/28/03	\$ 144,619	\$ 144,619	\$ 218,546	\$ 218,546	\$ -	\$ -	\$ 363,165	\$ 363,165
Increase or Decrease	(3,674)	(3,674)	87,744	87,744	-	-	84,070	84,070
Ending Value 5/31/03	\$ 140,945	\$ 140,945	\$ 306,290	\$ 306,290	\$ -	\$ -	\$ 447,235	\$ 447,235

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 Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 543,806,766	476,436,666	67,370,100	14.14%
Less:				
Un-sponsored Charity Care	161,248,073	138,500,035	22,748,038	16.42%
Contractual Adjustments	182,612,108	159,612,345	22,999,763	14.41%
Other Unreimbursed Medical Costs	16,128,511	11,971,228	4,157,283	34.73%
Bad Debt Expense	15,301,833	14,388,244	913,589	6.35%
Net Patient Revenue	168,516,241	151,964,814	16,551,427	10.89%
Contractual Revenues	59,098,518	51,829,095	7,269,423	14.03%
Other Operating Revenues	5,304,404	6,820,792	(1,516,388)	-22.23%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>232,919,163</b>	<b>210,614,701</b>	<b>22,304,462</b>	<b>10.59%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	87,169,072	76,703,807	10,465,265	13.64%
Staff Salaries	43,684,187	38,567,897	5,116,290	13.27%
Resident Salaries	981,329	866,555	114,774	13.24%
Fringe Benefits	47,036,577	44,292,499	2,744,078	6.20%
Maintenance and Operations	37,741,319	36,926,045	815,274	2.21%
Professional Liability Insurance	3,330,062	5,074,544	(1,744,482)	-34.38%
Travel	2,613,276	2,403,743	209,533	8.72%
Official Functions	378,405	358,602	19,803	5.52%
Other Operating Expenses	5,214,820	6,242,000	(1,027,180)	-16.46%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>228,149,047</b>	<b>211,435,692</b>	<b>16,713,355</b>	<b>7.90%</b>
<b>Operating Income (Loss)</b>	<b>4,770,116</b>	<b>(820,991)</b>	<b>5,591,107</b>	<b>681.02%</b>
Investment Income	1,432,869	1,435,638	(2,769)	-0.19%
Interest Expense on Debt Service	(353,938)	(351,518)	(2,420)	-0.69%
<b>Adjusted Income (Loss)</b>	<b>5,849,047</b>	<b>263,129</b>	<b>5,585,918</b>	<b>2122.88%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>2.50%</b>	<b>0.12%</b>		
Other Nonoperating Revenues (Expenses)	1,134,704	(1,092,433)	2,227,137	203.87%
Extraordinary Revenues (Expenses)	-	150,000	(150,000)	-100.00%
<b>Income (Loss) Before Other Items</b>	<b>6,983,751</b>	<b>(679,304)</b>	<b>7,663,055</b>	<b>1128.07%</b>
Transfers In	1,462,299	2,834,610	(1,372,311)	-48.41%
Transfers Out	(5,831,476)	(6,058,678)	227,202	3.75%
Debt Service	(935,831)	(676,265)	(259,566)	-38.38%
Capital Outlay	(1,531,970)	(1,322,656)	(209,314)	-15.83%
<b>Change in Net Assets</b>	<b>146,773</b>	<b>(5,902,293)</b>	<b>6,049,066</b>	<b>102.49%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>385,054,795</b>	<b>374,591,980</b>	<b>10,462,815</b>	<b>2.79%</b>
<b>Restatements</b>	<b>-</b>	<b>(10,522,087)</b>	<b>10,522,087</b>	<b>100.00%</b>
<b>Beginning Net Assets - As Restated</b>	<b>385,054,795</b>	<b>364,069,893</b>	<b>20,984,902</b>	<b>5.76%</b>
<b>Ending Net Assets</b>	<b>\$ 385,201,568</b>	<b>358,167,600</b>	<b>27,033,968</b>	<b>7.55%</b>



**The University of Texas System  
Physician/Dental Practice Plans  
Comparison of Year-to-Date FY 2004 Adjusted Income (Loss)  
to Year-to-Date FY 2003 Adjusted Income (Loss)  
For the Three Months Ending November 30, 2003**

	<u>Year-to-Date FY 2004 Adjusted Income (Loss)</u>	<u>Year-to-Date FY 2003 Adjusted Income (Loss) (Restated)</u>	<u>Variance of Current Year-to-Date to Prior Year-to-Date</u>	<u>Fluctuation Percentage</u>
U. T. Southwestern Medical Center - Dallas	\$ 1,546,892	(2,421,428)	3,968,320	163.88% (1)
U. T. Southwestern Medical Center - Dallas (Allied Health)	(71,315)	77,578	(148,893)	-191.93%
U. T. Medical Branch - Galveston	1,081,132	(1,527,354)	2,608,486	170.78% (2)
U. T. Health Science Center - Houston	1,482,658	(976,442)	2,459,100	251.84% (3)
U. T. Health Science Center - San Antonio (Physician)	(556,700) (4)	106,820	(663,520)	-621.16%
U. T. Health Science Center - San Antonio (Dental)	282,896	742,254	(459,358)	-61.89% (5)
U. T. M. D. Anderson Cancer Center	2,382,384	4,768,396	(2,386,012)	-50.04% (6)
U. T. Health Center at Tyler	<u>(298,900) (7)</u>	<u>(506,695)</u>	<u>207,795</u>	<u>41.01%</u>
Total Adjusted Income (Loss)	<u>\$ 5,849,047</u>	<u>263,129</u>	<u>5,585,918</u>	<u>2122.88%</u>

**EXPLANATIONS OF VARIANCES ON THE  
PRACTICE PLANS SUMMARY OF OPERATIONS  
FOR THE THREE MONTHS ENDING NOVEMBER 30, 2003**

Explanations are provided for institutions having the largest variances in adjusted income (loss) for current year-to-date as compared to the prior year, both in terms of dollars and percentages. Explanations are also provided for institutions with a current year-to-date adjusted loss.

- (1) *U. T. Southwestern Medical Center - Dallas* – The \$4 million (163.9%) increase in adjusted income as compared to the same period last year was due to an increase of \$9.1 million in total operating revenues, partially offset by an increase in total operating expenses of \$5.1 million. Total operating revenues increased primarily due to growth in patient volumes and an increase in fee schedules. Total operating expenses increased largely due to increases in faculty and staff salaries, as well as higher maintenance and operations expenses. Faculty and staff salaries increased primarily due to the addition of personnel in the Radiology, Surgery, Pathology and Psychiatry departments. The opening of the new Radiation Oncology Center in the beginning of 2004 also resulted in the addition of personnel. In addition, the reorganization of the Clinical Information department and the Health Systems Affairs office created new positions, and researchers and nurses in the Pediatrics department that were previously funded by grants were funded by the physician practice plan in 2004. Maintenance and operations increased primarily as a result of an increase in the purchase of lab and medical supplies, furnishings, computer equipment and building renovation expenses not meeting the capitalization thresholds.
  
- (2) *U. T. Medical Branch - Galveston* – The \$2.6 million (170.8%) increase in adjusted income as compared to the same period last year was largely attributable to an increase in total operating revenues of \$1.4 million, as well as a decrease in total operating expenses of \$807,000. Gross charges increased as a result of fee increases implemented in September 2003. Additionally, the increase in gross charges reflects improvements by many departments in the documenting and charge capture processes. The largest contributor to the decrease in total operating expenses was a reduction in maintenance and operations due to cost-cutting measures.
  
- (3) *U. T. Health Science Center - Houston* – The \$2.5 million (251.8%) increase in adjusted income as compared to the same period last year was due to an increase in total operating revenues of \$4.7 million, partially offset by an increase in total operating expenses of \$2.1 million. Total operating revenues increased as a result of higher net patient revenues attributable to an increase in the fee schedule in September 2003, an increase in faculty productivity and slightly improved collection efforts. Additionally, contractual revenues increased \$3.3 million primarily due to greater contractual revenue from Memorial Hermann Hospital, Harris County Hospital District and U. T. M. D. Anderson resulting largely from increased services

**EXPLANATIONS OF VARIANCES ON THE  
PRACTICE PLANS SUMMARY OF OPERATIONS  
FOR THE THREE MONTHS ENDING NOVEMBER 30, 2003 (CONTINUED)**

provided by *U. T. Health Science Center-Houston's* faculty. Total operating expenses increased primarily due to an increase in faculty salaries related to the realignment of expenses in the physician practice plan from state funds as a result of reductions in state appropriations, as well as salary increases.

- (4) *U. T. Health Science Center - San Antonio (Physician Practice Plan)* – The \$557,000 year-to-date adjusted loss was due to the realignment of expenses in the physician practice plan from state funds as a result of reductions in state appropriations. Also, management determined there were certain contracts related to the physician practice plan that were being captured in other areas of the institution. Individual departments have historically managed Veteran's Administration and other small contracts. However, as new contracts are negotiated they will flow through central management, and it will become more feasible to accrue these revenues. *U. T. Health Science Center-San Antonio* anticipates the physician practice plan will end the fiscal year with a positive margin of approximately \$1 million.
- (5) *U. T. Health Science Center - San Antonio (Dental Practice Plan)* – The \$459,000 (61.9%) decrease in adjusted income as compared to the same period last year was due to a reduction in total operating revenues of \$228,000, as well as an increase in total operating expenses of \$254,000. A portion of the decrease in total operating revenues was a result of the loss of a \$100,000 grant from the government of Saudi Arabia to teach dentistry to three of its nationals. The remainder of the variance in operating revenues was due to a decrease in miscellaneous income as compared to the first quarter of 2003. Total operating expenses increased due to the realignment of expenses in the dental practice plan from state funds as a result of reductions in state appropriations. Management determined that there were certain contracts related to the dental practice plan that were being captured in other areas of the institution.
- (6) *U. T. M. D. Anderson Cancer Center* – The \$2.4 million (50%) decrease in adjusted income as compared to the same period last year was attributable to a \$7.1 million increase in total operating expenses, partially offset by a \$5.2 million increase in total operating revenues. Faculty salaries increased due to new faculty positions filled in 2004, as well as salary increases. Staff salaries increased due to a shift in classified salaries from Educational and General funds to the practice plan. The increases in faculty and staff salaries also resulted in an increase in fringe benefits. Total operating revenues increased due to higher patient volumes and activity.

**EXPLANATIONS OF VARIANCES ON THE  
PRACTICE PLANS SUMMARY OF OPERATIONS  
FOR THE THREE MONTHS ENDING NOVEMBER 30, 2003 (CONTINUED)**

- (7) U. T. Health Center - Tyler – The \$299,000 year-to-date adjusted loss was due to increased salaries and benefits expenses associated with the 25 additional full-time equivalents (FTEs) from the Pedi and Primary Health Clinics. These clinics became physician-based clinics on January 1, 2003; however, the FTEs were not moved to the physician practice plan until September 1, 2003. Additionally, the physician practice plan's anesthesiologists were terminated in October 2003 as part of a cost-cutting measure. Therefore, expenses for contracted anesthesiologists from East Texas Anesthesiology have increased. *U. T. Health Center-Tyler's* management anticipates that anesthesiology revenue will increase once the contract with East Texas Anesthesiology is complete. The physician practice plan is expected to break even in 2004.

## **GLOSSARY OF TERMS**

### **OPERATING REVENUES:**

**GROSS CHARGES** - Posted charges for patient care services at scheduled rates.

**UNSPONSORED CHARITY CARE** - Unreimbursed charges to financially or medically indigent patients, including contractual adjustments and other unreimbursed charges to Medicaid, State Children's Health Insurance Program, and other governmental programs indexed to the federal poverty. Contractual adjustments include fee-for-service and capitation.

**CONTRACTUAL ADJUSTMENTS** - The difference between the gross charge and the discounted amount agreed to by a third party contract, such as Preferred Provider Organizations, Health Maintenance Organizations and Medicare, including the difference between gross charges and the related capitated payments.

**OTHER UNREIMBURSED MEDICAL COSTS** - All other write-offs (i.e., unbilled charges, discounts for personal courtesy and employees, unreimbursed research expenses, denied charges, missed billing deadlines).

**BAD DEBT EXPENSE** - Charges that were at one time the responsibility of a private pay patient that are deemed uncollectible.

**NET PATIENT REVENUES** - Gross charges less all deductions.

**CONTRACTUAL REVENUES** - Lump sum income for contracted physician services related to affiliated hospitals and organizations, jails, medical director services, and clinical oversight.

**OTHER OPERATING REVENUES** - Other operating-related revenue items not listed elsewhere.

### **OPERATING EXPENSES:**

**FACULTY SALARIES** - All faculty salary payments including salary augmentation. Does not include incentive payments or supplemental retirement annuities.

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

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

## **GLOSSARY OF TERMS (CONTINUED)**

FRINGE BENEFITS - Group insurance premiums (net of premium sharing) paid by the plan, supplemental retirement payments, incentive payments, and parking fees as authorized by the Medical Services Research and Development Plan/Physicians' Referral Service Bylaws, and mandatory state benefits (retirement, OASI, WCI, premium sharing, etc.).

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

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

TRAVEL - All costs associated with travel.

OFFICIAL FUNCTIONS - Business related events that are of documented benefit to the institution.

OTHER OPERATING EXPENSES - Other operating-related expense items not listed elsewhere.

OPERATING INCOME (LOSS) - Total operating revenues less total operating expenses before other nonoperating adjustments like investment income and interest expense.

### **OTHER NONOPERATING ADJUSTMENTS:**

INVESTMENT INCOME - Income earned from investments.

INTEREST EXPENSE ON DEBT SERVICE - Interest expense only on debt service.

ADJUSTED INCOME (LOSS) - Operating income (loss) adjusted for investment income and interest expense on debt service.

ADJUSTED INCOME (LOSS) AS A PERCENTAGE - Adjusted income (loss) divided by total operating revenues plus investment income.

OTHER NONOPERATING REVENUES (EXPENSES) - Other nonoperating revenue or expense items not identified elsewhere.

EXTRAORDINARY REVENUES (EXPENSES) - Revenues (expenses) that result from unusual and infrequent events.

## **GLOSSARY OF TERMS (CONTINUED)**

INCOME (LOSS) BEFORE OTHER ITEMS - Adjusted income (loss) net of other nonoperating revenues (expenses).

TRANSFERS IN - Transfers from non-practice plan funds.

TRANSFERS OUT - Transfers to non-practice plan funds.

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

CAPITAL OUTLAY - Cost of capital acquisitions funded from plan resources.

**The University of Texas Southwestern Medical Center at Dallas  
Physician Practice Plan Year-to-Date Summary of Operations\*  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 167,509,383	147,087,356	20,422,027	13.88%
Less:				
Un-sponsored Charity Care	69,308,910	63,600,288	5,708,622	8.98%
Contractual Adjustments	41,233,653	35,028,561	6,205,092	17.71%
Other Unreimbursed Medical Costs	4,883,833	4,327,330	556,503	12.86%
Bad Debt Expense	2,512,090	2,152,628	359,462	16.70%
Net Patient Revenues	49,570,897	41,978,549	7,592,348	18.09%
Contractual Revenues	22,135,089	21,004,382	1,130,707	5.38%
Other Operating Revenues	1,868,956	1,494,822	374,134	25.03%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>73,574,942</b>	<b>64,477,753</b>	<b>9,097,189</b>	<b>14.11%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	24,893,551	22,908,521	1,985,030	8.67%
Staff Salaries	18,723,551	17,172,984	1,550,567	9.03%
Fringe Benefits	14,676,155	14,004,377	671,778	4.80%
Maintenance and Operations	12,077,742	10,908,095	1,169,647	10.72%
Professional Liability Insurance	859,568	1,274,316	(414,748)	-32.55%
Travel	669,334	671,125	(1,791)	-0.27%
Official Functions	124,990	-	124,990	100.00%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>72,024,891</b>	<b>66,939,418</b>	<b>5,085,473</b>	<b>7.60%</b>
<b>Operating Income (Loss)</b>	<b>1,550,051</b>	<b>(2,461,665)</b>	<b>4,011,716</b>	<b>162.97%</b>
Investment Income	350,779	390,691	(39,912)	-10.22%
Interest Expense on Debt Service	(353,938)	(350,454)	(3,484)	-0.99%
<b>Adjusted Income (Loss)</b>	<b>1,546,892</b>	<b>(2,421,428)</b>	<b>3,968,320</b>	<b>163.88%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>2.09%</b>	<b>-3.73%</b>		
Transfers In	1,405,287	2,799,128	(1,393,841)	-49.80%
Transfers Out	(2,607,554)	(2,618,044)	10,490	0.40%
Debt Service	(935,831)	(676,265)	(259,566)	-38.38%
Capital Outlay	(1,172,369)	(580,335)	(592,034)	-102.02%
<b>Change in Net Assets</b>	<b>(1,763,575)</b>	<b>(3,496,944)</b>	<b>1,733,369</b>	<b>49.57%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>124,005,876</b>	<b>141,810,647</b>	<b>(17,804,771)</b>	<b>-12.56%</b>
<b>Restatements</b>	<b>-</b>	<b>52,524</b>	<b>(52,524)</b>	<b>-100.00%</b>
<b>Beginning Net Assets - As Restated</b>	<b>124,005,876</b>	<b>141,863,171</b>	<b>(17,857,295)</b>	<b>-12.59%</b>
<b>Ending Net Assets</b>	<b>\$ 122,242,301</b>	<b>138,366,227</b>	<b>(16,123,926)</b>	<b>-11.65%</b>

\*Includes the operations of the nonprofit healthcare corporation.



**The University of Texas Southwestern Medical Center at Dallas**  
**Allied Health Faculty Services Plan Year-to-Date Summary of Operations**  
**For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 392,000	456,990	(64,990)	-14.22%
Less:				
Un-sponsored Charity Care	124	1,819	(1,695)	-93.18%
Contractual Adjustments	116,537	75,251	41,286	54.86%
Other Unreimbursed Medical Costs	1,555	23,543	(21,988)	-93.40%
Bad Debt Expense	2,791	14,549	(11,758)	-80.82%
Net Patient Revenues	<u>270,993</u>	<u>341,828</u>	<u>(70,835)</u>	<u>-20.72%</u>
Contractual Revenues	96,326	118,387	(22,061)	-18.63%
Other Operating Revenues	13,875	11,395	2,480	21.76%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<u>381,194</u>	<u>471,610</u>	<u>(90,416)</u>	<u>-19.17%</u>
<b>Operating Expenses:</b>				
Faculty Salaries	63,064	57,832	5,232	9.05%
Staff Salaries	151,090	149,641	1,449	0.97%
Fringe Benefits	62,958	65,876	(2,918)	-4.43%
Maintenance and Operations	156,514	116,520	39,994	34.32%
Professional Liability Insurance	2,228	1,758	470	26.73%
Travel	19,098	6,681	12,417	185.86%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<u>454,952</u>	<u>398,308</u>	<u>56,644</u>	<u>14.22%</u>
<b>Operating Income (Loss)</b>	(73,758)	73,302	(147,060)	-200.62%
Investment Income	2,443	4,276	(1,833)	-42.87%
<b>Adjusted Income (Loss)</b>	(71,315)	77,578	(148,893)	-191.93%
<b>Adjusted Income (Loss) - as a percentage</b>	-18.59%	16.30%		
Transfers In	1,587	2,364	(777)	-32.87%
Transfers Out	(33,071)	(31,319)	(1,752)	-5.59%
Capital Outlay	(163)	-	(163)	-100.00%
<b>Change in Net Assets</b>	<u>(102,962)</u>	<u>48,623</u>	<u>(151,585)</u>	<u>-311.76%</u>
<b>Beginning Net Assets - As Previously Reported</b>	<u>3,122,421</u>	<u>2,776,476</u>	<u>345,945</u>	<u>12.46%</u>
<b>Ending Net Assets</b>	<u>\$ 3,019,459</u>	<u>2,825,099</u>	<u>194,360</u>	<u>6.88%</u>

**The University of Texas Medical Branch at Galveston  
Physician Practice Plan Year-to-Date Summary of Operations  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 82,173,189	73,148,202	9,024,987	12.34%
Less:				
Un-sponsored Charity Care	25,325,707	21,020,132	4,305,575	20.48%
Contractual Adjustments	23,221,854	22,423,047	798,807	3.56%
Other Unreimbursed Medical Costs	5,781,752	3,529,985	2,251,767	63.79%
Bad Debt Expense	3,696,377	3,383,440	312,937	9.25%
Net Patient Revenues	24,147,499	22,791,598	1,355,901	5.95%
Contractual Revenues	7,946,940	8,635,500	(688,560)	-7.97%
Other Operating Revenues	710,449	16,005	694,444	4338.92%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>32,804,888</b>	<b>31,443,103</b>	<b>1,361,785</b>	<b>4.33%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	13,857,354	12,143,976	1,713,378	14.11%
Staff Salaries	7,732,874	8,406,644	(673,770)	-8.01%
Resident Salaries	981,329	866,555	114,774	13.24%
Fringe Benefits	5,085,440	5,294,868	(209,428)	-3.96%
Maintenance and Operations	2,938,615	4,012,779	(1,074,164)	-26.77%
Professional Liability Insurance	1,108,867	1,567,464	(458,597)	-29.26%
Travel	233,818	440,307	(206,489)	-46.90%
Official Functions	6,641	19,078	(12,437)	-65.19%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>31,944,938</b>	<b>32,751,671</b>	<b>(806,733)</b>	<b>-2.46%</b>
<b>Operating Income (Loss)</b>	<b>859,950</b>	<b>(1,308,568)</b>	<b>2,168,518</b>	<b>165.72%</b>
Investment Income	221,182	(218,786)	439,968	201.10%
<b>Adjusted Income (Loss)</b>	<b>1,081,132</b>	<b>(1,527,354)</b>	<b>2,608,486</b>	<b>170.78%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>3.27%</b>	<b>-4.89%</b>		
Transfers In	50,000	-	50,000	100.00%
Transfers Out	(100,000)	(3,000)	(97,000)	-3233.33%
Capital Outlay	(284,493)	(444,779)	160,286	36.04%
<b>Change in Net Assets</b>	<b>746,639</b>	<b>(1,975,133)</b>	<b>2,721,772</b>	<b>137.80%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>51,732,957</b>	<b>45,932,815</b>	<b>5,800,142</b>	<b>12.63%</b>
<b>Ending Net Assets</b>	<b>\$ 52,479,596</b>	<b>43,957,682</b>	<b>8,521,914</b>	<b>19.39%</b>

**The University of Texas Health Science Center at Houston  
Physician Practice Plan Year-to-Date Summary of Operations\*  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 99,111,563	73,159,431	25,952,132	35.47%
Less:				
Un-sponsored Charity Care	32,805,927	24,888,838	7,917,089	31.81%
Contractual Adjustments	33,126,598	20,118,844	13,007,754	64.65%
Other Unreimbursed Medical Costs	3,072,458	1,828,986	1,243,472	67.99%
Bad Debt Expense	6,144,917	4,007,108	2,137,809	53.35%
Net Patient Revenues	23,961,663	22,315,655	1,646,008	7.38%
Contractual Revenues	15,694,578	12,354,767	3,339,811	27.03%
Other Operating Revenues	1,157,011	1,464,740	(307,729)	-21.01%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>40,813,252</b>	<b>36,135,162</b>	<b>4,678,090</b>	<b>12.95%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	18,412,149	15,453,194	2,958,955	19.15%
Staff Salaries	6,119,844	5,516,452	603,392	10.94%
Fringe Benefits	5,033,708	4,662,275	371,433	7.97%
Maintenance and Operations	4,032,075	4,373,854	(341,779)	-7.81%
Professional Liability Insurance	498,159	790,493	(292,334)	-36.98%
Travel	151,733	203,011	(51,278)	-25.26%
Official Functions	121,621	239,361	(117,740)	-49.19%
Other Operating Expenses	5,214,820	6,242,000	(1,027,180)	-16.46%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>39,584,109</b>	<b>37,480,640</b>	<b>2,103,469</b>	<b>5.61%</b>
<b>Operating Income (Loss)</b>	<b>1,229,143</b>	<b>(1,345,478)</b>	<b>2,574,621</b>	<b>191.35%</b>
Investment Income	253,515	370,100	(116,585)	-31.50%
Interest Expense on Debt Service	-	(1,064)	1,064	100.00%
<b>Adjusted Income (Loss)</b>	<b>1,482,658</b>	<b>(976,442)</b>	<b>2,459,100</b>	<b>251.84%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>3.61%</b>	<b>-2.67%</b>		
Extraordinary Revenues (Expenses)	-	150,000	(150,000)	-100.00%
<b>Income (Loss) Before Other Items</b>	<b>1,482,658</b>	<b>(826,442)</b>	<b>2,309,100</b>	<b>279.40%</b>
Transfers Out	(44,851)	(406,315)	361,464	88.96%
Capital Outlay	(39,270)	(157,126)	117,856	75.01%
<b>Change in Net Assets</b>	<b>1,398,537</b>	<b>(1,389,883)</b>	<b>2,788,420</b>	<b>200.62%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>37,535,735</b>	<b>47,906,025</b>	<b>(10,370,290)</b>	<b>-21.65%</b>
<b>Restatements</b>	<b>-</b>	<b>(9,788,926)</b>	<b>9,788,926</b>	<b>100.00%</b>
<b>Beginning Net Assets - As Restated</b>	<b>37,535,735</b>	<b>38,117,099</b>	<b>(581,364)</b>	<b>-1.53%</b>
<b>Ending Net Assets</b>	<b>\$ 38,934,272</b>	<b>36,727,216</b>	<b>2,207,056</b>	<b>6.01%</b>

\*Includes the operations of the nonprofit healthcare corporation.

