



**AGENDA  
FOR MEETING  
of  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS**

**November 14-15, 2018**  
Richardson, Texas

**Wednesday, November 14, 2018**

	<b>Page</b>
COMMITTEE MEETINGS ( <i>Lunch break at noon</i> )	<i>10:00 a.m. - 3:15 p.m.</i>
CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEM	<i>3:15 p.m.</i>
<b>1. U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council</b>	<b>Report/Discussion 7</b> <i>Chair Dan Cavanagh, U. T. Arlington</i>
RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551	<i>3:45 p.m. approximately</i>
1. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073	
<b>a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features</b>	
<b>b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features</b>	
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071	
<b>a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues</b>	
<b>b. U. T. System Board of Regents: Discussion and appropriate action regarding legal issues concerning pending legal claims by and against U. T. System</b>	
<b>c. U. T. Health Science Center - Houston: Discussion and appropriate action regarding legal issues related to possible resolution of federal government review of National Institutes of Health grant funds</b>	
<b>d. U. T. System: Discussion and appropriate action regarding legal issues concerning underpayment of oil and gas royalties and hiring of outside legal counsel on a contingent fee basis to provide representation associated with the matter</b>	

**Wednesday, November 14, 2018** (continued)

3. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
  - a. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); task force members and advisory council members; and U. T. System and institutional employees**
  - b. **U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed new hire with tenure and compensation for Dai H. Chung, M.D., as Division Chief of Pediatric Surgery and Executive Vice Chair in the Department of Surgery (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)**
  - c. **U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed compensation for Donna K. Sollenberger, Executive Vice President and Chief Executive Officer, Health Systems (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees)**
  - d. **U. T. System: Discussion and appropriate action regarding approval of proposed incentive compensation for Mark A. Houser, Chief Executive Officer of University Lands**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

*5:15 p.m.  
approximately*

RECESS

*5:30 p.m.  
approximately*

**Thursday, November 15, 2018**

		<b>Page</b>
WELCOME TO CHANCELLOR MILLIKEN	<i>8:30 a.m.</i>	
RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS	<i>8:45 a.m.</i>	
2. <b>U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board</b>	<i>8:50 a.m.</i> <b>Action</b>	<b>17</b>
3. <b>U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' <i>Rules and Regulations</i>, Rule 30104 (Conflict of Interest, Conflict of Commitment, and Outside Activities), Section 7, regarding separation of activities</b>	<i>8:55 a.m.</i> <b>Action</b>	<b>18</b>
4. <b>U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' <i>Rules and Regulations</i>, Rule 31001 (Faculty Appointments and Titles), Section 2, regarding academic titles, to ensure consistency in use</b>	<i>9:00 a.m.</i> <b>Action</b>	<b>19</b>
5. Item intentionally left blank		
6. <b>U. T. System: Discussion and appropriate action regarding participation in the TMC3 collaborative research development project</b>	<i>9:10 a.m.</i> <b>Action</b>	<b>27</b>
7. <b>U. T. Dallas: Appointment of Dr. David E. Daniel as President Emeritus</b>	<i>9:15 a.m.</i> <b>Action</b>	<b>28</b>
8. <b>U. T. System: Recognition of Nobel Prize recipient, Dr. James P. Allison, and ratification of designation as Regental Professor [Regents' <i>Rules and Regulations</i>, Rule 31001, Section 2.3(a)] and allocation of funds</b>	<i>9:20 a.m.</i> <b>Action</b>	<b>29</b>
STANDING COMMITTEE RECOMMENDATIONS AND REPORTS TO THE BOARD	<i>9:35 a.m.</i>	
RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (Working Lunch at noon)	<i>10:00 a.m.</i> <i>approximately</i>	
1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074		
a. <b>U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); task force members and advisory council members; and U. T. System and institutional employees</b>		

