

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 88

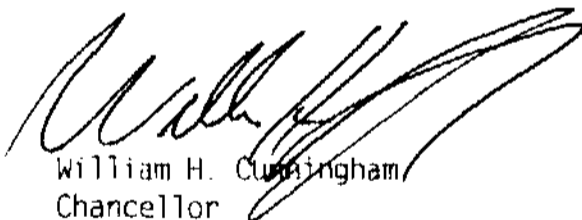
December 13, 1996

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

Martha E. Smiley, Chairman
Rita C. Clements
Thomas O. Hicks

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval, as appropriate, at the meeting of the U. T. System Board of Regents on February 6, 1997. The appropriate Executive Vice Chancellors and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C-1 through C-15
The University of Texas at Arlington	AR-1 through AR-10
The University of Texas at Austin	A-1 through A-66
The University of Texas at Brownsville	B-1 through B-3
The University of Texas at Dallas	D-1 through D-17
The University of Texas at El Paso	EP-1 through EP-7
The University of Texas - Pan American	PA-1 through PA-20
The University of Texas of the Permian Basin	PB-1 through PB-7
The University of Texas at San Antonio	SA-1 through SA-8
The University of Texas at Tyler	TA-1 through TA-3
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-15
The University of Texas Medical Branch at Galveston	G-1 through G-54
The University of Texas Health Science Center at Houston	HH-1 through HH-31
The University of Texas Health Science Center at San Antonio	HS-1 through HS-22
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-33
The University of Texas Health Center at Tyler	HT-1 through HT-7



William H. Cunningham
Chancellor

xc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

U. T. BOARD OF REGENTS' MEETING

FEBRUARY 6, 1997

MEDICAL AND DENTAL SERVICES, RESEARCH

AND DEVELOPMENT PROGRAMS/PHYSICIANS

REFERRAL SERVICE

**MSRDP/PRS SUMMARY OF OPERATIONS - ENDING FUND BALANCES WERE COMPOSED OF THE FOLLOWING
NOTES FOR THE QUARTER ENDING NOVEMBER 30, 1996**

U.T. SOUTHWESTERN MEDICAL CENTER AT DALLAS	
UNRESTRICTED RESERVED	
Orders and Contracts	\$5,888,106
Accounts Receivable	\$27,057,138
Prepaid Expenses	\$145,859
Inventory	\$81,936
UNRESERVED	
Allocated	
MSRDP Operating Funds	\$53,444,835
Equipment	
Capital Projects - Retirement of Indebtedness	\$18,860,825
Unallocated	
TOTAL:	\$106,478,699

U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$1,024,194
Accounts Receivable	\$9,956,831
Other Specific Projects	\$624,060
Inventory	\$0
UNRESERVED	
Allocated	
Provision for future Operating Budget	\$24,465,652
Equipment	\$0
Capital Projects - Retirement of Indebtedness	\$0
Unallocated	\$0
TOTAL:	\$36,070,737

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U.T. M.D. ANDERSON CANCER CENTER	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$36,151,427
Accounts Receivable	\$66,847,413
Allocation for Clinical Biostatistical Unit	\$1,497,739
Allocation for Clinical Research Projects	\$58,934
Reserve For Salaries and Retirement Plan Obligations	\$28,229,202
UNRESERVED	
Future Operating Budgets	(\$28,747,352)
TOTAL:	\$104,037,363

U.T. MEDICAL BRANCH AT GALVESTON	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$1,406,515
Accounts Receivable	\$14,480,389
Other Specific Projects	
Inventory	
UNRESERVED	
Allocated	
MSRDP Operations	\$12,811,683
Equipment	
Capital Projects - Retirement of Indebtedness	
Unallocated	
TOTAL:	\$28,698,587

U.T. HEALTH CENTER AT TYLER	
UNRESTRICTED RESERVED	
Orders and Contracts Outstanding	\$13,758
Accounts Receivable	\$1,452,251
Prepaid Expenses	\$0
Compensable Absences	\$0
501 A Plan	\$0
UNRESERVED - Allocated	
MSRDP Operating Funds	\$822,352
Equipment	\$0
Future Operating Budget	
TOTAL:	\$2,288,361

THE UNIVERSITY OF TEXAS HEALTH COMPONENT INSTITUTIONS
MSRDP/PRS/DSRDP/AHFSP INFORMATION: MSRDP/PRS YEAR-TO-DATE SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING NOVEMBER 30, 1996

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	UTSWMC- DALLAS	UTMB- GALVESTON	UTHSC- HOUSTON	UTHSC- SAN ANTONIO	UTMDACC- HOUSTON	UTHC- TYLER	TOTAL
Beginning Fund Balance, 8/1/96	\$103,155,412	\$35,030,179	\$40,149,710	\$36,028,603	\$99,667,273	\$2,084,477	\$316,121,654
Gross Charges	\$88,340,898	\$55,331,480	\$48,102,172	\$32,879,344	\$51,189,749	\$4,464,552	\$278,108,193
Un-sponsored Charity Care	\$33,877,788	\$19,933,698	\$17,598,311	\$16,350,080	\$5,376,532	\$656,093	\$93,590,502
Professional Courtesy	\$138,867	\$12,672	\$441,620	\$736	\$178,538	\$0	\$772,242
Contractual Adjustments	\$12,334,117	\$14,243,952	\$8,856,487	\$3,075,657	\$11,608,086	\$1,189,441	\$51,305,750
Bad Debt Write-offs	\$1,846,549	\$4,499,002	\$4,647,638	\$720,303	\$98,947	\$346,214	\$12,158,651
Other Unreimbursed Medical Costs	\$976,914	\$1,335,714	\$165,557	\$343,817	\$2,756,326	\$0	\$5,580,328
Change in Accounts Receivable	\$1,321,355	(\$112,334)	(\$2,818,871)	\$491,700	\$4,032,642	\$138,362	\$3,053,054
TOTAL LESS	\$50,295,390	\$39,912,704	\$28,888,759	\$20,982,293	\$24,051,271	\$2,330,110	\$166,460,527
Net Collections	\$38,045,506	\$15,418,776	\$17,213,413	\$11,697,051	\$27,138,478	\$2,134,442	\$111,647,668
Investment Revenues	\$1,566	\$10,831	\$283,539	\$244,180	\$481,727	\$7,971	\$1,009,824
Other Additions	\$978,981	\$10,684,408	\$15,309,973	\$22,129	\$131,510	\$25,136	\$27,130,135
TOTAL REVENUES AND OTHER ADDITIONS	\$39,024,083	\$26,094,013	\$32,806,925	\$11,963,340	\$27,731,715	\$2,167,549	\$139,787,625
Expenditures and Other Deductions: Faculty Salaries	\$13,533,944	\$10,392,683	\$10,954,407	\$4,209,036	\$9,489,117	\$1,225,175	\$49,804,362
Staff Salaries	\$6,631,729	\$7,793,732	\$3,889,067	\$1,666,030	\$2,423,242	\$202,231	\$22,608,051
Resident Salaries	\$0	\$756,417	\$0	\$0	\$0	\$0	\$756,417
Fringe Benefits	\$4,015,559	\$3,500,432	\$4,266,179	\$3,914,767	\$7,640,176	\$183,863	\$23,520,976
Maintenance and Operations	\$8,383,066	\$3,454,836	\$5,310,176	\$856,551	\$1,919,542	\$174,454	\$20,107,425
Professional Liability Insurance	\$1,449,128	\$949,465	\$845,488	\$875,784	\$938,939	\$118,850	\$5,177,454
Debt Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$357,371	\$423,653	\$170,032	\$200,109	\$376,513	\$21,067	\$1,548,745
Capital Outlay	\$1,099,758	\$804,450	\$424,687	\$170,140	\$530,555	\$19,627	\$3,049,217
Official Functions	\$92,612	\$2,729	\$191,915	\$28,789	\$43,541	\$17,599	\$377,185
Change in Inventory	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
New Programs: Transfer to Endowment	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$2,000,000
Other	\$458,984	\$4,353,408	\$1,262,865	\$0	\$0	\$0	\$6,075,277
TOTAL NEW PROGRAMS	\$2,458,984	\$4,353,408	\$1,262,865	\$0	\$0	\$0	\$8,075,277
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$38,022,151	\$32,431,805	\$27,323,858	\$11,921,206	\$23,381,625	\$1,962,666	\$135,023,109
Excess of Revenues and Other Additions over Expenditures and Other Deductions	\$1,001,932	(\$6,337,592)	\$5,483,069	\$42,134	\$4,370,090	\$203,884	\$4,764,516
NET CHANGE IN ACCOUNTS RECEIVABLE	\$1,321,355	\$0	\$0	\$0	\$0	\$0	\$45,039,846
Ending Fund Balance, 11/30/96	\$105,476,699	\$28,698,587	\$45,632,779	\$36,070,737	\$104,037,363	\$2,288,361	\$320,866,170

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

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

**SUMMARY OF OPERATIONS
 FOR THE QUARTER ENDING NOVEMBER 30, 1996**

Beginning Fund Balance, 9/1/96		\$1,379,004
Gross Charges		256,980
Less:		
Refunds to Insurance Carriers for Overpyts	1,842	
Un-sponsored Charity Care	0	
Professional Courtesy	581	
Contractual Adjustments	38,319	
Bad Debt Write-Offs	8,397	
Other Unreimbursed Medical Costs	3,852	
Change in Accounts Receivable	7,097	57,669
		<hr/>
Net Collections		199,311
Investment Revenues		0
Other Additions		23,991
TOTAL REVENUES AND OTHER ADDITIONS		223,303
Expenditures and other Deductions		
Faculty Salaries		28,584
Staff Salaries		52,267
Fringe Benefits		31,553
Maintenance and Operations		45,600
Travel		4,039
Capital Outlay		1,998
Official Functions		3,565
New Programs		5,839
		<hr/>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		173,429
Excess of Expenditures and other Deductions over Revenues and other Additions		49,873
Net Change in Accounts Receivable		7,097
Ending Fund Balance, 11/30/96		<u>\$1,435,974</u>
NOTE: ENDING FUND BALANCE 11/30/96 WAS COMPOSED OF THE FOLLOWING:		
UNRESTRICTED		
Reserved		
Orders and Contracts		58,853
Accounts Receivable		121,164
UNRESERVED		
Allocated		
FSP Operating Funds		1,257,958
		<hr/>
TOTAL		<u>\$1,435,974</u>

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

**SUMMARY OF OPERATIONS
 FOR THE QUARTER ENDING NOVEMBER 30, 1996**

Beginning Fund Balance, 9/1/96		\$3,315,981
Gross Charges		815,600
Less:		
Un-sponsored Charity Care	0	
Professional Courtesy	0	
Bad Debt Write-Offs	0	
Other Unreimbursed Medical Costs	0	
Change in Accounts Receivable	12,158	<u>12,158</u>
Net Collections		803,444
Investment Revenues		18,518
TOTAL REVENUES AND OTHER ADDITIONS		821,962
Expenditures and other Deductions		
Faculty Salaries		108,280
Staff Salaries		195,879
Fringe Benefits		49,483
Maintenance and Operations		214,380
Travel		29,339
Capital Outlay		40,268
Official Functions		4,782
New Programs		<u>22,130</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		664,339
Excess of Expenditures and other Deductions over Revenues and other Additions		157,623
Net Change in Accounts Receivable		0
Ending Fund Balance, 11/30/96		<u>\$3,473,604</u>

NOTE: ENDING FUND BALANCE 11/30/96 WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED		
Reserved		
Orders and Contracts Outstanding		116,512
Accounts Receivable		401,555
UNRESERVED		
Provision for future Operating Budget		<u>2,955,537</u>
TOTAL		<u>\$3,473,604</u>

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

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATION

ADJUSTMENTS TO THE 1996-97 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1996-97 System-wide Classified Personnel Pay Plan:

ADDITIONS

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>	
5010	Senior Interior Design Assistant	\$25,812	- \$47,760
5202	Graphic Signmaker	21,048	- 32,496
8137	Distance Education Specialist II	27,504	- 46,968
8138	Distance Education Specialist I	23,256	- 39,732

ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>			
		<u>From</u>		<u>To</u>	
1025	Professional Nurse Practitioner	\$35,964	- 68,808	\$39,984	- 72,528
1028	Clinical Nurse Specialist	35,964	- 67,860	39,732	- 70,116
1754	Physician Assistant II	35,964	- 72,528	37,164	- 76,026
1755	Physician Assistant I	29,412	- 68,808	34,740	- 72,528
5055	Construction Inspector	25,704	- 45,216	23,364	- 45,216
	UT System Administration addition with institutional range of			23,364	- 42,048
5296	Pest Control Technician	17,292	- 28,428	15,300	- 28,428
	UT Southwestern Medical Center at Dallas addition with institutional range of			15,300	- 23,256
8130	Docent Coordinator	15,756	- 21,744	15,756	- 22,500
	UT at San Antonio addition with institutional range of			15,756	- 22,500
8610	Publishing Technician III	25,020	- 32,496	25,020	- 33,156
9177	Budget Assistant	16,236	- 32,232	16,236	- 32,496

The above referenced adjustments reflect those actions necessary to establish or maintain internal and external equity and/or accurately define and classify jobs. Salary ranges are supported by compensation data for the area concerned. These adjustments have been initiated by the various component institutions, appropriately reviewed, and have received the approval of the Office of the Chancellor.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item</u>	<u>Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>						
Office of the Executive Vice Chancellor for Academic Affairs						
1.	James P. Duncan					D4
From:	Executive Vice Chancellor for Academic Affairs		100	12	216,300	
To:	Executive Vice Chancellor for Academic Affairs	11/01	100	12	220,800	
Office of the Executive Vice Chancellor for Health Affairs						
2.	Charles B. Mullins					D3
From:	Executive Vice Chancellor for Health Affairs		100	12	216,300	
To:	Executive Vice Chancellor for Health Affairs	11/01	100	12	220,800	

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
Office of the Executive Vice Chancellor for Business Affairs 3. Robert D. Burck					D2
From: Executive Vice Chancellor for Business Affairs		100	12	216,300	
To: Executive Vice Chancellor for Business Affairs	11/01	100	12	220,800	
Office of the Vice Chancellor for Governmental Relations 4. Michael D. Millsap					D7
From: Vice Chancellor for Governmental Relations		100	12	159,885	
To: Vice Chancellor for Governmental Relations	11/01	100	12	165,480	
Office of the Vice Chancellor for Development and External Relations 5. Shirley B. Perry					D5
From: Vice Chancellor for Development and External Relations		100	12	156,560	
To: Vice Chancellor for Development and External Relations	11/01	100	12	162,000	

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
	6		Kenneth R. Farabee					D6
From:			Vice Chancellor and General Counsel		100	12	185,400	
To:			Vice Chancellor and General Counsel	11/01	100	12	190,400	

APPROVAL OF DUAL POSITION OF HONOR, TRUST OR PROFIT

The following item has been approved by the Vice Chancellor and General Counsel in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for ratification by the U. T. Board of Regents.

7. Name: William H. Kuykendall
 Title: Attorney
 Position: Member of the Texas State Board of Barber
 Examiners
 Compensation: None
 Description: Governor George Bush has appointed Mr. Kuykendall
 to the Texas State Board of Barber Examiners

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

OTHER FISCAL ITEMS

ACCEPTANCE OF SETTLEMENT

Acceptance of settlement offer by A. I. Management and Professional Liability Claim Adjusters, a division of the American International Insurance Group, for an employee dishonesty loss at the U. T. M. D. Anderson Cancer Center. U. T. M. D. Anderson's submitted claim totaled \$1,493,643.78. The University's insurer, National Union Fire Insurance acting through its claims division, has offered to settle this claim for \$1,293,643.78; in their review of the claim A. I. Management and Profession Liability Claim Adjusters reduced the reported loss amount by \$150,000 for claims they believed to be unsubstantiated, plus the policy deductible of \$50,000. U. T. M. D. Anderson Cancer Center concurs in the settlement offer.

JOINT DEFENSE AGREEMENT

The following agreement has been approved by the Vice Chancellor and General Counsel and is submitted for ratification by the U. T. Board of Regents.

Agreement with: Wyeth-Ayerst Laboratories Division of American Home Products Corporation
 Funds: Covered costs and expenses will be reimbursed to U. T. by Wyeth
 Period: Effective December 13, 1996
 Description: Wyeth shall defend and indemnify the healthcare providers employed by U. T. for the lawsuits asserting liability arising out of the prescription, use, insertion, and removal of the Norplant System.

REAL ESTATE ASSETS

Managed by U.T. System Real Estate Office

Summary Report at November 30, 1996

	FUND TYPE							
	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings: Beginning Value 8/31/96	13,052,193	22,934,481	23,304,181	91,850,608	4,072,150	3,600,737	40,428,524	118,385,826
Increase or Decrease	18,086	18,086	(187)	215,883	28,352	28,352	47,251	263,321
Ending Value 11/30/96	13,070,279	22,952,567	23,303,994	92,066,491	4,101,502	3,630,089	40,475,775	118,649,147
Other Real Estate: Beginning Value 8/31/96	798,611	798,611	849,005	849,005			1,647,616	1,647,616
Increase or Decrease	(358,464)	(358,464)	326,700	326,700			(31,763)	(31,763)
Ending Value 11/30/96	440,148	440,148	1,175,705	1,175,705			1,615,853	1,615,853

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

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

ASHBEL SMITH PROFESSORSHIPS

The Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor for Health Affairs recommend ratification of the following amendments to the minimum criteria for nonendowed Ashbel Smith Professorships (or Ashbel Smith type professorships). The criteria were ratified by the U. T. Board of Regents at the May 1996 meeting via the U. T. System docket.

Each recommended appointment to an Ashbel Smith professorship or equivalent nonendowed professorship shall be approved based on criteria developed by the institution which shall include, but not be limited to, the following:

1. attainment of the rank of professor with tenure at the component institution;
2. demonstration, as determined by faculty peers, of excellence in teaching and scholarship;
3. earned distinction and recognition to the institution as a result of academic accomplishments; and
4. possession of personal characteristics that permit an appointee to serve as an example to students and faculty.

Furthermore, persons nominated for or holding such positions of distinction must comply with the following conditions:

1. not hold a full-time [an] appointment as a member of the administration (including departmental chairs[~~men~~] and deans [~~or directors~~]) at the time of the selection and initial appointment, but persons so named who subsequently are appointed to administrative positions will not be required to relinquish the title;
2. if another named or endowed professorship or chair is accepted by an incumbent, the Ashbel Smith (or equivalent) appointment will be vacated; and
3. the holders of such Ashbel Smith (or equivalent) professorships may be granted emeritus status in the professorship upon retirement or upon assuming modified service and, as such, will not be counted against the authorized number of such professorships at the institution.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

ASHBEL SMITH PROFESSORSHIPS
(Continued)

BACKGROUND

The proposed amendment modifies the eligibility requirements to allow individuals who are appointed to less than full-time administrative positions to hold the Ashbel Smith professorships. This will be of benefit primarily to smaller general academic components where administrators also often carry substantial teaching loads.

THE UNIVERSITY OF TEXAS AT ARLINGTON

December 3, 1996

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:js

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THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

Item, Department, Title, Name	Effective Date	% Time	Full time Salary		RBC
			No. Mos	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
VICE PRESIDENT FOR FINANCE AND ADMINISTRATION					
Office of Accounting and Business Services					
1. Edgar R. Ward					046
From: Assistant Vice President for Finance and Controller		100	12	57,000	
To: Assistant Vice President for Finance and Controller	10/1	100	12	60,000	
COLLEGE OF LIBERAL ARTS					
English					
2. Philip Cohen					031
From: Associate Professor		100	09	42,580	
To: Associate Professor and Interim Chairperson	9/1	100	09	42,580	
	9/1	SUPLT	09	7,500	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mcs.</u>	<u>Rate</u>	
COLLEGE OF LIBERAL ARTS (Continued)					
Criminology and Criminal Justice					
3. Robert L. Bing					020
From: Associate Professor/ Director		100	09	49,023	
To: Associate Professor/ Director	9/1	100	09	52,023	
Center for Mexican-American Studies					
4. Jose A. Gutierrez					036
From: Associate Professor		100	09	43,680	
To: Associate Professor and Director-Center for Mexican-American Studies	9/1	100	09	43,680	
Political Science					
5. Dale Story					044
From: Professor		100	09	60,116	
To: Professor and Chairperson	9/1 9/1	100 SUPLT	09 09	60,116 5,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF SCIENCE								
	Chemistry and Biochemistry							052
6.		Ronald L. Elsenbaumer						
From:	Professor				100	09	75,834	
	Interim Chair of Chemistry and Biochemistry				SUPLT	09	10,000	
	Director of Materials Science and Engineering							
To:	Professor			9/1	100	09	79,335	
	Chair of Chemistry and Biochemistry			9/1	SUPLT	12	10,000	
	Director of Materials Science and Engineering			9/1	SUPLT	12	4,000	
				6/1	100	03	26,445	
Physics								
7.		S. Peter Rosen						041
From:	Dean of Science				100	12 09	114,500 85,000	
To:	Professor			9/1	100	09	85,000	
COLLEGE OF BUSINESS								
	Dean of Business							004
8.		John Beehler						
From:	Associate Professor				100	09	70,500	
To:	Associate Professor			9/1	100	12	94,000	
	and Associate Dean			9/1	SUPLT	12	8,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
COLLEGE OF BUSINESS (Continued)					
Accounting					
9. Russell J. Petersen (T)					048
From: Professor		100	09	93,750	
To: Professor	9/1	100	09	93,750	
	9/1	SUPLT	04.5	2,250	
SCHOOL OF SOCIAL WORK					
Social Work					
10. Nazneen S. Mayadas					039
From: Professor		100	09	55,977	
To: Professor	9/1	100	09	55,977	
	9/1	SUPLT	09	2,928	
11. Cathleen Jordan					038
From: Professor		100	09	44,645	
To: Professor	9/1	100	09	44,645	
	9/1	SUPLT	09	1,220	
12. Mary S. Hunter					037
From: Professor		100	09	52,061	
To: Professor	9/1	100	09	52,061	
	9/1	SUPLT	09	3,050	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF SOCIAL WORK (Continued)					
Social Work					
13. Doreen Elliott					035
From: Professor		100	09	56,122	
To: Professor	9/1 9/1	100 SUPLT	09 09	56,122 976	
14. Marjie C. Barrett					033
From: Associate Professor		100	09	40,601	
To: Associate Professor	9/1 9/1	100 SUPLT	09 09	40,601 2,196	
15. Marianne Berry					034
From: Associate Professor		100	09	43,331	
To: Associate Professor	9/1 9/1	100 SUPLT	09 09	43,331 732	
16. Margaret Quinn					040
From: Associate Professor		100	09	39,849	
To: Associate Professor	9/1 9/1	100 SUPLT	09 09	39,849 610	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF SOCIAL WORK (Continued)					
Social Work					
17. Mary C. Shannon					042
From: Associate Professor		100	09	51,172	
To: Associate Professor	9/1	100	09	51,172	
	9/1	SUPLT	09	3,172	
18. Federico Souflee, Jr					043
From: Associate Professor		100	09	41,511	
To: Associate Professor	9/1	100	09	41,511	
	9/1	SUPLT	09	9,000	
19. Muriel Yu					045
From: Associate Professor		100	09	40,566	
To: Associate Professor	9/1	100	09	40,566	
	9/1	SUPLT	09	854	
20. Norma Benavides					049
From: Assistant to the Dean/ Specialist		100	09	63,960	
To: Assistant to the Dean/ Specialist	9/1	100	09	63,960	
	9/1	SUPLT	04.5	4,500	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF URBAN AND PUBLIC AFFAIRS					
Urban and Regional Affairs					
21. Sherman M. Wyman					032
From: Associate Professor		100	09	54,472	
To: Associate Professor	9/1	100	09	54,472	
	9/1	SUPLT	09	4,500	
RESEARCH AND GRADUATE STUDIES					
Vice Provost for Research and Dean of Graduate Studies					
22. Karl M. Petruso					050
From: Associate Dean Graduate School		100	12	70,000	
To: Associate Vice Provost for Research	9/1	100	12	70,000	
INTERCOLLEGIATE ATHLETICS					
Athletics					
23. Peter D. Carlon					051
From: Interim Athletic Director		100	12	71,000	
To: Director of Athletics	9/1	100	12	71,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Head Track Coach
- Funds: \$38,000 annually
- Period: September 1, 1996 through May 31, 1998
- Description: Agreement for employment of Head Track Coach, John Sauerhage, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
DECEMBER 10, 1996

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
201 West 7th Street
Ashbel Smith Hall - 8th Floor
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

Sincerely,



Robert M. Berdahl
President

RMB:jw
Enclosures

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

The following are restricted gifts of \$50,000.00 or more and unrestricted gifts of \$500,000.00 or more:

1. Donor Name: Hitachi, Ltd.
College/School/
Department: College of Business Administration
Purpose: EDS Financial Trading and Technology Center
Asset Type: Cash
Value: \$128,000.00

 2. Donor Name: Dr. Emmett L. Hudspeth
College/School/
Department: Harry Ransom Humanities Research Center
Purpose: Unrestricted
Asset Type: The Elizabeth Olds Collection, consisting of original artwork and lithographic reproductions of 12 images
Value: \$505,250.00

 3. Donor Name: Lee and Joseph D. Jamail
College/School/
Department: Intercollegiate Athletics
Purpose: In honor of Coach Darrell K. Royal
Asset Type: Cash
Value: \$800,000.00

 4. Donor Name: Lee and Joseph D. Jamail*
College/School/
Department: School of Law for the:
Purpose:

Untitled-Jamail Regents Chair	
in Law.....	\$ 150,000.00
The Friends of Joe Jamail Regents	
Chair in Law.....	\$ 150,000.00
Harry Reasoner Regents Chair	
in Law.....	\$ 150,000.00
Dahr Jamail, Randall Hage Jamail and	
Robert Lee Jamail Regents Chair	
in Law.....	\$ 150,000.00
- Asset Type: Cash
Value: \$600,000.00

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

5. Donor Name:	The Lyndon Baines Johnson Foundation*	
College/School/	The Lyndon B. Johnson School of Public Affairs	
Department:	General Fund:	
Purpose:	Curriculum Support.....	\$ 20,000.00
	Dean's Split Salary.....	\$ 6,000.00
	Newhouse Fellowship.....	\$ 8,000.00
	LBJ Split Fellowship.....	\$ 6,500.00
	Armand Hammer.....	\$ 20,800.00
	C.T. Johnson.....	\$ 11,400.00
	Frank C. Erwin, Jr.....	\$ 5,700.00
	Student Activities.....	\$ 40,000.00
	Travel-Faculty.....	\$ 6,000.00
	LBJ Faculty Fellowship.....	\$ 4,000.00
	Moody Fund.....	\$ 37,500.00
	Rusk Fund:	
	Chair Support Services.....	\$ 10,000.00
	Richardson Fund:	
	Chair Support Services.....	\$ 10,000.00
	VPO Program.....	\$ 10,000.00
	Strauss Fellowships.....	\$ 22,000.00
	Wasserman Fund.....	\$ 25,000.00
Asset Type:	Cash	
Value:	\$242,900.00	

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

6.	Donor Name:	Mobil Foundation, Inc.	
	College/School/		
	Department:	Various departments:	
	Purpose:	Geological Sciences Department	
		Minority Grants-in-Aid.....	\$ 5,000.00
		Faculty Research.....	\$ 7,500.00
		Geotechnical Engineering Center	
		Faculty Research.....	\$ 7,500.00
		Geophysics Department	
		General Support.....	\$ 5,000.00
		College of Engineering	
		Minority Scholarships.....	\$ 5,000.00
		(to fulfill commitments to student recipients	
		selected prior to July 1, 1996)	
		Minority Retention.....	\$ 5,000.00
		Chemical Engineering	
		General Support.....	\$ 9,000.00
		Process Control.....	\$ 4,000.00
		Civil Engineering	
		Environmental Engineering.....	\$ 4,000.00
		Mechanical Engineering	
		General Support.....	\$ 5,000.00
		Women in Engineering Program	
		Recruitment/Retention.....	\$ 3,000.00
		College of Business Administration	
		General Support.....	\$ 3,000.00
		University Placement	
		General Support.....	\$ 2,000.00
	Asset Type:	Cash	
	Value:	\$65,000.00	
7.	Donor Name:	Dr. and Mrs. William Shive	
	College/School/		
	Department:	College of Natural Sciences	
		Department of Chemistry and Biochemistry	
	Purpose:	For purposes of research supported by the	
		Biochemical and Biomedical Research Endowment	
	Asset Type:	Cash	
	Value:	\$60,000.00	

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

8. Donor Name: J. Virgil Waggoner*
College/School/
Department: The University of Texas at Austin
Purpose: Construction of the Molecular Biology Building
Asset Type: 50,000 shares. Sterling Chemicals, Inc.
common stock
Value: \$584,375.00

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY97 A 607 -608	\$ 142,310	\$ 31,950	Report of Awards
FY97 A 609 -614	\$ 389,194	\$ -0-	Report of IACs
FY97 A 615- 633	\$ -0-	\$ 120,616	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
NONE	\$ -0-	\$ -0-	Report of Awards
NONE	\$ -0-	\$ -0-	Report of IACs
NONE	\$ -0-	\$ -0-	Report of Contracts