**The University of Texas Health Science Center at San Antonio  
Physician Practice Plan Year-to-Date Summary of Operations\*  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 49,139,105	46,999,703	2,139,402	4.55%
Less:				
Un-sponsored Charity Care	20,555,762	18,299,774	2,255,988	12.33%
Contractual Adjustments	12,236,816	12,344,777	(107,961)	-0.87%
Other Unreimbursed Medical Costs	(24,920)	113,713	(138,633)	-121.91%
Bad Debt Expense	1,233,564	1,328,793	(95,229)	-7.17%
Net Patient Revenues	15,137,883	14,912,646	225,237	1.51%
Contractual Revenues	12,623,145	9,426,911	3,196,234	33.91%
Other Operating Revenues	1,435,345	3,240,302	(1,804,957)	-55.70%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>29,196,373</b>	<b>27,579,859</b>	<b>1,616,514</b>	<b>5.86%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	9,353,004	8,243,738	1,109,266	13.46%
Staff Salaries	2,163,364	1,681,665	481,699	28.64%
Fringe Benefits	5,740,674	5,049,168	691,506	13.70%
Maintenance and Operations	12,089,360	11,902,735	186,625	1.57%
Professional Liability Insurance	244,809	453,708	(208,899)	-46.04%
Travel	269,397	171,912	97,485	56.71%
Official Functions	84,368	48,164	36,204	75.17%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>29,944,976</b>	<b>27,551,090</b>	<b>2,393,886</b>	<b>8.69%</b>
<b>Operating Income (Loss)</b>	<b>(748,603)</b>	<b>28,769</b>	<b>(777,372)</b>	<b>-2702.12%</b>
Investment Income	191,903	78,051	113,852	145.87%
<b>Adjusted Income (Loss)</b>	<b>(556,700)</b>	<b>106,820</b>	<b>(663,520)</b>	<b>-621.16%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>-1.89%</b>	<b>0.39%</b>		
Transfers In	-	32,478	(32,478)	-100.00%
Transfers Out	(38,772)	-	(38,772)	-100.00%
Capital Outlay	(28,162)	(312,934)	284,772	91.00%
<b>Change in Net Assets</b>	<b>(623,634)</b>	<b>(173,636)</b>	<b>(449,998)</b>	<b>-259.16%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>49,471,461</b>	<b>35,934,204</b>	<b>13,537,257</b>	<b>37.67%</b>
<b>Ending Net Assets</b>	<b>\$ 48,847,827</b>	<b>35,760,568</b>	<b>13,087,259</b>	<b>36.60%</b>

\*Includes the operations of the nonprofit healthcare corporation.

**The University of Texas Health Science Center at San Antonio  
Dental Practice Plan Year-to-Date Summary of Operations  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 1,659,608	1,887,684	(228,076)	-12.08%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<u>1,659,608</u>	<u>1,887,684</u>	<u>(228,076)</u>	<u>-12.08%</u>
<b>Operating Expenses:</b>				
Faculty Salaries	260,656	113,298	147,358	130.06%
Staff Salaries	358,720	370,781	(12,061)	-3.25%
Fringe Benefits	260,804	249,297	11,507	4.62%
Maintenance and Operations	435,602	346,766	88,836	25.62%
Professional Liability Insurance	21,519	22,991	(1,472)	-6.40%
Travel	47,114	36,576	10,538	28.81%
Official Functions	15,220	5,721	9,499	166.04%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<u>1,399,635</u>	<u>1,145,430</u>	<u>254,205</u>	<u>22.19%</u>
<b>Operating Income (Loss)</b>	259,973	742,254	(482,281)	-64.98%
Investment Income	22,923	-	22,923	100.00%
<b>Adjusted Income (Loss)</b>	282,896	742,254	(459,358)	-61.89%
<b>Adjusted Income (Loss) - as a percentage</b>	16.81%	39.32%		
Transfers In	-	640	(640)	-100.00%
Transfers Out	(1,228)	-	(1,228)	-100.00%
Capital Outlay	(7,513)	(47,784)	40,271	84.28%
<b>Change in Net Assets</b>	<u>274,155</u>	<u>695,110</u>	<u>(420,955)</u>	<u>-60.56%</u>
<b>Beginning Net Assets - As Previously Reported</b>	<u>8,035,114</u>	<u>8,037,871</u>	<u>(2,757)</u>	<u>-0.03%</u>
<b>Ending Net Assets</b>	<u>\$ 8,309,269</u>	<u>8,732,981</u>	<u>(423,712)</u>	<u>-4.85%</u>

**The University of Texas M. D. Anderson Cancer Center  
Physician Practice Plan Year-to-Date Summary of Operations  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 134,651,434	124,947,218	9,704,216	7.77%
Less:				
Un-sponsored Charity Care	11,531,582	9,263,983	2,267,599	24.48%
Contractual Adjustments	69,114,881	66,174,500	2,940,381	4.44%
Other Unreimbursed Medical Costs	2,240,706	1,972,292	268,414	13.61%
Bad Debt Expense	1,174,582	2,568,230	(1,393,648)	-54.26%
Net Patient Revenues	50,589,683	44,968,213	5,621,470	12.50%
Other Operating Revenues	31,734	495,179	(463,445)	-93.59%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>50,621,417</b>	<b>45,463,392</b>	<b>5,158,025</b>	<b>11.35%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	18,139,206	15,792,604	2,346,602	14.86%
Staff Salaries	7,778,994	4,743,936	3,035,058	63.98%
Fringe Benefits	15,520,895	14,453,062	1,067,833	7.39%
Maintenance and Operations	5,445,901	4,796,863	649,038	13.53%
Professional Liability Insurance	514,373	828,132	(313,759)	-37.89%
Travel	1,192,843	839,295	353,548	42.12%
Official Functions	25,565	46,278	(20,713)	-44.76%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>48,617,777</b>	<b>41,500,170</b>	<b>7,117,607</b>	<b>17.15%</b>
<b>Operating Income (Loss)</b>	<b>2,003,640</b>	<b>3,963,222</b>	<b>(1,959,582)</b>	<b>-49.44%</b>
Investment Income	378,744	805,174	(426,430)	-52.96%
<b>Adjusted Income (Loss)</b>	<b>2,382,384</b>	<b>4,768,396</b>	<b>(2,386,012)</b>	<b>-50.04%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>4.67%</b>	<b>10.31%</b>		
Other Nonoperating Revenues (Expenses)	1,134,704	(1,078,172)	2,212,876	205.24%
<b>Income (Loss) Before Other Items</b>	<b>3,517,088</b>	<b>3,690,224</b>	<b>(173,136)</b>	<b>-4.69%</b>
Transfers Out	(3,000,000)	(3,000,000)	-	0.00%
Capital Outlay	-	220,302	(220,302)	-100.00%
<b>Change in Net Assets</b>	<b>517,088</b>	<b>910,526</b>	<b>(393,438)</b>	<b>-43.21%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>110,794,314</b>	<b>92,760,304</b>	<b>18,034,010</b>	<b>19.44%</b>
<b>Ending Net Assets</b>	<b>\$ 111,311,402</b>	<b>93,670,830</b>	<b>17,640,572</b>	<b>18.83%</b>

**The University of Texas Health Center at Tyler  
Physician Practice Plan Year-to-Date Summary of Operations\*  
For the Three Months Ending November 30, 2003**

	Cumulative Year-to-Date FY 2004	Cumulative Year-to-Date FY 2003 (Restated)	Increase/ (Decrease)	Percent Increase/ (Decrease)
<b>Operating Revenues:</b>				
Gross Charges	\$ 9,170,484	8,750,082	420,402	4.80%
Less:				
Un-sponsored Charity Care	1,720,061	1,425,201	294,860	20.69%
Contractual Adjustments	3,561,769	3,447,365	114,404	3.32%
Other Unreimbursed Medical Costs	173,127	175,379	(2,252)	-1.28%
Bad Debt Expense	537,512	933,496	(395,984)	-42.42%
Net Patient Revenues	3,178,015	2,768,641	409,374	14.79%
Contractual Revenues	602,440	289,148	313,292	108.35%
Other Operating Revenues	87,034	98,349	(11,315)	-11.50%
<b>Total Operating Revenues Included in Monthly Financial Report</b>	<b>3,867,489</b>	<b>3,156,138</b>	<b>711,351</b>	<b>22.54%</b>
<b>Operating Expenses:</b>				
Faculty Salaries	2,190,088	1,990,644	199,444	10.02%
Staff Salaries	655,750	525,794	129,956	24.72%
Fringe Benefits	655,943	513,576	142,367	27.72%
Maintenance and Operations	565,510	468,433	97,077	20.72%
Professional Liability Insurance	80,539	135,682	(55,143)	-40.64%
Travel	29,939	34,836	(4,897)	-14.06%
<b>Total Operating Expenses Included in Monthly Financial Report</b>	<b>4,177,769</b>	<b>3,668,965</b>	<b>508,804</b>	<b>13.87%</b>
<b>Operating Income (Loss)</b>	<b>(310,280)</b>	<b>(512,827)</b>	<b>202,547</b>	<b>39.50%</b>
Investment Income	11,380	6,132	5,248	85.58%
<b>Adjusted Income (Loss)</b>	<b>(298,900)</b>	<b>(506,695)</b>	<b>207,795</b>	<b>41.01%</b>
<b>Adjusted Income (Loss) - as a percentage</b>	<b>-7.71%</b>	<b>-16.02%</b>		
Other Nonoperating Revenues (Expenses)	-	(14,261)	14,261	100.00%
<b>Income (Loss) Before Other Items</b>	<b>(298,900)</b>	<b>(520,956)</b>	<b>222,056</b>	<b>42.62%</b>
Transfers In	5,425	-	5,425	100.00%
Transfers Out	(6,000)	-	(6,000)	-100.00%
<b>Change in Net Assets</b>	<b>(299,475)</b>	<b>(520,956)</b>	<b>221,481</b>	<b>42.51%</b>
<b>Beginning Net Assets - As Previously Reported</b>	<b>356,917</b>	<b>(566,362)</b>	<b>923,279</b>	<b>163.02%</b>
<b>Restatements</b>	<b>-</b>	<b>(785,685)</b>	<b>785,685</b>	<b>100.00%</b>
<b>Beginning Net Assets - As Restated</b>	<b>356,917</b>	<b>(1,352,047)</b>	<b>1,708,964</b>	<b>126.40%</b>
<b>Ending Net Assets</b>	<b>\$ 57,442</b>	<b>(1,873,003)</b>	<b>1,930,445</b>	<b>103.07%</b>

\*Includes the operations of the nonprofit healthcare corporation.

## U. T. ARLINGTON

### CHANGES TO ADMISSION CRITERIA

The following listing summarizes the changes proposed to admission criteria to be included in the Graduate Catalog of The University of Texas at Arlington.

U. T. Arlington proposes revising its graduate admissions guidelines to bring them into closer compliance with the published psychometric guidelines for graduate admissions tests such as the GRE and GMAT. Texas state law (H.B. 1641, codified as Texas Education Code Section 51.808) requires that the requirements for admission be published separately for each graduate program. Because U. T. Arlington has many graduate programs, implementing this fairly technical change in the use of test scores requires the many separate pages included here in the docket. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and recommends them for approval by the U. T. Board of Regents.

#### Summary of Changes to Graduate School Admission Criteria

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.

Changes to previously approved admission requirements that are listed along with newly proposed replacements. In a few instances, new requirements are proposed that do not replace old requirements and are intended to add to previously approved admission criteria.

Overview of Major Changes: We propose to end the practice of using the sum of scores on subtests of the Graduate Record Examination (GRE) as an admission criteria (e.g., requiring a score of 1000 on the verbal and quantitative subtests) as recommended by the Educational Testing Service. Subtest scores will be considered specified separately by all graduate programs. It should be emphasized, however, in compliance with House Bill 1641, standardized test scores are not used as the sole or primary determinant of admission on this campus. If test scores do not meet expectations, students may be admitted on the basis of other strengths through the previously approved admission procedures that we will continue to follow.

We also propose to change the policy on the admission status required for a teaching or research assistantship. As students may be admitted on probation for poor performance on a standardized test, and past policy precluded probationary students from consideration for teaching or research assistantships, it was felt that this policy should be changed to allow students admitted under this condition to be considered for such financial support. Students admitted on probation for poor performance on some admission criteria will be considered for assistantships under the proposed policy change. However, students admitted provisionally for failing to provide all documents necessary to complete their application file will not be considered for these awards until that documentation is provided and their admission condition changed.



## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

Proposed new requirement concerning qualification for assistantships:

Old requirement: A student must be unconditionally admitted to be considered for a graduate research or teaching assistantship.

New requirement: A student must be admitted either unconditionally or on probation to be considered for a graduate research or teaching assistantship.

#### **Program in Architecture:**

Old admission requirement: GRE score of 1000.

New admission requirement: Minimum score of 500 in the verbal and 500 quantitative portions of the Graduate Record Exam (GRE).

#### **Program in Landscape Architecture:**

Old admission requirement: Average GRE scores of successful applicants since 1998 have been approximately 1100.

New admission requirement: Average GRE scores of successful applicants since 1998 have been approximately 550 Verbal and 550 Quantitative.

#### **Program in Business Administration:**

Old admission requirements:

Probationary Admission: For an applicant with an index score below 1080, probationary admission may be available when at least three items of 1 through 5 above strongly indicate potential for successful academic performance as a graduate business student. Items 6 through 9 will also be used to identify positive indicators for admission. Students who are admitted on probation will have one or more conditions specified, such as no grade less than 'B' for the first 12 hours of graduate study.

New admission requirements: (Admission Criteria 1-9 were previously approved and are unchanged in new proposal)

**Probationary Admission:** For an applicant with an index score below 1080 or an applicant who shows deficiency in one or more areas of items 1-9, probationary admission may be available when at least three items of 1 through 5 above strongly indicate potential for successful academic performance as a graduate business student. Items 6 through 9 will also be used to identify positive indicators for admission. Students who are admitted on probation will have one or more conditions specified, such as no grade less than 'B' for the first 12 hours of graduate study.

#### **Accounting:**

Old admission requirement: Accept either GMAT or GRE test scores.

New admission requirement: Accept only GMAT test scores.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Economics:**

##### Old admission requirements:

For the case of GMAT (GMAT index), the GPA computed by the Graduate School is multiplied by 200 plus the total GMAT score. For the case of GRE (GRE index), the GPA computed by the Graduate School is multiplied by 400 plus the total GRE score. Index factors are weighed equally at the outset of applicant evaluation. A graduate grade point average is used in the index when it is 3.0 or above and is based on at least 24 semester hours.

Along with grade point average and GMAT total score, admission criteria include the following:

1. GMAT or GRE sub scores (verbal and quantitative)
2. GMAT or GRE writing sample
3. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example)
4. Educational objectives and quality of written expression of the application essay
5. Letters of recommendation from three persons familiar with the applicant's academic background and/or work experience
6. Undergraduate major
7. General and specific program Accreditation status of degree granting institution
8. Professional work experience
9. Professional certification or licensure

**Unconditional Admission:** For unconditional admission, the applicant's composite total from the GMAT index must be 1080 or higher and items 1 through 5 above should strongly indicate potential for successful academic performance as a graduate economics student. The corresponding GRE index total is 2200. Students who are unconditionally admitted have a minimum undergraduate grade point average of 3.0 as calculated by the Graduate School (or 3.0 at the graduate level), and enroll for a minimum of six semester credit hours will be eligible for available fellowship and/or scholarship support. A standardized test score (GMAT or GRE) will not be used as the sole criterion for determining fellowship and/or scholarship eligibility.

**Probationary Admission:** For an applicant with a GMAT index score below 1080 or GRE index score below 2200, probationary admission may be available when at least three items of 1 through 5 above strongly indicate potential for successful academic performance as a graduate economics student. Items 6 through 9 will also be used to identify positive indicators for admission. Students who are admitted on probation will have one or more conditions specified, such as no grade less than 'B' for the first 12 hours of graduate study.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Economics:** (Continued)

##### New admission requirements:

**Unconditional admission:** Based on the following criteria, no single criteria is used to deny admission.

1. A bachelor's degree from an accredited general or specific program.
2. An acceptable undergraduate GPA as calculated by the Graduate School, generally greater than 3.0 on a 4.0 scale.
3. An acceptable score on the Graduate Record Examination or GMAT. Successful students generally have a minimum score of 600 on the quantitative section and 450 on the verbal section of the GRE or a minimum score of 480 on the GMAT.
4. Favorable letters of recommendation from at least three individuals able to assess the applicant's potential for success in graduate school.
5. Grades in specified undergraduate business and non-business courses (math, accounting, economics, statistics, for example).
6. For applicants whose primary language is not English, a minimum score of 550 on the Test of English as a Foreign Language (or an equivalent score on a computer-based test) or a score of 40 on the Test of Spoken English.

Regardless of a student's score on the GRE or GMAT, he or she may be considered for unconditional admission if further review of the undergraduate transcript, recommendation letters, correspondence or direct interactions with the Economics faculty, and statement of professional research interests indicates that he or she is qualified to enter the Master's Program.

**Probationary admission:** If an applicant does not meet items 1-6 (above) for unconditional admission they may be considered for probationary admission after careful examination of their application materials.

#### **Health Care Administration:**

Old admission requirement: Composite GRE or GMAT and GPA score of 1050 was required for unconditional admission.

New admission requirement: The GMAT test may be waived for individuals who have received satisfactory scores on the verbal, quantitative, and analytical sections of the GRE.

#### **Information Systems:**

Old admission requirement: Accept either GMAT or GRE test scores.

New admission requirement: Accept only GMAT test scores.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Educational Leadership and Policy Studies:**

Old admission requirement: Required 1000 total on verbal and quantitative subtests of the GRE for unconditional admission.

New admission requirement: GRE score of 500 verbal and 500 quantitative. If an applicant's verbal or quantitative score is less than 500 but greater than 400 and the analytical writing score is at least 4.0, the applicant will be considered as having met the GRE minimum score criteria for unconditional admission.

#### **Department of Kinesiology:** (New program)

##### New admission requirements:

#### **Unconditional Admission:**

1. Current GRE score of at least 400 on the test of the GRE and a score of at least 600 on the quantitative test of the GRE
2. 3.0 GPA for the degree and/or 3.0 GPA during the last 60 hours of undergraduate work
3. Undergraduate and/or graduate course work related to exercise physiology
4. 3.0 GPA on all graduate work
5. Three letters of reference on file

#### **Probationary Admission:**

Applicants failing to meet the unconditional admission GRE criteria or having a GPA less than 3.0 may be considered for probationary admission in which case the following additional criteria will also be considered by the Graduate Studies Committee:

Professionally relevant experience

A sample of technical writing may be requested

Applicants admitted on probation will be required to maintain a B or better average during their first 12 hours of graduate study.

#### **Aerospace Engineering:**

Old admission requirement: A sum of verbal and quantitative GRE scores of at least 1050 for MS or 1250 for Ph.D. required for unconditional admission.

New admission requirement: GRE verbal/quantitative scores of at least 400/650 respectively for MS candidates and 500/750 for Ph.D. applicants for unconditional admission

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Biomedical Engineering:**

Master's program: Old admission requirement: Combined verbal and quantitative score greater than 1100 for unconditional admission.

New admission requirement: GRE quantitative score greater of 700 and a verbal score of 400 or better for unconditional admission

Doctoral program: Old admission requirement: Combined verbal and quantitative score greater than 1175 for unconditional admission.