**Thursday, November 15, 2018** (continued)

**Page**

- b. **U. T. System: Discussion with Vice Chancellor for Strategic Initiatives regarding assignment and duties, including responsibilities associated with providing information and data to the Board and U. T. System leadership**
  - c. **U. T. Permian Basin: Discussion with president regarding assignment and duties, including individual responsibilities associated with outlining a vision and plans for the future of the institution**
  - d. **U. T. System: Discussion with Chancellor regarding responsibilities associated with organization and structure of U. T. System Administration**
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- a. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
  - b. **U. T. Austin: Discussion and appropriate action regarding legal issues related to the utilization of the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas, and associated leases and agreements**
3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
- U. T. Austin: Discussion and appropriate action regarding the lease, uses, or value of property related to the Brackenridge Tract, including land bounded by Exposition Boulevard, Lake Austin Boulevard, and Enfield Road, Austin, Travis County, Texas**
4. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089
- U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

*2:00 p.m.  
approximately*

- 9. **U. T. System: Discussion regarding support of U. T. institutions** **Discussion** **30**
- 10. **U. T. System: Chancellor’s update related to U. T. System Administration organization and structure** **Report** **30**

ADJOURN

*3:00 p.m.  
approximately*

1. **U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council**

**REPORT**

The U. T. System Faculty Advisory Council will meet with the Board to discuss accomplishments of the Council and plans for the future. The Council's PowerPoint presentation is set forth on the following pages. Council members scheduled to attend are:

**Chair: Dan Cavanagh, M.M.**, U. T. Arlington, Music

**Academic Affairs and Faculty Quality Committee: Elena Izquierdo, Ph.D.**, U. T. El Paso, Teacher Education

**Governance Committee: Charlotte Canning, Ph.D.**, U. T. Austin, Department of Theatre and Dance, Center for Women's and Gender Studies, Department of African and African Diaspora Studies

**Health Affairs Committee: Ramon Cestero, M.D.**, U. T. Health Science Center - San Antonio, Clinical and Trauma Surgery

**BACKGROUND INFORMATION**

The University of Texas System Faculty Advisory Council was established in 1989 to facilitate the flow of ideas and information between and among the Board of Regents, the System Administration, and the institutions of the System. Council guidelines require that recommendations have a multi-institutional focus and that the Council explore individual campus issues with institutional administrators prior to any consideration.

The Faculty Advisory Council consists of two faculty representatives from each U. T. System institution and meets quarterly. The Standing Committees of the Council are: Academic Affairs and Faculty Quality, Governance, and Health Affairs.

# Faculty Advisory Council

Dan Cavanagh, Chair  
Professor and Chair, Department of Music, U. T. Arlington

U. T. System Board of Regents' Meeting  
November 2018



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# U. T. System Faculty Advisory Council (FAC)



- Elected faculty leaders from each campus, representing 20K+ faculty
- Designated by Regents' Rule 30401  
“...to facilitate the flow of ideas and information between and among the Board of Regents, the System Administration, and the institutions of the System.”
- Our charge:
  - Identify issues of concern to the faculty, Board of Regents, or well-being of the U. T. System
  - Respond to issues at the request of the Board of Regents, Chancellor, U. T. System Administration, and/or FAC membership
  - Conduct fact-finding, background exploration, exposition, analysis, and deliberation on issues and develop recommendations and/or action plans for review by the FAC
  - Disseminate information to the FAC, Board of Regents, and faculty and administrators of U. T. System institutions



# Faculty Advisory Council Structure

- Elected faculty leaders from each U. T. institution
  - Campus senate presidents, past presidents, other elected members
  - 16 academic representatives, 12 health representatives
- Officers
  - Dan Cavanagh, M.M., Chair (U. T. Arlington)
  - Jonathan Cheng, M.D., Past Chair (U. T. Southwestern Medical Center)
  - Gurur Biliciler-Denktaş, M.D., Chair-Elect (U. T. Health Science Center - Houston)
  - Emily Bonner, Ph.D., Secretary (U. T. San Antonio)
- Standing committees
  - Governance
  - Academic Affairs and Faculty Quality
  - Health Affairs
- FAC liaison, Associate Vice Chancellor Tony Cucolo





# FAC 2017-18 Academic Year Accomplishments

- Physician Burnout Symposium
  - Systemwide Steering Committee
  - National Symposium held at M. D. Anderson
  - Beyond Capacity Registration – over 300 attendees from 43 institutions nationally
  - Support from and partnership with Dr. Greenberg and the Health Affairs team
- Post-Symposium Think Tank with renown medical leaders
  - President of Association of American Medical Colleges (AAMC), Deans of Medical Schools, etc.
- White paper presented to Chancellor McRaven outlining findings and proposed next steps



Ann Killary, Ph.D.