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: California Institute of Technology
 Jet Propulsion Laboratory
 No.: 956689, Modification No. 45
 New Funds: \$629,289 additional
 Current Period: 10/1/96 - 9/30/97
 Title/Description: Topex Precision Orbit Determination
2. Grantor: The Charles A. Dana Foundation
 No.: Letter dated 10/9/96
 New Funds: \$600,000
 Current Period: 1/1/97 - 12/31/01
 Title/Description: Charles A. Dana Center for Educational Innovation
3. Grantor: U. S. Air Force
 Air Force Materiel Command
 No.: F30602-96-1-0313
 New Funds: \$866,800
 Current Period: 9/1/96 - 8/31/99
 Title/Description: Noninvasively Retrofitting Legacy Applications to Withstand Intrusions
4. Grantor: Office of Naval Research
 Naval Air Warfare Center Training System Division
 No.: N61339-93-C-0069, Modification P00029
 New Funds: \$747,000 additional
 Current Period: 5/28/93 - 3/31/97
 Title/Description: Army FSATS Contract
5. Grantor: Office of Naval Research
 Commander, Space & Naval Warfare Systems Command
 No.: N00039-96-D-0051, Delivery Order 0009, TD 2106003
 New Funds: \$775,000 additional
 Current Period: 8/16/96 - 1/31/98
 Title/Description: Configuration of AN/8QS-15 for Alternate Platforms
6. Grantor: U. S. Department of Education
 No.: PD63P66599
 New Funds: \$658,092 additional
 Current Period: 9/1/96 - 8/31/97
 Title/Description: Federal Pell Grant Program

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
 (CONTINUED)

7. Grantor: U. S. Department of Education
 No.: H224A20012-96, Action 02
 New Funds: \$786,837 additional
 Current Period: 8/1/96 - 7/31/97
 Title/Description: Texas Assistive Technology Partnership Project
8. Grantor: U. S. Department of Energy
 No.: DE-FG07-96ER14720, Amendment A000
 New Funds: \$600,000
 Current Period: 9/15/96 - 9/14/99
 Title/Description: In-Situ Characterization of Dense Non-Aqueous Phase Liquids Using Partitioning Tracers
9. Grantor: U. S. Department of Energy
 No.: DE-FG07-96ER62322, Amendment A000
 New Funds: \$749,392
 Current Period: 9/15/96 - 9/14/99
 Title/Description: New Strategies for Designing Inexpensive but Selective Bioadsorbants for Environmental Pollutants: Selection of Specific Ligands and Their Cell Surface Expression
10. Grantor: National Science Foundation
 No.: ESR-9250036, Amendment Number 05
 New Funds: \$2,000,000 additional
 Current Period: 9/1/96 - 8/31/97
 Title/Description: Texas Statewide Systemic Initiative
11. Grantor: The David and Lucile Packard Foundation
 No.: Letter dated 9/24/96
 New Funds: \$500,000
 Current Period: 10/1/96 - 9/30/01
 Title/Description: Theoretical Computer Science-Randomization in Computing
12. Grantor: Alfred P. Sloan Foundation
 No.: 96-10-3
 New Funds: \$1,980,000
 Current Period: 11/1/96 - 12/31/00
 Title/Description: Construction 21st Century
13. Grantor: Texas Department of Transportation
 No.: 707XXA4004
 New Funds: \$5,567,117
 Current Period: 9/1/96 - 8/31/97
 Title/Description: Annual Research Agreement (ARA) for FY 96-97

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
 (CONTINUED)

14. Grantor: Texas Department of Transportation
 No.: 707XXA4004, Supplemental Agreement Number 01
 New Funds: \$1,008,508 additional
 Current Period: 9/1/96 - 8/31/97
 Title/Description: Annual Research Agreement for FY 96-97
15. Grantor: State of Texas
 State Energy Conservation Office
 No.: Agreement effective 11/1/94, Amendment No. 95-A006
 New Funds: \$2,505,000 additional
 Current Period: 11/1/94 - 10/31/99
 Title/Description: Agreement for Services Relating to the Amarillo
 National Resource Center for Plutonium
16. Grantor: Gameday Sports Programming Network, Inc.
 No.: Contract dated 8/19/96
 New Funds: \$750,000 plus
 The first \$150,000 of Advertising Revenue for such
 calendar year; then Forty percent (40%) of
 Advertising Revenue in excess of \$723,000
 thereafter. After the earlier to occur of (1) the
 date on which University exercises the Purchase
 Option, or (2) the first day of the sixth (6th)
 year of the Initial Term hereof, Gameday shall pay
 to University 50% of Advertising Revenue for such
 calendar year.
 Current Period: 8/31/96 - 8/30/06
 Title/Description: License to Locate the Gameday Video Screen System
 in the Darryl K. Royal Texas Memorial Stadium.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
(CONTINUED)

(FUNDS GOING OUT)

17. Grantor: Gameday Sports Programming Network, Inc.
No.: Contract dated 8/19/96
New Funds: \$1,500,000
Current Period: 8/31/96 - 8/30/06
Title/Description: Install and Lease to Men's Intercollegiate Athletics the use of the system; modify existing football, baseball, softball, soccer, tennis, volleyball, and other scoreboards, marquees, and message centers; be responsible for the sale of advertising spots for broadcast and system football games; arrange and produce programs for display on the system during games; and provide any necessary production support, to include all services and maintenance functions as required for the system.
18. Grantor: The University of Texas System
No.: UTA96-0349
New Funds: \$2,500,000
Current Period: 7/1/96 - 6/30/97
Title/Description: University Lands Advanced Recovery Initiative

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded, have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Australia
 Business/Entity: Department of Employment, Education, Training and Youth Affairs
 No.: UTA97-0041 and Amendment I
 New Funds: \$35,644.50
 Current period: 9/1/96 - 6/30/98
 Title/Description: Assistance to the Edward A. Clark Center for Australian Studies

2. Country: Austria
 Business/Entity: OMV Aktiengesellschaft
 No.: UTA97-0010
 New Funds: \$1,972,483
 Current period: 5/1/96 - 6/30/98
 Title/Description: Matzen Field Study

3. Country: Austria
 Business/Entity: OMV Aktiengesellschaft
 No.: Service Request dated 7/4/96
 New Funds: \$15,147.50
 Current period: 7/4/96 - 7/23/96
 Title/Description: Conduct Technology Transfer and Review of OMV Data to Help Define Near-Term Opportunities for Improved Productivity Based on Reservoir Characteristics in Matzen Field

4. Country: Finland
 Business/Entity: Neste Oy
 No.: UTA97-0014
 New Funds: \$28,669
 Current period: 6/1/96 - 12/31/96
 Title/Description: Measurement of Hydrocarbon Permeabilities in Polydimethylsiloxane (PDMS)

5. Country: Finland
 Business/Entity: Neste Oy/Various Donors
 No.: Wire Transfer dated 9/5/95
 New Funds: \$19,985 additional
 Current period: 1/16/95 - 1/15/97
 Title/Description: Environmental Solutions Program

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 5, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES
(CONTINUED)

6. Country: Japan
Business/Entity: Toshiba Corporation/Various Donors
No.: Letter dated 10/2/96
New Funds: \$25,000 additional
Current period: 3/29/96 - 3/28/99
Title/Description: Semiconductor Process Technology
7. Country: Japan
Business/Entity: Ishikawajima-Harima Heavy Industries, Co., Ltd.
No.: Sponsored Research Agreement, Amendment Number II
New Funds: \$45,896
Current period: 9/1/96 - 8/31/97
Title/Description: Optimal Design Method for Heat Exchange Equipment Dominated by Radiation Heat Transfer
8. Country: Mexico
Business/Entity: Instituto Tecnologico y de Estudios Superiores de Monterrey
No.: Letter dated 3/26/96; extension letter dated 9/19/96
New Funds: \$29,800 additional
Current period: 1/2/96 - 5/31/97
Title/Description: ITESM Central Zone Fellowships
9. Country: Norway
Business/Entity: STATOIL/Various Donors
No.: Research Participation Agreement, Amendment Number I
New Funds: \$13,000 additional
Current period: 9/15/96 - 9/14/98
Title/Description: Structural Integrity of Offshore Pipelines
10. Country: Venezuela
Business/Entity: Corpoven, S.A.
No.: Work Order dated 7/24/96
New Funds: \$398,693
Current period: 8/1/96 - 1/15/97
Title/Description: Reservoir Characterization Study, a portion of the Faja Field
11. Country: Venezuela
Business/Entity: Lagoven, S.A.
No.: 11-E-395, Work Order No. 1
New Funds: \$1,316,267
Current period: 10/1/96 - 9/30/97
Title/Description: Targeting High-Potential Exploration Objectives in the South Lake

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

12. Country: Venezuela
 Business/Entity: Maraven, S.A.
 No.: Work Order No. 4-BEG-C4
 New Funds: \$510,311
 Current period: 7/1/94 - 2/28/97
 Title/Description: Detailed Characterization Study for the Eocene

(FUNDS GOING OUT)

13. Country: Brazil
 Business/Entity: Escola de Administracao de Empresas de Sao Paulo da
 Fundacao Getulio Vargas
 No.: UTA97-0001
 New Funds: \$80,000
 Current period: 3/1/96 - 2/28/97
 Title/Description: Workshop on Disseminating Information on Exemplary
 Local Government

14. Country: Russia
 Business/Entity: All Russian Research and Design Institute of
 Production Engineering
 No.: UTA96-0331
 New Funds: \$100,000
 Current period: 9/1/96 - 9/30/97
 Title/Description: Agreement for Distribution of Grant Funds for
 Services Relating to the Amarillo National Resource
 Center for Plutonium

15. Country: South Africa
 Business/Entity: RAWTECH
 No.: UTA97-0043
 New Funds: \$40,000
 Current period: 10/1/96 - 3/31/97
 Title/Description: Targeting High-Potential Exploration Objectives in
 the South Lake

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreements have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Tenet Hospitals, Ltd., dba
 Sierra Medical Center
 El Paso, TX
 Date: August 1, 1996
 Purpose: To afford baccalaureate and Pharm. D. students the opportunity to gain professional pharmacy experiences not otherwise available to them in existing facilities.

2. Facility: Veterans Affairs Medical Center
 San Antonio, TX
 Date: May 16, 1996
 Purpose: To provide pharmacy students the opportunity to gain professional pharmacy experiences not otherwise available to them in existing facilities.

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows one of the standard formats approved by the U. T. Board of Regents.

3. Country: Germany
 Facility: Freie Universität, Berlin, Germany
 Date: Effective August 23, 1996 upon approval by each institution for five years unless terminated by either institution.
 Purpose: The University of Texas at Austin and the Freie Universität, Berlin, Germany will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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STANDARD AFFILIATION AGREEMENTS
 (Continued)

4. Country: Scotland
 Facility: The University of Edinburgh,
 Edinburgh, Scotland
 Date: Effective October 16, 1996 upon approval by each
 institution until terminated by either institution.
 Purpose: The University of Texas at Austin and The University
 of Edinburgh, Edinburgh, Scotland will co-sponsor a
 program of academic and scientific exchange and
 collaboration and a student exchange program as a
 supplemental program agreement, in areas of interest
 and benefit to both institutions, subject to its terms
 and conditions, to promote interest in teaching and
 research activities and to deepen the understanding of
 the economic, cultural and social environments of the
 respective institutions.
5. Country: Germany
 Facility: Dresden University of Technology
 Dresden, Germany
 Date: Effective November 8, 1996 upon approval by each
 institution for five years unless terminated by either
 institution.
 Purpose: The University of Texas at Austin and Dresden
 University of Technology, Dresden, Germany will co-
 sponsor a program of academic and scientific exchange
 and collaboration and a student exchange program as a
 supplemental program agreement, in areas of interest
 and benefit to both institutions, subject to its terms
 and conditions, to promote interest in teaching and
 research activities and to deepen the understanding of
 the economic, cultural and social environments of the
 respective institutions.
6. Country: Netherlands
 Facility: Delft University of Technology, Delft, Netherlands
 Date: Effective November 15, 1996 upon approval by each
 institution until terminated by either institution.
 Purpose: The University of Texas at Austin and Delft University
 of Technology, Delft, Netherlands will co-sponsor a
 program of academic and scientific exchange and
 collaboration to promote interest in teaching and
 research activities and to deepen the understanding of
 the economic, cultural and social environments of the
 respective institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN
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TRADEMARK LICENSE AGREEMENTS

The following agreements have been awarded, have been approved by the Office of General Counsel, and are recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Barron Products, Inc.
 Chicago, Illinois 60623
 Fee-Royalty: \$50, 6%
 Period: August 1, 1996 - December 31, 1998
 Description: Carpet doormats.
2. Licensee: Design Graphics, Inc.
 Norman, Oklahoma 73072
 Fee-Royalty: \$100, 7%
 Period: August 1, 1996 - December 31, 1998
 Description: T-shirts, sweatshirts, shorts and caps.
3. Licensee: Fit - All Sportswear, Inc.
 Pilot Mountain, North Carolina 27041
 Fee-Royalty: \$100, 7%
 Period: August 1, 1996 - December 31, 1998
 Description: T-shirts, wrist bands, head bands, socks, tote bags, stadium cushions and combination packs of those products.
4. Licensee: Toddler T's, Inc.
 d/b/a Joseph Milch
 Pittsburgh, Pennsylvania 15219
 Fee-Royalty: \$100, 7%
 Period: July 1, 1996 - December 31, 1998
 Description: Infant and toddler apparel (various kinds and styles).

THE UNIVERSITY OF TEXAS AT AUSTIN
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PATENT LICENSE AGREEMENTS

The following agreement has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents.

1. Licensee: Pharmacyclics Inc.
Sunnyvale, CA 94086-4521
Fee-Royalty: A nonrefundable sum of \$3,000 as a paid-up option
royalty
Period: Effective August 20, 1996 for a one year period
Description: BOARD grants to Pharmacyclics Inc. an option to
negotiate a world-wide, exclusive license to practice
the PATENT RIGHTS and TECHNOLOGY RIGHTS within the
OPTION FIELD.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. College: School of Architecture
 Position: Eugene McDermott Centennial Visiting
 Professorship
 Appointee/Title: Jorge A. Robles-Landa, Visiting Professor
 Department: ---
 Person Being Replaced: Vacant, previously held by Kinya Maruyama,
 Visiting Professor, 5/31/94
 Effective Date: 9/1/96 - 1/15/97 only

2. College: College of Liberal Arts
 Position: Walter Prescott Webb Chair in History
 Appointee/Title: Robert M. Berdahl, Professor and Regents
 Chair in Higher Education Leadership
 (Dr. Berdahl will retain this Chair.)
 Department: History and LBJ School of Public Affairs
 Person Being Replaced: Initial Appointment
 Effective Date: September 12, 1996

3. College: College of Liberal Arts
 Position: Edward Larocque Tinker Chair in Latin
 American Studies
 Appointee/Title: Gonzalo Sanchez Gomez, Visiting Professor
 Department: Latin American Studies and History
 Person Being Replaced: Vacant, previously held by
 Orlandina de Oliveira, Visiting Professor,
 5/31/92
 Effective Date: 1/16/97 - 5/31/97 only

4. College: College of Pharmacy
 Position: Johnson & Johnson Centennial Professorship
 in Pharmacy
 Appointee/Title: Serrine S. Lau, Behrens, Inc. Centennial
 Professor in Pharmacy (Dr. Lau will
 relinquish this Professorship, effective
 11/4/96.)
 Department: ---
 Person Being Replaced: Vacant, previously held by Daniel Acosta,
 Professor who resigned 11/4/96
 Effective Date: November 5, 1996

*Personnel and Payroll information will be included in "Amendments to the 1996-97 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
INSTRUCTION					
SCHOOL OF ARCHITECTURE					
Office of the Dean					
Assistant Dean					
1. Caroline W. Favrot	9/1	100	12	62,830	026
Appointment as the Assistant Dean for Development.					
COLLEGE OF BUSINESS ADMINISTRATION					
Management					
2. William W. Cooper					027
From: Professor Emeritus 09					
To: Professor (MS)* 9/1 50 09 129,432					
Establish academic rate as professor on modified service for 96-97.					
COLLEGE OF COMMUNICATION					
Office of the Dean					
3. Darrell D. Rocha					028
From: Assistant Dean 100 12 42,300					
To: Assistant Dean 9/1 100 12 45,000					
Increase administrative and professional rate for 96-97.					

*(MS) - Modified Service

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1996-97 BUDGET
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Office of the Dean (continued)								
4.			John M. Quinn					029
		From:	Assistant to the Dean		33	09	86,667	
		To:	Associate Dean	9/1	50	09	86,667	
		Change in title and percent time.						
5.			Pamela A. McQuesten	9/1	100	12	55,000	030
		Appointment as the Assistant Dean for Technology.						
COLLEGE OF EDUCATION								
Office of the Dean								
Assistant Dean								
6.			William E. Kirschke	9/1	100	12	50,004	031
		Appointment as Assistant Dean.						
Educational Administration								
7.			Jay D. Scribner (TN)					065
		From:	Professor		100	09	80,147	
			The Ken McIntyre Fellow for Excellence in School Leadership		SPLT	09	6,000	
		To:	Professor	9/1	100	09	83,647	
			The Ken McIntyre Fellow for Excellence in School Leadership	9/1	SPLT	09	6,000	
		Merit increase in academic rate for 96-97.						
		Educational Administration		\$	83,647			
		McIntyre Endowment			<u>6,000</u>			
		Total Compensation 96-97		\$	<u>89,647</u>			
8.		Professor	V. R. Cardozier (MS)*	9/1	50	09	66,950	032
		Reappointment as professor on modified service for 96-97.						

*(MS) - Modified Service

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF ENGINEERING								
	Aerospace Engineering and Engineering Mechanics							
9.	John C. Westkaemper							033
	From: Professor Emeritus					09		
	To: Professor (MS)*			9/1	25	09	60,305	
	Establish academic rate as professor on modified service for 96-97.							
10.	Byron D. Tapley (TN)							066
	From: Clare Cockrell Williams							
	Centennial Chair							
	in Engineering				73	09	127,435	
	Center for Space							
	Research				27	09	127,435	
	To: Clare Cockrell Williams							
	Centennial Chair							
	in Engineering			9/1	73	09	127,435	
	Center for Space							
	Research			9/1	27	09	127,435	
	Clare Cockrell Williams							
	Centennial Chair							
	in Engineering			9/1	SPLT	09	10,000	
	Awarded Clare Cockrell Williams Chair supplement for 96-97.							
	Aerospace Engineering						\$ 86,189	
	Williams Chair						34,010	
	Space Research						17,236	
	Total Compensation 96-97						<u>\$ 137,435</u>	

*(MS) - Modified Service

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
Aerospace Engineering and Engineering Mechanics (continued)					
11. Graham F. Carey (TN)					034
From: Professor		100	09	79,834	
Engineering Foundation					
Endowed Professorship					
No. 1		SPLT	09	5,000	
To: Professor	9/1	100	09	82,834	
Engineering Foundation					
Endowed Professorship					
No. 1	9/1	SPLT	09	5,000	
Merit increase in academic rate for 96-97.					
Aerospace Engineering	\$ 82,834				
Engineering Professorship	<u>5,000</u>				
Total Compensation 96-97	<u>\$ 87,834</u>				
12. Bob E. Schutz (TN)					035
From: Professor		100	09	86,307	
Chevron Centennial					
Fellowship in					
Engineering #2		SPLT	09	2,500	
To: Professor	9/1	100	09	89,307	
Chevron Centennial					
Fellowship in					
Engineering #2	9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.					
Aerospace Engineering	\$ 89,307				
Chevron Fellowship	<u>2,500</u>				
Total Compensation 96-97	<u>\$ 91,807</u>				

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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
	Aerospace Engineering and Engineering Mechanics (continued)							
13.			Stelios Kyriakides (TN)					041
	From:	Professor			100	09	74,108	
		Temple Foundation Endowed Teaching Fellowship in Engineering No. 1			SPLT	09	5,500	
	To:	Professor		9/1	100	09	75,108	
		Hayden Head Centennial Professorship		9/1	SPLT	09	5,500	

Merit increase in academic rate and title change for 96-97.

Aerospace Engineering	\$ 75,108
Hayden Head Professorship	5,500
Total Compensation 96-97	<u>\$ 80,608</u>

14. Kenneth M. Liechti (TN) 042

From:	Professor				100	09	71,697
	Robert and Francis Stark Centennial Fellowship in Engineering				SPLT	09	2,500
To:	Professor			9/1	100	09	74,697
	Robert and Francis Stark Centennial Fellowship in Engineering			9/1	SPLT	09	2,500

Merit increase in academic rate for 96-97.

Aerospace Engineering	\$ 74,697
Stark Fellowship	2,500
Total Compensation 96-97	<u>\$ 77,197</u>

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 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Aerospace Engineering and Engineering Mechanics (continued)								
15.			Philip L Varghese (TN)					043
		From:	Professor William J. Murray, Jr. Fellowship in Engineering #3		100	09	65,294	
					SPLT	09	2,500	
		To:	Professor William J. Murray, Jr. Fellowship in Engineering #3	9/1	100	09	66,294	
				9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
			Aerospace Engineering	\$	66,294			
			Murray Fellowship		<u>2,500</u>			
			Total Compensation 96-97	\$	<u>68,794</u>			
16.			Leszek F. Demkowicz (TN)					044
		From:	Associate Professor		100	09	64,726	
		To:	Associate Professor	9/1	100	09	66,226	
Merit increase in academic rate for 96-97.								
17.			Robert H. Bishop (TN)					045
		From:	Associate Professor		100	09	62,389	
		To:	Associate Professor	9/1	100	09	63,389	
Merit increase in academic rate for 96-97.								
18.			Jeff S. Shamma (TN)					046
		From:	Associate Professor		100	09	62,379	
		To:	Associate Professor	9/1	100	09	63,879	
Merit increase in academic rate for 96-97.								

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Aerospace Engineering and Engineering Mechanics (continued)								
19.			Mark E. Mear (TN)					047
	From:	Associate Professor			100	09	57,259	
		Engineering Foundation						
		Centennial Teaching						
		Fellowship in						
		Engineering No. 1			SPLT	09	2,500	
	To:	Associate Professor		9/1	100	09	59,759	
		Engineering Foundation						
		Centennial Teaching						
		Fellowship in						
		Engineering No. 1		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
	Aerospace Engineering			\$	59,759			
	Teaching Fellowship				<u>2,500</u>			
	Total Compensation 96-97			\$	<u>62,259</u>			
20.			Gregory J. Rodin (TN)					048
	From:	Associate Professor			100	09	56,896	
		Temple Foundation Endowed						
		Faculty Fellowship No. 6			SPLT	09	3,500	
	To:	Associate Professor		9/1	100	09	58,896	
		Temple Foundation Endowed						
		Faculty Fellowship No. 6		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
	Aerospace Engineering			\$	58,896			
	Temple Fellowship No. 6				<u>3,500</u>			
	Total Compensation 96-97			\$	<u>62,396</u>			

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RRC
						No. Mos.	Rate	
21.	Chemical Engineering		Howard F. Rase					067
	From:		W. A. (Bill) Cunningham Professor Emeritus in Engineering			09		
	To:		Professor (MS)*	9/1	34	09	77,493	
	Establish academic rate as professor on modified service for 96-97.							
22.			Donald R. Paul (TN)					049
	From:		Melvin H. Gertz Regents Chair in Chemical Engineering		100	09	120,432	
	To:		Melvin H. Gertz Regents Chair in Chemical Engineering	9/1	100	09	123,432	
	Merit increase in academic rate for 96-97.							
	Chemical Engineering			\$	87,453			
	Gertz Chair				35,979			
	Total Compensation 96-97			\$	<u>123,432</u>			
23.			Thomas F. Edgar (TN)					119
	From:		Professor George T. and Gladys H. Abell Endowed Chair in Engineering Associate Dean		25	09	115,281	
					25	09	115,281	
					50	12	153,708	
	To:		Professor George T. and Gladys H. Abell Endowed Chair in Engineering Interim Director- Computation Center	9/1	0	09	130,281	
				9/1	0	09	130,281	
				9/1	100	12	173,708	
	Increase in academic rate and appointment as Interim Director for the Computation Center.							

*(MS) - Modified Service

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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
24.	Chemical Engineering		(continued)					050
		Isaac C. Sanchez	(TN)					
	From:	Professor			100	09	83,470	
		Cullen Trust for Higher Education Endowed Professorship in Engineering #8			SPLT	09	8,000	
	To:	Professor		9/1	100	09	86,470	
		Cullen Trust for Higher Education Endowed Professorship in Engineering #8		9/1	SPLT	09	8,000	
Merit increase in academic rate for 96-97.								
	Chemical Engineering			\$	86,470			
	Cullen Professorship #8				<u>8,000</u>			
	Total Compensation 96-97			\$	<u>94,470</u>			

25.	John G. Ekerdt	(TN)						051
	From:	Professor			100	09	74,964	
		Z. D. Bonner Professorship of Chemical Engineering			SPLT	09	6,000	
	To:	Professor		9/1	100	09	78,464	
		Z. D. Bonner Professorship of Chemical Engineering		9/1	SPLT	09	6,000	
Merit increase in academic rate for 96-97.								
	Chemical Engineering			\$	78,464			
	Bonner Professorship				<u>6,000</u>			
	Total Compensation 96-97			\$	<u>84,464</u>			

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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
Chemical Engineering (continued)								
26.			Keith P. Johnston (TN)					052
	From:	Professor			100	09	71,207	
		Matthew Van Winkle						
		Regents Professorship						
		in Chemical Engineering			SPLT	09	6,000	
	To:	Professor		9/1	100	09	74,207	
		Matthew Van Winkle						
		Regents Professorship						
		in Chemical Engineering		9/1	SPLT	09	6,000	
Merit increase in academic rate for 96-97.								
		Chemical Engineering		\$	74,207			
		Winkle Professorship			<u>6,000</u>			
		Total Compensation 96-97		\$	<u>80,207</u>			
27.			Gary T. Rochelle (TN)					053
	From:	Professor			100	09	65,870	
		Carol and Henry						
		Groppe Professorship			SPLT	09	7,000	
	To:	Professor		9/1	100	09	67,870	
		Carol and Henry						
		Groppe Professorship		9/1	SPLT	09	7,000	
Merit increase in academic rate for 96-97.								
		Chemical Engineering		\$	67,870			
		Groppe Professorship			<u>7,000</u>			
		Total Compensation 96-97		\$	<u>74,870</u>			

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Chemical Engineering (continued)								
28.			Douglas R. Lloyd (TN)					054
	From:	Professor			100	09	66,270	
		Eli H. and Ramona						
		Thorton Centennial						
		Fellowship in						
		Engineering			SPLT	09	2,500	
	To:	Professor		9/1	100	09	69,270	
		Eli H. and Ramona						
		Thorton Centennial						
		Fellowship in						
		Engineering		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
		Chemical Engineering			\$		69,270	
		Thorton Fellowship					<u>2,500</u>	
		Total Compensation 96-97			\$		<u>71,770</u>	
Associate Professor								
29.			Peter F. Green (TN)	9/1	100	09	68,000	068
Reappointment as associate professor for 96-97.								
Civil Engineering								
30.			James O. Jirsa (TN)					055
	From:	Janet S. Cockrell						
		Centennial Chair						
		in Engineering			100	09	116,339	
	To:	Janet S. Cockrell						
		Centennial Chair						
		in Engineering		9/1	100	09	117,339	
Merit increase in academic rate for 96-97.								
		Civil Engineering			\$		91,653	
		Cockrell Chair					<u>25,686</u>	
		Total Compensation 96-97			\$		<u>117,339</u>	

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1996-97 BUDGET
(Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Civil Engineering (continued)								
31.			Ned H. Burns (TN)					056
	From:	Professor			100	09	81,187	
		Zarrow Centennial Professorship in Engineering			SPLT	09	8,000	
	To:	Professor		9/1	100	09	81,187	
		Zarrow Centennial Professorship in Engineering		9/1	SPLT	09	9,500	
		William David Blunk Professorship		9/1	SPLT	09	6,000	
Increase Zarrow Centennial Professorship supplement and appointment to the William David Blunk Professorship for 96-97.								
	Civil Engineering			\$	81,187			
	Zarrow Professorship				9,500			
	Blunk Professorship				<u>6,000</u>			
	Total Compensation 96-97			\$	<u>96,687</u>			
32.			Kenneth H. Stokoe, II (TN)					057
	From:	Professor			100	09	72,855	
		Brunswick-Abernathy Regents Professorship in Soil Dynamics and Geotechnical Engineering			SPLT	09	8,000	
	To:	Professor		9/1	100	09	77,855	
		Brunswick-Abernathy Regents Professorship in Soil Dynamics and Geotechnical Engineering		9/1	SPLT	09	8,000	
Merit increase in academic rate for 96-97.								
	Civil Engineering			\$	77,855			
	Regents Professorship				<u>8,000</u>			
	Total Compensation 96-97			\$	<u>85,855</u>			

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AMENDMENTS TO THE 1996-97 BUDGET
(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Civil Engineering (continued)								
33.			Stephen G. Wright (TN)					058
	From:	Professor			100	09	72,357	
		Ashley H. Priddy						
		Centennial						
		Professorship						
		in Engineering			SPLT	09	5,000	
	To:	Professor		9/1	100	09	75,357	
		Ashley H. Priddy						
		Centennial						
		Professorship						
		in Engineering		9/1	SPLT	09	5,000	
Merit increase in academic rate for 96-97.								
		Civil Engineering					\$ 75,357	
		Priddy Professorship					<u>5,000</u>	
		Total Compensation 96-97					<u>\$ 80,357</u>	
34.			Edward R. Holley (TN)					059
	From:	Professor			100	09	71,291	
		Stanley P. Finch						
		Centennial						
		Professorship						
		in Engineering			SPLT	09	7,000	
	To:	Professor		9/1	100	09	72,291	
		Stanley P. Finch						
		Centennial						
		Professorship						
		in Engineering		9/1	SPLT	09	7,000	
Merit increase in academic rate for 96-97.								
		Civil Engineering					\$ 72,291	
		Finch Professorship					<u>7,000</u>	
		Total Compensation 96-97					<u>\$ 79,291</u>	

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Civil Engineering (continued)								
35.			Desmond F. Lawler (TN)					060
	From:	Professor			100	09	69,583	
		W. A. (Bill)						
		Cunningham Professorship			SPLT	09	6,000	
	To:	Professor		9/1	100	09	71,583	
		W. A. (Bill)						
		Cunningham Professorship		9/1	SPLT	09	6,000	
Merit increase in academic rate for 96-97.								
	Civil Engineering			\$	71,583			
	Cunningham Professorship				<u>6,000</u>			
	Total Compensation 96-97			\$	<u>77,583</u>			
36.			Hani S. Mahmassani (TN)					061
	From:	Professor			100	09	67,936	
		Hayden Head Centennial						
		Professorship			SPLT	09	8,000	
	To:	Professor		9/1	100	09	69,936	
		L. B. (Preach) Meaders						
		Professorship						
		in Engineering		9/1	SPLT	09	8,000	
Merit increase in academic rate for 96-97 and change professorship.								
	Civil Engineering			\$	69,936			
	Meaders Professorship				<u>8,000</u>			
	Total Compensation 96-97			\$	<u>77,936</u>			