New admission requirement: GRE combined verbal and quantitative score of 775 and verbal score of 400 or better for unconditional admission.

#### **Civil Engineering:**

Master's program: Old admission requirements:

1. A Bachelor' Degree in Engineering (Applicant with Bachelor's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. A minimum total combined score of 1000 on the verbal and quantitative portions of the Graduate Record Examination (GRE) is required for unconditional admission.

New admission requirements:

1. A Bachelor's Degree in Civil Engineering (Applicant with a Bachelor's in an appropriate Bachelor's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. A Graduate Record Exam (GRE) Quantitative score of 600 and a Verbal score of 450 are typical of a successful applicants.

Doctoral program: Old admission requirements:

1. A minimum total combined score of 1200 on the verbal and quantitative portions of the Graduate Record Examination (GRE), meeting the UTA Graduate School standard required for unconditional admission.
2. If an applicant has a combined verbal and quantitative GRE score less than 1200, the applicant may be considered for Unconditional Admission when a further, in-depth review of the following information indicates the applicant is qualified to enter the Doctoral Program.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Civil Engineering:**

Doctoral: Old admission requirements: (Continued)

Statement of purpose or research interest,  
Undergraduate and graduate transcripts,  
Recommendation letters,  
Correspondence, direct interaction with Civil Engineering Program faculty, or  
personal interview,  
Professional/work background,  
Maturity and professional development since previously attending a college or  
university.  
Rigor of undergraduate degree,  
Standing of University/College from which applicant received degree.

**Probationary Admission:** Applicants with a combined verbal and quantitative GRE score less than 1200, and/or a graduate GPA below 3.0 in their graduate coursework as calculated by the UTA Graduate School, may be considered for Probationary Admission when an in-depth review of indicators in item [2] above (each having equal weight) indicates these exams may not reflect the academic potential of the applicant. Decision to grant will be made by a simple majority of indicators. Probationary Admission may be considered when Test of English as a Foreign Language (TOEFL) scores are below 550 (written) or 220 (computer).

Doctoral program: New admission requirements:

1. A Graduate Record Exam (GRE) Quantitative score of 700 and a Verbal score of 500 is typical of a successful applicant
2. Probationary Admission: If an applicant does not meet a majority of standards for unconditional admission [as listed under old admission requirement 2 above], he or she may be considered for probationary admission after careful examination of application materials.

#### **Electrical Engineering:**

Old admission requirement: A sum of verbal and quantitative GRE scores of at least 1050 for M.S. and 1150 for Ph.D. applicants. GRE quantitative score of at least 700  
GRE verbal score of at least 350  
TOEFL -- at least 550 on the Test of English as a Foreign Language.

New admission requirement: GRE scores of at least the following:

1. Quantitative score  $\geq 720$  for MS or  $\geq 750$  for Ph.D.
2. Verbal score  $\geq 500$
3. Analytical Writing  $\geq 4$
4. TOEFL  $\geq 560$  for the paper and pencil test and 220 for the computer based test

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Engineering Management:**

##### Old admission requirements:

1. A minimum score of 1000 on the GRE or 500 on the GMAT
2. A minimum score of 550 on the handwritten TOEFL (215 on the computer-based version) if English is not the applicant's primary language

##### New admission requirements:

1. A minimum score of 550 on the GRE quantitative section and 350 on the GRE verbal section and a minimum score of 3 on the GRE analytical writing section for GRE's taken after October 2002
2. A minimum score of 500 on the handwritten TOEFL (215 on the computer-based version) if English is not the applicant's primary language

#### **Logistics:**

##### Old admission requirements:

1. A minimum score of 1000 on the GRE or 500 on the GMAT.
2. 550 on the handwritten TOEFL (215 on the computer-based version) if English is not the applicant's primary language

##### New admission requirements:

1. A minimum score of 550 on the GRE quantitative section and 350 on the GRE verbal section or 500 on the GMAT and a minimum score of 3 on the GRE analytical writing section for GRE's taken after October 2002
2. A minimum score of 500 on the handwritten TOEFL (215 on the computer-based version) if English is not the applicant's primary language

#### **Industrial and Manufacturing Systems Engineering:**

Old admission requirement: A minimum score of 1000 on the GRE.

New admission requirements: A minimum score of 550 on the GRE quantitative section and 350 on the GRE verbal section or a minimum score of 3 on the GRE analytical writing section for GRE's taken after October 2002

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Communications:**

Old admission requirement: (New program) requirements not previously published

New admission requirements:

<b>Admission Criteria</b>	<b>Unconditional</b>		<b>Probationary</b>
GPA on last 60 hours of Undergraduate Program (as calculated by Graduate School of UTA)	3.3	3.0*	2.8-2.99
GRE	Evaluated	Evaluated	Evaluated
3 letters of recommendation	Evaluated	Evaluated	Evaluated
Essay	Evaluated	Evaluated	Evaluated

#### **Criminology and Criminal Justice:**

Old admission requirement:

**Unconditional Admission:** A minimum GRE score of 880.

**Probationary admission:** When considering acceptance to the program, the CRCJ graduate faculty will weigh the applicant's grade point average (GPA), Graduate Records Examination (GRE) scores, and letters of recommendation (3) on an equal basis. A GPA of 3.0, a minimum GRE score of 880 and strong letters of recommendation are required for unconditional admission. Applicants meeting only two of the minimum criteria for unconditional admission will be granted probationary admission.

New admission requirement:

**Unconditional Admission:** A minimum of 440 on both the verbal and quantitative subtests of the GRE is required.

**Probationary admission:** Applicants failing to meet the four criteria for unconditional admission may be considered for probationary admission. Applicants who fail to meet the GPA or GRE requirements for unconditional admission may be granted probationary admission if the GPA falls between 2.5 and 3.0 and the remainder of the application package is satisfactory.



## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **English:**

Master's program: Old admission requirements: GRE scores: a minimum of 500 verbal and 1000 verbal and quantitative or verbal and analytical and at least a 500 on the old analytical portion of the GRE or a 4.5 on the new Analytical Writing subtest.

New admission requirements: GRE scores: a minimum of 500 verbal and, at least a 500 on the old analytical portion or at least a 4.5 on the new Analytical Writing measure. Quantitative scores are not considered.

Doctoral program: GRE scores: a minimum of 500 verbal and, at least a 500 on the old analytical portion or at least a 4.5 on the new Analytical Writing measure.

#### **History:**

Doctoral program: Old admission requirements: All four criteria for unconditional admission must be met in order to receive consideration for unconditional admission.

1. Graduate GPA of 3.5 (as calculated by the Graduate School) in the course of completing an M.A. degree in History (or an appropriate other field) from an accredited institution.
2. An academic writing sample (e.g. research essay, thesis chapter) from a previous course assignment.
3. Three letters of recommendation (from faculty if possible).
4. A minimum score of 550 on the verbal section and a minimum score of 5 on the analytical writing section of the GRE aptitude test. GPA of 3.5 in the course of completing an M.A. degree in History (or an appropriate other field) from an accredited institution.

#### New admission requirements:

All criteria must be met in order to receive consideration for unconditional admission.

1. A prior academic degree (either B.A. or M.A.) in History from an accredited institution. If the prospective candidate has no prior degree in History, the doctoral advisor will refer the applicant to the advisor of UTA's M.A. program in History.
2. A graduate GPA of 3.5 (as calculated by the Graduate School) in the course of completing an M.A. degree in History or an appropriate other field from an accredited institution
3. An academic writing sample (e.g. research essay, thesis chapter) from a previous course assignment.
4. Three letters of recommendation (from faculty if possible)
5. A minimum score of 550 on the verbal section and a minimum score of 5 on the analytical writing section of the GRE aptitude test

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Humanities:**

Old admission requirement: A GRE score no lower than 1000

New admission requirements: GRE scores falling in the range of or surpassing those submitted by typical students in program: Verbal – (540-610); Quantitative – (540-640); Analytic – (580-640) or Analytic Writing – (3-5).

#### **Linguistics:**

Master's program: Old admission requirements: TESOL:

#### **Unconditional Admission:**

1. GPA of 3.0 and above, a GRE score of 1,500 (V+Q+A) and above, and a full set of acceptable Qualitative Factors, except for international applicants: TOEFL score of 600 or higher (250 or higher on the computerized version)
2. GPA of 3.5 and above, a GRE score of 1,300-1,499 (V+Q+A), and a full set of acceptable Qualitative Factors except for international applicants: TOEFL score of 600 or higher (250 or higher on the computerized version)

#### **Probationary Admission**

1. GPA of less than 3.0; or
2. GRE score of less than 1,500 (V+Q+A); or
3. Lacks the undergraduate preparation specified but otherwise meet a majority of the admission factors listed in Section A.

New admission requirements:

#### **Unconditional Admission**

1. Undergraduate GPA of at least 3.0, a GRE Verbal score of at least 550, a GRE Quantitative score of at least 450, a GRE Analytical score of at least 4.0, and a full set of Qualitative Factors. In addition, applicants for whom English is not their primary language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 250.
2. The applicant presents an undergraduate GPA of at least 3.5, a GRE Verbal score of at least 500, a GRE Quantitative score of at least 400, a GRE Analytical score of at least 3.5, and a full set of Qualitative Factors. In addition, applicants for whom English is not their native language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 250.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Linguistics**

##### New admission requirements (Continued):

##### **Probationary Admission**

1. GRE Verbal score of less than 500; or
2. GRE Quantitative score of less than 400; or
3. GRE Analytical score of less than 3.5
4. Lacks the undergraduate preparation specified above but who otherwise meet a majority of the remaining admission criteria (including an undergraduate GPA of at least 3.0), will be offered probationary admission. Students on probation must:

Master's program in Linguistics: Old admission requirements:

##### **Unconditional Admission:**

1. GPA of 3.0 and above, a GRE score of 1,500 (V+Q+A) and above, and a full set of acceptable Qualitative Factors except for international applicants, who must also present a TOEFL score of 550 or higher (213 or higher on the computerized version).
2. GPA of 3.5 and above, a GRE score of 1,300-1,499 (V+Q+A), and a full set of acceptable Qualitative Factors, except for international applicants, who must also present a TOEFL score of 550 or higher (213 or higher on the computerized version).

##### **Probationary Admission:**

Applicants who present a complete application file that:

1. GPA of less than 3.0; or
2. GRE score of less than 1,500 (V+Q+A); or
3. Lacks the undergraduate preparation but who otherwise meet a majority of the admission factors for unconditional admission will be offered probationary admission.

##### New admission requirements:

##### **Unconditional Admission:**

Applicants for the M.A. in Linguistics will be offered unconditional admission if they meet either of the following sets of criteria:

1. The applicant presents an undergraduate GPA of at least 3.0, a GRE Verbal score of at least 450, a GRE Quantitative score of at least 550, a GRE Analytical score of at least 4.0, and a full set of Qualitative Factors. In addition, applicants for whom English is not their primary language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 230.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Linguistics**

##### New admission requirements (Continued):

2. The applicant presents an undergraduate GPA of at least 3.5, a GRE Verbal score of at least 400, a GRE Quantitative score of at least 500, a GRE Analytical score of at least 3.5, and a full set of Qualitative Factors. In addition, applicants for whom English is not their primary language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 230.

##### **Probationary Admission:**

Applicants for the M.A. in Linguistics who present a complete application that:

1. GRE Verbal score of less than 400; or
2. GRE Quantitative score of less than 500; or
3. GRE Analytical score of less than 3.5
4. Lacks the undergraduate preparation that otherwise meet a majority of the remaining admission criteria (including an undergraduate GPA of at least 3.0), will be offered probationary admission.

Old admission requirements: Doctoral program - Linguistics:

##### **Unconditional Admission:**

1. GPA of 3.5 and above, a GRE score of 1,650 (V+Q+A) and above, and a full set of acceptable Qualitative Factors, except for international applicants, who must also present TOEFL score of 550 or higher (213 or higher on the computerized version).
2. GPA of 3.7 and above, a GRE score of 1,400-1,649 (V+Q+A), and a full set of acceptable Qualitative Factors, except for international applicants, who must also present a TOEFL score of 550 or higher (213 or higher on the computerized version).

##### **Probationary Admission:**

1. GPA of less than 3.5; or
2. GRE score of less than 1,650 (V+Q+A); or
3. Lacks the undergraduate preparation but who otherwise meet a majority of the admission factors listed in paragraph one above will be offered probationary admission.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

Doctoral program – Linguistics: New admission requirements: Continued

**Unconditional Admission:**

1. Graduate GPA of at least 3.3, a GRE Verbal score of at least 500, a GRE Quantitative score of at least 550, a GRE Analytical score of at least 4.0, and a full set of Qualitative Factors. In addition, applicants for whom English is not their primary language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 230.
2. Undergraduate GPA of at least 3.6, a GRE Verbal score of at least 450, a GRE Quantitative score of at least 500, a GRE Analytical score of at least 3.5, and a full set of Qualitative Factors. In addition, applicants for whom English is not their primary language and who have not been granted an undergraduate degree by an English-medium institution must also present a TOEFL score of at least 230.

**Probationary Admission:**

1. GRE Verbal score of less than 450; or
2. GRE Quantitative score of less than 500; or
3. GRE Analytical score of less than 3.5
4. Lacks the undergraduate preparation but who otherwise meet a majority of the remaining admission criteria (including a graduate GPA of at least 3.3), will be offered probationary admission.

**Modern Languages:**

Old admission requirement: GRE score of 1000 required for unconditional admission

New admission requirement: GRE is required, no specific scores specified but performance will be considered as one of several admission factors

**Sociology/Anthropology:**

Sociology: Old admission requirement:

**Unconditional Admission:**

A minimum GRE score of 1000 (combined verbal and quantitative).

Sociology: New admission requirement:

**Unconditional Admission:**

Preferred GRE score of 500 on the verbal and 500 on the quantitative

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Sociology/Anthropology (Continued):**

Anthropology: Old admission requirement:

#### **Unconditional admission:**

Minimum summed verbal and quantitative GRE score of 1000.

#### New admission requirement:

Acceptable GRE scores; experience has shown that successful students have a verbal GRE score of 500 and a quantitative GRE score of 500.

#### **Nursing:**

Master's program: Old admission requirements:

Unconditional and Probationary admission criteria (described in the following table)

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

<b>GRADUATE ADMISSION</b> Nursing Master's Program			
<b>Admission Criteria</b>	<b>Unconditional</b>		<b>Probationary</b>
GPA on last 60 hours of Undergraduate Program (BSN) (as calculated by Graduate School of UTA)	3.3	3.0*	2.8-2.99
<a href="#">GRE**</a>	Waived***	1000 score (Verbal + Quantitative) or Analytical Writing $\geq 4$ plus Verbal $\geq 500$	830-990**** (V + Q) (based on <a href="#">GPA/GRE</a> ratio) or Analytical Writing = 3.0 – 3.5 plus Verbal = 410-440****
TOEFL	550 or 213 on computer-based test		550 or 213 on computer-based test
3 letters of recommendation	Evaluated		Evaluated
Two years clinical experience recommended	Reviewed		Reviewed
Essay	Evaluated		Evaluated
Unencumbered RN <a href="#">Licensed</a> in Texas	Current		Current
BSN from NLNAC or CCNE Accredited Program	Present		Present
Statistics	Minimum grade of "C"		Minimum grade of "C"
Physical Assessment for Nurse Practitioner Applicants	Current within last three years (course or continuing education program)		Current within last three years (course or continuing education program)
Computer expertise for Nursing Administration applicants	Reviewed by Director of Nursing Administration		Reviewed by Director of Nursing Administration

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

\* Minimum undergraduate GPA requirement for unconditional admission is a 3.00 on a 4.0 scale.

\*\*GMAT or GRE scores will be accepted for dual degree seeking students desiring MSN/MBA or MSN/HCAD.

\*\*\*GRE Waiver Rationale: Graduate Faculty and Graduate Advisors have noted that students with a GPA of 3.3 or greater are more successful in the graduate nursing program than those with GPAs less than 3.3. Research literature strongly correlates undergraduate GPA in professional courses (last 60 hours) of BSN with success in Graduate Nursing Programs.

\*\*\*\*Students not meeting GPA/GRE ratio will be reviewed by a committee of Chair of the GSC in Nursing, Graduate Advisor, Director of Program student has selected for study, and a Core Faculty. The committee will review the following: GPA; GRE scores (verbal, quantitative and analytical writing); letters of recommendation; TOEFL (if applicable); essay; and statistic's grade. An applicant who performs successfully on a majority of these criteria will be admitted on probation. The committee will make a final admission decision and document that decision for the student record.

### **GPA-GRE RATIO**

#### **Probationary Admission:**

<u>GPA</u>	<u>GRE</u>		
	<u>Minimum</u>	<u>Minimum Verbal</u>	
	<u>Verbal +</u>	<u>+</u>	
	<u>Quantitative</u>	<u>OR</u>	<u>Analytical</u>
	<u>e</u>		<u>Writing</u>
2.8	870		440 and 3.5
2.9	860		430 and 3.5
3.0	850		430 and 3.5
3.1	840		420 and 3.5
3.2	830		410 and 3.5

#### New admission requirements:

1. Potential students must also possess a current unencumbered Texas RN license for admission.
2. Unconditional and Probationary admission criteria (described in the following table)



## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

**Nursing:**

New admission requirements: (Continued):

<b>M.S.N. Graduate Admission Table</b>			
<b>Admission Criteria</b>	<b>Unconditional</b>		<b>Probationary</b>
GPA on last 60 hours of Undergraduate Program (BSN) (as calculated by UTA Graduate Office)	3.3	3.0*	2.8-2.99
<a href="#">GRE**</a> Two highest GRE scores will be used in the admission process.	Waived***	Verbal: $\geq 500$ score or Quantitative: $\geq 500$ score or Analytical Writing: $\geq 4$ Analytical: $\geq 500$	Verbal: 400-490**** or Quantitative: 400-490**** or Analytical Writing: 3.0 – 3.5**** Analytical: 400-490**** (based on <a href="#">GPA/GRE</a> ratio)
GMAT Required for M.S.N./MBA Dual Degree	GPA X 200 + GMAT score = Minimum 1080		See MBA Advisor
TOEFL (Test of English as a Foreign Language) or TSE (Test of Spoken English)	550 (or 213 on computer-based test) (TOEFL) or Score of 40 or higher (TSE)		

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

**Nursing:**

New admission requirements: (Continued):

<b>Admission Criteria</b>	<b>Unconditional</b>
3 letters of recommendation	Evaluated by Associate Dean and Program Director of M.S.N. Program
Two years clinical experience recommended	Evaluated by Associate Dean and Program Director of M.S.N. Program
Essay	Evaluated by Associate Dean and Program Director of M.S.N. Program
Unencumbered RN <a href="#">Licensed</a> in Texas	Evaluated by Associate Dean and Program Director of M.S.N. Program
BSN from NLNAC or CCNE Accredited Program	Evaluated by Associate Dean and Program Director of M.S.N. Program
Statistics	Minimum grade of "C"
Physical Assessment for Nurse Practitioner Applicants	Current within last three years (course or continuing education program)
Computer expertise for Nursing Administration applicants	Evaluated by Director of Nursing Administration

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

**Nursing:**

New admission requirements: (Continued):

\*Minimum undergraduate GPA required for unconditional admission is a 3.00 on a 4.0 scale.

\*\*Verbal, Quantitative, and Analytical Writing GRE scores will be reviewed and the two highest scores will be considered for the admission process. Rationale: The three GRE scores have similar correlations ( $r = .3 - .4$ ) with the UTA M.S.N. graduates' GPA. Thus, the scores seem to have similar ability to predict success in graduate study. The Graduate Study Committee (GSC) in Nursing approved that the two highest GRE scores be considered for the admission process, allowing the student some flexibility in the admission process. \*\*\*GRE Waiver Rationale: Graduate Faculty and Graduate Advisors have noted that students with a GPA of 3.3 or greater are more successful in the graduate nursing program than those with GPAs less than 3.3. Research literature strongly correlates undergraduate GPA in professional courses (last 60 hours) of BSN with success in Graduate Nursing Programs. GSC in Nursing approved waiver of GRE with 3.3 GPA on last 60 hours of undergraduate program.

\*\*\*\*Students not meeting GPA/GRE ratio will be reviewed by a committee of Chair of the GSC in Nursing, Graduate Advisor, Director of Program student has selected for study, and a core faculty. The committee will review the following: GPA; GRE scores (verbal, analytical/analytical writing, and quantitative); letters of recommendation; TOEFL (if applicable); essay; and statistic's grade. An applicant who performs successfully on a majority of these criteria will be admitted on probation. The committee will make a final admission decision and document that decision for the student record.

**GPA-GRE Ratio**

**Probationary Admission:**

GPA	VERBAL	QUANTITATIVE	ANALYTICAL WRITING OR ANALYTICAL
3.2	400-490	400-490	400-490 or 3.0-3.5
3.1	410-490	410-490	410-490 or 3.0-3.5
3.0	420-490	420-490	420-490 or 3.0-3.5
2.9	≥ 430	≥ 430	≥ 430 or ≥ 3.5
2.8	≥ 440	≥ 440	≥ 440 or ≥ 3.5

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Nursing:**

New admission requirements: Continued):

3. Admission Policy for Individuals Ineligible to Continue Graduate Study at Another University: If potential students are ineligible to continue graduate study at another university and apply to The University of Texas at Arlington Graduate Nursing Program, we recommend that they be reviewed by a committee. The committee will be composed of: 1) Director of the Program they wish to study, 2) Representative core faculty, and 3) Graduate Advisor. The committee will make their recommendation for admission or denial based on the following: 1) Admission materials (GPA on the last 60 hours of BSN, graduate GPA, GRE scores, grade of C or higher on statistics, letters of recommendation, essay, and TOEFL score if applicable); 2) a narrative statement from the potential student providing a rationale for his or her ineligibility at another university; and 3) a plan for successful study at UTA. The committee reserves the right to ask for additional materials as are needed. The committee will make its recommendation of admission or denial to the Graduate Office for the University.

Nursing Doctoral Program: Old admission requirements: New program, not previously listed in Catalog.

New admission requirements:

#### PH.D. ADMISSION OPTIONS

The School of Nursing admission criteria are detailed in the table that follows. The admission status options are defined below.

#### **Unconditional Admission:**

Applicants must meet all criteria for unconditional admission

#### **Probationary Admission:**

Criteria for probationary admission status are designated in the following table.

\*Students not meeting GPA/GRE ratio will be reviewed by the Admission Committee, which is chaired by the Associate Dean for Ph.D. The committee will review the following: GPA, GRE scores, TOEFL (if applicable), Goal Statement, and Interview scores. An applicant who performs successfully on a majority of these criteria will be admitted on probation. The committee will make a final admission decision and document that decision for the student record. When on probation, students can make no grade lower than a 3.0 in their first 12 semester hours of graduate coursework.