Jonathan Cheng, M.D.



# FAC 2017-18 Academic Year Accomplishments (cont.)



## ACADEMIC AFFAIRS

- White paper on Nontenure System faculty and student/institutional success
- Involved with revision of Regents' Rule 31006 - Faculty Workload and Reporting Requirements
- Provided guidance document on Free Speech to Chancellor McRaven



“More than half of American doctors burned out, a new national survey suggests”

- CBS News Article, July 10, 2018

<https://www.cbsnews.com/news/doctor-burnout-widespread-and-behind-many-medical-errors-study-finds/>, accessed 7/12/2018



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## Student Success

- Participated in Student Success Summit as presenters
- Faculty Representation on Student Success Affinity Groups
- Worked closely with Dr. Rebecca Karoff and members of Student Success Summit planning committee for upcoming Summit



## Additional Projects

- Dual Credit Task Force participation with Dr. Wanda Mercer
- Input into U. T. System Policy 189, Institutional Conflicts of Interest



## Continuing Projects

- Association of College and University Educators (ACUE) Pilot Project across U. T. System to increase teaching effectiveness
- Shared Governance Report to U. T. System leadership
- Physician Burnout
- Parental Leave



2. **U. T. System Board of Regents: Approval of Consent Agenda and consideration of any items referred to the full Board**

RECOMMENDATION

The Board will be asked to approve the [Consent Agenda](#) and may discuss any items referred for consideration by the full Board.

3. **U. T. System Board of Regents: Discussion and appropriate action regarding proposed amendments to Regents' Rules and Regulations, Rule 30104 (Conflict of Interest, Conflict of Commitment, and Outside Activities), Section 7, regarding separation of activities**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Vice Chancellor and General Counsel that Regents' *Rules and Regulations*, Rule 30104 (Conflict of Interest, Conflict of Commitment, and Outside Activities), Section 7, regarding separation of activities, be amended as set forth in congressional style:

Sec. 7 Separation of Activities. If a U. T. System Administration or U. T. ~~System~~ institution employee engages in any outside activity, the employee must make it clear to those who employ him or her that the work is unofficial and that the name of the U. T. System or any ~~of the~~ U. T. institutions is not in any way to be connected with the employee's name, except for identification purposes in a way that avoids the appearance of endorsement or support by U. T. System or any U. T. institution when used to identify the member as the author of work related to the employee's academic or research area as more fully described in Rule 90101 of the Regents' Rules and Regulations concerning general rules for intellectual property. No employee engaged in outside activities shall use in connection therewith the official stationery of the System, give as a business address any building or department of the U. T. System or any of the institutions, or any University telephone extension.

BACKGROUND INFORMATION

The purpose of the revision is to (i) conform the text of the Rule to existing practice, (ii) prohibit the improper appearance of endorsement by U. T. of private activities, and (iii) preserve the rights of employees to provide appropriate reference to their U. T. service.

These revisions do not impact the full-time equivalent (FTE) employee count Systemwide and are budget neutral. The proposed amendments were reviewed by the U. T. institutional presidents and representatives of the Student Advisory Council, the Faculty Advisory Council, and the Employee Advisory Council.



4. **U. T. System Board of Regents: Discussion and appropriate action regarding amendments to Regents' Rules and Regulations, Rule 31001 (Faculty Appointments and Titles), Section 2, regarding academic titles, to ensure consistency in use**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel that the Regents' *Rules and Regulations*, Rule 31001 (Faculty Appointments and Titles), Section 2, regarding academic titles, be amended as set forth in congressional style on the following pages.

**BACKGROUND INFORMATION**

Regents' Rule 31001 outlines the permissible faculty titles to be used by U. T. institutions. The proposed amendments to Sections 2.2, (i), (j), (l), and (m) eliminate redundant language pertaining to reappointments.