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<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
Civil Engineering (continued)								
37.			David R. Maidment (TN)					062
	From:	Professor			100	09	64,721	
		Charles Elmer Rowe						
		Fellowship in Engineering			SPLT	09	2,500	
	To:	Professor		9/1	100	09	67,721	
		Charles Elmer Rowe						
		Fellowship in Engineering		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
	Civil Engineering			\$	67,721			
	Rowe Fellowship				<u>2,500</u>			
	Total Compensation 96-97			\$	<u>70,221</u>			
38.			Karl H. Frank (TN)					063
	From:	Professor			100	09	64,092	
		Phil M. Ferguson						
		Centennial Teaching						
		Fellowship in						
		Civil Engineering			SPLT	09	3,000	
	To:	Professor		9/1	100	09	66,092	
		Phil M. Ferguson						
		Centennial Teaching						
		Fellowship in						
		Civil Engineering		9/1	SPLT	09	3,000	
Merit increase in academic rate for 96-97.								
	Civil Engineering			\$	66,092			
	Ferguson Fellowship				<u>3,000</u>			
	Total Compensation 96-97			\$	<u>69,092</u>			

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(Continued)

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						No. Mos.	Rate	
Civil Engineering (continued)								
39.			John L. Tassoulas (TN)					069
	From:	Professor			100	09	61,593	
		George and Dawn L. Coleman Centennial Fellowship in Engineering			SPLT	09	2,500	
	To:	Professor		9/1	100	09	64,593	
		George and Dawn L. Coleman Centennial Fellowship in Engineering		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
	Civil Engineering			\$	64,593			
	Coleman Fellowship				<u>2,500</u>			
	Total Compensation 96-97			\$	<u>67,093</u>			
40.			Gerald E. Speitel, Jr. (TN)					070
	From:	Associate Professor			100	09	60,124	
		Louis T. Yule Fellowship in Engineering			SPLT	09	2,000	
	To:	Associate Professor		9/1	100	09	63,124	
		Fluor Centennial Teaching Fellowship in Engineering #2		9/1	SPLT	09	2,500	
Merit increase in academic rate and change endowment appointment for 96-97.								
	Civil Engineering			\$	63,124			
	Fluor Fellowship				<u>2,500</u>			
	Total Compensation 96-97			\$	<u>65,624</u>			

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 (Continued)

Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
	Civil Engineering (continued)							
41.			Michael D. Engelhardt (TN)					071
	From:	Associate Professor	William J. Murray, Jr.		100	09	58,674	
			Fellowship in Engineering #2		SPLT	09	2,500	
	To:	Associate Professor	William J. Murray, Jr.	9/1	100	09	61,674	
			Fellowship in Engineering #2	9/1	SPLT	09	2,500	
	Merit increase in academic rate for 96-97.							
	Civil Engineering			\$	61,674			
	Murray Fellowship				<u>2,500</u>			
	Total Compensation 96-97			\$	<u>64,174</u>			
42.			Daene C. McKinney (TN)					120
	From:	Associate Professor			100	09	57,843	
	To:	Associate Professor	George and Dawn L. Coleman Centennial Fellowship in Engineering	9/1	100	09	57,843	
				9/1	SPLT	09	2,000	
	Appointment to the Coleman Fellowship.							
	Civil Engineering			\$	57,843			
	Coleman Fellowship				<u>2,000</u>			
	Total Compensation 96-97			\$	<u>59,843</u>			

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AMENDMENTS TO THE 1996-97 BUDGET
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<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
	Civil Engineering (continued)							
43.	Carl T. Haas (TN)							072
	From:	Associate Professor			100	09	57,637	
	To:	Associate Professor		9/1	100	09	57,637	
		Louis T. Yule Fellowship in Engineering		9/1	SPLT	09	2,000	
Appointment to the Louis T. Yule Fellowship in Engineering for 96-97.								
	Civil Engineering			\$	57,637			
	Yule Fellowship				2,000			
	Total Compensation 96-97			\$	<u>59,637</u>			
	Electrical and Computer Engineering							
44.	William M. Grady (TN)							073
	From:	Professor			100	09	73,985	
		Jack S. Josey Professorship in Energy Studies			SPLT	09	4,500	
		Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2			SPLT	09	3,500	
	To:	Professor		9/1	100	09	78,985	
		Jack S. Josey Professorship in Energy Studies		9/1	SPLT	09	4,500	
		Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
	Electrical Engineering			\$	78,985			
	Josey Professorship				4,500			
	Engineering Foundation				<u>3,500</u>			
	Total Compensation 96-97			\$	<u>86,985</u>			

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Electrical and Computer Engineering (continued)								
45.			Dim-Lee Kwong (TN)					074
	From:	Professor			100	09	74,262	
		Earl N. and Margaret Brasfield Faculty Fellowship			SPLT	09	6,000	
	To:	Professor		9/1	100	09	76,262	
		Earl N. and Margaret Brasfield Faculty Fellowship		9/1	SPLT	09	6,000	
Merit increase in academic rate for 96-97.								
		Electrical Engineering		\$	76,262			
		Brasfield Fellowship			<u>6,000</u>			
		Total Compensation 96-97		\$	<u>82,262</u>			
46.			Alan C. Bovik (TN)					075
	From:	Professor			100	09	72,587	
		General Dynamics Endowed Faculty Fellowship			SPLT	09	4,000	
	To:	Professor		9/1	100	09	77,587	
		General Dynamics Endowed Faculty Fellowship		9/1	SPLT	09	4,000	
Merit increase in academic rate for 96-97.								
		Electrical Engineering		\$	77,587			
		General Dynamics Fellowship			<u>4,000</u>			
		Total Compensation 96-97		\$	<u>81,587</u>			
47.			Gary A. Hallock (TN)					076
	From:	Professor			100	09	66,148	
	To:	Professor		9/1	100	09	68,148	
Merit increase in academic rate for 96-97.								

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Electrical and Computer Engineering (continued)								
48.			Joydeep Ghosh (TN)					077
	From:	Professor			100	09	62,694	
		Engineering Foundation						
		Endowed Faculty						
		Fellowship in						
		Engineering			SPLT	09	3,500	
	To:	Professor		9/1	100	09	63,694	
		Engineering Foundation						
		Endowed Faculty						
		Fellowship in						
		Engineering		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
		Electrical Engineering					\$ 63,694	
		Foundation Fellowship					<u>3,500</u>	
		Total Compensation 96-97					<u>\$ 67,194</u>	
49.			San-Qi Li (TN)					078
	From:	Associate Professor			100	09	62,079	
		Temple Foundation Endowed						
		Faculty Fellowship No. 3			SPLT	09	2,500	
	To:	Associate Professor		9/1	100	09	64,079	
		Temple Foundation Endowed						
		Faculty Fellowship No. 3		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
		Electrical Engineering					\$ 64,079	
		Temple Fellowship No 3					<u>2,500</u>	
		Total Compensation 96-97					<u>\$ 66,579</u>	

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 (Continued)

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						No. Mos.	Rate	
50.	Mechanical Engineering		Glenn Y. Masada (TN)					079
	From:	Professor			100	09	63,770	
		Temple Foundation Endowed Teaching Fellowship in Engineering No. 2			SPLT	09	3,500	
		Assistant Dean			50	12	85,078	
		College of Engineering						
	To:	Professor		9/1	100	09	65,770	
		Temple Foundation Endowed Teaching Fellowship in Engineering No. 2		9/1	SPLT	09	3,500	
		Assistant Dean		6/1	50	12	85,078	
		College of Engineering						

Merit increase in academic rate for 96-97.

Mechanical Engineering	\$ 65,770
Temple Fellowship No. 2	3,500
Dean's Office	<u>10,635</u>
Total Compensation 96-97	<u>\$ 79,905</u>

51. Melba M. Crawford (TN) 080

From:	Professor				100	09	63,092	
	Charlotte Maer Patton Centennial Fellowship in Engineering				SPLT	09	2,500	
To:	Professor			9/1	100	09	65,092	
	Charlotte Maer Patton Centennial Fellowship in Engineering			9/1	SPLT	09	2,500	

Merit increase in academic rate for 96-97.

Mechanical Engineering	\$ 65,092
Patton Fellowship	<u>2,500</u>
Total Compensation 96-97	<u>\$ 67,592</u>

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 (Continued)

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						No. Mos.	Rate	
Mechanical Engineering (continued)								
52.			David L. Bourell (TN)					081
	From:	Professor			100	09	61,623	
		Temple Foundation Endowed Faculty Fellowship No. 7			SPLT	09	3,500	
	To:	Professor		9/1	100	09	64,623	
		Temple Foundation Endowed Faculty Fellowship No. 7		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
		Mechanical Engineering		\$	64,623			
		Temple Fellowship No. 7			<u>3,500</u>			
		Total Compensation 96-97		\$	<u>68,123</u>			
53.			Janet L. Ellzey (TN)					082
	From:	Associate Professor			100	09	58,938	
	To:	Associate Professor		9/1	100	09	60,938	
Merit increase in academic rate for 96-97.								
54.			Arumugam Manthiram (TN)					083
	From:	Associate Professor			100	09	58,888	
	To:	Associate Professor		9/1	100	09	60,888	
Merit increase in academic rate for 96-97.								

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
Mechanical Engineering (continued)								
55.			Kenneth S. Ball (TN)					084
From:		Associate Professor			100	09	58,689	
		Temple Foundation Endowed						
		Faculty Fellowship No. 5			SPLT	09	3,500	
To:		Associate Professor		9/1	100	09	61,189	
		Temple Foundation Endowed						
		Faculty Fellowship No. 5		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
		Mechanical Engineering			\$	61,189		
		Temple Fellowship No. 5				<u>3,500</u>		
		Total Compensation 96-97			\$	<u>64,689</u>		
56.			Kristin L. Wood (TN)					085
From:		Associate Professor			100	09	58,211	
		June and Gene Gillis						
		Endowed Faculty Fellowship						
		in Manufacturing Systems						
		Engineering			SPLT	09	3,500	
To:		Associate Professor		9/1	100	09	60,211	
		June and Gene Gillis						
		Endowed Faculty Fellowship						
		in Manufacturing Systems						
		Engineering		9/1	SPLT	09	3,500	
Merit increase in academic rate for 96-97.								
		Mechanical Engineering			\$	60,211		
		Gillis Fellowship				<u>3,500</u>		
		Total Compensation 96-97			\$	<u>63,711</u>		

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 (Continued)

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						No. Mos.	Rate	
Mechanical Engineering (continued)								
57.			Tessie Jo Moon (TN)					086
	From:	Associate Professor			100	09	57,740	
		Temple Foundation Endowed Faculty Fellowship No. 1			SPLT	09	2,500	
	To:	Associate Professor		9/1	100	09	58,740	
		Temple Foundation Endowed Faculty Fellowship No. 1		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
		Mechanical Engineering		\$	58,740			
		Temple Fellowship No. 1			<u>2,500</u>			
		Total Compensation 96-97		\$	<u>61,240</u>			
58.			Benito Fernandez (TN)					087
	From:	Associate Professor			100	09	57,719	
	To:	Associate Professor		9/1	100	09	59,719	
Merit increase in academic rate for 96-97.								
59.			Harovel G. Wheat (TN)					088
	From:	Associate Professor			100	09	57,189	
		Banks McLaurin Fellowship in Engineering			SPLT	09	2,500	
	To:	Associate Professor		9/1	100	09	58,189	
		Banks McLaurin Fellowship in Engineering		9/1	SPLT	09	2,500	
Merit increase in academic rate for 96-97.								
		Mechanical Engineering		\$	58,189			
		McLaurin Fellowship			<u>2,500</u>			
		Total Compensation 96-97		\$	<u>60,689</u>			

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Mechanical Engineering (continued)								
60.			David G. Bogard (TN)					089
	From:	Associate Professor			100	09	56,841	
		John E. Kasch Endowed						
		Faculty Fellowship			SPLT	09	3,500	
		in Engineering						
	To:	Associate Professor		9/1	100	09	59,341	
		John E. Kasch Endowed						
		Faculty Fellowship			SPLT	09	3,500	
		in Engineering		9/1				
Merit increase in academic rate for 96-97.								
		Mechanical Engineering					\$ 59,341	
		Kasch Fellowship					3,500	
		Total Compensation 96-97					<u>\$ 62,841</u>	
61.			Richard H. Crawford (TN)					090
	From:	Associate Professor			100	09	56,540	
		Roberta Woods Ray						
		Centennial Fellowship			SPLT	09	2,500	
		in Engineering						
	To:	Associate Professor		9/1	100	09	58,540	
		Roberta Woods Ray						
		Centennial Fellowship			SPLT	09	2,500	
		in Engineering		9/1				
Merit increase in academic rate for 96-97.								
		Mechanical Engineering					\$ 58,540	
		Ray Fellowship					2,500	
		Total Compensation 96-97					<u>\$ 61,040</u>	
62.			Steven P. Nichols					091
	From:	Senior Lecturer			100	09	71,144	
	To:	Associate Professor (TN)		9/1	100	09	71,144	
Promotion to Associate Professor.								

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
Petroleum and Geosystems Engineering								
63.			Gary A. Pope (TN)					092
	From:	Texaco Centennial Chair in Petroleum Engineering			100	09	98,433	
	To:	Texaco Centennial Chair in Petroleum Engineering		9/1	100	09	101,433	
Merit increase in academic rate for 96-97.								
		Petroleum Engineering		\$	78,174			
		Texaco Chair			<u>23,259</u>			
		Total Compensation 96-97		\$	<u>101,433</u>			
64.			Mukul M. Sharma (TN)					093
	From:	Professor Oryx Energy Company Centennial Fellowship #2 in Petroleum Engineering			100	09	73,537	
					SPLT	09	4,000	
	To:	Professor Oryx Energy Company Centennial Fellowship #2 in Petroleum Engineering		9/1	100	09	76,537	
				9/1	SPLT	09	4,000	
Merit increase in academic rate for 96-97.								
		Petroleum Engineering		\$	76,537			
		Oryx Fellowship #2			<u>4,000</u>			
		Total Compensation 96-97		\$	<u>80,537</u>			

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 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Petroleum and Geosystems Engineering (continued)								
65.			William R. Rossen (TN)					094
	From:	Associate Professor	George H. Fancher		100	09	63,627	
		Centennial Teaching	Fellowship in					
		Petroleum Engineering			SPLT	09	3,000	
	To:	Associate Professor	George H. Fancher	9/1	100	09	66,627	
		Centennial Teaching	Fellowship in					
		Petroleum Engineering		9/1	SPLT	09	3,000	
Merit increase in academic rate for 96-97.								
		Petroleum Engineering					\$ 66,627	
		Fancher Fellowship					<u>3,000</u>	
		Total Compensation 96-97					<u>\$ 69,627</u>	

COLLEGE OF FINE ARTS

Office of the Dean

Dean

66. David L. Deming (TN)

036

From:	Professor				100	09	80,000	
	Marguerite Fairchild							
	Centennial Professorship				SPLT	09	13,000	
To:	Acting Dean			9/1	100	12	112,000	
	Effie Marie Cain Regents							
	Chair in Fine Arts			9/1	SPLT	12	13,000	

Appointment as Acting Dean in the College of Fine Arts and appointment to the Effie Marie Cain Regents Chair in Fine Arts.

Office of the Dean	\$ 112,000
Cain Chair	<u>13,000</u>
Total Compensation 96-97	<u>\$ 125,000</u>

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 (Continued)

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						No. Mos.	Rate	
Office of the Dean (continued)								
67.			Jeffery D. Treichel					098
	From:	Assistant to the Dean			100	12	49,532	
	To:	Assistant Dean		9/1	100	12	49,532	
Change in title for 1996-97. Effective 10/21/96 appointed Director of University Supply and Mail Service.								
68.			Terry B. Newmar					099
	From:	Assistant to the Director - Library			100	12	55,000	
	To:	Assistant Dean		10/28	100	12	57,000	
Appointment as Assistant Dean for 1996-97, replacing Jeffery Treichel.								
Art and Art History								
69.			Kenneth J. Hale (TN)					100
	From:	Professor			100	09	50,289	
	To:	Professor		9/1	100	09	50,289	
		Lee Hage Jamail Regents Professorship in Fine Arts		9/1	SPLT	09	14,000	
Appointment as a fellow to the Jamail Professorship for 96-97.								
		Art History		\$	50,289			
		Jamail Professorship			<u>14,000</u>			
		Total Compensation 96-97		\$	<u>64,289</u>			
School of Music								
70.			Jess Walters					121
	From:	Professor Emeritus			0	09	0	
	To:	Professor (MS)*		9/1	30	09	46,457	
Appointment as Professor on modified service.								

*(MS) - Modified Service

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
School of Music (continued)								
71.			Jerry F. Junkin (TN)					101
	From:		Professor		100	09	62,881	
	To:		Professor	9/1	100	09	76,000	
			Frank C. Erwin, Jr. Centennial Professorship in Music	9/1	0	09	0	
Appointment to the Erwin Professorship and increase in academic rate.								
72.			Nelson G. Patrick					122
	From:		Associate Professor Emeritus		0	09	0	
	To:		Associate Professor (MS)*	9/1	30	09	41,359	
Appointment as Associate Professor on modified service.								
COLLEGE OF LIBERAL ARTS								
Office of the Dean								
73.			John K. Knudsen					102
	From:		Assistant Dean		100	12	60,000	
	To:		Assistant Dean	9/1	100	12	61,000	
Increase in administrative and professional rate for 96-97.								
American Studies								
Professor								
74.			John W. F. Dulles (MS)*	9/1	25	09	34,533	037
Reappointment as professor on modified service for 96-97.								
75.			Mark C. Smith (TN)					103
	From:		Assistant Professor		100	09	37,000	
	To:		Associate Professor	9/1	100	09	39,500	
Promotion to Associate Professor and increase in academic rate.								

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Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
	Economics							
76.			Walt W. Rostow					104
	From:	Professor Emeritus History			0	09	0	
		Professor Emeritus			0	09	0	
	To:	Professor (MS)* History		9/1	25	09	73,925	
		Professor (MS)*		9/1	25	09	73,925	
Appointment as professor on modified service for 96-97.								
	Economics			\$	18,481			
	History				<u>18,481</u>			
	Total Compensation 96-97			\$	<u>36,962</u>			
Fred Hofheinz Regents Professor in Economics								
77.			Bruce D. Smith (TN)	9/1	100	09	110,000	106
				9/1	SPLT	09	5,000	
	new employee							
	Economics			\$	110,000			
	Hofheinz Professorship				<u>5,000</u>			
	Total Compensation 96-97			\$	<u>115,000</u>			
78.			Frank T. Jannuzi (TN)					105
	From:	Professor			100	09	73,000	
	To:	Professor Carl Fink, Jr. Endowed Faculty Fellowship in Economics		9/1	100	09	73,000	
				9/1	SPLT	09	8,000	
Appointment to the Fink Fellowship for 1996-1997.								
	Economics			\$	73,000			
	Fink Fellowship				<u>8,000</u>			
	Total Compensation 96-97			\$	<u>81,000</u>			

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 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
	English							
79.			Jose E. Limon (TN)					107
	From:	Professor			100	09	67,000	
	To:	Professor		9/1	100	09	84,000	
	Increase in academic rate for 96-97.							
80.			John M. Slatin (TN)					108
	From:	Professor			50	09	51,000	
		Rhetoric and Composition			50	09	51,000	
	To:	Professor		9/1	13	09	55,000	
		Rhetoric and Composition		9/1	12	09	55,000	
		Director - Dana Center for Mathematics		9/1	75	12	87,700	
	Increase in academic rate for 96-97 and appointment as Director for the Dana Center for Mathematics.							
	English						\$ 6,875	
	Rhetoric and Composition						6,875	
	Dana Center						<u>49,331</u>	
	Total Compensation 96-97						<u>\$ 63,081</u>	
81.			Marjorie C. Woods (TN)					109
	From:	Associate Professor			100	09	49,500	
	To:	Associate Professor		9/1	100	09	52,000	
	Increase in academic rate for 96-97.							
82.			David E. Price (TN)					110
	From:	Associate Professor			100	09	43,194	
	To:	Associate Professor		9/1	100	09	45,000	
	Increase in academic rate for 96-97.							

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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
83.	French and Italian		Millicent J. Marcus (TN)					129
	From:	Professor			100	09	57,000	
	To:	Professor		9/1	100	09	57,000	
		Leslie Waggener						
		Centennial Teaching						
		Fellowship		9/1	SPLT	09	3,000	
	Appointment to the Waggener Fellowship.							
	French and Italian						\$ 57,000	
	Waggener Fellowship						<u>3,000</u>	
	Total Compensation 96-97						<u>\$ 60,000</u>	
84.	Government		Richard H. Kraemer					130
	From:	Professor Emeritus				0 09	0	
	To:	Professor (MS)*		9/1		17 09	35,168	
	Appointment as Professor on modified service.							

*(MS) - Modified Service

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(Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
Government (continued)								
85.			Robert L. Hardgrave (TN)					111
	From:	Professor			100	09	67,000	
		Louann and Larry Temple Centennial Professorship in the Humanities			SPLT	09	4,000	
	To:	Professor		9/1	100	09	67,000	
		Louann and Larry Temple Centennial Professorship in the Humanities		9/1	SPLT	09	4,000	
		Marlene and Morton Meyerson Centennial Chair		9/1	SPLT	09	3,000	
Appointment as a fellow to the Meyerson Chair for 96-97.								
	Government						\$ 67,000	
	Temple Professorship						4,000	
	Meyerson Chair						3,000	
	Total Compensation 96-97						<u>\$ 74,000</u>	

History								
86.			Robert H. Abzug (TN)					112
	From:	Professor			100	09	65,000	
	To:	Professor		9/1	100	09	65,000	
		Patterson-Bannister Chair		9/1	SPLT	09	7,000	
Appointment as a fellow to the Patterson-Bannister Chair for 96-97.								
	History						\$ 65,000	
	Patterson-Bannister Chair						7,000	
	Total Compensation 96-97						<u>\$ 72,000</u>	

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(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
History (continued)								
87.		Abraham Marcus	(TN)					113
From:		Professor			100	09	46,000	
		Director - Center for						
		Middle Eastern Studies			100	12	61,333	
To:		Professor		9/1	100	09	46,000	
		Rapoport Centennial						
		Professorship of						
		Liberal Arts #2		9/1	SPLT	09	3,000	
		Director - Center for						
		Middle Eastern Studies		6/1	100	12	61,333	

Appointment as a fellow to the Rapoport Professorship for 96-97.

History	\$ 46,000
Rapoport Professorship	3,000
Director of Center	<u>10,222</u>
Total Compensation 96-97	<u>\$ 59,222</u>

88. David Montejano (TN) 115

From:	Associate Professor				100	09	56,567	
To:	Associate Professor			9/1	67	09	56,567	
	George I. Sanchez							
	Centennial Professorship							
	in Liberal Arts			9/1	SPLT	09	5,000	
	Director - Center for							
	Mexican-American Studies			9/1	33	12	75,423	
	Director - Center for							
	Mexican-American Studies			6/1	100	12	75,423	

Appointment as a fellow to the Sanchez Professorship for 96-97 and appointment as Director of the Center for Mexican-American Studies.

History	\$ 37,713
Sanchez Professorship	5,000
Mexican-American Studies	<u>31,425</u>
Total Compensation 96-97	<u>\$ 74,138</u>

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Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
History (continued)								
89.	Martha G. Newman (TN)							114
	From:	Associate Professor			100	09	43,000	
	To:	Associate Professor		9/1	100	09	43,000	
		Hayden W. Head Regents Chair in Plan II Honors Program		9/1	SPLT	09	5,000	
Appointment as a fellow to the Head Chair for 96-97.								
	History						\$ 43,000	
	Head Chair						<u>5,000</u>	
	Total Compensation 96-97						<u>\$ 48,000</u>	
Slavic Languages								
Texas Chair in Czech Studies								
90.	Miroslav Prochazka (TN)			9/1	100	09	60,000	116
	new employee							
	Slavic Languages						\$ 30,000	
	Texas Chair						<u>30,000</u>	
	Total Compensation 96-97						<u>\$ 60,000</u>	

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Item.	Department.	Title.	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
91.	Sociology		Peter Ward (TN)					118
	From:	Professor			50	09	79,342	
		Professor - LBJ School of Public Affairs			50	09	79,342	
	To:	Professor		9/1	50	09	79,342	
		Professor		1/16	20	09	79,342	
		Professor - LBJ School of Public Affairs		9/1	50	09	79,342	
		C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #3		9/1	SPLT	09	8,816	
Appointment as a fellow to the Smith Chair #3 for 96-97.								
	Sociology			\$	27,770			
	LBJ School				39,671			
	Smith Chair #3				<u>8,816</u>			
	Total Compensation 96-97			\$	<u>76,257</u>			
92.	Gideon A. Sjoberg (TN)							117
	From:	Professor			100	09	67,582	
	To:	Professor		9/1	100	09	67,582	
		C. B. Smith, Sr. Centennial Chair #1 in United States- Mexico Relations		9/1	SPLT	09	4,000	
Appointment as a fellow to the Smith Chair #1 for 96-97.								
	Sociology			\$	67,582			
	Smith Chair #1				<u>4,000</u>			
	Total Compensation 96-97			\$	<u>71,582</u>			

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						No. Mos.	Rate	
93.	Language and Area Center for Latin American Studies		Nicolas Shumway (TN)					131
	From:	Professor - Spanish and Portuguese			40	09	71,000	
		Interim Director - Language and Area Center for Latin American Studies			60	12	94,667	
		Interim Director - Language and Area Center for Latin American Studies			100	12	94,667	
	To:	Professor - Spanish and Portuguese		9/1	40	09	71,000	
		Interim Director - Language and Area Center for Latin American Studies		9/1	60	12	94,667	
		Interim Director - Language and Area Center for Latin American Studies		6/1	100	12	94,667	
		Centennial Chair in United States-Mexico Relations #3		9/1	SPLT	09	7,000	

Appointment as a fellow to the Smith #3 Chair.

Latin American Studies	\$ 58,378
Spanish and Portuguese	28,400
Centennial Chair	<u>7,000</u>
Total Compensation 96-97	<u>\$ 93,778</u>

COLLEGE OF NATURAL SCIENCES
Chemistry and Biochemistry
94. Norman Hackerman

123

From:	Professor Emeritus			0	09	0
To:	Professor (MS)*	9/1		3	09	115,000

Appointment as Professor on modified service.

*(MS) - Modified Service

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Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Computer Sciences (continued)								
95.			Gregory C. Plaxton (TN)					124
	From:	Associate Professor			100	09	60,028	
		Computer Science Endowed						
		Faculty Fellowship No. 6			0	09	0	
	To:	Associate Professor		9/1	100	09	60,028	
		Computer Science Endowed						
		Faculty Fellowship No. 6		9/1	SPLT	09	5,000	
Increase supplement from the Faculty Fellowship No 6.								
	Computer Sciences						\$ 60,028	
	Faculty Fellowship No. 6						5,000	
	Total Compensation 96-97						<u>\$ 65,028</u>	
Marine Science								
Nancy Lee and Perry R. Bass Regents								
Chair in Marine Science								
96.			Wayne S. Gardner (TN)	10/15	0	09	81,000	125
			Bass Chair	10/15	SPLT	09	12,000	
			Director - Marine					
			Science Institute	10/15	100	12	108,000	
new employee								
	Marine Science						\$ 0	
	Bass Chair						10,087	
	Director, Marine Science						<u>77,087</u>	
	Total Compensation 96-97						<u>\$ 87,174</u>	
Physics								
97.			William W. Robertson					126
	From:	Professor Emeritus			0	09	0	
	To:	Professor (MS)*		9/1	25	09	44,222	
Appointment as Professor on modified service.								

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(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
Physics (continued)								
98.	Austin M.	Gleeson	(TN)					127
	From:	Professor			100	09	86,000	
	To:	Professor		9/1	100	09	88,500	
Merit increase in academic rate.								
	Associate Professor							
99.	Lawrence C.	Shepley	(MS)*	9/1	50	09	42,359	128
Reappointment as Associate Professor on modified service.								
RESEARCH ENHANCEMENT								
Vice President for Research								
Associate Vice President								
for Research								
100.	Richard P.	Meier	(TN)					132
	From:	Associate Vice President			50	12	62,792	
		Associate Professor-			0	09	45,000	
		Psychology			50	09	45,000	
		Linguistics						
	To:	Associate Vice President		9/1	50	12	65,000	
		Associate Professor-			0	09	45,000	
		Psychology		9/1	50	09	45,000	
		Linguistics		9/1				
	Research Office						\$ 32,500	
	Linguistics						<u>22,500</u>	
	Total Compensation 96-97						<u>\$ 55,000</u>	
Increase in administrative and professional rate.								

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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
						<u>No. Mos.</u>	<u>Rate</u>	
INSTITUTIONAL SUPPORT								
	Office of the President							
	Assistant to the President							
	for Communication							
101.	Geoffrey M. Leavenworth			10/1	100	12	60,000	133
	new employee							
	Executive Vice President and Provost							
	Special Assistant							
102.	Wayne A. Danielson (TN)							134
	From:	Professor-						
		Journalism			100	09	72,255	
		Dewitt C. Reddick						
		Regents Chair in						
		Communication			SPLT	09	10,000	
	To:	Special Assistant		9/1	50	12	96,340	
		Special Assistant		6/1	100	12	96,340	
		Professor-						
		Journalism		9/1	50	09	72,255	
		Dewitt C. Reddick						
		Regents Chair in						
		Communication			SPLT	09	10,000	

Appointment as a Special Assistant in the Provost Office in preparation of the Institutional Reaccreditation Report for submission to the Southern Association of Colleges and Schools.