#### **Provisional Admission:**

An applicant unable to supply all required documentation prior to the admission deadline but who otherwise appears to meet admission requirements.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

New admission requirements: (Continued):

**Deferred Status:**

Deferred decision is granted when a file is incomplete or when a denied decision is not appropriate.

**Denial of Admission:**

An applicant will be denied admission if he/she has less than satisfactory performance on a majority of admission criteria listed in the table below. The Ph.D. Admissions Committee will make a recommendation for denial.

**Ph.D. Fellowship Criteria:**

Fellowship selection will be based on the following criteria:

1. Highest GPA but no lower than 3.0 on M.S.N.
2. New students admitted to UT Arlington in the Fall semester.
3. Minimum 3.0 GPA in graduate credit hours while receiving fellowship.
4. Enrolled in a minimum of 6 semester hours in the long semesters.

<b>The Ph.D. Program in Nursing Admission Requirements</b>		
<b>Admission Criteria</b>	<b>Unconditional</b>	<b>Probationary</b>
Master's Degree in Nursing from a National League for Nursing Accrediting Commission (NLNAC) or American Association of Colleges of Nursing's Commission on Collegiate Nursing Education (CCNE) accredited School of Nursing or equivalent.	Evaluated by Associate Dean for Doctoral Studies	Evaluated by Associate Dean for Doctoral Studies
GPA on master's course work.	3.0 GPA on a 4.0 scale	3.0 GPA on a 4.0 scale

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

New admission requirements: (Continued):

Admission Criteria	Unconditional	Probationary
GRE	GRE with a total minimum score of 1000 on verbal and quantitative sections, $\geq 4$ on written.	GPA of 3.3 if GRE is 900-990*
For international students, TOEFL score or TSE-A.	TOEFL minimum score of 550 on written portion, 213 on computer based test, OR a score of at least 40 on the TSE-A.	TOEFL minimum score of 550 on written portion, 213 on computer based test, OR a score of at least 40 on the TSE-A.
Graduate level statistics course with a minimum grade of B.	Implement as stated	
Interview	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Written statement of goals	7 or higher on rating scale of 1-10	6 or less on rating scale of 1-10 Evaluated by Admissions Committee
Professional liability insurance.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.
Current unencumbered license as a RN; license in the state where student is participating in clinical activities.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

New admission requirements: (Continued):

<b>Admission Criteria</b>	<b>Unconditional</b>	<b>Probationary</b>
Immunizations required by the School of Nursing.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.
Criminal background check, which satisfies the Dallas/Fort Worth Hospital council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.
Drug screen prior to clinical and research activities in health care agencies, which satisfies the Dallas/Fort Worth Hospital council and the Texas Board of Nurse Examiners.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.
Demonstrate proficiency in use of computer for word processing, spreadsheet development, and data and text file creation and manipulation.	Evaluated by Associate Dean for Doctoral Studies.	Evaluated by Associate Dean for Doctoral Studies.

#### **Interdisciplinary Studies:**

New admission requirement: If the focus is interdisciplinary business administration and a student submits a GMAT score, he or she would be expected to score a minimum of 500 and/or an equivalent percentile range of the GRE scores expected for the quantitative and verbal focuses.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Biology:**

Biology Master's program: Old admission requirements:

1. An acceptable score on the Graduate Record Examination, generally a combined score of 1000 or higher on the Verbal plus Quantitative sections.
2. If a student has a combined verbal and quantitative GRE score of less than 1000, they may be considered for unconditional admission if further review of their undergraduate transcript, recommendation letters, correspondence or direct interactions with Biology faculty, and statement of professional research interests indicates that they are qualified to enter the Masters Program.

New admission requirements:

1. A satisfactory score on the Verbal and Quantitative sections of the Graduate Record Exam.
2. (The following text is to proposed to be deleted from current admission requirements) If a student has a combined verbal and quantitative GRE score of less than 1000, they may be considered for unconditional admission if further review of their undergraduate transcript, recommendation letters, correspondence or direct interactions with Biology faculty, and statement of professional research interests indicates that they are qualified to enter the Masters Program.

#### **Environmental Science and Engineering (EVSE):**

Master's program: Old admission requirements: A minimum total combined score of 1000 on the verbal and quantitative portions of the Graduate Record Examination (GRE).

New admission requirements: Graduate Record Examination (GRE) scores are considered in admission decisions. Masters students who have succeeded in the EVSE Program typically score higher than 550 on the quantitative portion of the GRE.

Doctoral program: Old Admission Requirements: A minimum total combined score of 1200 on the verbal and quantitative portions of the Graduate Record Examination (GRE).

New admission requirements: Graduate Record Examination (GRE) scores are considered in admission decisions. Doctoral students who have succeeded in the EVSE Program typically score higher than 600 on the quantitative portion of the GRE.



## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Geology:**

Old admission requirements: A minimum of 60% of the possible combined total score on the verbal, quantitative and analytical of the GRE examination.

New admission requirements: GRE scores are combined with the other measures of achievement to determine admission. Successful students in the past have scored above the 60% percentile on the verbal, quantitative and analytical writing portions. International students have been successful with somewhat lower scores on the verbal and analytical writing portions.

#### **Mathematics:**

Master's of Arts program: Old admission requirement: A minimum total combined score of 1000 on the verbal and quantitative portions of the Graduate Record Examination (GRE).

New admission requirement: Minimum of 400 on the verbal and 600 on quantitative portions of the Graduate Record Examination (GRE).

Master's of Science program: Old admission requirement: A minimum total combined score of 1000 on the verbal and quantitative portions of the Graduate Record Examination (GRE).

New admission requirement: Minimum of 350 on the verbal and 650 on quantitative portions of the Graduate Record Examination (GRE).

Doctoral Mathematical Science program: Old admission requirement: A minimum total combined score of 1100 on the verbal and quantitative portions of the Graduate Record Examination (GRE).

New admission requirement: Minimum of 350 on the verbal and 700 quantitative portions of the Graduate Record Examination (GRE).

#### **Physics:**

Physics Master's program: Old admission requirement: A score of 1000 (verbal + quantitative) on the GRE.

New admission requirement: should have minimal GRE scores of 350 in Verbal, 650 in Quantitative, and 450 in Analytical Writing.

Physics Doctoral program: Old admission requirement: have score of 1000 (verbal + quantitative) on the GRE.

New admission requirement: have minimal GRE scores of 350 in Verbal, 650 in Quantitative, and 450 in Analytical Writing.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Psychology:**

##### Old admission requirements:

1. Submission of verbal and mathematic GRE scores is required. High GRE scores are viewed as positive indicants, while low GRE scores need not exclude a candidate who shows positive indicants in other areas.
2. Letters of reference in general have little impact except where they offer evidence of commitment to experimental research.

##### New admission requirements:

1. Submission of Verbal, Quantitative, and Analytical Writing GRE scores is required. High GRE scores in each area are viewed as positive indicants, while a low GRE score on one subscale need not exclude a candidate who shows positive indicants in other areas.
2. At least three letters of reference are required and will be used as evidence of strong commitment to experimental research (as in letters from an undergraduate research sponsor).
3. As the expectation is that students will begin research in their first semester, they will be assigned a faculty member with whom they will work. This assignment will be based on space available in the student's program of interest and the fit of student to specific faculty's research interests.

#### **Social Work:**

Master's program: Old Admission Requirements:

##### **Unconditional admission:**

Undergraduate GPA must be equal to or greater than 3.0 in the last 60 hours as calculated by the Graduate School or 1000 GRE score (V&Q).

##### **Probationary Admission:**

Candidates with less than a 3.0 GPA in the last 60 hours of undergraduate program as calculated by the Graduate School and less than 1000 on the GRE (V&Q) may be admitted on probation if other admission criteria are satisfactory and indicate academic potential.

##### New admission requirement:

##### **Unconditional admission:**

Undergraduate GPA must be equal to or greater than 3.0 in the last 60 hours as calculated by the Graduate School or a minimum score of 500 on the verbal and on the quantitative sections of the GRE.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **Social Work:**

New admission requirements: Master's program (Continued):

#### **Probationary Admission:**

Candidates with less than a 3.0 GPA in the last 60 hours of undergraduate program as calculated by the Graduate School and less than 500 on the verbal or the quantitative sections of the GRE may be admitted on probation if other admission criteria are satisfactory and indicate academic potential.

Doctoral program: Old admission requirements:

#### **Unconditional admission:**

Master's degree in Social Work or related field, a background in social and behavioral science and research methods is desirable.

Master's GPA of 3.4 minimum as calculated by the Graduate school or a GRE score of 1000 (Q&A) or a 500 score on the PAEG.

#### **Probationary Admission:**

An applicant whose Master's GPA is below 3.4 or whose score on the GRE or the PAEG do not indicate ability to do satisfactory graduate work may be admitted on probation when performance on the majority of the remaining criteria is acceptable.

New admission requirements:

#### **Unconditional admission:**

#### **Master's degree in Social Work or related field:**

For applicants with a master's in a related field, a background in social and behavioral science and research methods is desirable.

Master's GPA of 3.4 minimum as calculated by the Graduate school.

A Graduate Record Examination or PAEG score that evidences an ability to do satisfactory graduate work if master's GPA is less than 3.4.

#### **Probationary Ph.D. Admission:**

An applicant whose Master's GPA is below 3.4 or whose score on the GRE or the PAEG do not indicate ability to do satisfactory graduate work may be admitted on probation when performance on the majority of the remaining criteria is acceptable.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **School of Urban and Public Affairs:**

Master of Arts in Urban Affairs and the Master in Public Administration Programs:

##### Old admission requirements:

Level 1: Applicants with a GPA of 3.0 and above and a GRE of 1,000 and above will automatically be admitted, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and a GRE score of 800-999.

Level 3: The Graduate Advisor may admit applicants with the GPA of less than 3.0 and/or a GRE of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

##### New Admission requirements:

Level 1: Applicants with a GPA of 3.0 and above, a Verbal GRE score of at least 400, a Quantitative GRE score of at least 400, and combined Verbal and Quantitative score of at least 1,000 will automatically be admitted, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and a Verbal GRE score of at least 400 and a Quantitative GRE score of at least 400, and combined Verbal and Quantitative score of 800-999.

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.0 and/or a Verbal GRE score less than 400 and a Quantitative GRE score less than 400, and a combined Verbal and Quantitative GRE score of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

Level 4: Applicants who do not meet the standards of Level 3 will be referred to the admissions committee for final adjudication. If admitted on probation, the committee will set probationary standards.

Master of City and Regional Planning Programs: Old admission requirements:

Level 1: Applicants with a GPA of 3.0 and above, a Verbal GRE score of 1000 or above will be automatically admitted except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and combined Verbal and Quantitative score of 800-999.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **School of Urban and Public Affairs:**

Master of City of Regional Planning Programs: Old admission requirements:  
(Continued):

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.0 and/or a GRE of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary standards.

Level 4: Applicants who do not meet the standards of Level 3 will be referred to the admissions committee for final adjudication. If admitted on probation, the committee will set probationary standards.

#### New admission requirements:

Level 1: Applicants with a GPA of 3.0 and above, a Verbal GRE score of at least 350 and a Quantitative GRE score of at least 450, and combined Verbal and Quantitative score of at least 1,000 will automatically be admitted, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and a Verbal GRE score of at least 350 and a Quantitative GRE score of at least 450, and combined Verbal and Quantitative score of 800-999.

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.0 and/or a Verbal GRE score less than 350 and a Quantitative GRE score of less than 450, and a combined Verbal and Quantitative score of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

Level 4: Applicants who do not meet the standards of Level 3 will be referred to the admissions committee for final adjudication. If admitted on probation, the committee will set probationary standards.

#### Doctoral program in Urban and Public Administration: Old admission requirements:

Level 1: Applicants with a graduate GPA of 3.6 and above and a GRE of 1,000 and above will be automatically admitted, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: The Graduate Advisor will unconditionally admit applicants with a GPA above 3.7 and a GRE score of 900-999.

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.6 and a GRE of less than 1,000 on probation, based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Summary of Changes to Graduate School Admission Criteria (Continued)

#### **School of Urban and Public Affairs (Continued):**

##### New admission requirements:

Level 1: Applicants with a graduate GPA of 3.6 and a Verbal GRE score of at least 500, a Quantitative GRE score of at least 500 will be automatically admitted, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.

Level 2: The Graduate Advisor will unconditionally admit applicants with a GPA above 3.7, only one of the Verbal or Quantitative GRE score greater than 500, and a combined GRE score of between 900 and 999.

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.6 and a Verbal GRE score of less than 500 and a Quantitative GRE score of less than 500 on probation, based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF ARCHITECTURE</b>					
Office of the Dean					
1. Donald F. Gatzke (T)					32
From: Dean and Professor	12/15-8/31	100	12	145,000	
	12/15-5/31	0	09	95,000	
To: Dean and Professor	11/1-8/31	100	12	145,000	
	11/1-8/31	0	09	95,000	
<b>COLLEGE OF BUSINESS ADMINISTRATION</b>					
Office of the Dean and Economics					
2. Daniel D. Himarios (T)					7
From: Dean, Chairperson and Professor		100	12	169,074	
		0	09	95,633	
To: Dean, Chairperson, Professor and West Distinguished Professor	9/1-8/31	100	12	169,074	
	9/1-5/31	0	09	95,633	
	9/1-8/31	SUPLT	12	20,000	
<b>COLLEGE OF ENGINEERING</b>					
Electrical Engineering					
3. Wei-Jen Lee (T)					9
From: Professor		100	09	84,000	
To: Professor and Director	9/1-8/31	100	09	84,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF LIBERAL ARTS and SCHOOL OF URBAN AND PUBLIC AFFAIRS					
Offices of the Dean					
4. Richard L. Cole (T)					4
From: Interim Dean, College of Liberal Arts and Dean, School of Urban and Public Affairs, and Professor		SUPLT 100 0	12 12 09	12,000 132,294 90,970	
To: School of Urban and Public Affairs, Dean and Professor	9/1-8/31 9/1-5/31	100 0	12 09	144,294 90,970	
COLLEGE OF LIBERAL ARTS					
Office of the Dean and Art and Art History					
5. Beth Wright (T)					14
From: Professor		100	09	64,626	
To: Interim Dean and Professor	9/1-8/31 9/1-5/31	100 0	12 09	115,000 70,000	
Office of the Dean and Modern Languages					
6. Kimberly P. Van Noort (T)					13
From: Associate Professor		100	09	45,545	
To: Associate Dean and Associate Professor	9/1-8/31 9/1-5/31	100 0	12 09	68,727 45,545	



**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS (Continued)</b>					
Office of the Dean and Political Science					
7. Victoria Farrar-Myers (T)					6
From: Associate Professor		100	09	44,200	
To: Associate Dean and	9/1-8/31	SUPLT	12	9,000	
Associate Professor, Honors	9/1-5/31	100	09	44,200	
<b>COLLEGE OF LIBERAL ARTS and HONORS COLLEGE</b>					
Office of the Dean and Sociology					
8. Karl M. Petruso (T)					10
From: Associate Professor		100	09	60,526	
To: Associate Professor and	9/1-5/31	100	09	60,526	
Associate Dean, Honors	9/1-8/31	SUPLT	12	9,000	
<b>COLLEGE OF SCIENCE</b>					
Chemistry					
9. Edward Bellion (T)					23
From: Professor		100	09	65,820	
To: Professor and Interim	9/15-5/31	100	09	65,820	
Chairperson	9/15-8/31	SUPLT	09	7,000	
Chemistry and Office of the Dean					
10. Krishnan Rajeshwar (T)					12
From: Professor		100	12	83,065	
To: Professor and	9/1-5/31	0	09	83,065	
Associate Dean	9/1-8/31	100	12	117,748	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCE and COLLEGE OF ENGINEERING and OFFICE OF RESEARCH Chemistry and Materials Science and Engineering					
11. Ronald L. Elsenbaumer (T)					17
From: Professor and Chair, Chemistry and Professor and Chair		100 SUPLT	09 09	106,275 10,500	
To: Associate Vice President, Research and Professor and Chair	9/15-5/31 9/15-5/31 9/15-8/31	SUPLT 16 84	09 09 12	3,402 106,275 170,000	
SCHOOL OF NURSING Associate Professor					
12. Cheryl D. Levine (T)	9/1-5/31	100	09	54,000	15
Office of the Dean					
13. Mary L. Bond (T)					2
From: Professor		100	09	76,289	
To: Professor and Associate Dean	9/1-5/31 9/1-8/31	50 50	09 12	76,289 101,718	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PROVOST		
14. Amount of Transfer:	150,000	1
From: Provost – Unallocated Faculty Salaries – Balance Forward		
To: Provost – Liberal Arts Instructional Reserve – Unallocated		
To provide funds for faculty appointments in the College of Liberal Arts.		
VICE PRESIDENT FOR FINANCE AND ADMINISTRATION		
15. Amount of Transfer:	946,177	19
From: VPFA – Computer Equipment Reserve M&O		
To: Provost – Academic Computing M&O		
To provide funds for academic computing equipment allocations for FY 2003-04.		
VICE PRESIDENT FOR FINANCE AND ADMINISTRATION		
16. Amount of Transfer:	539,500	20
From: VPFA – Student Information Systems M&O		
To: Provost – Academic Computing M&O		
To provide funds for the initialization of the UNIX platform for Oracle database applications.		

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

### SPECIAL COURSE FEES

Course Number	Course Title	Proposed Fee \$
KINE 2320	Intro to Athletic Training	25
KINE 4317	Exercise for Special Populations	54
KINE 5226	Pulmonary Physiology	45
KINE 5320	Advanced Physiology	50
KINE 5322	Metabolism	68
KINE 5328	Neuromuscular Physiology	50
KINE 5330	Body Composition	58
KINE 5335	Graded Exercise Testing	54
KINE 5345	Nutrition in Health	25
KINE 5350	Applied Biomechanics	42
ART 3344	Neon Art	75
ART 4200	Professional Practices	8
ART 4314	Topics in 20 <sup>th</sup> Century Art	8
ART 4315	Aspects of Contemporary Art	8
ART 4348	Digital Alternative Photography	60
ART 4396	Special Studies in Art History	8
ART 5391	Independent Study	8
ANTH 2339	Archaeology	10
ENGL 1301	English	3
LING 5380	Field Methods	50
LING 6380	Advanced Field Methods	75
MUSI 0101	Marching Band	15
MUSI 0101	Marching Band	10
MUSI 0102	Wind Ensemble	10
MUSI 0103	Concert Band	10
MUSI 0104	A Capella Choir	10
MUSI 0106	Chamber Singers	10
MUSI 0110	Woodwind Ensemble	5
MUSI 0112	Jazz Orchestra	10
MUSI 0116	Jazz Band II	10
MUSI 0121	Colorguard	85
MUSI 0128	Symphony Orchestra	10
MUSI 0130	University Band	10
MUSI 1300	Music Appreciation	5
MUSI 1302	History of Jazz	5
MUSI 3394	Computers in Music	25

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**SPECIAL COURSE FEES (CONTINUED)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
THEA 1101	Theatre Symposium	20
THEA 4315	Special Effects Makeup	150
THEA 4320	Welding, Rigging, Fabrication	130
THEA 4344	Advanced Design	50
THEA 4345	Summer Theatre	50
BIOL 1450	Computer Literacy	25
BIOL 2460	Nursing Microbiology	30
BIOL 2460	Nursing Microbiology	20
BIOL 2460	Nursing Microbiology	20
BIOL 4353	Scanning Electron Microscopy	35
BIOL 4353	Scanning Electron Microscopy	25
CHEM 1445	Chemistry/Non-Science Majors	15
CHEM 1446	Chemistry/Non-Science Majors	15
CHEM 1451	General/Biological Chemistry	15
CHEM 3175	Biophysics	25
MATH 1322	Pre-Calculus I	15
PHYS 3445	Optics	17
NURS 1123	Intro to Nursing	15
NURS 1124	Service Learning in Nursing	10
NURS 3224	Computers in Nursing	10
NURS 5309	Teaching & Learning Strategies	25
NURS 5440	Acute Care Pediatric Nursing I	25
NURS 5440	Acute Care Pediatric Nursing I	40
NURS 5441	Acute Care Pediatric Nursing II	20
NURS 5441	Acute Care Pediatric Nursing II	40
NURS 6301	Theoretical Evolution/Science	20
NURS 6302	Culturally Diverse/Vulnerable	20
NURS 6303	Culture of Science	20
NURS 6304	Culturally Diverse/Vulnerable	20
NURS 6305	Qualitative Methodologies	20
NURS 6306	Designing/Testing Interventions	20
NURS 6308	Research Seminar	20
NURS 6309	Scientific Products	20
NURS 6311	Academic Role in Higher Ed	20

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**SUPPLEMENTAL FEES**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
MUSI 1252	Private Instruction	100
MUSI 1253	Private Instruction	100
MUSI 2252	Private Instruction	100
MUSI 2253	Private Instruction	100
MUSI 3252	Private Instruction	100
MUSI 3253	Private Instruction	100
MUSI 3362	Private Instruction	100
MUSI 3363	Private Instruction	100
MUSI 4252	Private Instruction	100
MUSI 4253	Private Instruction	100
MUSI 4462	Private Instruction	100
MUSI 4463	Private Instruction	100

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
<b>DROP FEE</b>	
Accounting and Business Services To defray costs associated with billing and collecting student accounts receivable due to continuing adjustments in tuition and fee amounts	3 per semester credit hour
<b>U.S. GRADUATE APPLICANT ADMISSION DEFERRAL FEE</b>	
Graduate School To defray administrative costs of processing U.S. applicant deferrals	30
<b>U.S. GRADUATE STUDENT READMISSION FEE</b>	
Graduate School To defray administrative costs of processing U.S. student readmissions	30
<b>INTERNATIONAL GRADUATE STUDENT READMISSION FEE</b>	
Graduate School To defray administrative costs of processing international student readmissions	60
<b>INTERNATIONAL GRADUATE APPLICANT ADMISSION DEFERRAL FEE</b>	
Graduate School To defray administrative costs of processing international applicant deferrals	60