Another proposed amendment to Section 2.2(l) reflects the way the titles of Professor of Practice, Associate Professor of Practice, and Assistant Professor of Practice are used at U. T. institutions and other major university systems nationally to reflect a faculty member's experience and achievements in nonacademic careers, rather than through the attainment of typical academic credentials.

On November 10, 2016, Section 2.2(m) was added to Rule 31001 to authorize the use of three new titles for full-time, nontenured faculty primarily engaged in instruction: Professor of Instruction, Associate Professor of Instruction, and Assistant Professor of Instruction. Removing the reference to "full-time" will provide flexibility to award these titles to part-time faculty likewise primarily engaged in instruction.

The proposed amendment to Section 2.3(b) eliminates the requirement for System-level approval of the honorific title "Distinguished Teaching Professor." Existing institutional nomination and review processes ensure that faculty who are selected to be members of an institutional academy of distinguished teachers meet the highest standards of teaching excellence.

Finally, the proposed amendment to Section 2.3(d) eliminates the requirement for Board approval of Emeritus titles for Dean, Chair, and Professor appointments. Existing institutional processes ensure appropriate award of these Emeritus titles.

These revisions will reduce paperwork, do not impact the full-time equivalent (FTE) employee count Systemwide, and are budget neutral. The proposed amendments were reviewed by the U. T. institutional presidents and representatives of the Student Advisory Council, the Faculty Advisory Council, and the Employee Advisory Council.

**The University of Texas System  
Rules and Regulations of the Board of Regents**

**Rule: 31001**

**1. Title**

Faculty Appointments and Titles

**2. Rule and Regulation**

...

Sec. 2 Academic Titles. To achieve consistency in the use of academic titles among the institutions of the System, the following Subsections describe the use of titles to apply in all institutions.

...

2.2 Other Titles. The following academic titles may also be used by the institutions of the U. T. System. Tenure may not be awarded to a person appointed to these titles. With the exception of the title of Instructor, academic service with these titles may not be counted toward the satisfaction of any maximum probationary period. Appointments to these titles shall be for a period of time not to exceed one academic year except in the case of Lecturer, Senior Lecturer, or a clinical or research position with a title authorized by Section 2.2(g) below when an appointment may be for periods of time not to exceed three academic years. With the exception of the title of Instructor, such appointments shall terminate at the expiration of the stated period of appointment without notification of nonrenewal. Except for the titles described in Sections 2.2(n) and 2.2(o), if an institution determines that it is to the benefit of the institution, it may offer reappointments to these titles in accordance with *Texas Education Code Section 51.943* and may provide annual renewability of two- and three-year appointments.

...

- (i) Adjunct Professor, Adjunct Associate Professor, and Adjunct Assistant Professor. One of these titles may be used when a qualified person from business, industry, government, private practice, or another institution of higher education may be teaching a course or participating in the teaching of a course at one of the institutions. For the health institutions, this prefix should be used only for those persons not involved in patient care who otherwise satisfy the above criteria. Appointments to the faculty with an adjunct title may be with or without pay and shall be for a stated period of time not to exceed one academic year. Such appointments shall terminate upon expiration of the stated period of appointment without notification of nonrenewal. ~~If an institution determines that it~~

**The University of Texas System  
Rules and Regulations of the Board of Regents**

**Rule: 31001**

~~is to the benefit of the institution, it may offer reappointment to an adjunct faculty member in accordance with the Texas Education Code Section 51.943.~~

- (j) Clinical Professor, Clinical Associate Professor, Clinical Assistant Professor, and Clinical Instructor. These titles may be used by the institutions of the U. T. System to designate regular part-time or full-time service on the faculty while involved in a professional clinical experience program. Appointments to the faculty with a clinical title may be with or without pay and shall be for a period of time not to exceed three academic years. Such appointments shall terminate upon expiration of the stated period of appointment without notification of nonrenewal. ~~If an institution determines that it is to the benefit of the institution, it may offer reappointment to a clinical faculty member in accordance with the Texas Education Code Section 51.943.~~

...