Journalism	\$ 36,128
Reddick Chair	10,000
Provost Office	<u>36,128</u>
Total Compensation 96-97	<u>\$ 82,256</u>

Vice President for Business Affairs								
103.	John L. Rishling							135
	From:	Associate Director -						
		Campus Planning			100	12	82,000	
	To:	Associate Vice President						
		for Campus Planning and						
		Facilities Management		10/1	100	12	86,000	

Appointment as Associate Vice President to replace Joe Ward.

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(Continued)

Item	Department	Title	Name	Effective Date	% Time	No. Mos.	Full-time Salary		RBC
							Rate		
		Vice President for Business Affairs (continued)							
104.		Randy E. Ebeling							143
		From: Director-Administrative Computing Services			100	12	86,500		
		To: Assistant Vice President for Administrative Computing Services		11/1	100	12	110,000		
		Change title to Assistant Vice President for Computing Services with a salary increase.							
STUDENT SERVICES									
		Office of Admissions							
		Director of Admissions and Associate Vice President for Student Affairs							
105.		Bruce Walker		10/1	100	12	103,000		135
		new employee							
AUXILIARY ENTERPRISES									
		Intercollegiate Athletics for Men							
		Athletic Director							
106.		Darrell D. Dodds							137
		From: Athletic Director			100	12	154,500		
		To: Athletic Director		9/1	100	12	200,000		
		Merit increase in administrative and professional rate.							
		Head Coach (Baseball)							
107.		August E. Garrido, Jr.							138
		Head Coach		9/1	100	12	115,000		
		Head Baseball Coach - Endowment - All Expenses		9/1	SPLT	12	30,000		
		new employee							
		Head Coach					\$ 115,000		
		Endowment					<u>30,000</u>		
		Total Compensation 96-97					<u>\$ 145,000</u>		

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(Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		EBC
						No. Mos.	Rate	
Intercollegiate Athletics for Men (continued)								
108.	Eugene M. Dahlquist							139
	From:	Assistant Coach (Football)			100	12	74,888	
	To:	Assistant Coach (Football)		9/1	100	12	74,888	
		Offensive Coordinator-						
		Football Endowment-						
		All Expenses		9/1	SPLT	12	14,000	
Reappointment to the Offensive Coordinator Endowment.								
	Assistant Coach			\$	74,888			
	Endowment				<u>14,000</u>			
	Total Compensation 96-97			\$	<u>88,888</u>			
109.	Gary B. Darnell							140
	From:	Assistant Coach (Football)			100	12	73,728	
	To:	Assistant Coach (Football)		9/1	100	12	73,728	
		Defensive Coordinator-						
		Football Endowment-						
		All Expenses		9/1	SPLT	12	15,000	
Reappointment to the Defensive Coordinator Endowment.								
	Assistant Coach			\$	73,728			
	Endowment				<u>15,000</u>			
	Total Compensation 96-97			\$	<u>88,728</u>			
Intercollegiate Athletics for Women								
Athletic Director								
110.	Addie J. Conradt							141
	From:	Athletic Director			100	12	123,600	
	To:	Athletic Director		9/1	100	12	135,000	
Merit increase in administrative and professional rate.								

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TRANSFERS OF FUNDS

RBC

DESIGNATED FUNDS

111. Amount of Transfer:	\$ 169,789	040
From: Vice President for Business Affairs Interest on Temporary Investments Investment Income		
To: Music - University Bands Instrument Replacement Special Equipment		
Transfer to provide funding to the Longhorn Marching Band for uniforms and instrument replacement for 1996-97.		
112. Amount of Transfer:	\$ 230,000	064
From: Vice President for Business Affairs Interest on Temporary Investments Investment Income		
To: Longhorn Marching Band Special Equipment		
Transfer to provide funding to the Longhorn Marching Band for uniforms and instrument replacement for 1996-97.		
PLANT FUNDS		
113. Amount of Transfer:	\$ 100,000	096
From: Housing and Food Services Elevator Upgrade Reserve		
To: Kinsolving Freight Elevator Upgrade		
Transfer to provide funding for freight elevator upgrade at Kinsolving.		
114. Amount of Transfer:	\$ 100,000	097
From: Vice President for Business Affairs Pooled Plant Funds Balances		
To: Welch Hall Fire Damage Clean Up		
Transfer to provide funding for the clean up at Welch Hall due to fire.		

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 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
PLANT FUNDS (continued)		
115. Amount of Transfer:	\$ 150,000	142
From: Intercollegiate Athletics for Men- Various Donors-Various Purposes		
To: Kinesiology Relocation Project		
Transfer to provide funding to use two squash courts and the Centennial Room in Bellmont Hall for classrooms until the new classrooms are constructed.		
116. Amount of Transfer:	\$ 2,000,000	095
From: Vice President for Business Affairs- Renewals and Replacements Fund \$ 1,865,000		
Vice President for Business Affairs- Pooled Plant Funds Balances 135,000		
To: Vice President for Business Affairs- Plant Funds Repair Projects		
Transfer to provide funding for Physical Plant Repair Projects for 1996-97, as approved by President Robert Berdahl.		
SYSTEM FUNDS		
117. Amount of Transfer:	\$ 124,000	038
From: Repair and Rehabilitation Projects		
To: Re-roof ASH		
To provide funding to re-roof Ashbel Smith Hall.		
118. Amount of Transfer:	\$ 160,000	039
From: Repair and Rehabilitation Projects		
To: Re-roof CTJ Hall		
To provide funding to re-roof Claudia Taylor Johnson Hall.		

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS

SALARY SUPPLEMENTS

The following items have been approved by the Executive Vice Chancellor for Academic Affairs and are submitted for ratification by the U. T. Board of Regents.

A salary supplement of \$5,000 for Victor A. Trilli, Men's Basketball Coach. This recognizes Mr. Trilli's success as a coach at The University of Texas at Austin. The team placed third in the Conference race and second in the Conference Tournament. In the NCAA post season tournament they won the first round game and lost to Wake Forest in the second game.

A salary supplement of \$5,000 for Eddie Oran, Men's Basketball Coach. This recognizes Mr. Oran's success as a coach at The University of Texas at Austin. The team placed third in the Conference race and second in the Conference Tournament. In the NCAA post season tournament they won the first round game and lost to Wake Forest in the second game.

A salary supplement of \$5,000 for Kathy Harston, Women's Basketball Coach. This recognizes Ms. Harston's success as a coach at The University of Texas at Austin. The team was Southwest Conference Co-Champions and advanced to the second round of the NCAA Tournament.

A salary supplement of \$5,000 for Annette Smith-Knight, Women's Basketball Coach. This recognizes Ms. Smith-Knight's success as a coach at The University of Texas at Austin. The team was Southwest Conference Co-Champions and advanced to the second round of the NCAA Tournament.

This supplement will have no effect on the recipient's established salary rate.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

COOPERATIVE AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for ratification by the U. T. Board of Regents. This agreement is subject to the Rules and Regulations of the Board of Regents of The University of Texas System and policies and procedures of The University of Texas at Austin.

1. Item: Alumni Records Management Agreement
- Funds: \$.64 per active alumni record per service year
- Period: September 1, 1995 through August 31, 1996 and subsequent years, until terminated by mutual written agreement of the parties
- Description: A cooperative agreement between the Ex-Students' Association ("ESA") and The University of Texas at Austin on behalf of its Development Office, for ESA services in development and maintenance of the VIP System, an integrated alumni and donor records database.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

SPONSORSHIP RIGHTS AGREEMENT

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs and Vice Chancellor and General Counsel, and is recommended for ratification by the U. T. Board of Regents. This agreement is subject to the Rules and Regulations of the Board of Regents of The University of Texas System and policies and procedures of The University of Texas at Austin.

1. Item Sponsorship Rights Agreement between The University of Texas at Austin, The Coca-Cola Company, Austin Coca-Cola Bottling Company and Fairtron Corporation.

Funds: \$2,320,000

Period: September 1, 1996 through August 31, 2007

Description. Fairtron will install scoring and visual display systems provided that the cost of the systems will be paid from the sale of certain sponsorship recognition rights and advertising rights on the systems. Coca-Cola will have exclusive rights to display messages on the system and at other specified locations in the athletic facilities recognizing its sponsorship and promoting sale and consumption of the Coca-Cola products and to offer Coca-Cola projects for sale or sampling at athletic facilities during athletic events.

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

PURCHASES BY OR FROM UNIVERSITY EMPLOYEES

The following purchase from an employee has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents.

1. Item Purchased: Vase
Amount: \$250.00
Employee Name: Professor Don Herron
Department: Department of Art and Art History
Explanation: Cost considerably less than pottery available for purchase from competitive bids.



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (210) 544-8201 • Fax (210) 548-0020

851

Juliet V. Garcia, Ph.D.
President

December 2, 1996

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Juliet V. Garcia
President

JVG:vm

THE UNIVERSITY OF TEXAS AT BROWNSVILLE

U. T. BOARD OF REGENTS' MEETING

FEBRUARY 6, 1997

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and Educational Services.....B- 3

THE UNIVERSITY OF TEXAS AT BROWNSVILLE

U. T. BOARD OF REGENTS' MEETING

FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
_____	_____	_____	Report of Awards
_____	_____	_____	Report of IACs
<u>FY 97 5</u>	<u>\$ 41,500</u>	_____	Report of Contracts

THE UNIVERSITY OF TEXAS AT DALLAS

November 26, 1996

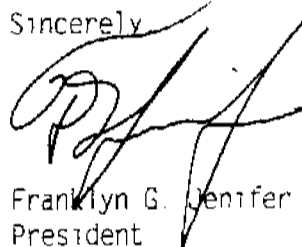
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn G. Jenifer
President

FGJ mt

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gift has been received and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Lena Callier Trust
College/School/ Department: Office of the President
Purpose: To support The Callier Center of Communications Disorders
Asset Type: Cash
Value: \$124,714.91

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 65-68</u>	<u>\$ 187,114.00</u>	<u> </u>	Report of Awards
<u> </u>	<u> </u>	<u> </u>	Report of IACs
<u>FY 97 79-85</u>	<u>\$ 197,325.00</u>	<u>\$ 68,008.00</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 69-78</u>	<u>\$ 611,547.00</u>	<u> </u>	Report of Awards
<u> </u>	<u> </u>	<u> </u>	Report of IACs
<u>FY 97 86</u>	<u>\$ 109,026.00</u>	<u> </u>	Report of Contracts

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10 1(C) and (D) and 11.1 of the Trademark Agreement.

I. Licensee	King Louie International, Inc. d/b/a/ Time Out Grandview, Missouri 64030
Fee-Royalty:	\$100 00, 7%
Period:	July 1, 1996 - December 31, 1998
Description:	Apparel, which includes T-shirts, sweatshirts, jackets, and caps

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1995-96 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
SCHOOL OF MANAGEMENT								
Finance								
Assistant Professor								
1.		Yeriao Xu		8/16-8/31	100	09	76,000	D46
		New Employee						
SCHOOL OF ENGINEERING AND COMPUTER SCIENCE								
Office of the Dean								
Associate Dean								
2.		Elmer Douglas Harris		8/12-8/31	100	09	67,000	D47
		New Employee						

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1995-96 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
GENERAL ADMINISTRATION								
		Vice President for Student Affairs						
3		Mary E. Sias						D44
		From:	Associate Provost		100	12	103,000	
		To:	Vice President for Student Affairs	7/1-8/31	100	12	115,000	
Correction of title for previously submitted RBC								
<u>TRANSFERS OF FUNDS</u>								<u>RBC</u>
EDUCATION AND GENERAL FUNDS								
4.		Amount of Transfer			\$400,000			D49
		From:	Institutional Programs					
		To:	Library					
Transfer required to meet current needs of the Library								
5.		Amount of Transfer:			\$104,317			D50
		From:	Institutional Programs					
		To:	Accrued Vacation and Sick Leave					
Transfer required to fund current level of liability								

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1995-96 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

DESIGNATED FUNDS

6	Amount of Transfer:	\$350,000	D51
From:	Academic Excellence Scholarship '96		
To:	Academic Excellence Scholarship		
	Transfer of funds needed to fund scholarships. Decision was made not to use new account therefore funds had to be returned to old account for disbursement.		
7.	Amount of Transfer:	\$186,674	D52
From:	Merit Scholarship		
To:	Academic Excellence Scholarship		
	Transfer of funds needed to fund awards		

CURRENT RESTRICTED FUNDS

8.	Amount of Transfer	\$100,000	D48
From:	Annual Funds		
To:	Academic Excellence Scholarship Fund		
	Transfer of funds required to fund scholarships awarded		

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF ARTS AND HUMANITIES								
Office of the Dean								
1.		Dennis M. Kratz (Tenure)						D1
	From:	Dean of Undergraduate			100	12	96,500	
		Studies						
	To:	Dean of Undergraduate Studies						
		and Acting Dean of Arts &		9/1-8/31	100	12	96,500	
		Humanities		9/1-8/31	SUPLT	12	14,400	
Dean of Undergraduate Studies assuming additional responsibility of Acting Dean of Arts and Humanities								

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS								
Geosciences								
		Associate Professor						
2.		Thomas H. Brikowski		9/1-5/31	100	09	43,000	02
		New Appointment						
Biology								
		Assistant Professor						
3.		Juan E. Gonzalez		9/1-5/31	100	09	42,000	03
		New Appointment						
Chemistry								
		Assistant Professor						
4.		Paul Pantano		9/1-5/31	100	09	38,000	04
		New Appointment						
SCHOOL OF SOCIAL SCIENCES								
Sociology								
5.		George Farkas (Tenure)						D5
		From: Professor			100	09	72,000	
		To: Professor		9/1-5/31	100	09	75,000	
		Additional Merit Increase						

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
SCHOOL OF SOCIAL SCIENCES (cont.)								
Political Economy								
6		Paul A Waddell						D6
		From: Assistant Professor			100	09	49,900	
		To: Associate Professor (Tenure)		9/1-5/31	100	09	53,500	
Appointment to Associate Professor with tenure and additional merit increase.								
Sociology								
Visiting Professor								
7		John F. Kain		9/1-5/31	100	09	125,000	D7
New Appointment								
SCHOOL OF MANAGEMENT								
International Management								
Assistant Professor								
8		Seung Ho Park		9/1-5/31	100	09	75,000	D8
New Appointment								
Visiting Assistant Professor								
9		Jeho Lee		9/1-5/31	100	09	65,000	D9
New Appointment								

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF MANAGEMENT (cont.)								
Decision Science								
Assistant Professor								
10		Suryanarayanan	Ravindran	9/1-5/31	100	09	68,000	D10
New appointment								
Assistant Professor								
11		Joakim	Kalvenes	9/1-5/31	100	09	74,000	D11
New Appointment								
Visiting Assistant Professor								
12		Vilas	Sinha	9/1-5/31	100	09	50,000	D12
New Appointment								
Finance								
Visiting Assistant Professor								
13		Michael L.	Davis	9/1-5/31	100	09	50,000	D13
New Appointment								

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>FBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF MANAGEMENT (cont.)								
		Assistant Professor						
14.		Yexiao Xu		9/1-5/31	100	09	76,000	014
		New Appointment						
Marketing								
		Visiting Assistant Professor						
15.		Peter Sattler		9/1-5/31	100	09	65,000	015
		New Appointment						
		Visiting Assistant Professor						
16.		Demetrios Vakratas		9/1-5/31	100	09	65,000	016
		New Appointment						
SCHOOL OF HUMAN DEVELOPMENT								
		Human Development-Early Childhood Disorders						
		Assistant Professor						
17.		Nira Granott		9/1-5/31	100	09	41,460	017
		New Appointment						

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF HUMAN DEVELOPMENT (cont.)								
Human Development-Communication Disorders								
Assistant Professor								
18.	Linda K.	Thibodeau		9/1-5/31	100	09	54,000	018
New Appointment								
SCHOOL OF GENERAL STUDIES								
General Studies								
Professor								
19.	Karen J.	Prager (Tenure)						D20
	From:	Professor			100	09	51,150	
	To:	Professor		9/1-5/31	100	09	54,000	
Additional Merit Increase								
SCHOOL OF ENGINEERING AND COMPUTER SCIENCE								
Computer Science								
Assistant Professor								
20.	Biao	Chen		9/1-5/31	100	09	53,000	019
New Appointment								

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
INSTITUTIONAL SUPPORT								
		Internal Audit						
21.		Tom R. Messer						D22
		From: Director of Internal Audits			100	12	53,300	
		To: Director of Internal Audits		9/1-8/31	100	12	54,545	
		Merit Increase not reflected in 1996-97 budget						
		University Police						
22.		J. W. Golden						D21
		From: Chief of Police			100	12	49,400	
		To: Special Assistant to the Vice President for Business Affairs		9/1-8/31	100	12	64,400	
		New position						

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

CURRENT RESTRICTED FUNDS

Geological Information Library

23.	Amount of Budget Increase	\$120,000	D23
From:	Sales and Services		
	Service Fees	\$24,000	
	Member Dues	96,000	
To:	Maintenance & Operations	\$120,000	

To establish the budget for the Geological Information Library which was not included in the original 1997 budget.

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

FEEES AND MISCELLANEOUS CHARGES

Ratifications are recommended for the following cumulative listing of fees and miscellaneous charges for the 1996-97 academic year. These fees have been administratively approved for off-cycle approval by the Executive Vice Chancellor for Academic Affairs.

INCIDENTAL FEES

<u>Access Fee for Network(from Residence)</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Fee per long semester			
Students, Faculty, and Staff	-	\$30	-
Paid Alumni	-	\$40	-
Fee for summer			
Students, Faculty, and Staff	-	\$20	-
Paid Alumni	-	\$30	-

THE UNIVERSITY OF TEXAS AT EL PASO

December 3, 1996

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board

I recommend approval.

Sincerely,



Diana S. Natalicio
President

DSN:lda

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997
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THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFT FROM PRIVATE DONOR AND FOUNDATION

The following gift has been received and is recommended for acceptance by the U. T. Board of Regents:

1. Donor Name:	Hewlett-Packard Company c/o Tony Napolitan
College/School/ Department:	College of Engineering, Department of Electrical and Computer Engineering
Purpose:	Gift-in-Kind of computer hardware and software for the Electrical Engineering Department to establish a departmental computer network.
Asset Type:	Equipment
Value:	\$220,403 (Est.)

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 70-82</u>	<u>\$ 462,126</u>	<u> </u>	Report of Awards
<u>FY 97 93-98</u>	<u>\$ 137,431</u>	<u> </u>	Report of IACs
<u>FY 97 99-126</u>	<u>\$ 598,795.95</u>	<u>\$164,238</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 83-92</u>	<u>\$ 852,922</u>	<u>\$ 17,250</u>	Report of Awards
<u> </u>	<u> </u>	<u> </u>	Report of IACs
<u> </u>	<u> </u>	<u> </u>	Report of Contracts

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Institutes of Health
National Center for Research Resources
No.: No. 5 G12 RR08124-05
New Funds: \$930,524
Current Period: September 30, 1996 - September 29, 1997
Title/Description: Diana S. Natalicio, President and Jack Bristol and Pablo Arenaz, College of Science, 'Border Biomedical Research Center - Year 5'

2. Grantor: Sandia National Laboratories
No.: A 0276
New Funds: \$1,800,000
Current Period: July 1, 1996 - July 1, 2006
Title/Description: Julie P. Sanford, Associate Vice President for Research and Sponsored Projects, 'As-Ordered Agreement for Research and Development Efforts between UTEP and Sandia National Laboratories'

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

STANDARD AFFILIATION AGREEMENT

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Academic Affairs and follows the standard format approved by the U. T. Board of Regents.

1. Country: Mexico
Facility: La Universidad Autonoma del Estado de Morelos
Date: October 28, 1996
Purpose: The University of Texas at El Paso and UAEM will co-sponsor the presentation of a program of exchange and collaboration in areas of interest and benefit to both institutions.

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

TRADEMARK LICENSE AGREEMENTS

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: Fit-All Sportswear, Inc.
Pilot Mountain, North Carolina 27041
- Fee-Royalty: \$100.00, 7%
- Period: August 1, 1996 - December 31, 1998
- Description: Licensed products are T-shirts, wrist bands, head bands, socks, tote bags, stadium cushions and combination packs of those products.



THE UNIVERSITY OF TEXAS-PAN AMERICAN

December 2, 1996

Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan,

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Miguel A. Nevarez
President

MAN:dt

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contract or grant in an amount over \$500,000 has been awarded, has been administratively approved by the Executive Vice Chancellor for Academic Affairs as required, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS GOING OUT)

1. Grantor: Department of Information Resources
No.:
New Funds: \$1,199,846.37
Current Period: September 1, 1995 - August 31, 1997 subject to renewal each succeeding biennium thereafter until August 31, 2002.
Title/Description: Contract provides software maintenance services, Texas specific modifications for Unified Statewide Accounting System (USAS), Human Resources Information Systems (HRIS), Coordinating Board Reports, and other Texas requirements plus discounts on new licenses.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

STANDARD AFFILIATION AGREEMENTS

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Executive Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

1. Country: Mexico
Facility: Facultades de Comercio y Administracion,
Universidad Autonoma de Tamaulipas
Date: Effective September 24, 1996 through September 23,
2006; may be canceled by either party
Purpose: Establish a program of exchange and collaboration
in areas of interest to both institutions.
2. Country: Mexico
Facility: Universidad Autonoma de Nuevo Leon
Date: Effective October 22, 1996 through October 21,
2006; may be canceled by either party
Purpose: Establish a program of exchange and collaboration
in areas of interest to both institutions.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

GENERAL ADMINISTRATION

Office of the Vice President for Academic Affairs

1. Susan Beth Hancock					01
From: Librarian (T)		100	12	44.516	
To: Academic Assessment Coordinator	09/01-08/31	100	12	47.500	

Appointment to a new position.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
Office of the Vice President for Academic Affairs (Continued)					
Academic Services					
Associate Vice President for Academic Affairs for Graduate Programs and Planning					
2. George Avellano					02
	09/01-08/31	100	12	77,500	
Academic Rate:	\$62,500				
Academic Title:	Professor (T)				
Academic Dept.:	Management, Marketing, and International Business				
New employee.					
COLLEGE OF HEALTH AND HUMAN SERVICES					
Communications Disorders					
3. Timothy J. Meline					03
From: Associate Professor (T)		100	09	47,951	
To: Associate Professor (T)	09/01-05/31	100	09	47,951	
Department Chair	09/01-05/31	Suplt	09	1,000	

Appointment to Interim Chair to replace Barbara Johnson who is serving as Interim Dean.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

COLLEGE OF HEALTH AND HUMAN SERVICES (Continued)
 Rehabilitation Services

4. Thomas R. Shefcik 04

From: Associate Professor (T)		100	09	43,620	
Department Chair		Suplt	09	1,000	
To: Associate Professor (T)	09/1-05/31	100	09	43,620	

Will no longer be Department Chair.

COLLEGE OF BUSINESS ADMINISTRATION
 Institute for International Business Research
 Associate Professor (T) and Director, IIBR

5. Arturo Z. Vasquez-Parraga 05

	09/01-05/31	25	09	65,000	
	06/01-08/31	50	09	65,000	
	09/01-05/31	75	12	75,833	
	06/01-08/31	50	12	75,833	

IIBR Faculty	\$16,250
IIBR Faculty - Summer	10,834
IIBR Director	42,656
IIBR Director - Summer	<u>9,478</u>

Total Compensation 96-97 \$79,218

New employee.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS Office of Services for Persons with Disabilities					
6. Ruben Garza					06
From: Coordinator, Special Programs		100	12	28,428	
To: Director of Campus Life	09/01-08/31	100	12	38,428	
Appointment to a new position.					
COLLEGE OF EDUCATION Office of the Dean of Education Curriculum & Instruction					
7. Hilda Medrano					07
From: Interim Dean		100	12	75,705	
Associate Professor (T)			09	53,174	
To: Interim Dean	09/01-08/31	100	12	75,705	
Associate Professor (T)			09	53,968	
Change in Academic Rate only - Merit reflected incorrectly in the '97 budget.					

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF EDUCATION (Continued)					
Curriculum & Instruction					
8. Kevin Morse					08
From: Professor (T)		100	09	57,877	
Department Chair		Suplt	09	1,000	
To: Professor (T)	09/01-05/31	100	09	58,346	
Merit appeal was granted after the '97 budget, will no longer be the Department Chair.					
9. John W. McBride					09
From: Professor (T)		100	09	56,916	
To: Professor (T)	09/01-05/31	100	09	56,916	
Department Chair	09/01-05/31	Suplt	09	1,000	

Appointment to Interim Chair. replaces Kevin Morse.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SCIENCE & ENGINEERING					
Chemistry					
10. Jalal U. Mondal					10
From: Associate Professor (T)		100	09	40.099	
To: Associate Professor (T)	09/01-05/31	100	09	40.099	
Department Chair	09/01-05/31	Suplt	09	1.000	
Appointment to Interim Chair, position was vacant in the '97 budget.					
Mathematics					
11. Gerald D. Brazier					11
From: Associate Professor (T)		100	09	45.628	
To: Associate Professor (T)	09/01-05/31	100	09	45.628	
Department Chair	09/01-05/31	Suplt	09	1.000	
Appointment to Interim Chair, replaces Joseph Chance.					

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS ADMINISTRATION					
Accounting & Business Law					
12. Anthony Petrie					12
From: Associate Professor (T)		100	09	59,841	
To: Associate Professor (T)	09/01-05/31	100	09	59,841	
Department Chair	09/01-05/31	Suplt	09	1,000	
Appointment to Interim Chair, replaces Gouranga Ganguli.					
Economics & Finance					
V.F. (Doc) and Gertrude M. Neuhaus Professor (T) for Entrepreneurship					
13. Alberto Davila					13
	09/01-05/31	100	09	67,500	
	06/01-08/31	100	09	67,500	
Economics & Finance				\$67,500	
Economics & Finance - Summer				<u>22,500</u>	
Total Compensation 96-97				<u>\$90,000</u>	
New employee.					

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
OFFICE OF THE VICE PRESIDENT OF BUSINESS AFFAIRS Auxiliary Services					
14. Graciela Sepulveda					15
From: Accountant II		100	12	34,740	
To: Interim Director, Auxiliary Services	09/26-08/31	100	12	41,000	
Promotion, replaces Hing Boh Oh who resigned 09/25/96.					
COLLEGE OF EDUCATION Health & Kinesiology					
15. Louis T. Semper					16
From: Associate Professor (T)		100	09	54,968	
To: Associate Professor (T)	09/01-08/31	100	09	55,437	
Merit reflected incorrectly in the '97 budget.					

THE UNIVERSITY OF TEXAS-PAN AMERICAN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
OFFICE OF CENTER OPERATIONS AND COMMUNITY SERVICES					
Center for Entrepreneurship and Economic Development					
16. Juan F. Garcia					17
From: Business Economic Research Associate II		100	12	29,412	
To: Director of Small Business Development Center	11/01-08/31	100	12	37,800	
Promotion, replaces David I. Armstrong who resigned 10/31/96.					
COLLEGE OF EDUCATION					
Department of Educational Psychology					
17. Ernesto Bernal					18
From: Professor (T)		100	09	59,616	
To: Professor (T)	09/01-05/31/97	100	09	60,063	
Merit was incorrectly calculated for the '95 budget.					

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

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

1. Item: Women's Head Golf Coach
Funds: \$13,251 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Women's Head Golf Coach, Barbara H. Einecker for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

2. Item: Men's Head Golf Coach
Funds: \$13,028 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Head Golf Coach, Juan Garcia, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

3. Item: Head Tennis Coach
Funds: \$19,375 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Head Tennis Coach, Greg Hilley, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
4. Item: Men's Head Baseball Coach
Funds: \$21,754 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Head Baseball Coach, Al Ogletree, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
5. Item: Men's Head Soccer Coach
Funds: \$7,140 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Head Soccer Coach, Miguel Paredes for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

6. Item: Women's Head Volleyball Coach
Funds: \$33,260 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Women's Head Volleyball Coach, Oscar Segovia, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
7. Item: Women's Interim Head Basketball Coach
Funds: \$30,600 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Women's Interim Head Basketball Coach, Kathy Halligan, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
8. Item: Interim Head Track and Field Coach
Funds: \$27,631 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Interim Head Track and Field Coach, Scott Richardson, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

9. Item: Men's Associate Head Basketball Coach
Funds: \$35,000 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Associate Head Basketball Coach, Tim Thomas, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
10. Item: Men's Assistant Baseball Coach
Funds: \$4,500
Period: September 1, 1996 through May 31, 1997
Description: Agreement for employment of Men's Assistant Baseball Coach, James M. Brown, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
11. Item: Women's Assistant Tennis Coach
Funds: \$12,000 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Women's Assistant Tennis Coach, Michel Fabry, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

12. Item: Men's Assistant Basketball Coach
Funds: \$12,000 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Assistant Basketball Coach, Kevin Johnson, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
13. Item: Women's Assistant Basketball Coach
Funds: \$20,156 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Women's Assistant Basketball Coach, Roderick Lee, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.
14. Item: Men's Assistant Basketball Coach
Funds: \$25,000 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Assistant Basketball Coach, Arturo Ormond, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS
(Continued)

EMPLOYMENT AGREEMENTS

15. Item: Men's Assistant Baseball Coach
Funds: \$28,751 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Men's Assistant Baseball Coach, Reggie Tredaway, for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS-PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following items have been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulation, Part One, Chapter VIII, Subsection 1.2 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: The Engineering Design Lab. Room 1.220
Proposed Name: Intel Digital Design Lab
Justification: The naming of this lab is in recognition of donation of computer equipment and establishment of an engineering scholarship and summer internships.