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### HOUSING RATES (including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing and rental rates to be effective beginning with the Fall Semester 2004. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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>University Residence Halls</u>			
Arlington Hall			
Double – Regular Fall/Spring	3,160	3,240	2.53%
Double – Super Fall/Spring	3,660	3,750	2.46%
Private – Regular Fall/Spring	4,290	4,400	2.56%
Private – Super Fall/Spring	4,680	4,800	2.56%
Brazos			
Double Occupancy Rate Fall/Spring	2,080	2,130	2.40%
Lipscomb North			
Double Occupancy Rate Fall/Spring	2,300	2,360	2.61%
Private Occupancy Rate Fall/Spring	3,910	4,000	2.30%
Lipscomb South			
Double Occupancy Rate Fall/Spring	2,360	2,420	2.54%
Double Occupancy Rate Fall/Spring with Winter	2,850	2,920	2.46%
Private Occupancy Rate Fall/Spring	4,080	4,180	2.45%
Private Occupancy Rate Fall/Spring with Winter	4,760	4,880	2.52%

*Prepared by:*  
*U. T. Arlington*

Docket - 63

*February 4, 2004*



**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Residence Halls</u>			
(Continued)			
Kalpana Chawla Hall (NEW)			
Double – Regular Fall/Spring	n/a	3,290	n/a
Double – Regular Fall/Spring with Winter	n/a	3,820	n/a
Double – Super Fall/Spring	n/a	3,800	n/a
Double – Super Fall/Spring with Winter	n/a	4,420	n/a
Private – Regular Fall/Spring	n/a	4,450	n/a
Private – Regular Fall/Spring with Winter	n/a	5,170	n/a
Private – Super Fall/Spring	n/a	4,850	n/a
Private – Super Fall/Spring with Winter	n/a	5,640	n/a
Trinity			
Double Occupancy Rate Fall/Spring	2,300	2,360	2.61%
Private Occupancy Rate Fall/Spring	3,910	4,000	2.30%

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Residence Hall summer rates (11 weeks)</u>			
Arlington Hall			
Double - Regular	\$730	\$740	1.37%
Double - Super	800	820	2.50%
Private - Regular	870	890	2.30%
Private - Super	960	970	1.04%
Brazos			
Double Occupancy	650	660	1.54%
Kalpana Chawla Hall (NEW)			
Double – Regular	n/a	740	n/a
Double – Super	n/a	820	n/a
Private – Regular	n/a	890	n/a
Private – Super	n/a	970	n/a
Lipscomb North			
Double Occupancy	650	660	1.54%
Private Occupancy	1,100	1,120	1.82%
Lipscomb South			
Double Occupancy	650	660	1.54%
Private Occupancy	1,100	1,120	1.82%
Trinity			
Double Occupancy	650	660	1.54%
Private Occupancy	1,100	1,120	1.82%

**FEEs AND MISCELLANEOUS CHARGES (CONTINUED)**

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Daily for guests/conferences</u>			
Arlington Hall			
Double Occupancy per night, per person	25	25	n/a
Private Occupancy per night, per person	30	30	n/a
Brazos			
Double Occupancy per night, per person	14	15	7.14%
Kalpana Chawla Hall (NEW)			
Double Occupancy per night, per person	n/a	25	n/a
Private Occupancy per night, per person	n/a	30	n/a
Lipscomb North			
Double Occupancy per night, per person	14	15	7.14%
Lipscomb South			
Double Occupancy per night, per person	14	15	7.14%
Trinity			
Double Occupancy per night, per person	14	15	7.14%

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES (CONTINUED)**

**RENTAL RATES**

<u>Per month</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>UNIVERSITY APARTMENTS</u>			
Arbor Oaks*			
1 bedroom	650	667	2.62%
2 bedroom	895	918	2.57%
Autumn Hollow Efficiency	353*	398	12.75%
Border Trail			
1 bedroom	487	504	3.49%
2 bedroom	628	648	3.18%
Center Point*			
1 bedroom	389	396	1.80%
Cooper Chase			
1 bedroom	515	529	2.72%
2 bedroom	699	724	3.58%
Cottonwood Ridge N.			
1 bedroom	458	470	2.62%
Cottonwood Ridge S.			
1 bedroom	458	470	2.62%
2 bedroom	525	543	3.43%

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<i>Per month</i>			
<u>UNIVERSITY APARTMENTS (CONTINUED)</u>			
Creek Bend			
1 bedroom	492	506	2.85%
Studio	504	518	2.78%
Forest Glen			
1 bedroom	458	472	3.06%
1 bedroom	463	477	3.02%
2 bedroom	597	615	3.02%
2 bedroom	602	620	2.99%
Garden Club			
1 bedroom	515	529	2.72%
2 bedroom	699	724	3.58%
Maple Square			
1 bedroom	490	504	2.86%
1 bedroom	505	519	2.77%
Maverick House*			
1 room	393	398	1.27%
Meadow Run*			
1 bedroom	650	667	2.62%
2 bedroom	895	918	2.57%
Oak Landing			
Efficiency	405	410	1.23%
1 bedroom	502	516	2.79%
1 bedroom	514	528	2.72%
Pecan Place			
1 bedroom	493	507	2.84%

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<i>Per month</i>			
<u>UNIVERSITY APARTMENTS (Continued)</u>			
Shady Park			
1 bedroom	444	461	3.83%
Timber Brook*			
1 bedroom	650	667	2.62%
2 bedroom	895	918	2.57%
University Village*			
1 bedroom	461	466	1.08%
1 bedroom	476	481	1.05%
1 bedroom	481	486	1.04%
1 bedroom	501	506	1.00%
West Crossing*			
1 bedroom	423	430	1.65%
2 bedroom	594	609	2.53%
Woodland Springs*			
1 bedroom	466	478	2.58%

\* Resident pays electric bill

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>UNIVERSITY HOUSES</u>			
409 S. Davis	822	847	3.04%
415 S. Davis	668	693	3.74%
419 S. Davis	778	803	3.21%
703 Kerby	810	835	3.09%
707 Kerby	780	805	3.21%
1202 S. Oak	830	855	3.01%
1218 S. Oak	830	855	3.01%
1230 S. Oak	818	843	3.06%
1322A S. Oak	650	675	3.85%
1322B S. Oak	850	875	2.94%
1326 S. Oak	825	850	3.03%
1330 S. Oak	773	798	3.23%
1102A S. Pecan	462	477	3.25%
1102B S. Pecan	462	477	3.25%
1104A S. Pecan	462	477	3.25%
1104B S. Pecan	462	477	3.25%
1214 S. Pecan	787	812	3.18%
1222 S. Pecan	764	789	3.27%
1302 S. Pecan	678	703	3.69%

SOUTHDALE HOUSES

All houses on Southdale will be removed for construction of new apartments.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2004. The fee 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 Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student Maximum	35.00	38.50	10.00%
<u>For summer session</u>			
Five-Week Session: Per Student Maximum	17.50	19.25	10.00%
Eleven-Week Session: Per Student Maximum	35.00	38.50	10.00%



## U. T. AUSTIN

### GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. Board of Regents.

1. Donor Name: Exxon Mobil Corporation  
College/School/ Department: Center for American History  
Purpose: Exxon Mobil Corporation Archives collection  
Asset Type: Non-Monetary  
Value: \$10,000,000
  
2. Donor Name: The Lyndon Baines Johnson Foundation  
College/School/ Department: LBJ School of Public Affairs  
Purpose: Benefiting programs and activities in the school  
Asset Type: Cash  
Value: \$779,739

## CONTRACTS

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS GOING OUT

- Agency: City of Austin

Funds: \$54,482 (of a total annual contract cost of \$1.5 million for FY 2004)

Period: October 1, 2003 through September 30, 2004 with potential automatic annual renewals for 40 years

Description: The purpose of this agreement is to enable U. T. Austin to be a 3.63% participant with the City of Austin, Travis County, Austin Independent School District, Capital Metropolitan Transportation Authority, and the Texas Legislative Council and House of Representatives in the organizational and management structure for ongoing administration, operation, and maintenance of the Regional Radio System, including establishing a budget proposal process, a funding process, and the allocation of costs associated with the operation, maintenance, and enhancements to the system. The implementation of this system will improve the ability of public safety and public service agencies to communicate and cooperate with each other and allow direct access to and exchange of data in the event of an emergency.

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>RED McCOMBS SCHOOL OF BUSINESS</b>					
Management					
1. Alison Davis-Blake (T)					34
From: Eleanor T. Mosle Fellowship and Professor Fellowship Supplement		100 SUPLT	09 09	137,000 5,500	
To: Eleanor T. Mosle Fellowship and Professor Fellowship Supplement and Associate Dean for Academic Affairs Administrative Supplement	9/1-5/31 9/1-5/31 6/1-8/31 9/1-8/31	50 SUPLT 50 100 SUPLT	09 09 12 12 12	145,000 5,500 193,333 193,333 24,000	
<b>COLLEGE OF COMMUNICATION</b>					
Radio-TV-Film					
2. Thomas G. Schatz (T)					38
From: Philip G. Warner Regents Professorship and Professor Professorship Supplement		100 SUPLT	09 09	100,000 10,000	
To: Philip G. Warner Regents Professorship and Professor Professorship Supplement, and Interim Associate Dean	9/1-5/31 6/1-8/31	100 SUPLT 100	09 09 12	100,000 10,000 146,666	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF INFORMATION</b>					
3. Fred M. Heath (T)					60
From: Vice Provost and Director, General Libraries		100	12	190,000	
To: Professor and Vice Provost and Director, General Libraries	9/1-5/31	0	09	125,000	
	9/1-8/31	100	12	190,000	
<b>COLLEGE OF NATURAL SCIENCES</b>					
<b>Mathematics</b>					
Computational and Applied Mathematics Chair I and Professor					
4. Bjorn Enquist (T)	1/16-5/31	100	09	270,000	58
<b>Marine Sciences and Integrative Biology</b>					
5. Peter Thomas (T)					61
From: Professor and Research Professor, Marine Science Institute		0 100	09 12	94,818 126,424	
To: HEB Endowed Chair in Marine Science and Professor	9/1-5/31	0	09	94,818	
Chair Supplement and Research Professor	9/1-5/31	SUPLT 100	09 12	13,000 126,424	
	9/1-5/31	100	12	90,000	
<b>SCHOOL OF SOCIAL WORK</b>					
6. Darlene Grant (T)					40
From: Associate Professor		100	09	56,500	
To: Associate Professor and Associate Dean for Recruitment and	9/1-5/31	50	09	56,500	
Admission, Graduate Studies	9/1-5/31	50	12	90,000	
	6/1-8/31	100	12	90,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
<b>DESIGNATED FUNDS</b>		
General Libraries – Library Fee		
7. Amount of Transfer:	600,000	49
From: Operating Income		
To: Book Expenses		
Transfer balance forward income to expense account for book purchases and related expenses.		
Vice President and Chief Financial Officer – Interest on Temporary Investments		
8. Amount of Transfer:	3,923,988	51
From: Investment Income		
To: Allocation for Budget Adjustment		
Budget balance forward in interest accounts to better control the use of funds in the current fiscal year.		
Physical Plant Director’s Office – Special Unallocated Account		
9. Amount of Transfer:	1,075,744	64
From: Operating Income	1,075,744	
To: Maintenance, Operation, Equipment	43,000	
Travel	63,000	
Special Equipment	500,000	
Computer Equipment	169,744	
Equipment Replacement	300,000	
Transfer funds from the income account to set up a new budget group for the Director’s Office Special Account and to budget for annual Physical Plant terminal rental charges from the Computation Center for Fiscal Year 2003-04. The Director’s Office Income Account was funded by transfer from the Physical Plant Maintenance Operating Expense Account.		

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**TRANSFERS OF FUNDS (CONTINUED)**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS		
Physical Plant – Welch Hall		
10. Amount of Transfer:	500,000	29
From: Dean of Natural Sciences Special Equipment Designated Funds		
To: Welch Hall – Comprehensive Study with 3D/I		
Funding for a comprehensive study of Welch Hall by the architectural firm 3 D/I.		
ITS Relocation Project		
11. Amount of Transfer:	1,111,080	65
From: Interest on Temporary Investments Designated Funds		
To: Flawn Academic Center – ITS Relocation Project		
Funding to move the Information Technology Services (ITS) Help Desk, Communication Services, Training Services, Software Distribution Services and the Computer Store from the Varsity Center to the Flawn Academic Center.		

## FEES AND MISCELLANEOUS CHARGES

### HOUSING RATES (INCLUDING APARTMENTS, DORMITORY ROOMS, RESIDENCE HALLS)

Approval is recommended for the following housing, board and rental rates to be effective beginning with the Fall Semester 2004. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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>For each regular semester</u>			
Double rooms			
Older Residence Halls	3,433	3,569	3.96%
San Jacinto Residence Hall	4,291	4,568	6.46%

The rate for single rooms will decrease from 1.6 to 1.3 times the double room rate in the older residence halls while the rate for premium single rooms will be 1.6 times the double room rate. The rate for double rooms rented as singles will continue to be two times the double rate.

There will continue to be a \$400 premium for a room with a connecting or private bath. The private accommodations warrant the higher rate.

#### Residential Freshman Interest Group Program (FIGs)

The rate for the Whitis Court facility will continue to be \$100 more than the rate for older residence halls because of the recent renovation of the facilities.

#### For each summer session

Summer session rates will continue to be based on the per diem rate for the long session and the number of days in the summer session.

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**BOARD RATES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Semester</u>			
Meal Plan	2,500	2,500	n/a

Meals are required as part of the contract for all residence halls. The cost will remain at \$2,500 and provide 540 meals allotted as follows:

Board Rate	n/a	1,000	n/a
Dine In Dollars	n/a	1,200	n/a
Bevo Bucks	n/a	300	n/a

Per each summer session

Summer session rates are based on the long session rate and the number of days in the summer session.



**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**RENTAL RATES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>UNIVERSITY APARTMENTS</u>			
<u>FAMILY STUDENT HOUSING</u>			
<u>Per month</u> – Gateway and Brackenridge			
1 bedroom	440	445	1.14%
2 bedroom	508	513	0.98%
<u>Per month</u> – Brackenridge			
3 bedroom	651	658	1.08%
<u>Per month</u> - Colorado Apartments			
1 bedroom	465	470	1.08%
2 bedroom	533	539	1.13%

The recommended rates include the \$5.40 per month charge for Time Warner Cable service to all of the apartments. All apartment rates include water; the residents are responsible for the electric bills in all units. Gateway is all electric. Residents of Brackenridge are responsible for natural gas. Residents of the Colorado Apartments have natural gas included in their rate.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2004. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
C Parking Permit	89.00	100.00	12.36%
M Parking Permit	50.00	60.00	20.00%
<u>For spring semester</u>			
C Parking Permit	60.00	67.00	11.67%
M Parking Permit	34.00	40.00	17.65%
<u>For summer session</u>			
C Parking Permit	23.00	26.00	13.04%
M Parking Permit	13.00	15.00	15.38%

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and at the discretion of the institution refunds may be made for fall semester enrollment/employment only if circumstances warrant a refund.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2004. The statutory requirements for involvement of a student services fees 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 fees.

### COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	12.00	12.60	5.00%
Maximum	144.00	151.20	5.00%
Per Student (headcount fee)	9.60	10.04	4.58%
Total (12 or more semester credit hours)	153.60	161.24	4.97%
<u>For summer session</u>			
Per Semester Credit Hour	12.00	12.60	5.00%
Maximum	144.00	151.20	5.00%
Per Student (headcount fee)			
Six Week Session	4.80	5.02	4.58%
Nine Week Session	7.20	7.53	4.58%
Twelve Week Session	9.60	10.04	4.58%

Note: The headcount fee is prorated for the six and nine week summer sessions.

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**STUDENT SERVICES FEES (CONTINUED)**

**VOLUNTARY STUDENT SERVICES FEES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For the year</u>			
Cactus Yearbook	45.00	75.00	66.67%

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT UNION FEES

Approval is recommended for the following student union fees to be effective beginning with the Fall Semester of 2004. 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)	42.72	45.44	6.37%
Maximum	42.72	45.44	6.37%
<u>For summer session</u>			
Per student (headcount fee)			
Six Week	21.36	22.72	6.37%
Nine Week	32.04	34.08	6.37%
Twelve Week	42.72	45.44	6.37%

Note: The student union fee is prorated for the six and nine week summer sessions.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2004. 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 Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	62.48	64.88	3.84%
Maximum	62.48	64.88	3.84%
<u>For summer session</u>			
Per Student (headcount fee)			
Six-Week Session	31.24	32.44	3.84%
Nine-Week Session	46.86	48.66	3.84%
Twelve-Week Session	62.48	64.88	3.84%

Note: The medical services fee is prorated for the six and nine week summer sessions.

## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for approval by the Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding the position and the appointment of Dr. Angel with The University of Texas at Austin. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- |               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:         | Dr. Jacqueline L. Angel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Title:        | Professor, Lyndon B. Johnson School of Public Affairs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Position:     | Behavior and Social Science of Aging Review Committee,<br>National Institute on Aging                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Period:       | August 11, 2003 through June 30, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Compensation: | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Description:  | The Honorable Richard J. Hodes, M.D. invited Dr. Angel to serve as a member of the Behavior and Social Science of Aging Review Committee, National Institute on Aging. This committee is advisory to the Director of the National Institutes of Health and the Director of the National Institute on Aging. The committee has primary responsibility for providing the technical review and evaluation of research, research training, grant applications, and contract proposals concerned with research on aging in the basic biological, clinical, biomedical, social, and behavioral sciences. |

**U. T. BROWNSVILLE**

**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF BUSINESS</b>					
Accounting					
1. Carol Collinsworth (T)					4
From: Assistant Professor		100	09	59,870	
To: Assistant Professor	9/1-5/31	100	09	59,870	
	9/1-5/31	SUPLT	09	6,667	
2. R. B. Vinson (T)					16
From: Associate Professor		100	09	63,618	
		SUPLT	09	6,667	
To: Associate Professor	9/1-5/31	100	09	63,618	
<b>SCHOOL OF HEALTH SCIENCES</b>					
Nursing					
3. Karen Fuss-Sommer (T)					6
From: Associate Master					
Technical Instructor		100	12	53,501	
To: Associate Master	9/1-8/31	100	12	53,501	
Technical Instructor	9/1-8/31	SUPLT	12	4,000	
and Interim LVN					
Program Director					



**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SCHOOL OF HEALTH SCIENCES (continued)</b>					
Allied Health					
4. Ana M. Linville (T)					11
From: Instructor		100	09	41,915	
To: Technical Instructor	9/1-5/31	100	09	41,915	
5. Eusebio E. Ortiz (T)					13
From: Technical Instructor		100 SUPLT	09 09	55,459 8,664	
To: Associate Master	9/1-5/31	100	09	55,459	
Technical Instructor	9/1-5/31	SUPLT	09	8,664	
<b>COLLEGE OF SCIENCE, MATH &amp; TECHNOLOGY</b>					
Physics and Astronomy					
6. Natalia Guevara (T)					7
From: Assistant Professor		100	09	46,665	
To: Assistant Professor and Interim Department Chair	9/1-5/31 9/1-5/31	100 SUPLT	09 09	46,665 6,667	
<b>SCHOOL OF EDUCATION</b>					
Curriculum and Instruction					
7. Bobbette Morgan (T)					12
From: Associate Professor, Interim Department Chair, and Coordinator for TExES		100	09	76,180	
To: Associate Professor	9/1-5/31	100	09	50,318	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF EDUCATION (Continued)					
Curriculum and Instruction (Continued)					
8. Reynaldo Ramirez (T)					14
From: Associate Professor		100	09	53,114	
To: Associate Professor, Interim Department Chair and Coordinator for TExES	9/1-5/31	100	09	53,114	
	9/1-5/31	SUPLT	09	4,667	
	9/1-12/31	SUPLT	12	1,500	
School of Specialties					
9. Olivia Rivas (T)					15
From: Professor		100	09	75,353	
To: Professor and Interim Dean	9/1-5/31	100	09	75,353	
	9/1-12/31	SUPLT	12	8,438	

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

### SPECIAL COURSE FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ABDR 1411	Vehicle Measurement & Damage Repair Procedure	35
ABDR 1431	Basic Refinishing	35
ABDR 1453	Fiberglass Repair	35
ABDR 1519	Basic Metal Repair	35
ABDR 1541	Structural Analysis & Damage Repair I	35
ABDR 1542	Structural Analysis & Damage Repair II	35
ABDR 2255	Collision Repair Estimating	35
ABDR 2257	Collision Repair Shop Management	35
ABDR 2549	Advance Refinishing I	35
ACCT 3351	Information Systems in Organizations	30
AUMT 1201	Introduction and Theory of Automotive Technology	10
AUMT 1407	Automotive Electrical Systems	10
AUMT 1410	Brakes	30
AUMT 1416	Suspension and Steering	30
AUMT 1419	Automotive Engine Repair	20
AUMT 1445	Automotive Heating and Air Conditioning	20
AUMT 2209	Manual Train and Axle Theory	30
AUMT 2305	Theory of Automotive Engines	10
AUMT 2417	Engine Performance Analysis I	20
AUMT 2425	Automatic Transmission and Transaxle	30
AUMT 2434	Engine Performance Analysis II	20
BENG 3310	Pathways of Cellular Signaling	30
BENG 4320	Molecular Bioengineering	30
BENG 4120	Molecular Bioengineering Laboratory	30
BIOL 1106	Biological Principles I Laboratory	12
BIOL 1107	Biological Principles II Laboratory	12
BIOL 1306	Biological Principles I	12
BIOL 1307	Biological Principles II	12
BIOL 2101	Anatomy and Physiology Laboratory I	12
BIOL 2102	Human Anatomy and Physiology Laboratory I	12
BIOL 2301	Anatomy and Physiology	12
BIOL 2302	Human Anatomy and Physiology II	12
BMIS 1101	Introduction to Windows Software	30
BMIS 1110	Introduction to Word Processing for Windows	30