- (l) Professor of Practice, Associate Professor of Practice, and Assistant Professor of Practice. These titles may be used by the institutions of the U. T. System to designate regular part-time or full-time service for faculty ~~involved in a professional experience program qualified to teach by virtue of professional experience in lieu of typical academic credentials.~~ Appointments to the faculty with a Professor of Practice title may be with or without pay and shall be for a period of time not to exceed three academic years. Such appointments shall terminate upon expiration of the stated period of appointment without notification of nonrenewal. ~~If an institution determines that it is to the benefit of the institution, it may offer reappointment to a faculty member in accordance with the Texas Education Code Section 51.943.~~

- (m) Professor of Instruction, Associate Professor of Instruction, and Assistant Professor of Instruction. These titles may be used by the institutions of the U. T. System to designate ~~full-time,~~ nontenure-track faculty primarily engaged in instruction. Appointments to the faculty with a Professor of Instruction title may be with or without pay and shall be for a period of time not to exceed three academic years. Such appointments shall terminate upon expiration of the stated period of appointment without notification of nonrenewal. ~~If an institution determines that it is to the benefit of the institution, it may offer reappointment to a faculty member in accordance with the Texas Education Code Section 51.943.~~

**The University of Texas System  
Rules and Regulations of the Board of Regents**

**Rule: 31001**

(n) Assistant Instructor or Graduate Teaching Associate. These titles may be used interchangeably for:

- certain graduate students teaching on a part-time or full-time basis who are in the last phase of their doctoral programs and who are unconditionally enrolled in graduate study, or
- persons who, because of the nature of their duties, such as in a laboratory or hospital, do not qualify for one of the usual academic titles and do not hold the academic training or professional distinction usually required for attaining tenured positions.

(o) Teaching Assistant. This title usually applies to graduate students who assist faculty and who are employed on a part-time basis.

2.3 Honoric Titles

...

(b) Distinguished Teaching Professor. In recognition of their significant contributions to education, members of an institutional academy of distinguished teachers, ~~approved by the Chancellor, the Deputy Chancellor, the Executive Vice Chancellor for Academic Affairs, or the Executive Vice Chancellor for Health Affairs,~~ may use the honorific title Distinguished Teaching Professor ~~to recognize faculty members who have made significant contributions to education.~~ The use of this title may be conferred only upon approval by the president of the institution or by another official in accordance with procedures included in the institutional Handbook of Operating Procedures.

...

(d) Honorary Titles. Honorary titles such as Dean Emeritus, Chair Emeritus, Professor Emeritus, and similar honorary designations may be given to a retired faculty member or in anticipation of the retirement of a faculty member, effective upon retirement. The conferring of one of these titles is not automatic upon retirement and may be conferred only upon approval by the president of the institution or by another official in accordance with procedures included in the institutional *Handbook of Operating Procedures* ~~and final approval by the Board of Regents.~~

.....

5. Item intentionally left blank

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6. **U. T. System: Discussion and appropriate action regarding participation in the TMC3 collaborative research development project**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, and the Vice Chancellor and General Counsel that the Board approve modification to its March 19, 2018 approval for U. T. Health Science Center - Houston and U. T. M. D. Anderson Cancer Center to participate in the TMC3 collaborative research development project by removing the requirement for the recruitment and hiring of a Chief Executive Officer (CEO) for the project.

**BACKGROUND INFORMATION**

On March 19, 2018, the Board of Regents approved participation by U. T. Health Science Center - Houston and U. T. M. D. Anderson Cancer Center in the TMC3 project in Houston. The motion approving that participation included the required hiring of an experienced CEO for the project with experience and involvement in biomedical technology development and academic industry partnerships.

Following discussions regarding a TMC3 governance agreement, the parties agree a CEO for the TMC3 project is not needed.

**7. U. T. Dallas: Appointment of Dr. David E. Daniel as President Emeritus**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the institutional president that the U. T. System Board of Regents appoint David Daniel as President Emeritus at U. T. Dallas. Approval of this recommendation is being requested in accordance with the Regents' *Rules and Regulations*, Rule 20301.

**BACKGROUND INFORMATION**

In 2005, Dr. Daniel became the fourth President of U. T. Dallas, serving in that position until 2015. He began a decade of surging enrollment growth and increasing prominence for the University. He believed that the prosperity of the State of Texas was tied to the strength of its university system, and he drafted the plan for U. T. Dallas to achieve top-tier research status.