2. Facility: The Electronic Lab. Room 2.290
Proposed Name: Rafael A. & Carmen Guerra Electronics Lab
Justification: The naming of this lab is in recognition of the Guerra Family which has donated over \$250,000, established a scholarship and provided early and critical support to the Engineering Capital Campaign.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

December 2, 1996

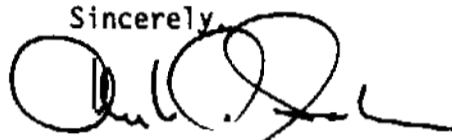
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles A. Sorber', with a large, stylized initial 'C' and a long horizontal flourish extending to the right.

Charles A. Sorber
President

CAS:cc

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
 1996-97 INITIAL AND NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. College: School of Business
 Position: Ashbel Smith Professorship
 Appointee/Title: Paul Hodges, Professor of Economics
 Department:
 Person Being Replaced: Initial Appointment
 Effective Date: September 1, 1996

2. College: College of Arts & Sciences
 Position: Ashbel Smith Professorship
 Appointee/Title: Donald M. Allen, Professor of Biology
 Department: Science and Mathematics
 Person Being Replaced: Initial Appointment
 Effective Date: September 1, 1996

3. College: College of Arts & Sciences
 Position: Ellen & Bill Noel Distinguished Professorship
 for Energy Research
 Appointee/Title: J. Michael Robinson, Professor of Chemistry
 Department: Science and Mathematics
 Person Being Replaced: Loren Stiles
 Effective Date: September 1, 1996

4. College: College of Arts & Sciences
 Position: Kathlyn Cospoer Dunagan Professorship in
 Humanities
 Appointee/Title: Frank Samponaro, Professor of History
 Department: Humanities and Fine Arts
 Person Being Replaced: Initial Appointment
 Effective Date: September 1, 1996

5. College: School of Business
 Position: Ashbel Smith Professorship
 Appointee/Title: Dan Flaherty, Professor of Accounting &
 Information Systems
 Department:
 Person Being Replaced: Initial Appointment
 Effective Date: September 1, 1996

*Personnel and Payroll information will be included in "Amendments to the 1996-97 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
<u>HUMANITIES AND FINE ARTS</u>					
Professor					
1. Frank Sampanaro (T)					03
From: Professor of History Chair		100	09	\$50,900	
		25	12	67,867	
To: Professor of History & Kathlyn Cosper Dunagan	9/1-5/31	100	09	50,900	
Professor of Humanities	6/1-8/31	100	09	50,900	
Source of Funds:					
\$ 50,900 - Humanities and Fine Arts					
<u>16,967</u> - Kathlyn Cosper Dunagan Professorship					
<u>\$ 67,867</u> - Total Salary					
<u>SCIENCE AND MATHEMATICS</u>					
Professor					
2. J. Michael Robinson (T)					04
From: Professor of Chemistry		100	09	\$47,400	
To: Professor of Chemistry & Ellen & Bill Noel Distinguished Professor for Energy	9/1-5/31	100	09	47,400	
	6/1-8/31	100	09	47,400	
Source of Funds:					
\$ 47,400 - Science and Mathematics					
<u>15,800</u> - Ellen & Bill Noel Distinguished Professorship					
<u>\$ 63,200</u> - Total Salary					

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
(Continued)

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 ratification by the U. T. Board of Regents.

3. Name: Charles A. Sorber
 Title: President
 Position: Appointment to the Supreme Court Jury Task Force
 Compensation: None
 Description: In September Chief Justice John Cornyn appointed
 President Sorber to the Supreme Court Jury Task Force
 charged to study the jury system in Texas.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

PARKING AND TRAFFIC REGULATIONS

PARKING PERMIT AND/OR ENFORCEMENT FEES

Ratification is recommended for the following parking permit fees to be effective beginning with the Fall Semester 1996. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

Parking Permit Fees (Annual)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Student Permit Classifications</u>			
Students (Undergraduate/Graduate)	21	30	42.86%
<u>Faculty/Staff Classifications</u>			
Underground North	70	100	42.86%
Underground South	50	70	40.00%
Faculty Reserved Parking	35	50	42.86%
Other Faculty & Staff	25	35	40.00%

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.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

PURCHASES BY OR FROM UNIVERSITY EMPLOYEES

The following purchase from an employee has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for ratification by the U. T. Board of Regents:

1. Item Purchased: Business/Leadership Books
Amount: \$376.10
Employee Name: Dr. Jim Marcum
Department: Library
Explanation: Cost considerably less than other two bidders.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

December 3, 1996

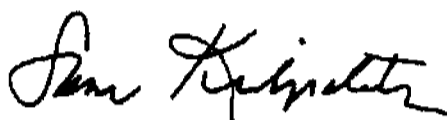
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick
President

SAK:jt

SA-1

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS					
Division of Accounting & Information Systems					
1. James F. Gaertner					14
(To Correct Academic Rate in Budget)					
FROM: Professor & Dean		100	09	73,163	
TO: Professor & Dean	09/01	100	09	75,763	
COLLEGE OF FINE ARTS AND HUMANITIES					
Division of English, Classics, Philosophy and Communication					
2. Alan E. Craven					15
(To Correct Academic Rate in Budget)					
FROM: Professor & Dean		100	09	67,500	
TO: Professor & Dean	09/01	100	09	68,600	

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SOCIAL & BEHAVIORAL SCIENCES					
Division of Behavioral & Cultural Sciences					
3. Dwight F. Henderson					16
(To Correct Academic Rate in Budget)					
FROM: Professor & Dean		100	09	70,114	
TO: Professor & Dean	09/01	100	09	71,214	
COLLEGE OF SCIENCE AND ENGINEERING					
Division of Life Sciences					
4. Reynaldo Elizondo					17
(To Correct Academic Rate in Budget)					
FROM: Professor & Dean		100	09	70,000	
TO: Professor & Dean	09/01	100	09	71,800	
COLLEGE OF BUSINESS					
Division of Economics & Finance					
5. Daniel R. Hollas					18
(To Correct Academic Rate in Budget)					
FROM: Professor & Associate Vice President for Academic Affairs		100	09	58,295	
TO: Professor & Associate Vice President for Academic Affairs	09/01	100	09	61,495	

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SOCIAL & BEHAVIORAL SCIENCES					
Division of Education					
6. Jesse T. Zapata					19
(To Correct Academic Rate in Budget)					
FROM: Professor & Associate Provost for Downtown Operations		100	09	55,500	
TO: Professor & Associate Provost for Downtown Operations	09/01	100	09	57,900	
COLLEGE OF SCIENCES & ENGINEERING					
Division of Life Sciences					
7. Brenda J. Claiborne					20
(To Correct Academic Rate in Budget)					
FROM: Associate Professor and Associate Vice President for Graduate Studies		100	09	63,000	
TO: Associate Professor and Associate Vice President for Graduate Studies	09/01	100	09	65,600	
COLLEGE OF FINE ARTS & HUMANITIES					
Division of Visual Arts					
8. James A. Broderick					21
(To Correct Budget)					
FROM: Professor		100	09	63,019	
		SPLT	09	2,250	
TO: Professor	09/01	100	09	63,019	
	09/01	SPLT	09	2,250	
	09/01	SPLT	12	1,500	

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF FINE ARTS & HUMANITIES					
Division of English, Classics, Philosophy and Communication					
9. Jeanne C. Reesman					22
(To Correct Budget)					
FROM: Professor and Director		100	09	52,793	
		SPLT	12	4,500	
TO: Professor and Director	09/01	100	09	54,793	
	09/01	SPLT	12	4,500	
COLLEGE OF BUSINESS					
Division of Economics and Finance					
10. Dale B. Truett					23
(To Correct Budget)					
FROM: Professor		100	09	63,139	
TO: Professor	09/01	100	09	66,339	
COLLEGE OF SCIENCES AND ENGINEERING					
Division of Mathematics and Statistics					
11. Lawrence Williams					24
(To Correct Budget)					
FROM: Professor Associate Dean		50	09	55,338	
		SPLT	12	4,000	
TO: Professor Associate Dean	09/01	50	09	55,338	
	09/01	SPLT	12	4,000	
Interim Division Director	09/01	SPLT	12	2,000	

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

OTHER FISCAL ITEMS
 EMPLOYMENT AGREEMENTS

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

1. Item: Head Golf Coach
 Funds: \$36,200 annually
 Period: September 1, 1996 through August 31, 1997
 Description: Agreement for employment of Head Golf Coach, Barry Denton, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

2. Item: Head Baseball Coach
 Funds: \$33,600 annually
 Period: September 1, 1996 through August 31, 1997
 Description: Agreement for employment of Head Baseball Coach, Mickey L. Lashley, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

3. Item: Head Track and Field Coach
 Funds: \$26,169
 Period: September 1, 1996 through May 31, 1997
 Description: Agreement for employment of Head Track and Field Coach, Macks S. Dillon, Jr., for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

EMPLOYMENT AGREEMENTS
(Continued)

4. Item: Assistant Baseball Coach
Funds: \$25,132 annually
Period: September 1, 1996 through August 31, 1997
Description: Agreement for employment of Assistant Baseball Coach, David Lance Coleman, for the above-designated period following the standard assistant coach's employment contract prepared by the Office of General Counsel.
5. Item: Assistant Volleyball Coach
Funds: \$16,000
Period: September 1, 1996 through May 31, 1997
Description: Agreement for employment of Assistant Volleyball Coach, Troy E. Errington, for the above-designated period following the standard assistant coach's employment contract prepared by the Office of General Counsel.
6. Item: Assistant Softball Coach
Funds: \$14,000
Period: September 1, 1996 through May 31, 1997
Description: Agreement for employment of Assistant Softball Coach, Stacey R. Carroll, for the above-designated period following the standard assistant coach's employment contract prepared by the Office of General Counsel.
7. Item: Assistant Tennis Coach
Funds: \$16,000
Period: September 1, 1996 through May 31, 1997
Description: Agreement for employment of Assistant Tennis Coach, Celine Verdier, for the above-designated period following the standard assistant coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT TYLER

November 27, 1996

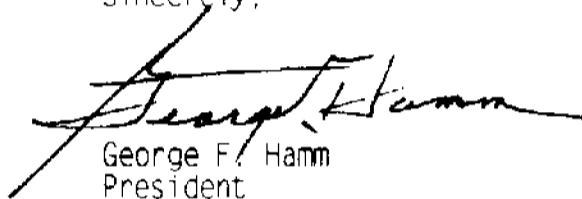
Dr. James P. Duncan
Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Duncan:

The docket for the February 6, 1997, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



George F. Hamm
President

GFH:bm

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

TRADEMARK LICENSE AGREEMENT

The following agreement has been awarded, has been approved by the Office of General Counsel, and is recommended for ratification by the U. T. Board of Regents. All product approvals are in accordance with Paragraphs 10.1(C) and (D) and 11.1 of the Trademark Agreement.

1. Licensee: King Louie International, Inc.
d/b/a Time Out
Grandview, Missouri 64030
- Fee-Royalty: \$50, 7%
- Period: October 1, 1996 - December 31, 1998
- Description: T-shirts, Sweatshirts, Jackets, and Caps

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

November 26, 1996

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board

I recommend approval.

Sincerely,



Kern Wildenthal, M.D., Ph.D.
President

KW cc

HD-1

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Cain Foundation
 College/School/ Department: Radiation Oncology and Orthopaedic Surgery
 Purpose: To support the Effie Marie Cain Distinguished Chair in Cancer Therapy Research (\$125,000.00 - Radiation Oncology) and the R. Wofford Cain Distinguished Chair in Bone and Joint Disease Research (\$125,000.00 - Orthopaedic Surgery)
 Asset Type: Cash
 Value: \$250,000.00 (represents the third installment on a commitment of \$1,000,000.00)
 Matching Source: \$125,000.00 - Radiation Oncology: Anonymous Challenge Gift Pool Fund
 \$125,000.00 - Orthopaedic Surgery: Research Challenge Pool Fund

2. Donor Name: The Cain Foundation
 College/School/ Department: Radiation Oncology
 Purpose: To support the Effie Marie Cain Distinguished Chair in Cancer Therapy Research
 Asset Type: Cash
 Value: \$125,000.00 (represents the fourth installment on a commitment of \$500,000.00)
 Matching Source: Anonymous Challenge Gift Pool Fund

3. Donor Name: The Cain Foundation
 College/School/ Department: Institution
 Purpose: To support The Cain Foundation Center for Biomedical Research (\$200,000.00) and The Cain Foundation Distinguished Chair in Biomedical Research (\$100,000.00)
 Asset Type: Cash
 Value: \$300,000.00 (represents the fifth and final installment on a commitment of \$1,500,000.00)
 Matching Source: Anonymous Challenge Gift Pool Fund

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

4. Donor Name: Clifton and Betsy Robinson
 College/School/ Department: Institution
 Purpose: To support the Clifton and Betsy Robinson Chair in Biomedical Research
 Asset Type: Cash
 Value: \$250,000.00 (represents payment in full of a \$250,000.00 commitment from National Lloyds Insurance Company)
 Matching Source: Anonymous Challenge Gift Pool Fund
5. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: The Foundation's grant to The University of Texas Southwestern Medical Center at Dallas for the 1996-1997 academic year
 Asset Type: Cash
 Value: \$587,500.00 (represents the first semi-annual payment on a total commitment of \$1,175,000.00)
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 675-688</u>	<u>\$ 569,356.75</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97 693</u>	<u>122,161</u>	<u>\$ -0-</u>	Report of IACs
<u>FY 97 695-726</u>	<u>\$ 754,558.00</u>	<u>\$ 250,873.00</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 689-692</u>	<u>\$ 229,378.00</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97 694</u>	<u>\$ 335,005.00</u>	<u>\$ -0-</u>	Report of IACs
<u>FY 97 727-738</u>	<u>\$ 685,009.00</u>	<u>\$ 145,136.50</u>	Report of Contracts

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: U. S. Department of Energy
 No: DE-FC03-96ER62294
 New Funds: \$1,200,000.00
 Current Period: September 15, 1996 through September 14, 1997
 Title/Description: A PAC/BAC Data Resource for Sequencing the Human Genome

2. Grantor: National Aeronautics and Space Administration
 No.: NAGW-3582 - Supplement 3
 New Funds: \$1,126,000.00
 Current Period: For a period of approximately 12 months beginning about June 1, 1996
 Title/Description: NASA Specialized Center of Research and Training: Mechanisms of Physiological Adaptation to Microgravity

3. Grantor: National Cancer Institute
 No.: N01-CN-65030-MA0
 New Funds: \$1,243,543.00
 Current Period: September 30, 1996 through March 31, 1999
 Title/Description: Phase II Clinical Trial of Anetholtrithione (Sialor) in Smokers with Dysplasia of the Bronchial Epithelium

4. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 1 P50 CA70907-01
 New Funds: \$1,930,202.00
 Current Period: September 30, 1996 through August 31, 1997
 Title/Description: University of Texas Spore in Lung Cancer

5. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 P41 RR02584-09
 New Funds: \$586,239.00
 Current Period: September 1, 1996 through August 31, 1997
 Title/Description: Southwestern Biomedical Magnetic Resonance Facility

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

(FUNDS COMING IN)
 (Continued)

6. Grantor: National Institutes of Health
 National Heart, Lung, and Blood Institute
 No.: 5 P50 HL55988-02
 New Funds: \$894,463.00
 Current Period: September 1, 1996 through August 31, 1997
 Title/Description: SCOR in Ischemic Heart Disease in Blacks
7. Grantor: National Institutes of Health
 National Institute of Allergy and Infectious Diseases
 Extramural
 No.: 5 U01 AI34621-04
 New Funds: \$615,539.00
 Current Period: August 1, 1996 through July 31, 1997
 Title/Description: Major Histocompatibility Complex in Human Disease
8. Grantor: National Institutes of Health
 National Institute of Allergy and Infectious Diseases
 Extramural
 No.: 5 P01 AI38938-02
 New Funds: \$751,144.00
 Current Period: September 1, 1996 through August 31, 1997
 Title/Description: NK Cells -- Receptors, Repertoire and Function
9. Grantor: National Institutes of Health
 National Institute of Diabetes and Digestive and Kidney
 Diseases
 No.: 5 P01 DK20543-20
 New Funds: \$1,406,733.00
 Current Period: September 30, 1996 through August 31, 1997
 Title/Description: Formulation of Rational Therapy of Nephrolithiasis
10. Grantor: National Institutes of Health
 National Institute of Mental Health
 No.: 5 R24 MH53799-03
 New Funds: \$528,527.00
 Current Period: September 30, 1996 through August 31, 1997
 Title/Description: Clinical Mental Health Services Transition -- Dallas

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
(Continued)

(FUNDS GOING OUT)

11. Grantor:	U. S. Department of Energy
No.:	DE-FC03-96ER62294
New Funds:	\$500,000.00
Current Period:	September 15, 1996 through September 14, 1997
Title/Description:	Consortium agreement with Health Research, Inc., Roswell Park Cancer Institute Division. A PAC/BAC Data Resource for Sequencing the Human Genome

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts and grants with foreign entities or individuals have been awarded and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Germany
 Business/Entity: Bayer AG
 No.: March 21, 1990 (U. T. System Approval)
 New Funds: \$60,000.00
 Current Period: February 7, 1996 through December 31, 1998
 Title/Description: Research project entitled, "Development of Chlamydia Vaccine", Stephen Johnston, Ph.D., Principal Investigator, Department of Internal Medicine
2. Country: Israel
 Business/Entity: The Hebrew University
 No.: March 21, 1990 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning October 28, 1996
 Title/Description: Material Transfer Agreement for Jonathan Uhr, M.D., Department of Microbiology

(FUNDS GOING OUT)

3. Country: Canada
 Business/Entity: British Columbia Cancer Agency
 No.: MAO No. N01-CN-45580-01
 New Funds: \$99,902.00
 Current Period: February 22, 1995 through September 29, 1996
 Title/Description: Modification Number 1 to the research project entitled, "Early Detection Research Network" under the National Cancer Institute of the National Institutes of Health MAO No. N010-CN-45580-01, Adi F. Gazdar, M.D., Principal Investigator, Department of Hamon Cancer Therapy Center
4. Country: Canada
 Business/Entity: Merck Centre for Therapeutic Research
 No.: May 22, 1996 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning May 22, 1996
 Title/Description: Investigation of L-674,664 -- Material Transfer Agreement for Ramon Diaz-Arrastia, M.D., Ph.D., Department of Neurology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS GOING OUT)
 (Continued)

5. Country: France
 Business/Entity: Institut de Génétique et de Biologie Moléculaire et Cellulaire
 No.: November 1, 1996 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning November 1, 1996
 Title/Description: Material Transfer Agreement for David J. Mangelsdorf, Ph.D., Department of Pharmacology
6. Country: Germany
 Business/Entity: Institut für Genetik der Universität zu Köln
 No.: Cell 75, 263-2/4 (1993)
 New Funds: Material Transfer Agreement
 Current Period: Beginning August 23, 1996 (U. T. System Approval)
 Title/Description: Material Transfer Agreement for Robert Star, M.D., Department of Internal Medicine
7. Country: Germany
 Business/Entity: Max Planck Institute of Biophysical Chemistry
 No.: August 27, 1996 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning August 27, 1996
 Title/Description: Material Transfer Agreement for Eric Olson, Ph.D., Department of Molecular Biology and Oncology
8. Country: Sweden
 Business/Entity: Ludwig Institute for Cancer Research
 No.: October 21, 1996 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning October 21, 1996
 Title/Description: Material Transfer Agreement for Philip Thorpe, Ph.D., Department of Pharmacology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: PanVera Corporation
 Madison, Wisconsin 53711
 Fee-Royalty: A license issue fee of \$30,000.00. A non-refundable license reissue fee of \$2,000.00 due each quarter until date of first commercial sale commencing October 17, 1996. A minimum annual advance on royalties of \$2,000.00. A running earned royalty of 8 percent of net sales.
 Period: The term of the agreement extends from May 22, 1996 until patent rights have expired.
 Description: The technology, expression of eukaryotic cytochrome P450 in bacteria was developed by The University of Texas Southwestern Medical Center researchers. The non-exclusive license allows PanVera Corporation to make and sell P450 enzymes for use as research reagents.

2. Licensee: Upstate Biotechnology, Inc.
 Lake Placid, New York 12946
 Fee-Royalty: A license issue fee of \$2,000.00, of which \$1,000.00 is credited against future royalties. A running earned royalty of 25 percent of net sales of product produced by The University of Texas Southwestern Medical Center; a running earned royalty of 10 percent of net sales of product produced by Licensee.
 Period: The term of the agreement extends from September 1, 1996 until August 31, 2006.
 Description: The technology, Anti-caveolin polyclonal antibody was developed by a University of Texas Southwestern Medical Center researcher. The non-exclusive license allows Upstate Biotechnology to produce, have produced and/or sell the antibody for use in research applications within the scientific community.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

PATENT LICENSE AGREEMENTS
(Continued)

3. Licensee: Upstate Biotechnology, Incorporated
Lake Placid, New York 12946
- Fee-Royalty: A license issue fee of \$7,000.00, of which \$2,000.00 is credited against future royalties. A running earned royalty of 25 percent of net sales of product produced by The University of Texas Southwestern Medical Center; a running earned royalty of 10 percent of net sales of product produced by Licensee
- Period: The term of the agreement extends from September 1, 1996 until August 31, 2006
- Description: The technology, Anti-iNOS polyclonal antibody against inducible nitric oxide synthase was developed by a University of Texas Southwestern Medical Center researcher. The non-exclusive license allows Upstate Biotechnology to produce, have produced and/or sell the antibody for use in research applications within the scientific community.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

1. Party: Merit Software, Inc.
Dallas, Texas 75244
Fee-Royalty: None
Period: The term of the agreement extends until October 7, 1996
Description: The software, Solograph® Scientific Software for Windows, was developed by a University of Texas Southwestern Medical Center researcher. The Beta test agreement allows Merit Software, Inc. to beta test the software.

2. Party: John Haley, M.D.
Garland, Texas 75042
Fee-Royalty: None
Period: The term of the agreement extends until October 7, 1996
Description: The software, Solograph® Scientific Software for Windows, was developed by a University of Texas Southwestern Medical Center researcher. The Beta test agreement allows John Haley, M.D. to beta test the software.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>					
SOUTHWESTERN MEDICAL SCHOOL					
Radiology					
1. Phillip Douglas Purdy					3
From: Professor of Radiology (Tenure)		100%	12	300,000	
To: Professor of Radiology (Tenure)	10/01	100%	12	375,000	

Source of Funds:

\$ 70,721	- State Funds - Radiology
<u>112,863</u>	- MSRDP
183,584	- Total Salary
<u>191,416</u>	- MSRDP Augmentation
<u>\$ 375,000</u>	- Total Compensation

Salary increase.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
	Surgery							
		2.	James F. Huth					1
From:	Professor of Surgery (Tenure) and Holder of the George and Carol Poston Professorship in Breast Cancer Research and Holder of the Occidental Chemical Chair in Cancer Research				100%	12	229,300	
To:	Professor of Surgery (Tenure) and Holder of the Occidental Chemical Chair in Cancer Research			09/01	100%	12	229,300	
Source of Funds:								
\$	20,239	-	State Funds - Surgery					
	50,000	-	State Funds - Simmons Cancer Center					
	5,320	-	Parkland Memorial Hospital					
	23,076	-	Veterans Affairs Medical Center					
	<u>26,365</u>	-	MSRDP					
	125,000	-	Total Salary					
	<u>104,300</u>	-	MSRDP Augmentation					
\$	<u>229,300</u>	-	Total Compensation					

Change prestige title.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

December 2, 1996

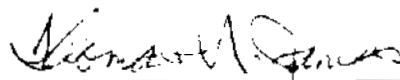
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Thomas N. James, M.D., President

TNJ:dw

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Sealy & Smith Foundation for the John *
Sealy Hospital
College/School/
Department: Internal Medicine, Cardiology Division
Purpose: To enhance and expand UTMB's cardiac
research and cardiac clinical programs
Asset Type: Cash
Value: \$2,500,000

2. Donor Name: The Sealy & Smith Foundation for the John *
Sealy Hospital
College/School/
Department: Internal Medicine, Hematology and Oncology
Division
Purpose: To enhance and expand UTMB's Division of
Hematology and Oncology
Asset Type: Cash
Value: \$2,500,000

3. Donor Name: The Sealy & Smith Foundation for the John *
Sealy Hospital
College/School/
Department: School of Nursing
Purpose: Continuation of the nursing work/scholarship
program
Asset Type: Cash
Value: \$700,000

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

4. Donor Name:	The Sealy & Smith Foundation for the John Sealy Hospital	*
College/School/Department:	Office of the President	
Purpose:	Conversion of Open Gates to a medical and educational/clinical telecommunications and conference center	
Asset Type:	Cash	
Value:	\$250,000	

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Canteen, Inc.
 Funds: Percentage of gross receipts of the amount per unit sold; Commission ranging from 10.0% - 21.1% varies for individual items
 Period: August 1, 1996 through July 31, 1998
 Title/Description: Canteen, Inc. agrees to furnish and service food and beverage vending machines on the UTMB campus
 HUB: No

(FUNDS GOING OUT)

2. Agency: Houston Lighting & Power Company
 Funds: As per contract
 Period: August 31, 1996 through August 30, 1997
 Title/Description: Houston Lighting & Power Company will supply the electric service required for the operation of UTMB's Central Plant located at 801 Avenue A in Galveston
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$0.00
Total Funds Awarded to HUBS:	<u>\$0.00</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

BUSINESS CONTRACTS FOR SERVICES
(Continued)

BUILDING SPACE LEASES: The following building space leases have been awarded, have been administratively approved by the Executive Vice Chancellor for Business Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

3. Agency: Alvin Community Health Endeavor, Inc.
Funds: \$300 per month
Period: July 1, 1996 through June 30, 1997
Title/Description: Lease of Building "A" located at 1111 West Adoue Street in Alvin, Texas to be utilized by the UTMB Ob/Gyn Department

4. Agency: L & P Leasing Co., Inc.
Funds: \$2,020.00 per month
Period: December 1, 1995 through November 30, 2000
Title/Description: Lease of 3,510 square feet of net usable space located at 1919 Nacogdoches in Center, Texas to be utilized by the UTMB Ob/Gyn Department

5. Agency: Stripling & Co., L.P.
Funds: \$9,123.05 per month
Period: January 1, 1996 through December 31, 1996
Title/Description: Lease of 10,733 square feet of net usable space located in the Mims Plaza Building, located at 202-206 Mims Avenue in Nacogdoches, Texas to be utilized by the UTMB Ob/Gyn Department

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 97 236-257	\$1,131,029.69		Report of Awards
			Report of IACs
			Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
			Report of Contracts

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Interagency Council on Early Childhood
 Intervention
 No.: C7071
 New Funds: \$802,215
 Current Period: September 1, 1996 - August 31, 1997
 Title/Description: UTMB will implement a program of early childhood intervention services for all identified children with developmental delay in the approved service area

2. Grantor: United States of America
 Department of Justice/Bureau of Prisons
 No.: J463c-001
 New Funds: \$2,201,274.24
 Current Period: September 16, 1996 - September 15, 1997
 Title/Description: UTMB will provide health care services to federal inmate patients in Beaumont, Texas

(FUNDS GOING OUT)

3. Grantor: The University of Houston
 New Funds: \$1,682,652
 Current Period: September 1, 1996 - August 31, 1997
 Title/Description: To provide pharmaceutical services through the employment of pharmacy managers and pharmacists to UTMB.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract and grant with a foreign entity or individual has been awarded, has been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: France
Business/Entity: International Human Frontier Science Program
No.: RG-73/96 B
New Funds: \$59,985.00
Current Period: July 1, 1996 through June 30, 1997
Title/Description: Research on The Plasticity of the Synaptic Mechanisms that Underlie Inflammatory Hypersensitivity

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

STANDARD AFFILIATION AGREEMENTS

The following affiliation agreement has been administratively approved by the Executive Vice Chancellor for Health Affairs and follows one of the standard formats approved by the U. T. Board of Regents and the Office of General Counsel.