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
BMIS 1120	Ten-Key by Touch	30
BMIS 1125	Fundamentals of Spreadsheets	30
BMIS 1135	Fundamentals of Access for Windows Software	30
BMIS 1140	Introduction to the SPSS Statistical Program	30
BMIS 1145	Introduction to Internet with Netscape Navigator	30
BMIS 1150	Fundamentals of Desktop Publishing	30
BMIS 1155	Fundamentals of Power Point Presentation	30
BMIS 1160	Fundamentals of PageMaker for Windows	30
BMIS 1165	New Software Topics	30
BMIS 1170	Introduction to Peachtree Accounting	30
BMIS 1175	Introduction to Quickbooks	30
BMIS 3351	Information Systems in Organizations	30
BMISU 1101	Introduction to Word Processing for Windows	30
BMISU 1110	Introduction to Word Processing for Windows	30
BMISU 1120	Ten-Key by Touch	30
BMISU 1125	Fundamentals of Spreadsheets	30
BMISU 1135	Fundamentals of Access for Windows Software	30
BMISU 1140	Introduction to the SPSS Statistical Program	30
BMISU 1145	Introduction to Internet with Netscape Navigator	30
BMISU 1150	Fundamentals of Desktop Publishing	30
BMISU 1155	Fundamentals of Power Point Presentation	30
BMISU 1160	Fundamentals of PageMaker for Windows	30
BMISU 1165	New Software Topics	30
BMISU 1170	Introduction to Peachtree Accounting	30
BMISU 1175	Introduction to Quickbooks	30
BUSIU 2441	Statistics	30
CBBT 1301	Introduction to Construction	5
CHEM 1105	Introductory Chemistry Laboratory I	12
CHEM 1107	Introductory Chemistry Laboratory II	12
CHEM 1111	General Chemistry I	12
CHEM 1112	General Chemistry II Laboratory	12
CHEM 1305	Introduction to Chemistry I	12
CHEM 1307	Introduction to Chemistry II	12
CHEM 1311	General Chemistry I	12
CHEM 2123	Organic Chemistry Laboratory I	12
CHEM 2125	Organic Chemistry Laboratory II	12
CHEM 2323	Organic Chemistry I	12

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
CHEM 2325	Organic Chemistry II	12
CHEM 3103	Biochemistry Laboratory I	20
CHEM 3105	Analytical Laboratory	20
CHEM 3110	Physical Chemistry Lab I	20
CHEM 3112	Physical Chemistry Lab II	20
CHEM 3301	Inorganic Chemistry	20
CHEM 3303	Biochemistry I	20
CHEM 3304	Biochemistry II	20
CHEM 3305	Analytical Chemistry	20
CHEM 3306	Chemical Literature	20
CHEM 3310	Physical Chemistry I	20
CHEM 3312	Physical Chemistry II	20
CHEM 4105	Instrumental Methods of Analysis Lab	20
CHEM 4110	Chemical Seminar	20
CHEM 4305	Instrumental Methods of Analysis	20
CHEM 4320	Chemistry Problems	20
CHEM 4404	Selected Topics in Biochemistry	20
CHEM 4412	Selected Topics in Physical Chemistry	20
CHEM 4423	Selected Topics in Organic Chemistry	20
CIST 3330	Networking and Data Base Management	65
CIST 3380	Special Topic in Computer Systems	65
CIST 4313	Advanced Computer Networking	65
CIST 4346	Special Analysis and Design	65
CIST 4340	File Structures	65
CIST 4380	Special Topics in Computer Systems	65
CNBT 1302	Mechanical, Plumbing and Electrical Systems	25
CNBT 1305	Residential & Light Commercial Blueprint Reading	5
CNBT 1307	Commercial & Industrial Blueprint Reading	5
CNBT 1311	Construction Materials and Methods	25
CNBT 1342	Building Codes and Inspections	5
CNBT 1366	Practicum	5
COSC 1315	Logic and Computing	65
COSC 1418	Programming Structures I	65
COSC 2312	Foundations of Computer Science	65
COSC 2314	Computer System Tools	65
COSC 2316	Multimedia and Web Design	65
COSC 2317	Signals and Systems	65
COSC 2318	Programming Structures II	65

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
COSC 4335	Computer Vision	65
COSC 3310	Systems Programming and Concurrent Processes	65
COSC 3325	Digital Logic and Computer Organization	65
COSC 3330	Networking and Database Management	65
COSC 3325	Data and Information Structures	65
COSC 3355	Principles of Programming Languages	65
COSC 3380	Special Topic	65
COSC 4190	Senior Project	65
COSC 4300	Compiler Construction	65
COSC 4310	Operating Systems	65
COSC 4313	Computer Networking	65
COSC 4315	Advanced Computer Networks	65
COSC 4330	Computer Graphics	65
COSC 4332	Graphical User Interfaces	65
COSC 4333	Digital Image Processing	65
COSC 4342	Database Management Systems	65
COSC 4343	Data Mining	65
COSC 4346	Systems Analysis and Design	65
COSC 4380	Special Topic	65
CRPT 1311	Conventional Roof Systems	25
CRPT 1315	Conventional Wall Systems	25
CRPT 1323	Floor Systems	25
CRPT 1325	Forms and Foundations I	5
CRPT 1329	Introduction to Carpentry	5
CRPT 1341	Conventional Exterior Finish Systems	25
CRPT 1345	Conventional Interior Finish Systems	25
EECT 3067	Electronics Practicum I	80
EECT 2366	Electronics Practicum II	80
EECT 2367	Electronics Practicum III	80
ELET 1150	Electronics Fabrication Laboratory	80
ELET 1410	Introduction to Electrical Technology	80
ELETU1460	Circuits I	80
ELET 2140	Electronic Instrumentation Laboratory	80
ELET 2401	Introduction to Digital Circuits	80
ELET 2410	Electronics I: Semiconductor Devices	80
ELET 2415	Programming for Technologies	80
ELET 2430	Electronics II: Semiconductor Circuits & Applications	80
ELETU2460	Circuits II	80
ELET 3412	Introduction to Microprocessors	80

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ELET 3413	Microprocessor Interfacing	80
ELET 3314	Instrumentation and Control	80
ELET 3431	Introduction to Telecommunications	80
ELET 3440	Electric Machinery	80
ELET 4423	Control Systems	80
ELET 4424	Power Distribution	80
ELPT 1311	Basic Electrical Theory	15
ELPT 1321	Introduction to Electrical Safety and Tools	25
ELPT 1325	National Electrical Code I	15
ELPT 1329	Residential Wiring	15
ELPT 1345	Commercial Wiring	15
ELPT 1349	Electrical Blueprint Reading	5
ELPT 1364	Practicum	5
ENGR 1201	Introduction to Engineering	80
ENGR 1204	Engineering Graphics	80
ENGR 1205	Engineering Graphics II	80
ENGR 2301	Engineering Mechanics I	80
ENGR 2302	Engineering Mechanics II	80
ENGR 2432	Mechanics of Materials	80
ENGT 1101	Introduction to Engineering Technology	80
ENGT 2130	Engineering Communications	80
ENGT 2303	Probability and Statistics	80
ENGT 2401	Engineering Materials	80
ENGT 3301	Advanced Analytical Math	80
ENGT 3303	Analysis for Technologists	80
ENGT 3320	Engineering Economics	80
ENGT 3325	Junior Lab and Directed Research	80
ENGT 4140	Classical Foundations of Science and Technology	80
ENGT 4241	Senior Design Project I	80
ENGT 4242	Senior Design Project II	80
ENGT 4320	Senior Lab and Directed Research	80
ENGT 4350	Topics in Engineering Technology	80
GEOL 1101	Principles of Earth Sciences Laboratory	12
GEOL 1103	Physical Geology Laboratory	12
GEOL 1104	Historical Geology Laboratory	12
GEOL 1301	Principles of Earth Sciences-Lecture	12
GEOL 1303	Physical Geology-Lecture	12
GEOL 1304	Historical Geology-Lecture	12
HART 1301	Basic Electricity for HVAC	10

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
HART 1307	Refrigeration Principles	20
HART 1341	Residential Air Conditioning	20
HART 1345	Gas and Electrical Heating	10
HART 2336	Air Conditioning Troubleshooting	25
HART 2338	Air Conditioning Installation and Startup	20
HART 2345	Air Conditioning System Design	20
HART 2349	Heat Pumps	20
INMT 1291	Special Topics: Capstone Experience	80
MAIR 1349	Refrigerator, Freezers, Window Air Conditioners	20
MANA 4366	Small Business Management	30
MANA 6350	Information Technology for Managers	30
MCHN 1253	Intermediate Machine Shop II	30
MCHN 1300	Machinist I	5
MCHN 1302	Machinist II	30
MCHN 1305	Metals and Heat Treatment	15
MCHN 1317	Machine Shop Blueprint Reading	5
MCHN 1320	Precision Tools and Measurements	30
MCHN 1332	Bench Work and Layout	5
MCHN 1338	Basic Machine Shop I	5
MCHN 1341	Basic Machine Shop II	30
MCHN 1352	Intermediate Machine Shop I	30
MCHN 2433	Advanced Lathe Operations	30
MCHN 2437	Advanced Milling Operations	30
MEET 1301	Introduction to Computers for Technologists	80
MEET 3330	Transport Technologies I	80
MEET 3331	Transport Technologies II	80
MEET 3333	Mechanical Subsystem Design	80
MEET 3351	Mechanical Engineering Laboratory	80
MEET 4325	Mechanical Power Systems	80
MFET 2420	Manufacturing Process Technologies	80
MFET 3311	International Quality Assurance Systems	80
MFET 3320	Product and Process Design	80
MFET 3325	Manufacturing Process Planning	80
MFET 3331	Computer Aided Manufacturing	80
MFET 3332	Robots in Manufacturing	80
MFET 3341	Electronic Assembly Technology	80
MFET 3351	Plastics Manufacturing Technology	80
MFET 4321	Design Experimentation	80
MFET 4360	International Environmental Issues in Manufacturing	80



## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### SPECIAL COURSE FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
PFPB 1345	Piping Standards and Materials	25
PFPB 1421	Plumbing Maintenance & Repair	25
PFPB 2301	Piping Fabrication & Installation I	25
PFPB 2408	Piping Standards and Materials	25
PFPB 2409	Residential Construction Plumbing	25
PFPB 2437	Blueprint Reading for Plumbers	5
PHYS 1101	General Physics Laboratory I	12
PHYS 1102	General Physics Laboratory II	12
PHYS 1301	General Physics I	12
PHYS 1302	General Physics II	12
PHYS 1310	Conceptual Physics	12
PHYS 1411	Introduction to Astronomy	12
PHYS 2125	Engineering Physics Laboratory I	12
PHYS 2126	Engineering Physics Laboratory II	12
PHYS 2325	Engineering Physics I	12
PHYS 2326	Engineering Physics II	12
PHYS 3201	Advanced Physics Laboratory I	30
PHYS 3310	Classical Mechanics	30
PHYS 3320	Thermodynamics	30
PHYS 3390	Mathematical Methods in Physics	30
PHYS 3400	Modern Physics	30
PHYS 4300	Undergraduate Research Project	30
PHYS 4315	Analysis of Biomolecules by Physical Methods	30
PHYS 4320	Quantum Mechanics	30
PHYS 4380	Special Topics in Physics	30
PHYS 4390	Computational Methods in the Physical Science	30
PHYS 3315	Physics of Biological Systems	30
PHYS 3392	Mathematical Methods II	30
PSCI 4220	Physical Science for Educators II	30
RNSG 1108	Dosage Calculation	18
RNSG 1205	Nursing Skills	18
RNSG 1215	Health Assessment	18
RNSG 1413	Foundations for Nursing Practice	18
RNSG 2307	Transition to Nursing Practice	18
RNSG 2441	Advanced Concepts of Clinical Decision Making	18
WDWK1313	Cabinet Making	25

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
LATE GRADUATE APPLICATION FEE To defray costs incurred in processing late applications for graduate admissions	15
LATE ADMISSIONS APPLICATION FEE To defray costs of needed personnel for counseling and transcript evaluations	15
LATE REGISTRATION FEE To defray costs of personnel, equipment and supplies related to late registration activities	30/semester
LATE LIBRARY FEE To defray costs of printing, processing and postage of late notices	0.30/day with \$30 maximum
LOST MATERIALS FEE To defray costs of book replacement	30
OVERDUE RESERVE MATERIALS FEE To encourage users to return material in a timely manner	20
WEB-BASED OR INTERACTIVE VIDEO FEE To defray cost associated with distance learning infrastructure, course content, maintenance and courseware	25/annually

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**OTHER FEES AND CHARGES (CONTINUED)**

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
TELECOURSE FEE To defray cost of licensing transmission and administration of Telecourse offered	25/annually
VIRTUAL COLLEGE OF TEXAS FEE To defray cost of special registration and creation of community colleges distance education courses	25
ASSET TEST FEE To defray cost of answer sheets and computer licensing software	5
TEST SCORE COPY FEE To defray cost of paper needed to provide copies of test scores to students on a daily basis	1
ORIENTATION FEE To defray cost of providing orientation materials to incoming students such as video, media, brochures, and miscellaneous supplies	20
ORIENTATION NO SHOW/CANCELLATION FEE To defray costs of money lost on food, t-shirts, and other supplies due to no show	15
BIOLOGY MAJORS FEE To defray costs of advising, copier needs, software licenses, maintenance of computers, and equipment	10
UPPER DIVISION COURSE FEE To defray cost of advising, copier needs, software licenses, computer and equipment maintenance, contracts for lab equipment, and teaching supplies.	30

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**OTHER FEES AND CHARGES (CONTINUED)**

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
COMPUTER LITERACY FEE30 To defray cost of media equipment, paper, toners, material, software licenses, computer maintenance and upgrades for students enrolling in computer literacy courses	
DRAFTING PROGRAM SUPPORT FEE To defray costs of supplies, instructional material, software licenses, and computer maintenance and upgrades	60
MED'S TOTAL CURRICULUM SUPPORT FOR ASSOCIATE DEGREE NURSING PROGRAM To defray cost of exam/assessment package	75

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**HOUSING RATES**

**(including Apartments, Dormitory Rooms, Residence Halls)**

Approval is recommended for the following housing and/or rental rates to be effective beginning with the Fall Semester 2004. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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.

**RENTAL RATES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Semester</u>			
<u>UNIVERSITY APARTMENTS</u>			
<u>STUDENT HOUSING</u>			
1 bed	1,400	1,550	10.71%
2 bed	1,000	1,150	15.00%

All apartment/housing rates include utilities, internet access, telephone and cable service.

U. T. DALLAS

AMENDMENTS TO THE 2003-04 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ARTS AND HUMANITIES					
1. Zsuzsanna Ozsvath (T)					7
From: Professor		100	09	68,000	
To: Leah and Paul Lewis Chair of Holocaust Studies and Professor	11/1-5/31	100	09	68,000	
OFFICE OF THE EXECUTIVE VICE PRESIDENT AND PROVOST AND SCHOOL OF SOCIAL SCIENCES					
2. Larry D. Terry (T)					8
From: Professor and Associate Provost		100	09	133,900	
To: Professor and Executive Vice-Provost	11/1-5/31	100	09	133,900	

## FEES AND MISCELLANEOUS CHARGES

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2003. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
Student – Green Parking	50	75	50.00%
Waterview Apartments Only	20	30	50.00%
<u>Faculty/Staff Classifications</u>			
Staff/Faculty – Green Parking	58	75	29.31%
Gold – Green Parking	93	125	34.40%
Orange – Green Parking	158	190	20.25%
Purple – Green Parking	198	260	31.31%

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and at the discretion of the institution refunds may be made for fall semester enrollment/employment only.

## U. T. EL PASO

### GIFTS

The following gift has been received, has been administratively approved by the President or her delegate, and is recommended for approval by the U. T. Board of Regents.

1. Donor Name: Larry Durham – Durham Family Foundation  
College/School/ Department: Intercollegiate Athletics  
Purpose: Athletic Facility Construction  
Asset Type: Cash  
Value: \$1,000,000

\*No letter of transmittal from the donor



## CONTRACTS

The following contracts or agreements have been administratively approved by the President or her delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: Sodexho Services of Texas, LP  
Funds: \$3,098,687  
Period: September 1, 2005 through August 31, 2010  
Description: In accordance with the five-year amendment, Sodexho Services of Texas, LP agrees to provide food venues, catering, and concessions on the campus. The value of the contract is based on FY 2002-2003 total commissions with a projected 2% increase per contract year. This is a continuation of an existing contract.
  
2. Agency: Carnegie Corporation of New York  
Funds: \$3,249,959  
Period: Three years with a two-year extension  
Description: Carnegie Corporation of New York agrees to furnish funds for *Teachers for a New Era* contingent upon acceptance of the university's responses to Carnegie Corporation's questions regarding the submitted proposal and approval by the Board of Regents. It is anticipated that Carnegie Corporation will accept the response and make the funds available in January 2004. The term of the grant is three years with a two-year extension upon successful administration of the grant. There will be additional funds of approximately \$2,500,000 awarded with the extension. The university will match \$5,000,000 over the life of the grant.

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

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

The term "rate" for academic institution 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF ENGINEERING</b>					
Electrical and Computer Engineering					
1. Benjamin Carrasco-Flores (T)					2
From: Professor and Associate Dean of the Graduate School		50	09	78,000	
		50	12	106,333	
To: Professor and Chairperson	9/1-5/31	100	09	88,000	
	9/1-5/31	SUPLT	09	2,000	
Civil Engineering					
2. Roberto A. Osegueda (T)					3
From: Professor		100	09	84,200	
To: Associate Dean and Professor	9/1-8/31	50	12	120,000	
	9/1-5/31	50	09	90,000	

**AMENDMENTS TO THE 2003-2004 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS</b>					
English					
3. Evelyn J. Posey (T)					4
From: Associate Professor and Chairperson		100 SUPLT	09 09	58,211 2,000	
To: Associate Professor Chairperson, Dorrance D. Roderick Foundation Professorship in English and Associate Professor	9/1-5/31 9/1-5/31	100 SUPLT	09 09	62,000 2,000	
	9/1-5/31	SUPLT	09	11,000	
Political Science Institute for Policy and Economic Development					
4. Dennis Soden (T)					6
From: Professor, and Western Hemispheric Trade Policy Studies Professorship, Professor		66.67 33.33 SUPLT	09 09 09	72,782 72,782 9,000	
To: Professor, Western Hemispheric Trade Policy Studies Professorship, Professor and Office of the Dean, Professor	9/1-5/31 9/1-5/31 9/1-5/31 9/1-5/31	66.67 33.33 SUPLT SUPLT	09 09 09 09	72,782 72,782 9,000 2,000	

**AMENDMENTS TO THE 2003-2004 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF LIBERAL ARTS</b>					
(Continued)					
Social Work					
5. Kip Coggins (T)					5
From: Associate Professor		100	09	47,500	
To: Associate Professor	9/1-5/31	100	09	47,500	
and Acting Director	9/1-5/31	SUPLT	09	2,000	
<b>OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS</b>					
6. Karen B. Schmaling (T)					7
From: Associate Vice President and School of Allied Health/ Professor		100	12	113,705	
		WOS	09	84,460	
To: Associate Vice President College of Health Sciences, Interim Dean	9/1-8/31	20	12	125,000	
School of Allied Health, Professor, and	9/1-5/31	80	12	125,000	
Charles H. and Shirley T. Leavell Chair II	9/1-5/31	WOS	09	84,460	
	9/1-5/31	SUPLT	09	3,750	

**AMENDMENTS TO THE 2003-2004 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF HEALTH SCIENCES</b>					
7. John B. Conway (T)					8
From: Dean and Charles H. and Shirley T. Leavell Endowed Chair, Professor		100 WOS SUPLT	12 09 09	124,800 81,885 4,500	
To: Vice President for Academic Affairs Office, Assistant to Provost and Charles H. and Shirley T. Leavell Endowed Chair, Professor	9/1-8/31  9/1-5/31	100  SUPLT	12  09	124,800  4,500	

## **PARKING AND TRAFFIC REGULATIONS**

The following listing summarizes the substantive changes proposed to Parking and Traffic Regulations of The University of Texas at El Paso. 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. These regulations supersede all prior Parking and Traffic Regulations and continue in effect until modified.

### Parking and Traffic Regulations for 2004-2005

<u>Page Number(s)</u>	<u>Summary of Proposed Substantive Change</u>
3, 8	Section I and V revised to reference immobilization and storage of vehicles.
17, 18	Section VIII revised to clarify the appeals procedure for citations.
1	Section I revised to eliminate the option for faculty and staff members to purchase student parking permits.
8, 9, 14	Section VI revised to address change from permanent adhesive decals to hanging decals and to address upgrade charges for decals.
14	Section VI revised to differentiate temporary permits from Student Health Center permits.
19, 20, 21	Section VII revised to improve enforcement of outstanding citations on campus, to clarify the Booting Policy, and to address Abandoned and Derelict Vehicles on campus.

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective beginning with the Fall Semester 2004. 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>
PT 5407	Medical Kinesiology and Movement Science	4
PT 5421	Orthopedics II	4
PT 5411	Neurorehabilitation I: Basic Adult Pain Mgmt	4
PT 5412	Neurorehabilitation II: Complex Adult Pain Mgmt	4
PT 5414	Neurorehabilitation III: Pediatric Management	4
ESCI 1101	Environmental Science Laboratory	20
ESCI 2101	Laboratory for Environmental Practice I	20
ESCI 2102	Laboratory for Environmental Practice II	20
ESCI 2103	Laboratory for Environmental Practice III	20

### SPECIAL COURSE FEES

KIN 3311	Anatomical Kinesiology	17
KIN 1303	Foundations of Kinesiology	12
ART 3320	Whole Arts	2
HSCI 4201	Health Education for Elementary School Teachers	10

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in the institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
SCHOOL OF NURSING – MAJOR FEE To offset the increased cost of the Simulation Laboratory	103 per semester
EXECUTIVE MPA PROGRAM To defray costs of sustaining the new program	40 per credit hour
LIBRARY FEE To defray increasing costs of library materials and electronic database for Undergraduate Students	4 per credit hour
To defray increasing costs of library materials and electronic database for Graduate Students	5 per credit hour
UNIVERSITY COLLEGE ENTERING STUDENT FEES To defray costs related to providing entering student services such as orientation, advising and testing	160/freshman 130/transfer student 180/International student
COURSE AUDIT FEE To offset additional resource and faculty costs for current students auditing courses	10 per course
To offset additional resource and faculty costs for non-students	30 per course



**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**OTHER FEES AND CHARGES (CONTINUED)**

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
CATALOG FEE To offset increased catalog publishing costs	1 per catalog on CD if picked up  3 per printed catalog if picked up  4.50 per printed catalog if mailed
DIPLOMA REPLACEMENT FEE To offset increased printing fees	10 per replacement within first year of graduation  30 thereafter
GRADUATION FEE To offset increased cost of printing of the diploma and purchase of covers	30

## FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

### RENTAL RATES

Approval is recommended for the following rental rates to be effective beginning with the Fall Semester 2004. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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 month</u>			
<u>UNIVERSITY APARTMENTS</u>			
2 person efficiency	315	330	4.76%
1 person efficiency	460	485	5.43%
2 bedroom	433	455	5.08%
4 bedroom	410	430	4.88%

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**PARKING PERMIT FEES**

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2004. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Annual fees: <u>All Permit Classifications</u>			
Replacement Permit without remnants	6	Full value of permit	Varied

The option to downgrade and the related fee will be eliminated.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### DIFFERENTIAL GRADUATE TUITION CHARGES

Approval is recommended for the following differential graduate tuition charges for the 2004-05 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 these new rates.