Throughout his career, Dr. Daniel has been closely aligned with the U. T. System, earning his bachelor's, master's, and doctoral degrees in engineering from U. T. Austin before joining the faculty in 1981. He then moved to the University of Illinois in 1996, serving as the head of the Department of Civil Engineering, and later, as the Dean of the College of Engineering. He returned to Texas when appointed President of U. T. Dallas in 2005, and he served at U. T. System as Deputy Chancellor from July 1, 2015 to August 30, 2018.

Dr. Daniel advocated widely for developing and cultivating world-class research universities. He focused on hiring exceptional faculty, attracting top students, delivering quality education, improving outcomes such as graduation rates, expanding diversity, and partnering with the community in research, education, outreach, the arts, and technology commercialization.

Dr. Daniel's tenure at U. T. Dallas was marked by a number of accomplishments. Enrollment at the University increased significantly, growing from 14,500 to 24,500 students. Fifty academic programs were added during his presidency, research expenditures nearly tripled, and more than \$1 billion in construction of new buildings and infrastructure was initiated and/or completed. Dr. Daniel pointed U. T. Dallas on its path to becoming a Tier One research university. His strategy directly led to more than \$600 million of state funding to be earmarked for the creation of more top-tier research universities in the state.

A member of the National Academy of Engineering, Dr. Daniel was frequently called upon for his civil engineering expertise. He led a panel for the American Society of Civil Engineers from 2005 to 2008 that analyzed the performance of New Orleans' levees during Hurricane Katrina. Dr. Daniel was also appointed by the National Academy of Engineering and the National Research Council in 2010 to a committee that investigated the Deepwater Horizon explosion and oil spill in the Gulf of Mexico.

8. **U. T. System Board of Regents: Recognition of Nobel Prize recipient, Dr. James P. Allison, and ratification of designation as Regental Professor [Regents' Rules and Regulations, Rule 31001, Section 2.3(a)] and allocation of funds**

RECOMMENDATION

On October 1, 2018, Dr. James P. Allison, Chair of Immunology and Executive Director of the Immunotherapy Platform at U. T. M. D. Anderson Cancer Center, was awarded the Nobel Prize in Physiology or Medicine. In recognition of this prestigious achievement, the Chancellor, the Executive Vice Chancellor for Health Affairs, and President Pisters recommend that the U. T. System Board of Regents ratify award to Dr. Allison of the title of Regental Professor.

It is further recommended that Nobel laureate Allison be granted \$500,000 in Permanent University Funds (PUF) for equipment purchases, to be paid \$100,000 annually for five years.

BACKGROUND INFORMATION

The designation of Regental Professor is in accordance with the Regents' *Rules and Regulations*, Rule 31001, Section 2.3(a), which allows a faculty member awarded the Nobel Prize to be given the title of Regental Professor upon recommendation of the President, the appropriate Executive Vice Chancellor, and the Chancellor.

Dr. Allison shares the Nobel Prize with Dr. Tasuku Honjo of Kyoto University for "for their discovery of cancer therapy by inhibition of negative immune regulation." Dr. Allison was selected for his basic research discoveries that launched a revolutionary new way to attack cancer -- by treating the immune system rather than the tumor. A drug based on his research was the first to extend the lives of people with late-stage melanoma, some for 10 years and beyond.

Dr. Allison received his bachelor's and doctoral degrees in biological science from U. T. Austin. He started his career at M. D. Anderson in 1977 as one of the first employees of a new basic science research center and was recruited in November 2012 to lead the Immunology Department and to establish an immunotherapy research platform for M. D. Anderson's Moon Shots Program.

He is a 2012 recipient of a Science and Technology Acquisition and Retention (STARs) award and was recognized by the Board for his Breakthrough Prize in Life Sciences award for T-Cell Research in 2014. He is a member of the National Academies of Science and Medicine and has received other prestigious awards, including the Canada Gairdner International Award and the Lasker-DeBakey Clinical Medical Research Award.

9. **U. T. System: Discussion regarding support of U. T. institutions**
  
10. **U. T. System: Chancellor's update related to U. T. System Administration organization and structure**