1. Facility: Sisters of St. Joseph in Texas d/b/a St. Mary of The Plains Hospital and Rehabilitation Center
Lubbock, Texas
Date: August 20, 1996
Purpose: To provide health care related educational experiences

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u>	<u>%</u>	<u>No.</u>	<u>Full-time</u>	
				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
SCHOOL OF MEDICINE								
Office of the Dean of Medicine								
	1.	Judith DiMarco						1
From:		Assistant Dean for			100	12	86,000	
		Administration						
To:		Assistant Dean for		9/1	100	12	87,800	
		Administration						

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>	
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>		
SCHOOL OF MEDICINE (Continued)									
	Dermatology								
	2.	Edgar B. Smith (Tenure)							1
From:	Professor and Chairman					100	12	172,100	
To:	Professor and Chairman				9/1	100	12	173,900	

Source of Funds:

\$ 50,344 - State
 73,465 - Dermatology Clinical Study
42,757 - MSRDP Grant
 \$166,566 - Total Salary
7,334 - MSRDP Augmentation
\$173,900 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Family Medicine							
3.		Stephen J. Spann (Tenure)						1
From:	Evelyn Matheson Phillips and Claurice M. Phillips, M.D. Distinguished Professorship in Family Medicine and Professor and Chairman							
					100	12	285,000	
To:	Evelyn Matheson Phillips and Claurice M. Phillips, M.D. Distinguished Professorship in Family Medicine and Professor and Chairman							
				9/1	100	12	290,700	

Source of Funds:

\$116,354 - State
145,846 - Other
 \$262,200 - Total Salary
28,500 - MSRDP Augmentation
\$290,700 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Psychiatry and Behavioral Science							
4.			Robert M. Hirschfeld (Tenure)					1
From:	The Titus Harris, M.D. Endowed Professorship in Psychiatry and Professor and Chairman					100	12	290,000
To:	The Titus Harris, M.D. Endowed Professorship in Psychiatry and Professor and Chairman				9/1	100	12	294,400

Source of Funds:

\$148,000 - State
12,200 - MSRDP Grant
 \$160,200 - Total Salary
134,200 - MSRDP Augmentation
\$294,400 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Obstetrics and Gynecology							
5.			Garland D. Anderson (Tenure)					1
From:	Jennie Sealy Smith Distinguished Chair in Obstetrics and Gynecology and Professor and Chairman							
					100	12	300,000	
To:	Jennie Sealy Smith Distinguished Chair in Obstetrics and Gynecology and Professor and Chairman							
				9/1	100	12	309,000	

Source of Funds:

\$147,290 - State

20,100 - MSRDP Grant

36,000 - Jennie Sealy Smith Distinguished Chair in Obstetrics & Gynecology

\$203,390 - Total Salary

105,610 - MSRDP Augmentation

\$309,000 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Ophthalmology and Visual Science							
6.		Wayne F. March	(Tenure)					1
From:	Robertson-Poth Distinguished Chair in Ophthalmology and Professor and Chairman							
					100	12	295,000	
To:	Robertson-Poth Distinguished Chair in Ophthalmology and Professor and Chairman							
				9/1	100	12	303,900	

Source of Funds:

\$118,000 - State

125,900 - MSRDP Grant

\$243,900 - Total Salary

60,000 - MSRDP Augmentation

\$303,900 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Otolaryngology							
7.			Byron J. Bailey (Tenure)					1
From:			Harry Carothers Wiess Chair in Otolaryngology and Professor and Chairman		100	12	300,000	
To:			Harry Carothers Wiess Chair in Otolaryngology and Professor and Chairman	9/1	100	12	303,900	

Source of Funds:

\$ 95,000 - State
 143,900 - MSRDP Grant
18,000 - Harry Carothers Wiess Chair in Otolaryngology
 \$256,900 - Total Salary
47,000 - MSRDP Augmentation
\$303,900 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE (Continued)								
	Pathology							
8.		David H. Walker (Tenure)						1
From:	Carmage and Martha Walls		Distinguished Chair in					
			Tropical Diseases and					
			Professor and Chairman		100	12	286,000	
To:	Carmage and Martha Walls		Distinguished Chair in					
			Tropical Diseases and					
			Professor and Chairman	9/1	100	12	294,600	

Source of Funds:

\$130,174 - State
119,574 - MSRDP Grant
 \$249,748 - Total Salary
44,852 - MSRDP Augmentation
\$294,600 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
SCHOOL OF MEDICINE (Continued)								
Pathology								
9.			Barbara L. Doughty (Tenure)					2
From:	Professor				100	12	180,000	
To:	Professor			9/1	100	12	90,000	
Source of Funds:								
<u>\$ 90,000</u> - MSRDP Grant								
<u>\$ 90,000</u> - Total Salary								
Radiation Therapy								
10.			Martin Colman (Tenure)					1
From:	Professor and Chairman				100	12	270,000	
To:	Professor and Chairman			9/1	100	12	275,400	
Source of Funds:								
\$135,000 - State								
<u>140,400</u> - MSRDP Grant								
<u>\$275,400</u> - Total Salary								

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE (Continued)								
			Office of the Assistant Vice President for Research					
11.			Dorothea C. Wilson					1
From:			Assistant Vice President for Research		100	12	110,000	
To:			Assistant Vice President for Research	9/1	100	12	112,200	
			Office of the Vice President for Academic Affairs; Office of the Dean of Medicine (WOS)					
12.			Claire Donovan					1
From:			Assistant to the Vice President for Academic Affairs		100	12	83,000	
To:			Assistant to the Vice President for Academic Affairs	9/1	100	12	84,700	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE (Continued)								
13.			Ronald A. Carson (Tenure)					1
From:			Harris L. Kempner Professorship in the Humanities in Medicine and Professor and Director. Institute for the Medical Humanities; Professor, Preventive Medicine and Community Health		100	12	148,300	
To:			Harris L. Kempner Professorship in the Humanities in Medicine and Professor and Director. Institute for the Medical Humanities; Professor, Preventive Medicine and Community Health	9/1	100	12	149,800	

Source of Funds:

\$115,306 - State

34,494 - MSRDP Grant

\$149,800 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE (Continued)								
		Internal Medicine; Physiology and Biophysics (WOS)						
14.		Don W. Powell (Tenure)						1
From:		Edward Randall, Sr. and Edward Randall, Jr. Distinguished Chair in Internal Medicine and Professor and Chairman, Internal Medicine; Professor, Physiology and Biophysics			100	12	302,500	
To:		Edward Randall, Sr. and Edward Randall, Jr. Distinguished Chair in Internal Medicine and Professor and Chairman, Internal Medicine; Professor, Physiology and Biophysics		9/1	100	12	310,000	

Source of Funds.

\$ 71,916 - State

89,911 - MSRDP Grant

Edward Randall, Sr. and Edward Randall, Jr.

17,173 - Distinguished Chair in Internal Medicine

\$179,000 - Total Salary

131,000 - MSRDP Augmentation

\$310,000 - Total Compensation

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SCHOOL OF MEDICINE (Continued)								
Microbiology and Immunology (WOS):								
Pediatrics								
15.			Pearay L. Ogra (Tenure)					1
From:			Professor, Microbiology and Immunology; John Sealy Distinguished Chair in Pediatrics and Professor and Chairman, Pediatrics		100	12	261,000	
To:			Professor, Microbiology and Immunology; John Sealy Distinguished Chair in Pediatrics and Professor and Chairman, Pediatrics	9/1	100	12	263,700	

Source of Funds:

\$ 93,703 - State

149,997 - MSRDP Grant

20,000 - John Sealy Distinguished Chair in Pediatrics

\$263,700 - Total Salary

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SCHOOL OF MEDICINE (Continued)								
Psychiatry and Behavioral Science (WOS):								
Neurology								
16.			John R. Calverley (Tenure)					1
From:			Professor, Psychiatry and Behavioral Science; Charlotte Warmoth Professorship in Neurology and Professor and Chairman, Neurology		100	12	217,400	
To:			Professor, Psychiatry and Behavioral Science; Charlotte Warmoth Professorship in Neurology and Professor and Chairman, Neurology	9/1	100	12	221,800	

Source of Funds:

\$148,000 - State

17,400 - Charlotte Warmoth Professorship in Neurology

\$165,400 - Total Salary

56,400 - MSRDP Augmentation

\$221,800 - Total Compensation

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SCHOOL OF MEDICINE (Continued)								
		Office of Educational Development; Internal Medicine; Office of Primary Care Education						
17.		David J. Solomon (Tenure)						3
From:		Senior Medical Educator, Office of Educational Development; Associate Professor, Internal Medicine; Assistant Professor, Office of Primary Care Education			100	12	75.060	
To:		Senior Medical Educator, Office of Educational Development; Associate Professor, Internal Medicine and Office of Primary Care Education		9/1	100	12	80.000	

Source of Funds:

\$ 39,964 - State
 24,009 - DHHS Grant
 4,707 - MSRDP Grant
11,320 - The Robert Wood Johnson Foundation
\$ 80,000 - Total Salary

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SCHOOL OF MEDICINE (Continued)								
	Anesthesiology; Neurology (WOS); Pathology (WOS)							
18.			Donald S. Prough					1
From:	Rebecca Terry White Distinguished Chair in Anesthesiology and Professor and Chairman, Anesthesiology; Professor, Neurology and Pathology							
					100	12	297,000	
To:	Rebecca Terry White Distinguished Chair in Anesthesiology and Professor and Chairman, Anesthesiology; Professor, Neurology and Pathology							
				9/1	100	12	299,500	

Source of Funds:

\$ 45,000 - State
 67,000 - Anesthesiology Facilities
 58,500 - MSRDP Grant
29,000 - Rebecca Terry White Distinguished Chair in Anesthesiology
 \$199,500 - Total Salary
100,000 - MSRDP Augmentation
\$299,500 - Total Compensation

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE: GRADUATE SCHOOL								
Human Biological Chemistry and Genetics: Internal Medicine: Graduate School								
19.			Edward B. Thompson (Tenure)					1
From:	I.H. Kempner Professorship in Human Genetics and Professor and Chairman, Human Biological Chemistry and Genetics: Professor, Internal Medicine and Graduate School				100	12	180,000	
To:	I.H. Kempner Professorship in Human Genetics and Professor and Chairman, Human Biological Chemistry and Genetics: Professor, Internal Medicine and Graduate School			9/1	100	12	185,400	

Source of Funds:

\$ 68,394 - State

27,000 - DHHS Grant

90,006 - MSRDP Grant

\$185,400 - Total Salary

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			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE: GRADUATE SCHOOL (Continued)					
Internal Medicine (WOS); Physiology and Biophysics; Graduate School					
20. Luis Reuss (Tenure)					1
From: Professor, Internal Medicine and Graduate School; Professor and Chairman, Physiology and Biophysics		100	12	192,000	
To: Professor, Internal Medicine and Graduate School; Professor and Chairman, Physiology and Biophysics	9/1	100	12	194,000	

Source of Funds:

\$152,440 - State

41,560 - Academic Support - Physiology

\$194,000 - Total Salary

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SCHOOL OF MEDICINE, GRADUATE SCHOOL (Continued)								
		Microbiology and Immunology:						
		Office of Multicultural Affairs:						
		Graduate School						
21.		Clifford W.	Houston (Tenure)					1
From:		Professor, Microbiology and Immunology and Graduate School: Associate Vice President for Multicultural Affairs, Office of Multicultural Affairs			100	12	112,053	
To:		Professor, Microbiology and Immunology and Graduate School: Associate Vice President for Multicultural Affairs, Office of Multicultural Affairs		9/1	100	12	113,300	

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SCHOOL OF MEDICINE: GRADUATE SCHOOL (Continued)								
	Pharmacology:	Office of the Dean						
	of Graduate School (WOS):	Graduate School						
22.	Betty J. Williams	(Tenure)						5
From:	Professor, Pharmacology and	Graduate School:	Associate					
	Dean, Office of the Dean	of Graduate School			100	12	94,100	
To:	Professor, Pharmacology and	Graduate School:	Associate					
	Dean for Academic Affairs,	Office of the Dean of	Graduate School	9/1	100	12	94,100	

Source of Funds:

\$ 73,682 - State

20,418 - Other\$ 94,100 - Total Salary

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						No. Mos.	Rate	
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES								
	Surgery; Physician Assistant Studies (WOS)							
23.		Courtney M. Townsend (Tenure)						1
From:	John Woods Harris Distinguished Chair in Surgery and Professor and Chairman, Surgery; Professor (Non-Tenured Clinical), Physician Assistant Studies							
					100	12	295,000	
To:	John Woods Harris Distinguished Chair in Surgery and Professor and Chairman, Surgery; Professor (Non-Tenured Clinical), Physician Assistant Studies							
				9/1	100	12	303,900	

Source of Funds:

\$ 80,604 - State
 18,750 - DHHS Grant
 130,007 - MSRDP Grant
25,372 - John Woods Harris Distinguished Chair in Surgery
 \$254,733 - Total Salary
49,167 - MSRDP Augmentation
\$303,900 - Total Compensation

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE: RESEARCH ENHANCEMENT								
Physiology and Biophysics (WOS):								
Research Support Programs-Bioengineering								
and Biotechnology								
24.			Louis Sheppard (Tenure)					1
From:			Professor, Physiology and Biophysics; Associate Vice President for Research, Research Support Programs- Bioengineering and Biotechnology		100	12	182,000	
To:			Professor, Physiology and Biophysics; Associate Vice President for Research, Research Support Programs- Bioengineering and Biotechnology	9/1	100	12	183,000	

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SCHOOL OF MEDICINE: RESEARCH ENHANCEMENT (Continued)								
	Office of the Dean of Medicine; Human Biological Chemistry and Genetics (WOS); Interdisciplinary Medical Education Program (WOS); Psychiatry and Behavioral Science; Pediatrics (WOS); Research Support Programs							
25.			Walter J. Meyer (Tenure)					1
From:	Vice Dean, Office of the Dean of Medicine and Research Support Programs; Professor, Human Biological Chemistry and Genetics, Interdisciplinary Medical Education Program, Psychiatry and Behavioral Science and Pediatrics							100 12 212,000
To:	Vice Dean, Office of the Dean of Medicine and Research Support Programs; Professor, Human Biomedical Chemistry and Genetics, Interdisciplinary Medical Education Program, Psychiatry and Behavioral Science and Pediatrics							9/1 100 12 216,300

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						No. Mos.	Rate		
SCHOOL OF MEDICINE: RESEARCH ENHANCEMENT (Continued)									
	Office of the Dean of Medicine; Human Biological Chemistry and Genetics (WOS); Interdisciplinary Medical Education Program (WOS); Psychiatry and Behavioral Science; Pediatrics (WOS); Research Support Programs (Continued)								
25.		Walter J. Meyer (Tenure)							1
		(Continued)							

Source of Funds:
 \$147,290 - State
 20,033 - MSRDP Grant
35,880 - Other
 \$203,203 - Total Salary
13,097 - MSRDP Augmentation
\$216,300 - Total Compensation

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					<u>No. Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE: INTERFERON RESEARCH PROGRAM							
Office of the Dean of Medicine (WOS): Internal Medicine (WOS): Microbiology and Immunology; Interferon Research Program							
26.		Samuel Baron (Tenure)					1
From:	Associate Dean for Research and Development, Office of the Dean of Medicine; Professor, Internal Medicine and Interferon Research Program; Professor and Chairman, Microbiology and Immunology			100	12	194,600	
To:	Associate Dean for Research and Development, Office of the Dean of Medicine; Professor, Internal Medicine and Interferon Research Program; Professor and Chairman, Microbiology and Immunology			9/1	100	12	196,600

Source of Funds:
 \$140,925 - State
55,675 - MSRDP Grant
\$196,600 - Total Salary

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
SCHOOL OF MEDICINE: UNIVERSITY HOSPITALS								
		Obstetrics and Gynecology:						
		Radiation Therapy: Office of						
		Graduate Medical Education: Office of the						
		Vice President for Clinical Affairs:						
		Nursing Service						
		27.	Alvin L. LeBlanc (Tenure)					1
From:		Professor, Obstetrics and Gynecology; Professor and Chairman Ad Interim, Radiation Therapy; Associate Dean for Graduate Medical Education, Office of Graduate Medical Education; Special Assistant to the Vice President for Clinical Affairs, Nursing Service						
					100	12	223,000	

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SCHOOL OF MEDICINE: UNIVERSITY HOSPITALS (Continued)								
Obstetrics and Gynecology: Radiation Therapy: Office of Graduate Medical Education: Office of the Vice President for Clinical Affairs: Nursing Service (Continued)								
27.		Alvin L. LeBlanc (Tenure) (Continued)						1
To:		Professor, Obstetrics and Gynecology: Associate Dean For Graduate Medical Education, Office of Graduate Medical Education: Executive Director Ad Interim, Office of the Vice President for Clinical Affairs: Special Assistant to the Vice President for Clinical Affairs, Nursing Service		9/1	100	12	250,000	

Source of Funds:
 \$153,690 - State
96,310 - MSRDP Grant
\$250,000 - Total Salary

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SCHOOL OF MEDICINE; OFFICE OF THE DEAN EMERITUS								
	Pediatrics (WOS); Research Program Development							
	28.	George T. Bryan						1
From:	Ashbel Smith Professor, Pediatrics; Director, Research Program Development				100	12	218,200	
To:	Ashbel Smith Professor, Pediatrics; Director, Research Program Development			9/1	100	12	222,564	

Source of Funds:

\$211,000 - State

11,564 - MSRDP Grant

\$222,564 - Total Salary

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SCHOOL OF MEDICINE; GRADUATE SCHOOL;								
SCHOOL OF ALLIED HEALTH SCIENCES								
Office of the Dean of Medicine:								
Internal Medicine (WOS); Physiology								
and Biophysics (WOS); Associate								
Vice President for Student								
Affairs (WOS); Office of the								
Associate Vice President for								
Academic Affairs; Graduate School;								
Interdisciplinary Allied Health								
Education								
29.			Julian I. Kitay (Tenure)					I
From:			Senior Associate Dean for					
			Student and Academic Affairs.					
			Office of the Dean of Medicine.					
			Associate Vice President for					
			Student Affairs and Office of					
			the Associate Vice President					
			for Academic Affairs; Professor.					
			Internal Medicine and Physiology					
			and Biophysics; Dean of Students.					
			Graduate School; Associate Vice					
			President for Student and Academic					
			Affairs. Interdisciplinary Allied					
			Health Education		100	12	186,000	

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SCHOOL OF MEDICINE; GRADUATE SCHOOL; SCHOOL OF ALLIED HEALTH SCIENCES (Continued)								
Office of the Dean of Medicine; Internal Medicine (WOS); Physiology and Biophysics (WOS); Associate Vice President for Student Affairs (WOS); Office of the Associate Vice President for Academic Affairs; Graduate School; Interdisciplinary Allied Health Education (Continued)								
29.			Julian I. Kitay (Tenure) (Continued)					1
To:			Senior Associate Dean for Student and Academic Affairs, Office of the Dean of Medicine, Associate Vice President for Student Affairs and Office of the Associate Vice President for Academic Affairs; Professor, Internal Medicine and Physiology and Biophysics; Dean of Students, Graduate School; Associate Vice President for Student and Academic Affairs, Interdisciplinary Allied Health Education	9/1	100	12	187,900	

Source of Funds:

\$138,217 - State

49,683 - MSRDP Grant

\$187,900 - Total Salary

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SCHOOL OF MEDICINE; GRADUATE SCHOOL; SCHOOL OF NURSING								
Office of the Dean of Medicine; Pathology (WOS); Office of the Associate Vice President for Student Affairs (WOS); Graduate School (WOS); Office of the Dean of the School of Nursing								
30.			Billy R. Ballard (Tenure)					1
From:	Associate Dean for Student Affairs, Office of the Dean of Medicine and Office of the Associate Vice President for Student Affairs; Associate Professor, Pathology; Assistant Dean of Student Affairs, Graduate School and Office of the Dean of the School of Nursing				100	12	155,000	
To:	Associate Dean for Student Affairs, Office of the Dean of Medicine and Office of the Associate Vice President for Student Affairs; Associate Professor, Pathology; Assistant Dean of Student Affairs, Graduate School and Office of the Dean of the School of Nursing			9/1	100	12	158,100	

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						<u>Mos.</u>	<u>Rate</u>				
SCHOOL OF MEDICINE: GRADUATE SCHOOL:											
MARINE BIOMEDICAL INSTITUTE											
Anatomy and Neurosciences (WOS):											
Physiology and Biophysics (WOS):											
Graduate School: Marine Biomedical											
Institute											
31.		William D. Willis, Jr. (Tenure)						1			
From:	Professor and Chairman, Anatomy and Neurosciences; Professor, Physiology and Biophysics and Graduate School; Director, Marine Biomedical Institute and Cecil H. and Ida M. Green Chair in Marine Sciences, Marine Biomedical Institute							100	12	197,200	
To:	Professor and Chairman, Anatomy and Neurosciences; Professor, Physiology and Biophysics and Graduate School; Director, Marine Biomedical Institute and Cecil H. and Ida M. Green Chair in Marine Sciences, Marine Biomedical Institute							9/1	100	12	201,200

Source of Funds:

\$ 10,641 - State

131,764 - Cecil H. and Ida M. Green Chair in Marine Science

58,795 - MSRDP Grant

\$201,200 - Total Salary

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SCHOOL OF MEDICINE: GRADUATE SCHOOL;								
INTERFERON RESEARCH PROGRAM								
Microbiology and Immunology (WOS);								
Office of the Dean of Graduate School;								
Graduate School; Interferon Research Program								
32.		David W. Niesel	(Tenure)					6
From:	Professor, Microbiology and Immunology, Graduate School and Interferon Research Program; Assistant Dean, Office of the Dean of Graduate School				100	12	92,324	
To:	Professor, Microbiology and Immunology and Interferon Research Program; Vice Dean for Graduate School of Biomedical Sciences, Office of the Dean of Graduate School and Graduate School			9/1	100	12	115,000	

Source of Funds:

\$110,041 - State

4,959 - DHHS Grant

\$115,000 - Total Salary

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SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES: RESEARCH ENHANCEMENT								
Office of the Vice President for Academic Affairs; Interdisciplinary Medical Education Program (WOS); Preventive Medicine and Community Health; Health Related Sciences (WOS); Research Support Programs (WOS)								
33.			Harvey Bunce, III					1
From:	Associate Vice President for Academic Administration, Office of the Vice President for Academic Affairs and Research Support Programs; Associate Dean for Administration, Interdisciplinary Medical Education Program; Professor and Chairman, Preventive Medicine and Community Health; Associate Professor (Non-Tenured Research), Health Related Sciences					100	12	162,000

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES: RESEARCH ENHANCEMENT (Continued)								
Office of the Vice President for Academic Affairs: Interdisciplinary Medical Education Program (WOS); Preventive Medicine and Community Health; Health Related Sciences (WOS); Research Support Programs (WOS) (Continued)								
33.			Harvey Bunce, III (Tenure) (Continued)					1
To:			Associate Vice President for Academic Administration. Office of the Vice President for Academic Affairs and Research Support Programs; Associate Dean for Administration. Interdisciplinary Medical Education Program; Professor and Chairman, Preventive Medicine and Community Health; Associate Professor (Non-Tenured Research) Health Related Sciences	9/1	100	12	165,300	

Source of Funds:

\$152,440 - State

12,860 - MSRDP Grant

\$165,300 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES; UNIVERSITY HOSPITALS								
Radiology; Surgery (WOS); Health Related Studies (WOS); Radiology Services (WOS)								
34.			Eric vanSonnenberg (Tenure)					1
From:	Professor and Chairman, Radiology; Professor, Surgery; Clinical Professor, Health Related Studies; Director, Radiology Services, Radiology Services				100	12	272,000	
To:	Professor and Chairman, Radiology; Professor, Surgery; Clinical Professor, Health Related Studies; Director, Radiology Services, Radiology Services			9/1	100	12	276,100	
Source of Funds:								
\$ 74,090 - State								
<u>99,055</u> - MSRDG Grant								
\$173,145 - Total Salary								
<u>102,955</u> - MSRDG Augmentation								
<u>\$276,100</u> - Total Compensation								

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
35.	SCHOOL OF MEDICINE; MARINE BIOMEDICAL INSTITUTE; TEXAS DEPARTMENT OF CRIMINAL JUSTICE	Preventive Medicine and Community Health (WOS); Orthopedic Surgery; Marine Biomedical Institute (WOS); Managed Health Care	Jason H. Calhoun (Tenure)					1
From:		Professor, Preventive Medicine and Community Health; Professor and Chairman, Orthopedic Surgery; Adjunct Member, Marine Biomedical Institute; Medical Director, Managed Health Care			100	12	295,000	
To:		Professor, Preventive Medicine and Community Health; Professor and Chairman, Orthopedic Surgery; Adjunct Member, Marine Biomedical Institute; Medical Director, Managed Health Care		9/1	100	12	303,900	

Source of Funds:

\$125,660 - State

142,500 - Managed Health Care

\$268,160 - Total Salary

35,740 - MSRDPA Augmentation

\$303,900 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
GRADUATE SCHOOL								
		Office of the Dean of Graduate School: Graduate School						
		36.	Robert C Bennett					4
From:		Assistant Dean, Graduate School, Office of the Dean of Graduate School and Graduate School			100	12	76 700	
To:		Associate Dean for Administration and Student Affairs, Office of the Dean of Graduate School and Graduate School		9/1	100	12	81,000	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF ALLIED HEALTH SCIENCES								
Office of the Dean of Allied Health Sciences; Interdisciplinary Allied Health Education; Occupational Therapy (WOS)								
37.			Charles Christiansen (Tenure)					1
From:	Dean of Allied Health Sciences, Office of the Dean of Allied Health Sciences; Professor, Interdisciplinary Allied Health Education and Occupational Therapy				100	12	129,000	
To:	Dean of Allied Health Sciences, Office of the Dean of Allied Health Sciences; Professor, Interdisciplinary Allied Health Education and Occupational Therapy			9/1	100	12	131,600	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SCHOOL OF ALLIED HEALTH SCIENCES								
Office of the Dean of Allied Health Sciences: Interdisciplinary Allied Health Education								
38.			Kenneth J. Ottenbacher (Tenure)					1
From:	Vice Dean, Office of the Dean of Allied Health Sciences; Professor, Interdisciplinary Allied Health Education				100	12	110,000	
To:	Vice Dean, Office of the Dean of Allied Health Sciences; Professor, Interdisciplinary Allied Health Education			9/1	100	12	112,000	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
SCHOOL OF NURSING								
39.		Office of the Dean of the School of Nursing;						
		School of Nursing						
		Mary V. Fenton (Tenure)						1
From:		The Rebecca Sealy Distinguished Centennial Chair in the School of Nursing and Dean and Professor, Office of the Dean of the School of Nursing; Professor, School of Nursing			100	12	149,000	
To:		The Rebecca Sealy Distinguished Centennial Chair in the School of Nursing and Dean and Professor, Office of the Dean of the School of Nursing; Professor, School of Nursing		9/1	100	12	153,500	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
SEALY CENTER FOR MOLECULAR SCIENCE:								
SCHOOL OF MEDICINE								
Sealy Center for Molecular Science;								
Human Biological Chemistry and								
Genetics (WOS)								
40.			Bennett VanHouten (Tenure)					7
From:			Senior Scientist, Sealy Center for Molecular Science		100	12	70,699	
To:			Associate Professor, Human Biological Chemistry and Genetics; Senior Scientist, Sealy Center for Molecular Science	10/1	100	12	77,769	

Source of Funds:

\$ 7,070 - State

43,200 - DHHS Grant

27,499 - Other

\$ 77,769 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER FISCAL ITEMS

PURCHASE ORDERS

The following item has been approved by the Executive Vice Chancellor for Health Affairs and is submitted for ratification by the U. T. Board of Regents

1. Item: Gilbert X-Ray Co.
Funds: \$1,038,400
Date: September 9, 1996
Description: Purchase of one Bi-Plane Electrophysiology Imaging System and one Single Plane Electrophysiology Imaging System.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

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 VIII, Subsection 1.2 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: Trawler Vessel
Proposed Name: Marie Hall
Justification: Ms. Hall has had a long-term interest in and has supported the Marine Biomedical Institute as well as other programs at UTMB.