Academic Program	<u>Current Fee \$</u>		<u>Proposed Fee \$</u>		<u>Percent Increase</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
Liberal Arts	0	0	14	14	n/a	n/a
Education	0	0	14	14	n/a	n/a
Bus Admin	28	28	38	38	35.7%	35.7%
Health Sci	28	28	38	38	35.7%	35.7%

**U. T. PAN AMERICAN**  
**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 - Pan American. The following changes have been administratively approved by the President's Executive Committee and are recommended for approval by the U. T. Board of Regents.

Summary of Changes for First-Time Freshmen Admission Criteria

The Admission Policy is 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.

The University of Texas - Pan American requests approval to increase first-time freshmen admission standards to the levels reflected in the table below. An analysis of the proposed standards indicates that the impact on overall enrollment would be modest and that there would not be a significant impact on historically underrepresented groups. The proposed standards bring The University of Texas - Pan American admission standards in line with peer institutions and regional competition. The proposal was recommended by The University of Texas - Pan American Admissions Committee and approved by The University of Texas - Pan American Dean's Council and the President's Executive Committee.

Proposed Automatic Admission Standards for First-Time Freshmen

<b>Current Standards</b>			<b>Proposed Standards</b>		
<b>Class Rank</b>	<b>Minimum ACT Score</b>	<b>High School Diploma</b>	<b>Class Rank</b>	<b>Minimum ACT Score</b>	<b>High School Diploma</b>
Top 10%	No minimum ACT score but student must submit scores	Distinguished or Recommended or Regular	Top 10%	No minimum ACT score but student must submit scores	Distinguished or Recommended or Regular

## CHANGES TO ADMISSION CRITERIA (CONTINUED)

### Proposed Automatic Admission Standards for First-Time Freshmen (Continued)

Current Standards		Proposed Standards			
Top 25% <b>OR</b>	ACT Score $\geq 20$	Distinguished <b>OR</b> Recommended	Bottom 90%	ACT $\geq 15^*$ (Fall 2005)	Any Diploma
	Students who do not meet any of the three criteria above would be admitted under the Provisional Enrollment Program*			ACT $\geq 16$ (Fall 2007)	Distinguished or Recommended
				ACT $\geq 17$ (Fall 2009)	Distinguished or Recommended
				ACT $\geq 18$ (Fall 2011)	Distinguished or Recommended

\*The Provisional Enrollment Program will be eliminated effective Fall 2005.

### Summary of Changes to Transfer Student Admission Criteria

The University of Texas - Pan American requests approval to increase transfer student admission standards to the levels reflected in the table below. An analysis of the proposed standards indicates that the impact on overall enrollment would be modest and that there would not be a significant impact on historically underrepresented groups. The proposed standards bring The University of Texas - Pan American admission standards in line with peer institutions and regional competition. The proposal was recommended by The University of Texas - Pan American Admissions Committee and approved by The University of Texas - Pan American Dean's Council and the President's Executive Committee.

### Proposed Admission Standards for Transfer Students

Current Standards	Proposed Standards
Students with GPA $\geq 2.00$ admitted in good academic standing	Students must have GPA $\geq 2.00$ on all previous coursework
Students with GPA $< 2.00$ admitted on probation	

**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES</b>					
Sociology					
Professor and Chair (T)					
1. Guang-zhen Wang	01/01	100	09	72,000	7
	01/01	SUPLT	09	2,000	

**TRANSFERS OF FUNDS**

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
Haggar Building Purchase		
1. Amount of Transfer:	2,587,132	16

From: Designated Tuition

To: Unexpended Plant – Real Estate Purchased

The University of Texas - Pan American purchased the Haggar Building in Edinburg, Texas in April 2003, pursuant to the approval for the purchase at the February 12-13, 2003 Board meeting. This RBC will ratify the transfer of Designated Tuition funds to Unexpended Plant funds to document the purchase, as it will be reflected in the 2003 Annual Financial Report.

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. 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 4403	Introduction to Remote Sensing Tech	4
BIOL 5403	Advanced Remote Sensing Technology	4
BIOL 4418	Electron Microscopy	4
BIOL 5418	Advanced Electron Microscopy	4
BIOL 4417	Bacterial Genetics	4
BIOL 5417	Advanced Bacterial Genetics	4
BIOL 3415	Molecular Biology	4
BIOL 4420	Biotechnology	4
BIOL 5420	Advanced Biotechnology	4
BIOL 6420	Plant Biochemistry & Molecular Biology	4
BIOL 4406	Mycology	4
BIOL 5406	Advanced Mycology	4

### SPECIAL COURSE FEES

BIOL 4403	Introduction to Remote Sensing Tech	16
BIOL 5403	Advanced Remote Sensing Technology	16
BIOL 4418	Electron Microscopy	36
BIOL 5418	Advanced Electron Microscopy	36
BIOL 4417	Bacterial Genetics	20
BIOL 5417	Advanced Bacterial Genetics	20
BIOL 3415	Molecular Biology	24
BIOL 4420	Biotechnology	24
BIOL 5420	Advanced Biotechnology	24
BIOL 6420	Plant Biochemistry & Molecular Biology	24
BIOL 4406	Mycology	16
BIOL 5406	Advanced Mycology	16



## U. T. PERMIAN BASIN

### FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. 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>
ARTS 1301	Art Appreciation	5
ARTS 1312	Lab/3-D Design & Steel	25
ARTS 1320	Lab/Art Technology	25
ARTS 3335	Lab/Advanced Steel	25
ARTS 4379	Lab/Selected Topics-Visual	25
COMM 2303	Lab/Audio and Radio Production	25
COMM 2332	Lab/Writing for Broadcast	25
COMM 4361	Lab/Communication Research	15
COMM 4370	Lab/Digital Imaging	25
EDUC 4372	Lab/Teaching Mathematics and Science: Grades EC-4	5
EDUC 4374	Lab/Teaching Mathematics and Science: Grades 4-8	5
EDUC 4376	Lab/Teaching Mathematics and Science: Grades 8-12	5
ENSC 1401	Lab/Environmental Science I	15
ENSC 1402	Lab/Environmental Science II	15

#### SPECIAL COURSE FEES

ARTS 1312	3-D Design & Steel	64
ARTS 2331	3-D Design	64
ARTS 2340	Art History Survey I	25
ARTS 2341	Art History Survey II	25
ARTS 3300	American Art History	25
ARTS 3301	Women Artists I	25
ARTS 3302	Women Artists II	25
ARTS 3303	Cross-Cultural Art	25
ARTS 3305	Modern Hispanic Art and Its Foundations	25
ARTS 3331	Sculpture	64
ARTS 3335	Advanced Steel	64
ARTS 3340	Ceramics for Non-Art Majors	64
ARTS 3341	Ceramic Form	64

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**SPECIAL COURSE FEES (CONTINUED)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ARTS 3342	Low-Fire Ceramics	64
ARTS 4300	Concepts in Modern Art	25
ARTS 4301	Art Since 1945	25
ARTS 4303	Theory & Criticism	25
ARTS 4330	Sculpture: Human Form	64
ARTS 4331	Sculptures: Casting	64
ARTS 4332	Special Problems: Sculpture	64
ARTS 4340	Medium to High-Fire Ceramics	64
ARTS 4341	Special Problems: Ceramics	64
ARTS 4342	Clay & Glazes	64
ARTS 4354	Computer Printmaking	60
ARTS 4389	Selected Topics – Lecture	25

**FEES AND MISCELLANEOUS CHARGES (Continued)**

**HOUSING RATES  
(Including Apartments, Dormitory Rooms, Residence Halls)**

Approval is recommended for the following housing, board and rental rates to be effective beginning with the Fall Semester 2004. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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>For each regular semester</u>			
Falcon's Nest - 2 Bedroom	1,055	1,135	7.58%
Falcon's Nest - 4 Bedroom	1,263	1,415	12.03%
Manufactured Housing - Efficiency	955	1,115	16.75%
Manufactured Housing - 1 Bedroom/unit	1,610	1,803	11.99%
Manufactured Housing - 2 Bedroom/unit	1,155	1,294	12.03%
Manufactured Housing - 3 Bedroom			
Single	1,145	1,283	12.05%
Shared Master	980	1,098	12.04%
 <u>For summer session</u>			
Falcon's Nest - 2 Bedroom	700	750	7.14%
Falcon's Nest - 4 Bedroom	840	930	10.71%
Manufactured Housing - Efficiency	635	740	16.54%
Manufactured Housing - 1 Bedroom/unit	1,070	1,190	11.21%
Manufactured Housing - 2 Bedroom/unit	770	850	10.39%
Manufactured Housing - 3 Bedroom			
Single	760	850	11.84%
Shared Master	650	720	10.77%

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2004. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<b>New Adjusted fees:</b>			
<u>Student Permit Classifications</u>			
Student parking for housing area only; no daytime campus parking in other lots	30.00	0	n/a
<b>New fees:</b>			
<u>Distant Lot Daytime Parking Fees</u>			
Student	n/a	15.00	n/a
Faculty/Staff	n/a	17.50	n/a

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only at the discretion of the institution, refunds may be made for fall semester enrollment/employment only.

## U. T. SAN ANTONIO

### CONTRACTS

The following contract or agreement has been administratively approved by the President or his delegate and is recommended for approval by the U. T. Board of Regents.

#### GENERAL CONTRACTS

##### FUNDS COMING IN

1. Agency: Compass Group USA Inc., DBA Chartwells, Inc.  
Initial Contract Investment: \$ 2,116,500 (initial 5-year contract period)  
Additional Investment: \$ 1,750,000 (extended 5-year contract period)  
Initial Period: August 1, 2003 through July 31, 2008  
Extended Period: August 1, 2008 through July 31, 2013  
Description: Chartwells, Inc. agrees to provide all forms of food service to all U. T. San Antonio designated campuses. Royalty commissions apply to all sales (less applicable taxes) including retail, catering, conference, debit, national brands and concessions as follows: less than \$2,500,000 – 7%, \$2,500,000 - \$2,750,000 - 9%, \$2,750,000 - \$3,000,000 - 11%, \$3,000,000 plus - 13%. The Meal Plan commissionable rate is 10% for all plans sold. Chartwells was selected from three bidders: Chartwells Corporation from Rye Brook, New York; Sodexho from Altamonte, Florida; and Aramark from Philadelphia, Pennsylvania, following a competitive bid process.

## FEES AND MISCELLANEOUS CHARGES

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

Name/Description	\$ Amount of Fee
ADMISSIONS REINSTATEMENT CHARGE To defray costs associated with reinstating former students who have been academically dismissed	30
ADVISING CHARGE – BACHELOR OF APPLIED ARTS AND SCIENCES To defray costs associated with providing advising services to students	71 per semester
APPLICATION CHARGES	
Late Processing Charge - Graduate Studies To defray costs associated with processing of late applications	10
Change of Major Charge – Graduate Studies To defray costs associated with processing of forms	5
Housing To defray costs associated with processing of housing applications and related documents	25
CERTIFICATION CHARGE – COLLEGE OF EDUCATION AND HUMAN DEVELOPMENT To defray costs associated with providing services to post baccalaureate students seeking initial teacher certification to include advising, transcript evaluation, and processing of applications to the State Board of Education	53 per semester

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**OTHER FEES AND CHARGES (CONTINUED)**

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
<b>EDUCATION TExES CHARGES</b>	32 per semester
To defray costs associated with providing materials and services to enhance student success on the Texas Examinations of Educator Standards	
<b>GRADUATE SERVICES CHARGES</b>	
College of Education and Human Development	50 per semester
To defray costs associated with providing administrative services to master's and doctoral students to include advising, orientation, certification, placement, research support, and other support services	
College of Liberal and Fine Arts	40 per course
To defray costs associated with providing administrative services to graduate students to include advising, orientation, and laboratory maintenance administration	
<b>NO SHOW CHARGES</b>	
Counseling Services	5
To help defray cost associated with loss of income experienced with no-shows for appointments with psychologists in the Counseling Center	
Health Services	5
To help defray cost associated with loss of income experienced with no-shows for appointments with doctors	

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**OTHER FEES AND CHARGES (CONTINUED)**

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
PROGRAM CHARGE – HONORS COLLEGE To defray costs associated with providing services and programs to students enrolled in the Honors College	20 per long semester
TECHNOLOGY SERVICES AND INSTRUCTIONAL SUPPORT CHARGE Freshman Initiative To defray costs associated with providing personnel and equipment support for instructional design incorporating new technologies	2 per semester credit hour
College of Engineering To defray costs associated with providing additional personnel, calibration equipment, computer software and hardware, service contracts, and other support	5 per semester credit hour
THREE-PEAT ENROLLMENT CHARGE To defray costs associated with loss in tuition income for any student taking a course for a third or greater time or for students who exceed their degree plan by 45 hours	121 per semester credit hour
EQUIPMENT AND MATERIALS FEE Department of Psychology To defray costs associated with providing instructional materials and wages for assistant to enter data and keep records for research participation program	5 per course
LEARNING RESOURCES FEE Freshman Initiative To defray costs associated with providing materials and services to enhance student success through tutorials and instructional support and materials	4 per semester credit hour



## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### HOUSING RATES

Approval is recommended for the following housing and board rates to be effective beginning with the Fall Semester 2004 and Spring Semester 2005, respectively. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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 Month</u>			
Chaparral Village at UTSA* (2-bedroom unit)	n/a	525-580	n/a
(4-bedroom unit)	n/a	510-565	n/a
<u>For each summer session</u>			
Chaparral Village at UTSA*	n/a	500-550	n/a
<u>Daily for guests/conferences</u>			
Chaparral Village at UTSA	n/a	30-75/day	n/a

\*These housing rates include utilities, and basic phone, internet and cable television service.

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**BOARD RATES**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per semester</u>			
300-meal plan	n/a	1,096	n/a
225-meal plan	n/a	972	n/a
200-meal plan	n/a	838	n/a
175-meal plan	n/a	782	n/a
110-meal plan	n/a	738	n/a
50-meal plan (Commuter)	n/a	300	n/a
<u>Per each summer session</u>			
300-meal plan	n/a	822	n/a
225-meal plan	n/a	729	n/a
200-meal plan	n/a	629	n/a
175-meal plan	n/a	587	n/a
110-meal plan	n/a	554	n/a
50-meal plan (Commuter)	n/a	225	n/a

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2004. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<b>Annual fees:</b>			
<b><u>Student Permit Classifications</u></b>			
Garage / Fall & Spring	260	288	10.76%
Garage / Spring	130	144	10.76%
Garage / Summer	130	144	10.76%
Student A / Fall & Spring	n/a	140	n/a
Student A / Spring	n/a	70	n/a
Student A / Summer	n/a	48	n/a
Student B / Fall & Spring (formerly General)	61	66	8.20%
Student B / Spring (formerly General)	31	33	6.45%
Student B / Summer (formerly General)	26	28	7.69%
Disabled/Fall & Spring	n/a	66	n/a
Disabled/Spring	n/a	33	n/a
Disabled/Summer	n/a	28	n/a
Motorcycle, Motor Scooter, Motor Bike, Moped/Fall & Spring	26	29	11.54%
Motorcycle, Motor Scooter, Motor Bike, Moped/Spring	13	15	15.38%
Motorcycle, Motor Scooter, Motor Bike, Moped/Summer	10	11	10.00%
Lot 11/Fall & Spring*	16	0	n/a
Lot 11/Spring*	8	0	n/a
Lot 11/Summer*	8	0	n/a

\*Converting to Student B category

#### **Faculty/Staff Classifications**

Garage-Business	432	480	11.11%
Garage-Faculty/Staff	390	432	10.77%
Reserved	312	348	11.54%
Faculty/Staff A	174	188	8.05%
Faculty/Staff B	87	94	8.05%

*Prepared by:*  
U. T. San Antonio

Docket - 130

February 4, 2004

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**PARKING PERMIT FEES (CONTINUED)**

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Annual fees: <u>Faculty/Staff Classifications</u>			
Disabled	n/a	94	n/a
Motorcycle, Motor Scooter, Motor Bike, Moped	36	40	11.11%
Lot 11*	24	0	n/a
*Lot converting to Student parking only			
<u>Alumni</u>	16	18	12.50%
<u>Non-benefited Temporary Faculty and Staff Employees, Vendors, Salespersons, Technical Representatives, Other Servicing Personnel, and Persons Regularly Using University Facilities</u>	37	42	13.51%

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and refunds may be made for fall semester enrollment/employment only.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2004. The statutory requirements for involvement of a student services fees 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 fees.

### COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	18.70	20.50	9.63%
Maximum	198.00	217.80	10.00%

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2004. The fee 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 Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	19.50	21.40	9.74%

**FEEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**DESIGNATED TUITION**

Approval is recommended for the following designated tuition rate increase to be effective beginning with the Fall Semester of 2004. The proposed rate increase has been the subject of discussion at a public forum as required by Section 55.16 of the Texas Education Code 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 Rate \$</u>	<u>Proposed Rate \$</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	61	76	24.59%

**U. T. TYLER**

**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>COLLEGE OF EDUCATION AND PSYCHOLOGY</b>					
Department of Psychology					
1. Paula Lundberg-Love (T)					2
From: Professor	9/1-5/31	100	09	53,098	
To: Dr. Ben R. Fisch					
Endowed Professor	9/1-5/31	100	09	53,098	
and Professor	SUPLT	100	09	5,000	
<b>COLLEGE OF ARTS AND SCIENCE</b>					
Department of Chemistry					
2. Neil Gray (T)					3
From: Associate Professor	9/1-5/31	100	09	52,915	
To: Jack and Dorothy Fay White					
Fellowship for					
Teaching Excellence	9/1-5/31	100	09	52,915	
and Associate Professor	SUPLT	100	09	2,500	



**ADMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate \$</u>	<u>RBC #</u>
COLLEGE OF BUSINESS AND TECHNOLOGY Department of Business Administration					
3. Mary Fischer (T)					4
From: Professor	9/1-5/31	100	09	89,015	
To: George W. and Robert S. Pirtle					
Professorship in Free	9/1-5/31	100	09	89,015	
Enterprise and Professor	SUPLT	100	09	5,000	

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

### LABORATORY FEES

Course Number	Course Title	Proposed Fee \$
BIOL 4141	Ornithology Lab	5
BIOL 5133	Landscape Ecology Lab	5
CHEM 1105	Intro Chemistry I Lab	5
CHEM 1107	Intro Chemistry II Lab	5
CHEM 3121	Inorganic Chemistry Lab	5
EENG 4115	Senior Design I	5
ENGR 5307	Intro To Random Processing	5
ENGR 5308	Digital Signal Processing	5
ENGR 5309	Statistical Signal Processing	5
MENG 4325	Digital Control Of Mech System	5

### SPECIAL COURSE FEES

ACCT 5315	Acct & Report Practice & Problems	25
ALHS 4304	Needs, Processes & Outcomes	20
BIOL 4141	Ornithology Lab	10
BIOL 4340	Ornithology	10
BIOL 5133	Landscape Ecology Lab	10
BIOL 5333	Landscape Ecology	10
BIOL 5366	Phylogenetic Systematics	10
CEPH 5213	Diagnostic Tests & Ex Prescription	10
CEPH 5222	Neuromuscular Exer Phys Lab	5
CEPH 5224	Cardiorespiratory Ex Phys Lab	5
CHEM 1105	Intro Chemistry I Lab	10
CHEM 1107	Intro Chemistry II Lab	10
CHEM 1305	Intro Chemistry I	10
CHEM 1307	Intro Chemistry II	10
CHEM 3121	Inorganic Chemistry Lab	10
CHEM 4346	Adv Organic Chemistry	10
COSC 3191	Computer Science Co-Op I	100
COSC 3192	Computer Science Co-Op II	100
COSC 3193	Computer Science Co-Op III	100
EENG 4321	Microchip Design	10
EDEC 4199	Independent Study	15
EDEC 4299	Independent Study	15

### FEES AND MISCELLANEOUS CHARGES (CONTINUED)

Prepared by:  
U. T. Tyler

Docket - 137

February 4, 2004

**SPECIAL COURSE FEES (CONTINUED)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
EDEC 4399	Independent Study	15
EDEC 4499	Independent Study	15
EDEC 4599	Independent Study	15
EDEC 4699	Independent Study	15
EDEC 5100	Inservice Workshop	15
EDEC 5199	Independent Study	15
EDEC 5200	Inservice Workshop	15
EDEC 5299	Independent Study	15
EDEC 5302	Research In Early Childhood	15
EDEC 5352	Practicum In Kindergarten	15
EDEC 5395	Thesis	15
EDEC 5396	Thesis	15
EDEC 5399	Independent Study	15
EDEC 5499	Independent Study	15
EDEC 5599	Independent Study	15
EDEC 5699	Independent Study	15
EDFB 4364	Classroom Diagnosis & Evaluation	35
EDSP 4199	Independent Study	15
EDSP 4299	Independent Study	15
EDSP 4399	Independent Study	15
EDSP 4499	Independent Study	15
EDSP 4599	Independent Study	15
EDSP 4699	Independent Study	15
EDSP 5100	Inservice Workshop	15
EDSP 5199	Independent Study	15
EDSP 5200	Inservice Workshop	15
EDSP 5299	Independent Study	15
EDSP 5377	Internat'l Prog In S	15
EDSP 5399	Independent Study	15
EDSP 5499	Independent Study	15
EDSP 5599	Independent Study	15
EDSP 5699	Independent Study	15
EENG 3302	Digital Systems	5
EENG 3304	Linear Circuit Analysis I	5
EENG 3405	Linear Circuits Anal	5
EENG 4115	Senior Design I	5
EENG 4318	Applied Electromagne	10
ENGR 5307	Intro To Random Processing	10
ENGR 5308	Digital Signal Processing	10