THE UNIVERSITY OF TEXAS



HOUSTON

HEALTH SCIENCE CENTER

M. David Low, M.D., Ph.D.
President

December 3, 1996

Charles B. Mullins, M.D.
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Attn: System Budget Office

Dear Dr. Mullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

M. David Low, M.D., Ph.D.
President

DL:mr

HH-1

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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Foreign.....	UT- 7
Intellectual Property Licenses	
Patent License Agreements.....	UT- 8
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Ellwood Foundation
 College/School/
 Department: Medical School
 Purpose: To support research in the Laboratory for
 Neuroendocrinology
 Asset Type: Cash
 Value: \$85,000

2. Donor Name: The Ellwood Foundation
 College/School/
 Department: Medical School
 Purpose: To support research being conducted by The
 University of Texas Neuroscience Research Center
 Asset Type: Cash
 Value: \$50,000

3. Donor Name: The Ellwood Foundation
 College/School/
 Department: The Institute of Molecular Medicine for the
 Prevention of Human Diseases
 Purpose: To support the Institute of Molecular Medicine for
 the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$50,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

4. Donor Name: The Fondren Foundation
 College/School/
 Department: The Institute of Molecular Medicine for the
 Prevention of Human Diseases
 Purpose: To support the Institute of Molecular Medicine
 for the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$50,000
5. Donor Name: Walter M. Mischer, Sr.
 College/School/
 Department: The Institute of Molecular Medicine for the
 Prevention of Human Diseases
 Purpose: To support the Institute of Molecular Medicine
 for the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$100,000
6. Donor Name: Vivian L. Smith Foundation*
 College/School/
 Department: Medical School, Department of Neurosurgery
 Purpose: Neurological Research
 Asset Type: Cash
 Value: \$150,000

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 245-260</u>	<u>\$ 1,159,309</u>	<u> </u>	Report of Awards
<u> </u>	<u> </u>	<u> </u>	Report of IACs
<u> </u>	<u> </u>	<u> </u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 261</u>	<u>\$ 29,459</u>	<u> </u>	Report of Awards
<u> </u>	<u> </u>	<u> </u>	Report of IACs
<u> </u>	<u> </u>	<u> </u>	Report of Contracts

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Department of Health and Human Services
 Centers for Disease Control and Prevention
 No.: U27/CCU613189-01
 New Funds: \$581,615
 Current Period: September 30, 1996 through September 29, 1997
 Title/Description: Prevention of the Complications of Hemophilia through HTCS

2. Grantor: Wyeth-Ayerst Research
 No.: 0468E1-302-US
 New Funds: \$964,872.30
 Current Period: June 1, 1996 through May 31, 1998
 Title/Description: A Placebo-Controlled, Double-Blind Study of the Effect of Two Dose Levels of Sirolimus plus Standard Immunosuppressive Therapy in Renal Allograft Recipients

(FUNDS GOING OUT)

3. Grantee: University Care Plus
 No.: None
 New Funds: \$5,000,000
 Current Period: 1997 through 2004
 Title/Description: Medical Service, Research and Development Plant to provide University Care Plus with additional capitalization to compete in the managed care environment

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract or grant with a foreign entity or individual has been awarded, has been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country:	Japan
Business/Entity:	Fujirebio, Inc.
No.:	None
New Funds:	\$10,000
Current Period:	August 1, 1996 through July 31, 1997
Title/Description:	Analysis of Panels for Troponemal Infection

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Halan Health® Corporation
Houston, Texas 77046
Fee-Royalty: \$25,000 license fee; 3% of gross sales for licensed products; and one-half of gross revenues received by licensee from any sublicensee
Period: September 1, 1996 through August 31, 2011
Description: Ribonucleotide Preparations and Uses Thereof

2. Licensee: Pfizer, Inc.
New York, New York 10017
Fee-Royalty: \$10,000
Period: September 30, 1996
Description: Provide biological materials, FtsZ-GFP E. Coli and FtsZ-GFP Staph. aureus, to Pfizer for research purposes

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
HOUSTON MEDICAL SCHOOL								
Dean's Office								
1.		Abby Mitchell						004
From:		Assistant Dean, Quality Improvement			088	12	81,785	
To:		Assistant Dean, Quality Improvement		09/01	088	12	85,874	
Academic Affairs - Admissions								
2.		Albert Gunn						004
From:		Associate Dean, Admissions			100	12	173,406	
To:		Associate Dean, Admissions		09/01	100	12	175,822	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u>	<u>%</u>	<u>No.</u>	<u>Full-time</u>	<u>Salary</u>	<u>RBC</u>
				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Rate</u>		
HOUSTON MEDICAL SCHOOL (Continued)									
	Academic Affairs - Student Affairs								
3.			Margaret C. McNeese						004
From:	Associate Dean, Student Affairs				100	12	141,719		
To:	Associate Dean, Student Affairs			09/01	100	12	145,371		
Source of Funds:									
\$138,857 - State									
<u>7,114</u> - MSRDP Grant									
<u>\$145,971</u> - Total Salary									
Associate Dean Special Projects									
4.			Gilbert A. Castro (Tenure)						004
From:	Associate Dean, Special Projects				100	12	146,336		
To:	Associate Dean, Special Projects			09/01	100	12	150,736		
Source of Funds:									
\$119,736 - State									
<u>31,000</u> - Supplement									
<u>\$150,736</u> - Total Salary									
Dean's Office - Community Affairs									
5.			Bryant Boutwell						004
From:	Assistant Dean Community Affairs				100	12	95,288		
To:	Assistant Dean Community Affairs			09/01	100	12	98,147		

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
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AMENDMENTS TO THE 1996-97 BUDGET
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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
HOUSTON MEDICAL SCHOOL (Continued)								
Faculty Affairs								
6.		Henry Strobel (Tenure)						004
From:	Assistant Dean	Faculty						
	Affairs				100	12	132,486	
To:	Assistant Dean	Faculty		09/01	100	12	135,136	
	Affairs							
7.		Anna Steinberger (Tenure)						004
From:	Assistant Dean	Faculty						
	Affairs				025	12	88,900	
To:	Assistant Dean	Faculty		09/01	025	12	91,568	
	Affairs							
Neurobiology and Anatomy								
8.		John Byrne (Tenure)						004
From:	Professor and	Chairman						
					100	12	162,726	
To:	Professor and	Chairman		09/01	100	12	167,608	
Source of Funds:								
\$ 62,608 - State								
75,000 - Grant								
<u>30,000</u> - Supplement								
<u>\$167,608</u> - Total Salary								
Pharmacology								
9.		Gary C. Rosenfeld (Tenure)						004
From:	Professor							
					100	12	81,894	
To:	Professor			09/01	100	12	86,924	
Source of Funds:								
\$79,025 - State								
<u>7,899</u> - Supplement								
<u>\$86,924</u> - Total Salary								

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
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AMENDMENTS TO THE 1996-97 BUDGET
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<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)								
			Emergency Medical Services					
10.			Michael H. McCallum					004
From:			Assistant Professor of Emergency Medicine and Acting Chairman		100	12	185,000	
To:			Assistant Professor of Emergency Medicine and Acting Chairman	09/01	100	12	194,250	
Source of Funds:								
			\$ 35,622 - State					
			31,588 - MSRDP Grant					
			<u>35,000</u> - Supplement					
			\$102,210 - Total Salary					
			<u>92,040</u> - Augmentation					
			<u>\$194,250</u> - Total Compensation					

Anesthesiology								
11.			Jeffrey Katz (Tenure)					004
From:			Professor and Chairman		100	12	305,000	
To:			Professor and Chairman	09/01	100	12	320,249	
Source of Funds:								
			\$148,000 - State					
			117,249 - MSRDP Grant					
			<u>55,000</u> - Supplement					
			<u>\$120,249</u> - Total Salary					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
HOUSTON MEDICAL SCHOOL (Continued)					
Dermatology					
12. Robert E. Jordon (Tenure)					004
From: Professor & Chairman Jack S. Josey Professorship of Dermatology		100	12	270,000	
To: Professor & Chairman Jack S. Josey Professorship of Dermatology	09/01	100	12	278,100	
Source of Funds:					
\$ 85,000 - State					
85,000 - MSRDP Grant					
<u>30,000</u> - Supplement					
\$200,000 - Total Salary					
<u>78,100</u> - Augmentation					
<u>\$278,100</u> - Total Compensation					
Internal Medicine - General					
13. James T. Willerson (Tenure)					004
From: Professor and Chairman and Edward Randall, III Professorship in Internal Medicine		100	12	320,000	
To: Professor and Chairman and Edward Randall, III Professorship in Internal Medicine	09/01	100	12	329,600	
Source of Funds:					
\$127,000 - State					
24,793 - Grant					
<u>45,000</u> - Supplement					
196,793 - Total Salary					
<u>132,807</u> - Augmentation					
<u>\$329,600</u> - Total Compensation					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
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AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>† Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
HOUSTON MEDICAL SCHOOL (Continued)					
Internal Medicine-Rheumatology					
14. John D. Reveille (Tenure)					042
From: Associate Professor		100	12	110,430	
To: Associate Professor	10/01	100	12	140,000	
Source of Funds:					
\$ 22,000 - State					
52,314 - MSRDP Grant					
<u>22,086</u> - Grant					
96,400 - Total Salary					
<u>43,600</u> - Augmentation					
<u>\$140,000</u> - Total Compensation					
Neurology					
15. James A. Ferrendelli (Tenure)					004
From: Professor and Chairman		100	12	285,000	
To: Professor and Chairman	09/01	100	12	290,700	
Source of Funds:					
\$151,200 - State					
13,600 - MSRDP Grant					
80,900 - Grant					
<u>45,000</u> - Supplement					
<u>\$290,700</u> - Total Compensation					

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					<u>No.</u> <u>MOS.</u>	<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)							
Neurology							
16.		Frank M. Yatsu					041
From:		Clinical Professor & Roy M. and Phyllis Gough Huffington Chair in Neurology (Tenure)		50	12	98,731	
To:		Clinical Professor & Roy M. and Phyllis Gough Huffington Chair in Neurology (Non Tenure)	09/01	50	12	75,000	
Budget Correction							
Source of Funds:							
\$75,000 - Grant							
Interdisciplinary Research							
17.		James P. Preslock (Tenure)					011
From:		Associate Professor		100	12	35,796	
To:		Associate Professor	09/01	100	12	60,000	
18.		Robert K. Tcholakian (Tenure)					012
From:		Associate Professor		100	12	39,678	
To:		Associate Professor	09/01	100	12	60,000	

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HOUSTON MEDICAL SCHOOL (Continued)								
Ophthalmology & Sensory Sciences								
19.			Steven Massey (Tenure)					008
From:	Associate Professor				100	12	77,920	
To:	Professor			09/01	100	12	85,174	
Source of Funds:								
\$77,509 - Grant								
<u>7,665</u> - State								
<u>\$85,174</u> - Total Salary								
Otolaryngology - Head & Neck Surgery								
20.			Charles M. Stiernberg (Tenure)					004
From:	Professor, Director and Chairman				100	12	248,384	
To:	Professor, Director and Chairman			09/01	100	12	242,760	
Source of Funds:								
\$119,676 - State								
20,860 - MSRDP Grant								
<u>60,000</u> - Supplement								
200,536 - Total Salary								
<u>42,224</u> - Augmentation								
<u>\$242,760</u> - Total Compensation								

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				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>	
							<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)								
Pathology & Laboratory Medicine								
21.		Sozos C. Papasozomenos	(Tenure)					024
From:	Professor				100	12	117,732	
To:	Professor			09/01	100	12	130,000	
Source of Funds:								
\$130,000 - MSRDP Grant								
Pediatrics								
22.		John W. Sparks	(Tenure)					004
From:	David R. Park Professorship				100	12	210,000	
	in Pediatric Medicine							
	and Chairman							
To:	David R. Park Professorship			09/01	100	12	216,300	
	in Pediatric Medicine							
	and Chairman							
Source of Funds:								
\$115,500 - State								
34,500 - MSRDP Grant								
<u>30,000</u> - Supplement								
180,000 - Total Salary								
<u>36,300</u> - Augmentation								
<u>\$216,300</u> - Total Compensation								
23.		Susan Landry	(Tenure)					007
From:	Associate Professor				100	12	94,951	
To:	Professor			09/01	100	12	99,219	
Source of Funds:								
\$20,605 - State								
27,235 - MSRDP Grant								
<u>51,379</u> - Grant								
<u>\$99,219</u> - Total Salary								

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				<u>Date</u>		<u>Mos.</u>	<u>Salary</u>		
HOUSTON MEDICAL SCHOOL (Continued)									
Pediatrics									
24.	Wallace A. Gleason, Jr.								013
From:	Associate Professor (Tenure)					100	12	134,037	
To:	Professor of Pediatrics (Non-Tenure Clinical)			09/01		100	12	134,037	
Budget Correction									
Source of Funds:									
\$ 53,694 - State									
<u>6,702</u> - MSRDG Grant									
60,396 - Total Salary									
<u>73,641</u> - Augmentation									
<u>\$134,037</u> - Total Compensation									
Psychiatry and Behavioral Sciences									
25.	Robert W. Guynn (Tenure)								004
From:	Professor and Chairman					100	12	232,623	
To:	Professor and Chairman			09/01		100	12	239,601	
Source of Funds:									
\$148,000 - State									
<u>51,978</u> - Supplement									
199,978 - Total Salary									
<u>39,623</u> - Augmentation									
<u>\$239,601</u> - Total Compensation									
26.	Patricia Butler								004
From:	Associate Dean Educational Programs					100	12	159,428	
To:	Associate Dean Educational Programs			09/01		100	12	167,399	

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				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>		
HOUSTON MEDICAL SCHOOL (Continued)									
Radiology									
27.	Stanford M.	Goldman							004
From:	Professor and Chairman				100	12	305,000		
To:	Professor and Chairman			09/01	100	12	314,149		
Source of Funds:									
\$161,589 - State									
<u>50,000</u> - Supplement									
211,589 - Total Salary									
<u>102,560</u> - Augmentation									
<u>\$314,149</u> - Total Compensation									
28.	Louis K.	Wagner	(Tenure)						003
From:	Professor				090	12	105,000		
To:	Professor			09/01	100	12	105,000		
29.	Ponnada A.	Narayana	(Tenure)						043
From:	Professor				100	12	105,000		
To:	Professor			10/01	100	12	121,000		
Source of Funds:									
\$108,900 - Grant									
<u>12,100</u> - MSRDP Grant									
<u>\$121,000</u> - Total Salary									

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HOUSTON MEDICAL SCHOOL (Continued)					
Surgery					
30. Richard Andrassy (Tenure)					004
From: A. G. McNeese Chair in Pediatric Surgery and Chairman		100	12	329,600	
To: A. G. McNeese Chair in Pediatric Surgery and Chairman	09/01	100	12	346,079	
Source of Funds:					
\$148,000 - State					
<u>45,000</u> - Supplement					
193,000 - Total Salary					
<u>153,079</u> - Augmentation					
<u>\$346,079</u> - Total Compensation					
Orthopedic Surgery					
31. Jeffrey Reuben					010
From: Clinical Associate Professor and Chairman		051	12	100,000	
To: Associate Professor of Orthopedic Surgery and Chairman	09/01	100	12	310,000	
Source of Funds:					
\$ 51,003 - State					
99,025 - MSRDP Grant					
<u>44,990</u> - Supplement					
\$195,018 - Total Salary					
<u>114,982</u> - Augmentation					
<u>\$310,000</u> - Total Compensation					

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON MEDICAL SCHOOL (Continued)								
Family Practice and Community Medicine								
32.		Carlos A. Moreno	(Tenure)					004
From:	Professor and Chairman				100	12	210,000	
To:	Professor and Chairman			09/01	100	12	214,200	
Source of Funds:								
\$ 47,308 - State								
96,052 - MSRDP Grant								
<u>35,000</u> - Supplement								
178,360 - Total Salary								
<u>35,840</u> - Augmentation								
<u>\$214,200</u> - Total Compensation								
33.		Nancy K. Hansel	(Tenure)					005
From:	Associate Professor in Family Practice & Community Medicine and Interim Chairman				100	12	122,747	
To:	Associate Professor in Family Practice & Community Medicine and Vice Chairman			09/01	100	12	130,839	
Source of Funds:								
\$ 64,282 - State								
46,557 - MSRDP Grant								
<u>20,000</u> - Supplement								
<u>\$130,839</u> - Total Salary								
HCHD Medical Staff Administration								
34.		James Hefner						004
From:	Associate Dean LBJ Hospital				100	12	213,680	
To:	Associate Dean LBJ Hospital			09/01	100	12	217,954	

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH								
Dean's Office								
Assistant Dean for Dental Branch Planning								
35.	Janice P. Bilan			09/01	100	12	69,000	001
Academic Affairs								
36.	John R. Ludington, Jr.	(Tenure)						018
From:	Associate Professor and Interim Chairman				100	12	102,828	
To:	Associate Professor and Associate Dean of Academic Affairs			09/01	100	12	107,828	
Student Affairs								
37.	Sena Narendran							017
From:	Associate Professor				100	12	64,932	
To:	Associate Professor and Assistant Dean for Student Affairs			09/01	100	12	80,000	
Postgraduate Office and General Dentistry								
38.	John A. Valenza	(Tenure)						027
From:	Associate Professor and Director Graduate Education and Extramural Affairs				100	12	88,375	
To:	Associate Professor and Associate Dean, Patient Services			09/01	100	12	98,375	

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)								
Basic Sciences								
39.		William T. Butler	(Tenure)					014
From:	Professor				100	12	122,580	
To:	Professor and Chairman			09/01	100	12	122,580	
40.		James J. Vogel	(Tenure)					015
From:	Professor and Interim Chairman				100	12	82,680	
To:	Professor			09/01	100	12	82,680	
41.		Arthur H. Jeske	(Tenure)					036
From:	Professor				100	12	83,870	
To:	Professor			09/01	100	12	85,895	
Craniofacial Growth and Development								
42.		David S. Turner						028
From:	Associate Professor				100	12	74,628	
To:	Associate Professor and Chairman			09/01	100	12	94,628	
General Dentistry								
43.		Kenneth H. Brady	(Tenure)					020
From:	Professor and Associate Dean, Clinical Affairs				100	12	117,720	
To:	Professor			09/01	100	12	113,000	

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)								
General Dentistry								
44.			Robert A. Kaminski					023
From:	Associate Professor		and Chairman		100	12	106,700	
To:	Associate Professor and		Associate Dean, Clinical	09/01	100	12	109,700	
45.			Rudolph S. Fulton (Tenure)					019
From:	Associate Professor				100	12	67,355	
To:	Associate Professor		and Chairman	09/01	100	12	88,000	
46.			Lloyd A. George (Tenure)					037
From:	Associate Professor				100	12	79,000	
To:	Associate Professor			09/01	100	12	86,000	
Source of Funds:								
\$80,000 - State								
<u>6,000</u> - Supplement								
<u>\$86,000</u> - Total Salary								
47.			Matthew L. Seals (Tenure)					038
From:	Associate Professor				100	12	70,089	
To:	Associate Professor			09/01	100	12	72,114	

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				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>	
							<u>Rate</u>	
HOUSTON DENTAL BRANCH (Continued)								
General Dentistry								
48.	Janet A. Harrisch	(Tenure)						040
From:	Associate Professor				100	12	65,350	
To:	Associate Professor			09/01	100	12	66,025	
Source of Funds:								
\$61,025 - State								
<u>5,000</u> - Supplement								
<u>\$66,025</u> - Total Salary								
Stomatology								
49.	James R. Newland	(Tenure)						016
From:	Professor				100	12	104,378	
To:	Professor and Chairman			09/01	100	12	107,378	
Health Promotion and Dental Care Delivery								
50.	Douglas M. Simmons	(Tenure)						026
From:	Associate Professor and Interim Chairman				100	12	85,166	
To:	Associate Professor and Chairman			09/01	100	12	90,166	
Prosthodontics								
51.	Hugh P. Pierpont	(Tenure)						006
From:	Professor				100	12	82,659	
To:	Professor			09/01	100	12	87,009	
Source of Funds:								
\$84,009 - State								
<u>3,000</u> - Supplement								
<u>\$87,009</u> - Total Salary								

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HOUSTON DENTAL BRANCH								
Prosthodontics								
52.			Thomas L. Hurst (Tenure)					029
From:	Associate Professor and Interim Chairman				100	12	91,725	
To:	Associate Professor and Chairman			09/01	100	12	91,725	
HOUSTON SCHOOL OF NURSING								
Dean and General Instruction and Center on Aging								
53.			Sharon K. Ostwald (Tenure)					032
From:	Interim Director and Co-Director and Theodore J. and Mary E. Trumble Professorship in Aging Research				100	12	76,100	
To:	Director and Theodore J. and Mary E. Trumble Professorship in Aging Research			09/01	100	12	86,017	
Source of Funds:								
\$72,025 - State								
6,263 - Grant								
<u>7,729</u> - Supplement								
<u>\$86,017</u> - Total Salary								

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						Mos.	Rate	
HOUSTON SCHOOL OF NURSING (Continued)								
Dean								
54.		Marianne T. Marcus	(Tenure)					030
From:	Interim Associate Dean and Assistant Dean and Chair and Associate Professor				100	12	80,841	
To:	Assistant Dean and Chair Associate Professor				09/01	100	12	73,983
Source of Funds:								
\$20,845 - State								
48,638 - Grant								
<u>4,500</u> - Supplement								
<u>\$73,983</u> - Total Salary								
Dean and General Instruction								
Associate Professor and Associate Dean for Research and Evaluation								
55.		Sandra K. Goodnough						
		Hanneman	(Tenure)	09/01	100	12	74,500	002
Source of Funds:								
\$70,000 - State								
<u>4,500</u> - Supplement								
<u>\$74,500</u> - Total Salary								
Dean and General Instruction								
56.		Joan C. Engebretson	(Tenure)					025
From:	Interim Assistant Dean and Chair and Associate Professor				100	12	66,253	
To:	Associate Professor				09/01	100	12	61,753
Source of Funds:								
\$55,578 - State								
<u>6,175</u> - Grant								
<u>\$61,753</u> - Total Salary								

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						No. Mos.	Rate	
HOUSTON SCHOOL OF NURSING (Continued)								
General Instruction								
57.			Jeanette N. Adams (Tenure)					031
From:	Associate Professor				100	12	61,795	
To:	Associate Professor			09/01	100	12	63,955	
Source of Funds:								
\$55,616 - State								
6,179 - Grant								
<u>2,160</u> - Supplement								
<u>\$63,955</u> - Total Salary								
General Instruction								
58.			Diane Wardell (Tenure)					033
From:	Associate Professor				100	12	62,688	
To:	Associate Professor			09/01	100	12	66,622	
Source of Funds:								
\$62,688 - State								
<u>3,934</u> - Supplement								
<u>\$66,622</u> - Total Compensation								
59.			Nancy H. Busen (Tenure)					034
From:	Associate Professor				100	12	59,413	
To:	Interim Assistant Dean and Chair and Associate Professor			09/01	100	12	66,502	
Source of Funds:								
\$53,472 - State								
5,941 - Grant								
<u>7,089</u> - Supplement								
<u>\$66,502</u> - Total Salary								

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				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Rate</u>		
HOUSTON SCHOOL OF PUBLIC HEALTH									
Behavioral Sciences									
60.			LuAnn Aday (Tenure)						009
From:			Professor		100	12	89,062		
To:			Professor	09/01	100	12	91,062		
61.			Sally W. Vernon (Tenure)						009
From:			Professor		100	12	77,476		
To:			Professor	09/01	100	12	79,476		
Biometry									
62.			Barry R. Davis (Tenure)						009
From:			Professor		100	12	90,469		
To:			Professor	09/01	100	12	93,469		
Epidemiology									
63.			Milton Z. Nichaman (Tenure)						009
From:			Professor and Director		100	12	100,225		
To:			Professor and Director	09/01	100	12	102,225		
64.			Lu Yu Hwang (Tenure)						009
From:			Associate Professor		100	12	62,116		
To:			Associate Professor	09/01	100	12	67,116		

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						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
HOUSTON SCHOOL OF PUBLIC HEALTH (Continued)								
Human Ecology								
65.			Cynthia L. Chappell (Tenure)					009
From:	Associate Professor				100	12	56,600	
To:	Associate Professor			09/01	100	12	59,600	
San Antonio Program								
Professor and Assistant Dean of San Antonio Satellite MPH Program								
66.			Jimmy L. Perkins	10/01	100	12	90,000	045
				10/01	SUPLT	12	22,500	
Source of Funds:								
\$ 90,000 - State								
<u>22,500</u> - Supplement								
<u>\$112,500</u> - Total Salary								
San Antonio Program								
67.			David W. Martin (Tenure)					044
From:	Professor and Acting Dean, San Antonio Satellite MPH Program				100	12	101,170	
To:	Professor			10/01	100	12	84,409	
Center for Health Promotion, Research and Development								
68.			Michael W. Ross (Tenure)					009
From:	Professor				100	12	74,100	
To:	Professor			09/01	100	12	76,100	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
GENERAL ADMINISTRATION								
69.		Executive Vice President, Research and Academic Affairs	Thomas F. Burks II (Tenure)					022
From:		Executive Vice President for Research and Academic Affairs			100	12	188,565	
To:		Executive Vice President for Research and Academic Affairs		09/01	100	12	188,595	

Budget Correction

Source of Funds:

\$157,992 - State

5,635 - MSRDP President's Development Fund

24,968 - Grant

\$188,595 - Total

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

December 3, 1996

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Charlie
Dear Dr. ~~M~~ullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John P. Howe, III, M.D.
President

JPH:gb

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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Over \$500,000	HS- 4
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Amendments to the 1996-97 Budget	HS- 7

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 300-378</u>	<u>\$ 10,680,087</u>	<u>-0-</u>	Report of Awards
<u>FY 97</u>	<u>-0-</u>	<u>-0-</u>	Report of IACs
<u>FY 97 389-451</u>	<u>\$ 4,862,141</u>	<u>\$ 11,034</u>	Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
 (Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
<u>FY 97 379-388</u>	<u>\$ 1,637,901</u>	<u>\$ -0-</u>	Report of Awards
<u>FY 97</u>	<u>-0-</u>	<u>-0-</u>	Report of IACs
<u>FY 97 452-457</u>	<u>\$ 254,016</u>	<u>-0-</u>	Report of Contracts

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: U.S. Army Medical Research Acquisition Activity
 No.: DAMD17-96-1-6225
 New Funds: \$712,874
 Current Period: September 1, 1996 - September 30, 2000
 Title/Description: Prevention of Breast Cell Transformation by Blockade of the AP-1 Transcription Factor

2. Grantor: Public Health Service
 Bureau of Health Professions
 No.: 2 D39 PE00006-07
 New Funds: \$572,219
 Current Period: September 30, 1996 - September 29, 1997
 Title/Description: Health Education and Training Centers

3. Grantor: San Antonio Cancer Institute
 No.: Subgrant to 3 P30 CA54174-06S1
 New Funds: \$927,319
 Current Period: August 27, 1996 - July 31, 1997
 Title/Description: Institute for Cancer Therapy and Research Center

4. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P50 CA58183-05
 New Funds: \$2,167,811
 Current Period: September 1, 1996 - July 31, 1997
 Title/Description: Spore in Breast Cancer

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

(Funds Coming In)
(Continued)

5. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 U01 CA59379-05
New Funds: \$1,027,853
Current Period: September 30, 1996 - September 29, 1997
Title/Description: National Network for Hispanic Cancer Prevention

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

FOREIGN CONTRACTS AND GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract and grant with foreign entities or individuals has been awarded, has been administratively approved as required by the Executive Vice Chancellor for Health Affairs, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

- | | |
|--------------------|---|
| 1. Country: | Colombia |
| Business/Entity: | Fundacion Escuela Colombiana De Medicina |
| No.: | Grant Letter dated July 30, 1996 |
| New Funds: | \$96,792 |
| Current Period: | August 1, 1996 - December 30, 1997 |
| Title/Description: | Technical Assistance for the Planning,
Development and Implementation of the Third
National Oral Morbidity Survey |

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
MEDICAL SCHOOL					
Department of Medicine					
1. John M. Chirgwin					1
From: Professor (Tenure)		100	12	87,980	
To: Professor (Tenure)	9/1	100	12	90,980	

Source of Funds:

\$ 38,008 - State
 42,443 - Audie L. Murphy VA Hospital
 7,529 - DHHS
\$ 87,980 - Total Salary
 3,000 - Augmentation-Current Restricted Funds
\$ 90,980 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
2. Steven M. Haffner					2
From: Professor (Tenure)		100	12	114,183	
To: Professor (Tenure)	9/1	100	12	126,183	

Source of Funds:

\$ 16,214 - State
 72,849 - DHHS-LOC
25,120 - DHHS
 \$114,183 - Total Salary
12,000 - MSRDP Augmentation
\$126,183 - Total Compensation

Market adjustment.

3. Cynthia D. Mulrow					3
From: Professor (Tenure)		100	12	128,326	
To: Professor (Tenure)	9/1	100	12	135,090	

Source of Funds:

\$116,090 - Audie Murphy VA Hospital
19,000 - MSRDP Augmentation
\$135,090 - Total Compensation

Market adjustment and increase in VA salary.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
4. Jay I. Peters					4
From: Professor (Tenure)		100	12	122,013	
To: Professor (Tenure)	9/1	100	12	127,013	

Source of Funds:

\$ 92,486 - State
29,527 - University Health System
 \$122,013 - Total Salary
5,000 - MSRDPA Augmentation
\$127,013 - Total Compensation

Market adjustment.

5. G. David Roodman					5
From: Professor (Tenure)		100	12	154,438	
To: Professor (Tenure)	9/1	100	12	170,541	

Source of Funds:

\$ 69,119 - Audie Murphy VA Hospital
 43,787 - State
42,635 - DHHS
 \$155,541 - Total Salary
15,000 - MSRDPA Augmentation
\$170,541 - Total Compensation

Market adjustment and increase in VA salary.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
6. Alexander M. Shepherd					6
From: Professor (Tenure)		100	12	115,192	
To: Professor (Tenure)	9/1	100	12	123,192	

Source of Funds:

\$ 76,625 - State
 30,000 - Augmentation-Current Restricted Funds
16,567 - MSRDP Augmentation
\$123,192 - Total Compensation

Market adjustment.

7. Geoffrey R. Weiss					7
From: Professor (Tenure)		100	12	124,355	
To: Professor (Tenure)	9/1	100	12	133,459	

Source of Funds:

\$ 57,869 - Audie Murphy VA Hospital
 46,682 - State
 9,373 - DHHS-LOC
11,535 - Cancer Therapy & Research Foundation
\$125,459 - Total Salary
8,000 - MSRDP Augmentation
\$133,459 - Total Compensation

Market adjustment and increase in VA salary.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
8. Eleanor A. Young					8
From: Professor (Tenure)		100	12	55,838	
To: Professor (Tenure)	9/1	100	12	58,838	

Source of Funds:

\$ 49,975 - State
5,863 - DHHS-LOC
 \$ 55,838 - Total Salary
3,000 - MSRDP Augmentation
 \$ 58,838 - Total Compensation

Market adjustment.

9. Robin L. Brey					9
From: Professor (Tenure)		100	12	94,963	
To: Professor (Tenure)	9/1	100	12	98,963	

Source of Funds:

\$ 82,618 - State
12,345 - Henry Ford Hospital
 \$ 94,963 - Total Salary
4,000 - MSRDP Augmentation
 \$ 98,963 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
10. Suzanne Fuqua					10
From: Associate Professor (Tenure)		100	12	70,220	
To: Associate Professor (Tenure)	9/1	100	12	73,200	
Source of Funds:					
\$ 24,577 - State					
35,110 - DHHS-LOC					
<u>10,533 - DHHS</u>					
\$ 70,220 - Total Salary					
3,000 - MSRDP Augmentation					
<u>\$ 73,220 - Total Compensation</u>					
Market adjustment.					
11. Meghan B. Gerety					11
From: Associate Professor (Tenure)		100	12	121,297	
To: Associate Professor (Tenure)	9/1	100	12	127,680	
Source of Funds:					
\$116,590 - Audie Murphy VA Hospital					
<u>11,090 - MSRDP Augmentation</u>					
<u>\$127,680 - Total Compensation</u>					
Market adjustment and increase in VA salary.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
12. Jan E. Patterson					12
From: Associate Professor (Tenure)		100	12	101,537	
To: Associate Professor (Tenure)	9/1	100	12	106,537	

Source of Funds:

\$ 60,175 - Audie Murphy VA Hospital
 35,132 - University Health System
 7,230 - DHHS
\$102,537 - Total Salary
 4,000 - MSRDP Augmentation
\$106,537 - Total Compensation

Market adjustment.

13. Jean A. Smith					13
From: Associate Professor		100	12	95,720	
To: Associate Professor	9/1	100	12	99,720	

Source of Funds:

\$ 73,417 - State
 22,303 - University Health System
\$ 95,720 - Total Salary
 4,000 - MSRDP Augmentation
\$ 99,720 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
14. John W. Williams					14
From: Associate Professor (Tenure)		100	12	99,518	
To: Associate Professor (Tenure)	9/1	100	12	110,175	

Source of Funds:

\$ 72,870 - Audie Murphy VA Hospital
37,305 - Private Gifts-R. Wood Foundation
\$110,175 - Total Compensation

Market adjustment and increase in VA rate.

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Department of Cellular and Structural Biology					
15. Christi A. Walter					15
From: Associate Professor (Tenure)		100	12	57,606	
To: Associate Professor (Tenure)	9/1	100	12	63,367	

Source of Funds:

\$ 53,059 - State
 4,532 - State-Graduate School
5,776 - DHHS
\$ 63,367 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (continued)					
Department of Biochemistry					
16. Jeffrey C. Hansen					16
From: Associate Professor (Tenure)		100	12	55,363	
To: Associate Professor (Tenure)	9/1	100	12	63,667	
Source of Funds:					
\$ 58,128 - State					
5,539 - DHHS					
<u>\$ 63,667</u> - Total Compensation					
Market adjustment.					
Department of Microbiology					
17. Barbara A. Sanford					17
From: Professor (Tenure)		100	12	71,733	
To: Professor (Tenure)	9/1	100	12	81,733	
Source of Funds:					
\$ 58,300 - State					
19,433 - State-Graduate School					
4,000 - Designated Funds					
<u>\$ 81,733</u> - Total Compensation					
Market adjustment.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (continued)					
Department of Pathology					
Professor (Tenure) and Frank M. Townsend Chair					
18. Robert L. Reddick	10/1	100	12	250,000	28

Source of Funds:

\$155,000 - State
25,000 - Current Restricted Funds
 \$180,000 - Total Salary
70,000 - MSRDP Augmentation
\$250,000 - Total Compensation

New appointment.

19. Glen E. Mott 18

From: Professor (Tenure) 100 12 81,655

To: Professor (Tenure) 9/1 100 12 86,802

Source of Funds:

\$ 70,406 - State
16,396 - MSRDP Augmentation
\$ 86,802 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (continued)					
Department of Pathology (continued)					
20. Peter O'Connell					19
From: Professor (Tenure)		100	12	104,500	
To: Professor (Tenure)	9/1	100	12	113,156	
Source of Funds:					
\$ 48,000 - State					
8,656 - MSRDPA Augmentation					
20,900 - DHHS-LOC					
<u>35,600</u> - DHHS					
<u>\$113,156</u> - Total Compensation					
Market adjustment.					
Department of Physiology					
21. Richard J. King					20
From: Professor (Tenure)		100	12	101,100	
To: Professor (Tenure)	9/1	100	12	111,000	
Source of Funds:					
\$ 80,808 - State					
20,202 - State Graduate School					
<u>9,990</u> - DHHS-LOC					
<u>\$111,000</u> - Total Compensation					
Market adjustment.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
DENTAL SCHOOL					
Department of Dental Diagnostic Science					
22. Marden Alder					21
From: Associate Professor (Tenure)		100	12	56,411	
To: Associate Professor (Tenure)	9/1	100	12	63,611	

Source of Funds:

\$ 56,411 - State
 7,200 - DSRDP Augmentation
\$ 63,611 - Total Compensation

Market adjustment.

Department of Orthodontics					
23. John D. Rugh					29
From: Professor (Tenure) and Interim Chair		100	12	101,460	
To: Professor (Tenure) and Interim Chair	11/1	100	12	108,605	

Source of Funds:

\$ 78,605 - State
 30,000 - State-Dean, Dental School
\$108,605 - Total Compensation

10% pay increase for the promotion of Interim Chair.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
DENTAL SCHOOL (continued)					
Department of Orthodontics (continued)					
24. Robert H. Biggerstaff					22
From: Professor (Tenure)		100	12	105,800	
To: Professor (Tenure)	9/1	100	12	117,440	
Source of Funds:					
\$ 99,440 - State					
18,000 - DSRDP Augmentation					
<u>\$117,440</u> - Total Compensation					
Market adjustment.					
Department of Restorative Dentistry					
25. John O. Burgess					23
From: Associate Professor (Tenure)		100	12	86,616	
To: Associate Professor (Tenure)	9/1	100	12	92,016	
Source of Funds:					
\$ 78,816 - State					
13,200 - DSRDP Augmentation					
<u>\$ 92,016</u> - Total Compensation					
Market adjustment.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
DENTAL SCHOOL (continued)					
Department of Restorative Dentistry (continued)					
26. Daniel C.N. Chan					24
From: Associate Professor (Tenure)		100	12	65,858	
To: Associate Professor (Tenure)	9/1	100	12	67,658	
Source of Funds:					
\$ 62,258 - State					
5,400 - DSRDP Augmentation					
<u>\$ 67,658</u> - Total Compensation					
Market adjustment.					
Department of Oral and Maxillofacial Surgery					
27. Joseph E. Van Sickels					25
From: Professor (Tenure)		100	12	153,026	
To: Professor (Tenure)	9/1	100	12	156,026	
Source of Funds:					
\$ 81,142 - State					
31,496 - MSRDP Augmentation					
43,388 - DSRDP Augmentation					
<u>\$156,026</u> - Total Compensation					
Market adjustment.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
DENTAL SCHOOL (continued)					
Department of Oral and Maxillofacial Surgery (continued)					
28. B. D. Tiner					26
From: Associate Professor (Tenure)		100	12	131,403	
To: Associate Professor (Tenure)	9/1	100	12	134,403	

Source of Funds:

\$ 70,022 - State
 12,209 - MSROP Augmentation
 52,172 - DSRDP Augmentation
\$134,403 - Total Compensation

Market adjustment.

SPECIAL ITEMS - RESEARCH
 Institute of Biotechnology
 29. Eva Y.H.P. Lee

27

From: Professor (Tenure)		100	12	96,741	
To: Professor (Tenure)	9/1	100	12	104,480	

Source of Funds:

\$ 73,136 - State
 31,344 - DHHS
\$104,480 - Total Compensation

Market adjustment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

SERVICE DEPARTMENTS

Laboratory Animal Resources

30

30. Amount of Transfer: \$200,000

From: Sales and Service Income

To: Wages \$ 15,000

Maintenance and Operation 70,000

Computer Services 5,000

Purchases for Resale 110,000

This adjustment is needed to increase the budget for the service department.

November 25, 1996

Office of the President

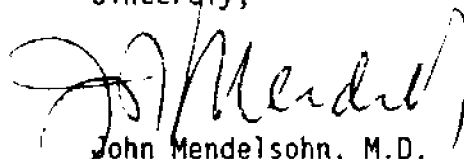
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


John Mendelsohn, M.D.
President

JM: amj
Attachment

Note: The naming of our new Clinical
Services Facility for Dr. Schmaier was
covered in previous correspondence, and
should be placed on the agenda. Thanks -

CC-1



THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: William W. Nicholson *
 College/School/
 Department: Institution
 Purpose: Faculty Achievement Awards
 Asset Type: Cash
 Value: \$180,000

2. Donor Name: The Zachry Foundation
 College/School/
 Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$50,000

3. Donor Name: Houston Endowment, Inc. *
 College/School/
 Department: Institution
 Purpose: Marvin's Million Dollar Dream Event
 Asset Type: Cash
 Value: \$75,000

4. Donor Name: George Strawbridge, Jr.
 College/School/
 Department: Institution
 Purpose: Prostate Cancer Research
 Asset Type: Cash
 Value: \$1,000,000

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

5. Donor Name: Randall's *
College/School/
Department: Institution
Purpose: Kindness for Kids Fund
Asset Type: Cash
Value: \$150,000
6. Donor Name: Conoco
College/School/
Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$50,000
7. Donor Name: Mr. Paul R. Haas *
College/School/
Department: Institution
Purpose: Prostate Cancer Research
Asset Type: Cash
Value: \$260,316.31
8. Donor Name: Mr. Joseph Jamail *
College/School/
Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$200,000

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

9. Donor Name: Vivian L. Smith Foundation
College/School/
Department: Cell Biology
Purpose: Educational Programs in Research
Asset Type: Cash
Value: \$200,000
10. Donor Name: Pennzoil Company
College/School/
Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$200,000
11. Donor Name: American General Corporation
College/School/
Department: Institution
Purpose: Capital Campaign
Asset Type: Cash
Value: \$50,000

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Managed Healthcare, Inc.
 Funds: As per contract
 Period: September 1, 1996 through August 31, 1997
 Title/Description: Physician Services Agreement
 HUB: No
2. Agency: Managed Healthcare, Inc.
 Funds: As per contract
 Period: September 1, 1996 through August 31, 1997
 Title/Description: Hospital Services Agreement
 HUB: No
3. Agency: NYLCare Health Plans of the Gulf Coast, Inc.
 Funds: None
 Period: August 1, 1996 until revoked or terminated
 Title/Description: Letter of Agreement for Delegating Credentialing Activities
 HUB: No

(FUNDS GOING OUT)

4. Agency: Collection Express Services, Inc.
 Funds: As per contract
 Period: July 22, 1996 through August 31, 1997
 Title/Description: Collection Agency Contract
 HUB: No

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

BUSINESS CONTRACTS FOR SERVICES
 (Continued)

(FUNDS GOING OUT)

5. Agency: BoMar Credit Corporation
 Funds: As per contract
 Period: July 22, 1996 through August 31, 1997
 Title/Description: Collection Agency Contract
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	5
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS	0%
Total Funds:	\$0
Total Funds Awarded to HUBS:	\$0
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000

The following contracts or grants in an amount over \$500,000 have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Institutes of Health
National Cancer Institute
No.: 2 P01 CA55164-05A1
New Funds: \$1,141,848
Current Period: September 30, 1996 through March 31, 1997
Title/Description: The Therapy of AML
2. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P30 CA16672-22
New Funds: \$2,924,142
Current Period: August 28, 1996 through June 30, 1997
Title/Description: Cancer Center Support Grant
3. Grantor: National Institutes of Health
National Cancer Institute
No.: 2 U10 CA45809-09
New Funds: \$603,731
Current Period: September 30, 1996 through May 31, 1997
Title/Description: UT MD Anderson CCOP Research Base

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
(CONTINUED)

4. Grantor: National Institutes of Health
National Cancer Institute
No. 2 U19 CA53617-06A1
New Funds: \$655,507
Current Period: September 30, 1996 through September 29, 1997
Title/Description: Development of Drug Inhibitors of SRC
5. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 P01 CA34936-12
New Funds: \$1,719,848
Current Period: August 16, 1996 through July 31, 1997
Title/Description: Mutational Model for Childhood Cancer
6. Grantor: National Institutes of Health
National Cancer Institute
No.: 5 U19 CA68437-02
New Funds: \$1,245,816
Current Period: September 30, 1996 through July 31, 1997
Title/Description: Lung Cancer Chemoprevention Research Programs
7. Grantor: National Institutes of Health
National Cancer Institute
No.: 2 U10 CA10953-29
New Funds: \$1,846,962
Current Period: September 20, 1996 through July 31, 1997
Title/Description: Radiological Physics Center

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

CONTRACTS OR GRANTS OVER \$500,000
 (CONTINUED)

8. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 U42 RR05080-09
 New Funds: \$534,577
 Current Period: September 30, 1996 through September 29, 1997
 Title/Description: Animal Breeding and Research Program
9. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 U42 RR03589-11
 New Funds: \$743,725
 Current Period: September 1, 1996 through August 31, 1997
 Title/Description: National Chimpanzee Breeding and Research Program
10. Grantor: National Cancer Institute
 No.: N01-CN-65118-MAU
 New Funds: \$1,682,630
 Current Period: September 30, 1996 through September 29, 1998
 Title/Description: Phase I Multiple-Dose Safety and Efficacy Clinical
 Study of Nonsteroidal Anti-Inflammatory Based
 Regimens - WS #27
11. Grantor: Department of the Army
 U.S. Army Medical Research Acquisition Activity
 No.: DAMD17-96-C-6105
 New Funds: \$530,500
 Current Period: September 23, 1996 through February 22, 2000
 Title/Description: Treatment of Metastatic Breast Carcinoma Refractory
 to Doxorubicin with Liposomal-Annamycin

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
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CONTRACTS OR GRANTS OVER \$500,000
(CONTINUED)

12. Grantor: Department of the Army
U.S. Army Medical Research Acquisition Activity
No.: DAMD17-96-1-6222
New Funds: \$580,682
Current Period: September 1, 1996 through September 30, 1999
Title/Description: Mdm2 Function in Tumorigenesis
13. Grantor: Department of the Army
U.S. Army Medical Research Acquisition Activity
No.: DAMD17-96-1-6252
New Funds: \$523,636
Current Period: September 1, 1996 through September 30, 2000
Title/Description: The p16 Pathway in Breast Cancer and Senescence Control
14. Grantor: BioQuest, Inc.
No.: SRA 96-006
New Funds: \$1,450,514
Current Period: September 17, 1996 through September 16, 1999
Title/Description: Studies on Therapeutic Potential of HIV Synthetic Peptides

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Myriad Genetics, Inc.
 Salt Lake City, Utah
 Fee-Royalty: All out-of-pocket expenses incurred by MDA in filing, prosecuting, enforcing and maintaining patent rights; a non-refundable license documentation fee in the amount of \$30,000; a milestone payment in the amount of \$50,000; a running royalty equal to 1% of Licensee's net sales of licensed products and a running royalty equal to 1.5% of licensees' net sales of licensed products; 50% of all consideration (royalties not included) other than Research and Development money and direct equity investment received by Licensee.
 Period: Effective September 26, 1996
 Description: Patent and Technology License Agreement

2. Licensee: Baylor College of Medicine
 Houston, Texas
 Fee-Royalty: As per original agreement
 Period: Effective September 24, 1996
 Description: Royalty Pooling Agreement, First Amendment

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

ENDOWED CHAIRS AND NAMED PROFESSORSHIPS
 1996-97 INITIAL, NON-INITIAL, NON-BUDGETED APPOINTMENTS*

1. Position: Hubert L. Olive Stringer Professorship for Cancer Treatment and Research
 Appointee/Title: Michael Andreeff, Professor
 Department: Molecular Hematology & Therapy
 Person Being Replaced: Initial
 Effective Date: September 1, 1996

2. Position: Florence Maude Thomas Cancer Research Professorship
 Appointee/Title: W. K. Alfred Yung, Professor
 Department: Neuro-Oncology, Tumor Biology
 Person Being Replaced: Dr. David Gershenson
 Effective Date: September 1, 1996

3. Position: Anderson Clinical Faculty Chair for Cancer Treatment and Research
 Appointee/Title: David M. Gershenson, Professor
 Department: Gynecologic Oncology
 Person Being Replaced: Dr. Albert Deisseroth
 Effective Date: September 1, 1996

4. Position: Gilbert H. Fletcher Memorial Chair
 Appointee/Title: Kie Kian Ang, Professor
 Department: Radiotherapy
 Person Being Replaced: Dr. Lester Peters
 Effective Date: September 1, 1996

*Personnel and Payroll information will be included in "Amendments to the 1996-97 Operating Budget" as appropriate in this or subsequent dockets.

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET

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

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

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Office of the Vice President for								
Patient Care								
		1.	Sandra Murdock					3
From:	Associate Vice President for							
	Patient Care Administration				100	12	125,864	
To:	Associate Vice President for							
	Patient Care Administration			9/1	100	12	130,899	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>							
THE TUMOR INSTITUTE - MEDICAL STAFF							
Division of Medicine - Clinical Investigations							
2.		Martin N. Raber, M.D.					8
From:		Physician in Chief and Professor, Tenure		100	12	226,597	
To:		Vice President for Managed Care and Outreach Programs and Professor, Tenure	10/1	75	12	302,129	
Source of Funds:							
\$ 36,766 - Clinical Investigations							
110,299 - Special PRS Augmentation							
<u>155,064</u> - PRS Augmentation							
<u>\$ 302,129</u> - Total Compensation							
Associate Professor, Tenure							
3.		Rakesh Kumar, Ph.D.	11/1	100	12	76,000	2
Source of Funds:							
<u>\$76,000</u> - New & Expanded Program							
<u>\$76,000</u> - Total Compensation							

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
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APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES

THE TUMOR INSTITUTE - MEDICAL STAFF

Division of Medicine - Breast & Medical Oncology

4. Richard L. Theriault, D.O. 9

From: Associate Professor, Tenure 100 12 152,871

To: Associate Professor, Tenure 11/1 100 12 166,871

Source of Funds:

\$ 89,306 - Breast & Medical Oncology

77,565 - PRS Augmentation

\$166,871 - Total Compensation

Division of Medicine - Melanoma/Sarcoma Medical Oncology

5. Agop Y. Bedikian, M.D. 2

From: Associate Professor 100 12 155,452

To: Associate Professor, Term 9/1 100 12 156,721

Source of Funds:

\$ 75,336 - Melanoma/Sarcoma Med Onc Salary

81,385 - PRS Augmentation

\$156,721 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>FBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Medicine - Medical Specialties								
6.		Rena V. Sellin, M.D.						2
		From: Associate Professor, Term			100	12	\$138,576	
		To: Professor, Term		9/1	100	12	\$150,576	
Source of Funds:								
\$ 72,288 - Medical Specialties Salary								
<u>78,288</u> - PRS Augmentation								
<u>\$150,576</u> - Total Compensation								
Professor Emeritus								
7.		Mohamed K. Ali, M.D., Ph.D.		9/1				2

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Medicine - Neuro-Oncology								
8.		W. K. Alfred Yung, M.D.						2
		From: Professor, Tenure			100	12	192,954	
		To: Professor and Florence Maude Thomas Cancer Research Professorship, Tenure		9/1	100	12	195,954	

Source of Funds:

\$ 93,453 - Neuro-Oncology Salary
 3,000 - Thomas Cancer Research Professorship
99,501 - PRS Augmentation
\$195,954 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Medicine - Neuro-Oncology								
9.			W. K. Alfred Yung, M.D.					9
	From:	Professor and Florence Maude	Thomas Cancer Research					
		Professorship, Tenure			100	12	195.954	
	To:	Professor and Florence Maude	Thomas Cancer Research					
		Professorship, Tenure		11/1	100	12	215.954	
Source of Funds:								
\$106,453 - Neuro-Oncology Salary								
3,000 - Thomas Cancer Research Professorship								
<u>106,501</u> PRS Augmentation								
<u>\$215,954</u> - Total Compensation								
Professor Emeritus								
10.			C. Stratton Hill, Jr., M.D.	9/1				2

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u> , <u>Department</u> , <u>Title</u> , <u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	

APPOINTMENTS, PROMOTIONS, AND
SALARY INCREASES

THE TUMOR INSTITUTE - MEDICAL STAFF
 Division of Medicine - Neuro-Oncology

11. Charles Cleeland, Ph.D.					2
From: Professor		100	12	160,000	
To: Professor, Tenure	9/1	100	12	160,000	

Division of Medicine - Bioimmunotherapy

12. Zeev Estrov, M.D.					2
From: Associate Professor, Tenure		100	12	68,501	
To: Associate Professor, Tenure	9/1	100	12	90,000	

Source of Funds:

\$ 42,000 - Bioimmunotherapy Salary
48,000 - PRS Augmentation
\$ 90,000 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Medicine - Leukemia								
13.			Elihu H. Estey, M.D.					4
			From: Professor, Tenure		100	12	174,963	
			To: Professor, Tenure	9/1	100	12	176,392	

Source of Funds:

\$ 85,196 - PRS Special Augmentation

91,196 - PRS Augmentation

\$176,392 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item.</u>	<u>Department.</u>	<u>Title.</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Medicine - Molecular Hematology & Therapy								
14.			Michael Andreeff, M.D., Ph.D.					4 & 7
From:			Professor, Tenure		100	12	103,662	
To:			Professor and Hubert L. and Olive Stringer Professorship for Cancer Treatment and Research, Tenure	9/1	100	12	216,373	
Source of Funds:								
\$103,662 - Molecular Hematology & Therapy								
3,000 - Stringer Professorship								
<u>109,711</u> - PRS Augmentation								
<u>\$216,373</u> - Total Compensation								
15.			William F. Benedict, M.D.					2
From:			Professor		100	12	151,500	
To:			Professor, Tenure	9/1	100	12	151,500	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>PBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Surgery - Surgical Oncology								
Professor Emeritus								
16.		Johr A. Murray, M.D.		9/1				2
17.		Elizabeth A. Grimm, Ph.D.						2
	From:	Professor, Tenure			100	12	94,208	
	To:	Professor, Tenure		9/1	100	12	109,000	
18.		Mark Roh, M.D.						2
	From:	Associate Professor, Tenure			100	12	209,626	
	To:	Associate Professor, Tenure		9/1	100	12	213,626	
Source of Funds:								
\$105,813 - Tumor Biology Salary								
<u>107,813</u> - PRS Augmentation								
<u>\$213,626</u> - Total Compensation								

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Surgery - Gyynecologic Oncology								
19.			David M. Gershenson, M.D.					2
From:			Professor and Florence Maude Thomas Cancer Research Professorship, Tenure		100	12	302,000	
To:			Professor and Anderson Clinical Faculty Chair	9/1	100	12	305,000	
Source of Funds:								
\$146,500 - Gyynecologic Oncology Salary								
6,000 - Anderson Clinical Chair								
<u>152,500</u> - PRS Augmentation								
<u>\$305,000</u> - Total Compensation								
Division of Surgery - Head and Neck Surgery								
20.			Douglas D. Boyd, Ph.D.					2
From:			Associate Professor		100	12	65,600	
To:			Associate Professor, Tenure	9/1	100	12	65,600	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Surgery - Head and Neck Surgery								
21.			Douglas D. Boyd, Ph.D.					9
			From: Associate Professor, Tenure		100	12	65,600	
			To: Associate Professor, Tenure	10/1	100	12	65,900	
Division of Surgery - Urology								
22.			Richard J. Babaian, M.D.					2
			From: Professor and Blanche Bender					
			Professorship in Cancer Research,					
			Tenure		100	12	266,000	
			To: Professor and Blanche Bender					
			Professorship in Cancer Research,					
			Tenure	9/1	100	12	286,000	

Source of Funds:

\$147,000 - Urology Salary
 3,000 - Bender Professorship
136,000 - PRS Augmentation
\$286,000 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Radiotherapy - Radiotherapy								
23.			Kie Kian Ang, M.D., Ph.D.					2
From:			Professor and Gilbert H. Fletcher Memorial Chair		100	12	268,669	
To:			Professor and Gilbert H. Fletcher Memorial Chair	9/1	100	12	271,669	
Source of Funds:								
\$128,334 - Radiation Oncology Salary								
6,000 - Fletcher Chair								
<u>137,335</u> - PRS Augmentation								
<u>\$271,669</u> - Total Compensation								
Professor Emeritus								
24.			Luis Delclos, M.D.	9/1				2

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Radiotherapy - Radiotherapy								
25.			Patricia J. Eifel, M.D.					2
			From: Associate Professor, Tenure		100	12	208,313	
			To: Professor, Tenure	9/1	100	12	220,313	
Source of Funds:								
\$107,156 - Radiation Oncology Salary								
<u>113,157</u> - PRS Augmentation								
<u>\$220,313</u> - Total Compensation								
Division of Pathology - Pathology								
Professor Emeritus								
26.			John G. Batsakis, M.D.	9/1				2
Professor Emeritus								
27.			John M. Lukeman, M.D.	9/1				2

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>R3C</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - MEDICAL STAFF								
Division of Diagnostic Imaging - Nuclear Medicine								
28.			Wai-Ho' Wong, Ph.D.					2
		From:	Associate Professor, Tenure		100	12	104,415	
		To:	Professor, Tenure	9/1	100	12	112,415	
THE TUMOR INSTITUTE - CANCER PREVENTION								
Division of Cancer Prevention - Behavioral Sciences								
29.			Ellen Gritz					9
		From:	Professor & Annie Laurie Howard Research Professorship, Tenure		100	12	151,884	
		To:	Professor & Annie Laurie Howard Research Professorship, Tenure 10/1		100	12	163,500	
Source of Funds:								
\$160,500 - Behavioral Sciences								
<u>3,000</u> - Howard Research Professorship								
<u>\$163,500</u> - Total Compensation								

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC</u>
						<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND</u> <u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - RESEARCH								
Office of the Vice President for Research								
30.			Anthony J. Mastromarino, Ph.D.					5
		From:	Associate Vice President for Research & Assistant Biologist		100	12	100,443	
		To:	Associate Vice President for Research & Assistant Biologist 11/1		100	12	120,000	
Division of Pathology - Experimental Pathology								
31.			Daniel Stout, Ph.D.					2
		From:	Assistant Professor		100	12	54,127	
		To:	Assistant Professor	10/1	49	12	54,127	
Source of Funds:								
<u>\$54,127</u> - Stringer Chair in Basic Research								
<u>\$54,127</u> - Total Compensation								

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND</u>								
<u>SALARY INCREASES</u>								
THE TUMOR INSTITUTE - RESEARCH								
Biochemistry and Molecular Biology								
32.			William H. Klein, Ph.D.					6
		From:	Ashbel Smith Professor, Tenure		100	12	113,501	
		To:	Ashbel Smith Professor, Tenure	11/1	100	12	130,000	
33.			Daniel D. Carson, Ph.D.					4
		From:	Professor, Tenure		100	12	95,525	
		To:	Professor, Tenure Budget Correction	9/1	100	12	92,525	
Tumor Biology								
34.			Jim Klostergaard, Ph.D.					2
		From:	Professor, Tenure		100	12	93,643	
		To:	Professor, Tenure	9/1	100	12	109,000	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title</u>	<u>Name</u>	<u>Effective</u>	<u>%</u>	<u>No.</u>	<u>Full-time</u>		
				<u>Date</u>	<u>Time</u>	<u>Mos.</u>	<u>Salary</u>	<u>Rate</u>	<u>RBC</u>

APPOINTMENTS, PROMOTIONS, AND
SALARY INCREASES

THE TUMOR INSTITUTE - SCIENCE PARK

Science Park - Carcinogenesis

35. Claudio M. Aldaz, M.D. 6 & 9

From: Associate Professor, Tenure 100 12 66,235

To: Associate Professor, Tenure 9/1 100 12 80,000

Source of Funds:

\$66,753 - Carcinogenesis

4,968 - CA 59967-04

8,279 - Army/Aldaz

\$80,000 - Total Compensation

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

<u>Item</u>	<u>Department</u>	<u>Title Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC</u>
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>							
GENERAL ADMINISTRATION							
Office of Executive Vice President for Administration & Finance							
36.		David S. Bowden					5
		From: Administrator EVP, Administration & Finance		100	12	76,125	
		To: Administrator EVP, Administration & Finance	11/1	100	12	88,000	
Human Resources							
37.		Nancy E. Ketchie					6
		From: Director, Human Resources		100	12	94,676	
		To: Associate Vice President & Chief Human Resources Officer (Ad Interim)	10/1	100	12	108,877	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-97 BUDGET
 (CONTINUED)

Item	Department	Title	Name	Effective Date	% Time	Full-time Salary		RBC
						No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>								
GENERAL INSTITUTIONAL EXPENSE								
Development Office								
38.		Patrick B. Mulvey						5
From: Associate Vice President for Development					100	12	132,803	
To: Associate Vice President for Development					11/1	100	12	150,000
Source of Funds:								
\$112,500 - Ofc of Development								
<u>37,500</u> - PRS Admin Salaries Grant								
<u>\$150,000</u> - Total Compensation								

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

November 29, 1996

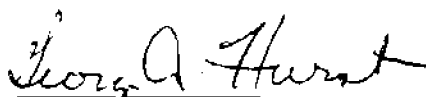
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the February 6, 1997 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,


George A. Hurst
Director

GAB/DST/kg

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

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Over \$500,000	HT-4
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THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

CONTRACTS AND GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
FY 97 13-22	\$1,010,209		Report of Awards
			Report of IACs
			Report of Contracts

B. Number of Fiscal Amendments to Grant and Contract Awards
(Increasing or Decreasing by \$10,000 or More)

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Support Materials</u>
			Report of Awards
			Report of IACs
			Report of Contracts

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-1997 BUDGET

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

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

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
<u>INSTRUCTION</u>					
Family Practice					
1. Richard Viken, M.D.					16
From: Chairman & Prof. of Family Practice & Chief of Family Practice Residency Program		100	12	141,815	
To: Chairman & Prof. of Family Practice & Chief of Family Practice Residency Program	11/01	100	12	154,815	
Source of Funds:					
\$ 94,003 - State Funds					
<u>60,812</u> - MSRDP Funds					
<u>\$154,815</u> - Salary Rate					
<u>PATIENT SUPPORT</u>					
Occupational/Environmental Medicine					
2. Jeffrey Levin, M.D.					17
From: Professor of Medicine		100	12	158,990	
To: Professor of Medicine	11/01	100	12	163,940	
Source of Funds:					
\$123,032 - State Funds					
<u>40,908</u> - MSRDP Funds					
<u>\$163,940</u> - Salary Rate					

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 6, 1997

AMENDMENTS TO THE 1996-1997 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
PATIENT SUPPORT (cont)					
General Pediatrics Clinic					
3. Rodolfo Amaro, M.D.					18
From: Asst. Prof. of Pediatrics		100	12	101,337	
To: Asst. Prof. of Pediatrics	11/01	100	12	106,704	
Source of Funds:					
\$ 65,000 - State Funds					
41,704 - MSRD Funds					
<u>\$106,704 - Salary Rate</u>					

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 6, 1997

1077

AMENDMENTS TO THE 1996-1997 BUDGET
(Continued)

TRANSFER OF FUNDS

RBC

PATIENT SUPPORT

4. Amount of Transfer: \$ 1,356,325.00 14

From: Outpatient Oncology Clinic -
Faculty Salaries \$ 226,374.00
Pulmonary Clinic - Faculty Salaries 481,248.00
Internal Medicine Clinic -
Faculty Salaries 31,827.00
Infectious Disease Clinic -
Faculty Salaries 70,722.00
Cardiology Clinic - Faculty Salaries 426,779.00
Dermatology Clinic - Faculty Salaries 119,375.00

To: Specialty Care Services - Faculty
Salaries (new department) \$ 1,356,325.00

This transaction represents the transfer of the doctors and their positions from the clinics into the newly created department effective September 1, 1996. In no way does this increase the operating budget for 96/97.

5. Amount of Transfer: \$ 1,549,433.00 15

From: Internal Medicine Clinic - Faculty
Salaries \$ 830,141.00
Emergency Room - Faculty Salaries 268,088.00
Neurology Clinic - Faculty Salaries 169,250.00
Managed Care Clinic - Faculty Salaries 167,307.00
Rheumatology Clinic - Faculty Salaries 114,647.00

To: Primary Care Services - Faculty
Salaries (new department) \$ 1,549,433.00

This transaction represents the transfer of the doctors and their positions from the clinics into the newly created department effective September 1, 1996. In no way does this increase the operating budget for 96/97.