**FEES AND MISCELLANEOUS CHARGES (CONTINUED)**

**SPECIAL COURSE FEES (CONTINUED)**

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ENGR 5309	Statistical Signal Processing	10
ENGR 5317	Mechanical Systems Analysis	10
GENB 4340	Business & Professional Ethics	15
GENB 5370	Topics In General Business	25
HECC 4370	Internship	5
HECC 4371	Undergrad Intern Program	5
HECC 5317	Biometric Methods	20
HECC 5397	Internship	10
HECC 5398	Internship	10
KINE 3132	Human Motor Control & Learning Lab	10
KINE 3135	Biomech & Anatomical Kine Lab	10
KINE 3331	Human Motor Control & Learning	10
KINE 3334	Biomech & Anatomical Kine Lab	10
KINE 4305	Principles Of Training	10
KINE 4321	Sports Nutrition	10
KINE 5217	Exercise Metabolism Lab	10
KINE 5219	Rehab Exercise/Special Populat	10
KINE 5220	Rehab Exercise/Special Populat Lab	10
KINE 5341	Sports Nutrition	10
MARK 5380	Market Research And Analysis	25
MENG 4328	Fund Of Aerospace Sciences	5
MENG 4329	Compressible Flow	5
PYED 4156	Topics In Motor Performance	10
PYED 4256	Topics In Motor Performance	10
READ 4371	Secondary Reading Internship	15
READ 5100	Inservice Workshop	15
READ 5199	Independent Study	15
READ 5200	Inservice Workshop	15
READ 5299	Independent Study	15
READ 5395	Thesis	15
READ 5396	Thesis	15
READ 5399	Independent Study	15
READ 5499	Independent Study	15
READ 5599	Independent Study	15
READ 5699	Independent Study	15

## U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

### GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents.

- |             |                                                                                                                                           |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Donor Name: | Anonymous Donor                                                                                                                           |
| Purpose:    | To support the Electronic Medical Records portion of the Clinical Services Initiative, as part of the "Innovations in Medicine" campaign. |
| Asset Type: | 100,000 shares, Pepsico, Inc., common stock (\$4,501,000) and Cash (\$6,499,000)                                                          |
| Value:      | \$11,000,000                                                                                                                              |

## CONTRACTS

The following contract or agreement has been administratively approved by the President or his delegate and is recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: Aramark Educational Services of Texas, Inc.  
Funds: \$2,250,000  
Period: December 1, 2003 through November 30, 2013  
Description: Aramark Educational Services, Inc. agrees to furnish full service food and beverage services on The University of Texas Southwestern Medical Center campus. The contract value is the minimum guaranteed food royalties to be paid by Aramark to The University of Texas Southwestern Medical over the term of the contract. Aramark was selected from four bidders: Aramark Corporation from Coppell, Texas; Blue Mesa Restaurants, Inc. from Dallas, Texas; Culinaire International from Dallas, Texas; and Sodexo Health Care Services from Houston, Texas, following a competitive bid process

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Request for Budget Changes (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>SOUTHWESTERN GRADUATE SCHOOL</b>					
Office of the Dean – Southwestern Graduate School of Biomedical Sciences					
1. Philip S. Perlman (T)					1
From: Associate Dean John P. Perkins, Ph.D. Distinguished Professorship in Biomedical Science		100	12	171,000	
To: Associate Dean Roy and Christine Sturgis Chair in Biomedical Research	9/1-8/31	100	12	171,000	
<b>SOUTHWESTERN MEDICAL SCHOOL</b>					
Microbiology					
2. Michael V. Norgard (T)					2
From: Professor and Chairman Roy and Christine Sturgis Chair in Molecular Research		100	12	220,000	
To: Professor and Chairman B. B. Owen Distinguished Chair in Molecular Research	9/1-8/31	100	12	220,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Pediatrics					
3. George Lister (T)					3
From: Professor and Chairman		100	12	340,000	
To: Professor and Chairman Robert L. Moore Chair in Pediatrics	9/1-8/31	100	12	340,000	
Pharmacology					
4. Elliot M. Ross (T)					4
From: Professor, Greer Garson and E. E. Fogelson Distinguished Chair in Medical Research		100	12	189,000	
To: Professor, Greer Garson and E. E. Fogelson Distinguished Chair in Medical Research and the John P. Perkins, Ph.D. Distinguished Chair in Biomedical Science	9/1-8/31	100	12	189,000	
Radiation Oncology					
5. David A. Pistenmaa (T)					5
From: Professor, Nancy B. and Jake L. Hamon Distinguished Chair in Therapeutic Oncology Research		100	12	335,000	
To: Professor, David Bruton, Jr. Professorship in Clinical Cancer Research	9/1-8/31	100	12	335,000	



**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Internal Medicine					
6. Daniel W. Foster (T)					12
From: Professor and Chairman and Donald W. Seldin Distinguished Chair in Internal Medicine		100	12	360,000	
To: Professor, and John Denis McGarry, Ph.D. Distinguished Chair in Diabetes and Metabolic Research	11/1-8/31	100	12	360,000	
7. John G. Fitz (T)	11/1-8/31	100	12	370,000	11
Professor and Chairman Donald W. Seldin Distinguished Chair in Internal Medicine					

## FEES AND MISCELLANEOUS CHARGES

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

Name/Description	\$ Amount of Fee
DISSERTATION PUBLISHING & ARCHIVING FEE To defray costs incurred in the submission of abstracts and/or dissertations for Doctor of Philosophy candidates, both to internal and external vendors	81
DISSERTATION COPYRIGHT FEE (OPTIONAL) To defray costs incurred in processing copyright paperwork for the Library of Congress, at the student's request	45
THESIS ARCHIVING FEE To defray costs incurred in the submission of of thesis to internal vendor	13

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### RENTAL RATES

Approval is recommended for the following rental rates to be effective beginning June 1, 2004, and phased in over several years. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the Texas Education Code 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.

#### SOUTHWESTERN MEDICAL PARK APARTMENTS

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per month</u>			
1 bedroom			
597 sq. ft. model	685	700-780	2-14%
655 sq. ft. model	715	735-815	3-14%
*Lease extension	735-765	750-865	2-13%
2 bedroom**			
1,015 sq. ft. model	1,050	1,050-1,200	0-14%
1,042 sq. ft. model	1,080	1,080-1,230	0-14%
*Lease extension	1,150-1,180	1,150-1,330	0-13%

Residents are responsible for the water, electric, telephone and cable bills in all units. The rates in the apartments include gas.

The residents will post a \$150 security deposit fee and will be assessed a \$50 nonrefundable administrative fee to cover processing costs.

\*A surcharge will be instituted for individuals who request the opportunity to extend their lease beyond the normal May 31 expiration date.

\*\*The two bedroom rental rates will not be increased for the 2004-2005 academic year.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2004 and phased in over several years. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Annual fees:			
<u>Student Permit Classifications</u>	60	65-85	8-42%
<u>Faculty/Staff Classifications</u>			
Faculty	330-1,320	350-1,800	6-36%
Classified Employees	80-180	80-300	0-67%
Volunteers and Retirees	15	20-40	33-167%
Vendors	550	575-675	5-23%
Additional and Replacement Decals	15	20-40	33-167%
Replacement Gate Cards	35	40-60	14-71%

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and at the discretion of the institution refunds may be made for fall semester enrollment/employment only.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### PARKING AND TRAFFIC ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2004 and phased in over several years. 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.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Illegally parked in patient parking	25	50-70	100-180%
Blocking loading dock/dumpster	25	50-70	100-180%
Illegally parked in reserved space	25	30-50	20-100%
Parking Suspended	50	100	100%
No parking zone	25	30-50	20-100%
Official guest only space	25	30-50	20-100%
Parked wrong direction	25	30-50	20-100%
Illegally parked in visitor parking	25	30-50	20-100%
Improperly displayed decal/hang tag	25	30-50	20-100%
Exceed time limit	25	30-50	20-100%
Invalid decal/hang tag	25	30-50	20-100%
No decal or hang tag visible	25	30-50	20-100%

## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is recommended for approval by the U. T. Board of Regents. It has been determined that the holding of this position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Weber with The University of Texas Southwestern Medical Center at Dallas. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between this position and the University appointment.

- |               |                                                                                                                                                                                                                                 |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:         | Dr. Mary Ellen Weber                                                                                                                                                                                                            |
| Title:        | Associate Vice President for Commerce and Public Policy                                                                                                                                                                         |
| Position:     | Appointment to the Aerospace Technology Advisory Committee                                                                                                                                                                      |
| Period:       | December 8, 2004 through December 7, 2006                                                                                                                                                                                       |
| Compensation: | None                                                                                                                                                                                                                            |
| Description:  | The National Aeronautics and Space Administration Advisory Council has asked Dr. Weber to serve on this committee that provides oversight and guidance to NASA on the future strategy for space vehicles for the United States. |

## U. T. MEDICAL BRANCH – GALVESTON

### GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents.

1. Donor Name: The Sealy & Smith Foundation  
College/School/ Department: John Sealy Hospital  
Purpose: Payment on \$6,101,452 grant for the purchase of hospital equipment  
Asset Type: Cash  
Value: \$1,247,054

## CONTRACTS

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

### GENERAL CONTRACTS

#### FUNDS COMING IN

1. Agency: Texas Youth Commission  
Funds: \$18,630,292  
Period: September 1, 2003 through August 31, 2005  
Description: The University of Texas Medical Branch at Galveston will provide health care services to youth at the Texas Youth Commission facilities.
  
2. Agency: The Gulf Coast Center  
Funds: \$1,824,900  
Period: September 1, 2003 through August 31, 2004  
Description: The University of Texas Medical Branch at Galveston will provide regional community psychiatric hospital services for those individuals 18 years and older who reside in Galveston and Brazoria Counties and who are served by The Gulf Coast Center or who meet the admission criteria.
  
3. Agency: Wyle Laboratories  
Funds: \$4,690,723  
Period: May 1, 2003 through April 30, 2008  
Description: The University of Texas Medical Branch at Galveston will provide physician services to develop, with Wyle Laboratories, medical requirements and medical operations procedures for the International Space Station and/or Space Shuttle and support research at Johnson Space Center. The services will include monitoring and evaluating National Aeronautics and Space Administration flight and ground crew health and safety at Russian training facilities, as well as the primary care at the training facility, Star City, Russia, for the United States flight crew, United States ground personnel and their dependents while in Russia.



**CONTRACTS (CONTINUED)**

**GENERAL CONTRACTS (CONTINUED)**

**FUNDS GOING OUT**

4. Agency: Xerox Corporation  
Funds: \$6,000,000  
Period: September 1, 2002 through August 31, 2006  
Description: Xerox Corporation will provide equipment and services to implement an automated document reproduction program at The University of Texas Medical Branch at Galveston. The vendor was selected from five bidders: Xerox Corporation from Houston, Texas; Ricoh Corporation from West Caldwell, New Jersey; Minolta Corporation from Ramsey, New Jersey; Danka Office Imaging Company from Houston, Texas; and Lanier Worldwide Corporation from Houston, Texas, following a competitive bid process.

## AMENDMENTS TO THE 2003-04 BUDGET

### APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Otolaryngology					
1. Shawn D. Newlands (T)					4
From: Associate Professor		100	12	173,000	
To : Associate Professor and Chair	9/1-8/31	100	12	300,000	
Radiation Oncology					
2. Sandra S. Hatch (T)					7
From: Associate Professor		100	12	312,000	
To: Ruth Levy Kempner Professorship and Associate Professor	10/1-8/31	100	12	312,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Anatomy and Neurosciences					
Obstetrics and Gynecology					
3. Chandrasekha Yallampalli (T)					2
From: Professor		100	12	183,934	
To: Professor	9/1-8/31	100	12	193,934	
Institute for Medical Humanities; Preventive Medicine and Community Health					
4. Anne H. Jones (T)					9
From: Professor		100	12	101,661	
To: Hobby Family Professorship in Medical Humanities and Professor	10/1-8/31	100	12	101,661	
Human Biological Chemistry and Genetics; Marine Biomedical Institute					
5. Jose R. Perez-Polo (T)					6
From: Professor and Adjunct Member		100	12	185,857	
To: Professor, Chair, and Adjunct Member	10/1-8/31	100	12	214,636	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Human Biological Chemistry and Genetics; Preventive Medicine and Community Health Surgery					
6. Robert R. Wolfe (T)					3
From: Professor		100	12	250,000	
To: John H. Sealy Distinguished Chair in Clinical Research and Professor	9/1-8/31	100	12	250,000	
ALLIED HEALTH SCIENCES SCHOOL					
Physical Therapy					
7. Caroline W. Jansen					8
From: Assistant Professor		100	12	62,773	
To: Associate Professor (T)	10/1-8/31	100	12	65,912	

## FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees to be effective with the Fall Semester 2004. 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>
HUBS 5503	Human Anatomy For Health Care Professionals	225
PHAS 6401	Clinical Rotation	32
PHAS 6402	Clinical Rotation	32
PHAS 6403	Clinical Rotation	32
PHAS 6406	Clinical Rotation	32
PHAS 6407	Clinical Rotation	32
PHAS 6408	Clinical Rotation	32
PHAS 6601	Clinical Rotation	32
PHAS 6602	Clinical Rotation	32
PHAS 6803	Clinical Rotation	32
NURS 3531	Mother & Family	10
NURS 3532	Child & Family	15
NURS 4503	Advanced Adult	20
NURS 4703	Professional Role	10
GNRS 5537	Nurse Practitioner Practice I (GNP Program)	20
GNRS 5538	Nurse Practitioner Practice II (GNP Program)	54
GNRS 5667	Primary Care Concepts I	27
GNRS 5569	Primary Care Concepts III	47
GNRS 5623	Acute Care Concepts I – Adult and Neonatal	27
GNRS 5625	Acute Care Concepts III – Adult only	20
GNRS 5604	Nurse Midwifery: Intrapartum and Postpartum Management	20
NURSXXXX*	Health Assessment	17
NURSXXXX*	Adult Theory I	65
NURSXXXX*	Adult Theory II	20
NURSXXXX*	Adult Theory III	20
NURSXXXX*	Family, Adolescent, Reproductive & Child	25
IMC 1110	Gross Anatomy-Radiology	400

\*Course numbers not yet assigned.

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the **Fall** Semester 2004. The statutory requirements for involvement of a student services fees committee have been met. 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 FEES

Graduate School of Biomedical Sciences  
School of Allied Health Sciences  
School of Nursing

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Per year	359.64	395.64	
Yearbook Fee/Annual*	<u>17.00</u>	<u>17.00</u>	
Total	376.64	412.64	9.56%
School of Medicine			
<u>For each year per student</u>			
Year 1	257.73	283.50	
Yearbook Fee/Annual*	<u>17.00</u>	<u>17.00</u>	
Total Year 1	274.73	300.50	9.38%
Years 2, 3 and 4	384.78	423.26	
Yearbook Fee/Annual*	<u>17.00</u>	<u>17.00</u>	
Total Per Year	401.78	440.26	9.58%

\*The yearbook fee is compulsory.

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

**FEES AND MISCELLANEOUS CHARGES**

**OTHER FEES AND CHARGES**

The following new charge recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs has been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
ALTERNATIVE INSTRUCTION DELIVERY FEE (SCHOOL OF NURSING) For off-campus nursing students who take course offerings delivered via distance methodology to defray cost of computer hardware, software, and delivery costs.	70 per semester credit hour

## FEES AND MISCELLANEOUS CHARGES (CONTINUED)

### STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2004. The statutory requirements for involvement of a student services fees committee have been met. 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 FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$64.30	\$70.73	10.00%*
Maximum	\$138.54	\$152.39	10.00%*
<u>For summer session</u>			
Per Semester Credit Hour	\$31.19	\$34.31	10.00%*
Maximum	\$79.80	\$87.78	10.00%*

\*The proposed Student Services Fee increase for recreation, shuttle, counseling, and government was presented to the Student Fees Advisory Committee for its review and was approved. By law, an increase in Student Health must have an election of the student body for approval for this increase. An election was held on November 12 and 13, 2003 and a majority of the students voted to approve this increase.



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

### GIFTS

The following gift has been received, has been administratively approved by the President or his delegate, and is recommended for approval by the U. T. Board of Regents.

- |                 |                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Donor Name:     | Sam E. Barshop                                                                                                                                            |
| College/School/ | Graduate School of Biomedical Sciences                                                                                                                    |
| Department:     | Department of Cellular and Structural Biology                                                                                                             |
| Purpose:        | Sam and Ann Barshop Center for Longevity and Aging Studies, third 2003 pledge payment; amount over \$800,000 credited to 2004 pledge payment (\$6,100.23) |
| Asset Type:     | 42,105 shares, Southwest Airlines Company, common stock                                                                                                   |
| Value:          | \$806,100.23                                                                                                                                              |

## FEES AND MISCELLANEOUS CHARGES

### OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs, have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the Texas Education Code.

<u>Name/Description</u>	<u>Amount of Fee</u>
<b>APPLICATION FEE</b> For Advanced Education Programs in the School of Dentistry to defray the costs of processing applications to advanced educational programs and for conducting the evaluation process	\$50 per application
<b>CLINICAL LABORATORY SCIENCES FEE</b> To help defray the escalating costs of laboratory supplies for the student laboratories, the Education Coordinator's salary, travel to practicum sites to oversee students, and the cost of the new molecular diagnostics program	\$350 per semester for all full-time undergraduate and post-baccalaureate certificate clinical laboratory science and cytogenetics students
Prorated part-time students rate	\$30 per semester credit hour

## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for approval by the U. T. Board of Regents. It has been determined that the holding of these offices or positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Norling and Dr. Johnson with The University of Texas Health Science Center at San Antonio. By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- |               |                                                                                                                                                            |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:         | Scott Bostow Johnson, M.D.                                                                                                                                 |
| Title:        | Associate Professor, Division of Thoracic Surgery,<br>Department of Surgery                                                                                |
| Position:     | Member, Texas State Board of Examiners of Perfusionists                                                                                                    |
| Period:       | August 27, 2003 to February 1, 2007                                                                                                                        |
| Compensation: | \$30 per diem per session twice a year                                                                                                                     |
| Description:  | On August 27, 2003, Governor Rick Perry announced his<br>appointment of Dr. Johnson as a member of the Texas State<br>Board of Examiners of Perfusionists. |

**U. T. M. D. ANDERSON CANCER CENTER**

**CONTRACTS**

The following contracts or agreements have been administratively approved by the President or his delegate and are recommended for approval by the U. T. Board of Regents.

**GENERAL CONTRACTS**

**FUNDS COMING IN**

1. Agency: Cancer Aid  
Funds: Provider's reimbursement for covered services will be ninety percent (90%) of billed charges.  
Period: September 30, 2003 through September 30, 2004  
Description: M. D. Anderson will provide Cancer Aid participants with medical services on a space available basis and in addition provide Distant Second Opinion Services based on Review of Patient's Medical File (without clinic visit).

**FUNDS GOING OUT**

2. Agency: The University of Texas Health Science Center at Houston  
Funds: \$1,021,336  
Period: January 1, 2003 through June 30, 2004  
Description: Agency will provide an economical operation of mail services, including personnel and equipment necessary to deliver all incoming mail from the United States Postal Service as well as all inter-office mail in a timely manner.

**AMENDMENTS TO THE 2003-04 BUDGET**

**APPOINTMENTS AND PROMOTIONS**

The following Requests for Budget Change (RBC) have been administratively approved as required by the Executive Vice Chancellor for Health Affairs and are recommended for approval 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 with the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
THE TUMOR INSTITUTE – MEDICAL STAFF					
Head and Neck Surgery					
Professor					
1. Ehab Hanna (T)	1/15-8/31	100	12	336,000	14
Breast Medical Oncology, SVP/CAO Office					
2. Richard Theriault (T)					12
From: Professor		100	12	224,731	
To: Professor	9/1-8/31	100	12	224,731	
Professorship Supplement	9/1-8/31	SUPLT	12	20,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF</b>					
Gastrointestinal Medical Oncology					
3. James L. Abbruzzese (T)					9
From: Chair, Professor and Annie Laurie Howard Research Distinguished Professorship		100	12	296,628	
To: Chair, Professor and M. G. and Lillie A. Johnson Chair for Cancer Treatment and Research	9/1-8/31	100	12	299,268	
Head & Neck Surgery					
4. Randal Weber (T)					10
From: Chair, Professor		100	12	408,000	
To: Chair, Professor and Hubert L. and Olive Stringer Distinguished Professorship in Cancer Research	9/1-8/31	100	12	408,000	
Bioimmunotherapy					
5. Bharat Aggarwal (T)					15
From: Professor		100	12	178,000	
To: Professor and Ransom Horne, Jr. Professorship For Cancer Research	11/1-8/31	100	12	181,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – MEDICAL STAFF</b>					
Pediatrics					
6. Eugenie Kleinerman (T)					16
From: Division Head, Chair, Professor and Ransom Horne, Jr. Professorship For Cancer Research		100	12	285,829	
To: Division Head, Chair, Professor and Katherine Russell Dixie Distinguished Professorship	11/1-8/31	100	12	285,829	
Molecular and Cellular Oncology					
7. Rakesh Kumar (T)					11
From: Professor and Edward Rotan Distinguished Professorship		100	12	163,000	
To: Professor and John G. And Stella Kenedy Memorial Foundation Chair	9/1-8/31	100	12	195,000	

**AMENDMENTS TO THE 2003-04 BUDGET (CONTINUED)**

**APPOINTMENTS AND PROMOTIONS (CONTINUED)**

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
<b>THE TUMOR INSTITUTE – CANCER PREVENTION</b>					
Behavioral Science					
8. Paul Cinciripini (T)					19
From: Professor		100	12	148,129	
To: Professor	11/1-8/31	100	12	160,000	
<b>THE TUMOR INSTITUTE – RESEARCH</b>					
Biostatistics					
9. Gary Rosner (T)					13
From: Professor		100	12	157,100	
To: Professor	9/1-8/31	100	12	170,000	



## OTHER MATTERS

### APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for approval by the U. T. Board of Regents. It has been determined that the holding of these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these appointments of Dr. Kripke and Dr. Miller with The University of Texas M. D. Anderson Cancer Center. By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there are no conflicts between the positions and the University appointments.

- |               |                                                                                                                                                                                                                      |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:         | Margaret L. Kripke, Ph.D.                                                                                                                                                                                            |
| Title:        | Professor                                                                                                                                                                                                            |
| Position:     | Appointment to the President's Cancer Panel                                                                                                                                                                          |
| Period:       | Upon Board approval and expiring February 20, 2006                                                                                                                                                                   |
| Compensation: | None                                                                                                                                                                                                                 |
| Description:  | On March 14, 2003, President George W. Bush appointed Dr. Kripke as a member of the President's Cancer Panel. The Panel will monitor the development and execution of the activities of the National Cancer Program. |
  
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|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name:         | Michael J. Miller, M.D.                                                                                                                                                                                   |
| Title:        | Professor                                                                                                                                                                                                 |
| Position:     | Appointment to serve as a member of the General & Plastic Surgery Devices Panel                                                                                                                           |
| Period:       | June 16, 2002 to August 31, 2005                                                                                                                                                                          |
| Compensation: | None                                                                                                                                                                                                      |
| Description:  | Dr. Miller will serve as a consultant to the General & Plastic Surgery Devices Panel of the Medical Devices Advisory Committee, Center for Devices and Radiological Health, Food and Drug Administration. |