

b. U. T. System: Consideration of Personnel Matters Relating to Chancellor Search	3
RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND RECESS	3
* * * * *	
<u>Date:</u> Thursday, May 9, 2002	
<u>Time:</u> 8:30 a.m.	
<u>Place:</u> Multi-Purpose Room 207, San Jacinto Residence Hall, 309 East 21st Street, U. T. Austin	
 <u>Open Session</u>	
MEETING OF THE BOARD (reconvened) (Chairman Miller)	
RECONVENE IN OPEN SESSION	4
APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 13-14, 2002, AND SPECIAL MEETINGS HELD MARCH 18-19, AND APRIL 1, 2002	4
SPECIAL ITEM	
U. T. System: Report of Summary of Gift Acceptance Conforming to Board Policy for December 1, 2001 Through February 28, 2002	4
SPECIAL REPORTS	
U. T. System: Report on Management and Leadership Development Program	5
U. T. System: Report on Initiatives for the 78th Texas Legislative Session	6
U. T. Board of Regents: Presentation on Status of Deregulation	6
U. T. Board of Regents: Special Recognition of Student Heroes	6
RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD	6

EXECUTIVE COMMITTEE (Chairman Miller)

No items 7

FINANCE AND PLANNING COMMITTEE (Chairman Hunt)

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 109 8
2. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter I, Section 8, Subsection 8.5, Subdivision 8.54 (Chancellor's Docket) 8
3. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter I, Section 7 (Committees and Other Appointments) and Chapter II, Section 3 (Chancellor's Duties and Responsibilities) 9
4. U. T. Board of Regents: Request for Approval to Amend (a) the Regents' Rules and Regulations, Part One, Chapter I, Section 9 (Delegation to Act on Behalf of the Board) and Part Two, Chapter XII (Intellectual Property); and (b) Regental Policies Relating to Sponsored Research Projects and Intellectual Property; and to Consolidate Into One Policy Entitled Policies and Guidelines for License Agreements, Sponsored Research, and Management and Marketing of Intellectual Property 13
5. U. T. System: Recommended Approval of Contract Extensions for Fully-Insured Health Maintenance Organizations (HMOs) and Monthly Premiums for the Medical and Dental Plans to be Effective September 1, 2002 35
6. U. T. System Administration and U. T. Austin: Request for Approval to Amend Resolution Regarding the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Key Management Personnel) 40
7. U. T. Pan American - Administrative Offices Renovation Project: Request to Appropriate Funds and Authorize Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 42

8. U. T. Pan American - Campus Entrance/Visitors Center Project: Request to Appropriate Funds and Authorize Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 46
9. U. T. System: Report on Investments for the Fiscal Quarter Ended February 28, 2002 49
10. U. T. Board of Regents: Proposed Reappointment of Member to the Board of Directors and Proposed Approval of Appointments to the Audit and Ethics Committee of The University of Texas Investment Management Company (UTIMCO) 57

INFORMATIONAL REPORT

- U. T. System: Discussion of the March 2002 Monthly Financial Report 58

ACADEMIC AFFAIRS COMMITTEE (Chairman Krier)

1. U. T. Dallas: Request for Authorization to Establish a Ph.D. Degree in Computer Engineering and to Submit the Proposed Degree Program and Change in the Institution's Table of Programs to the Coordinating Board for Approval (Catalog Change) 59
2. U. T. Dallas: Request for Authorization to Establish a Doctor of Executive Leadership (EL.D.) Degree and to Submit the Proposed Degree Program and Change in the Institution's Table of Programs to the Coordinating Board for Approval (Catalog Change) 62
3. U. T. Dallas: Request for Authorization to Establish a Ph.D. Degree in Software Engineering and to Submit the Proposed Degree Program and Change in the Institution's Table of Programs to the Coordinating Board for Approval (Catalog Change) 65
4. U. T. Dallas: Request for Authorization to Establish a Ph.D. Degree in Telecommunications Engineering and to Submit the Proposed Degree Program and Change in the Institution's Table of Programs to the Coordinating Board for Approval (Catalog Change) 68

5. U. T. El Paso: Request for Authorization to Establish a Ph.D. in Rhetoric and Composition and to Submit the Proposed Degree Program and Change in the Institutions' Table of Programs to the Coordinating Board for Approval (Catalog Change) 71
6. U. T. System: Request to Approve "The University of Texas System Commitment to Teachers and Children Program" 73

HEALTH AFFAIRS COMMITTEE (Chairman Oxford)

1. U. T. Health Science Center - San Antonio and U. T. San Antonio: Request for Authorization to Establish a Joint Master of Science Degree and Doctor of Philosophy Degree in Biomedical Engineering; and to Submit the Proposed Degree Programs and Change in the Institutions' Table of Programs to the Coordinating Board for Approval (Catalog Change) 85
2. U. T. Health Science Center - San Antonio: Request for Authorization to Establish a Master's Degree in Deaf Education and Hearing Science; Approval to Submit the Proposed Degree Program and Change in the Institution's Table of Programs to the Coordinating Board for Approval (Catalog Change); and Authorization of Certification that Coordinating Board Criteria for Approval Are Met Except for Previous Approval of Planning Authority 87
3. U. T. Health Science Center - San Antonio: Request for Planning Authority to Develop Master's and Doctoral Level Sports Sciences Programs in Collaboration with U. T. San Antonio and U. T. Austin 90

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Chairman Clements)

1. U. T. Arlington - Brick Repairs - Pickard Hall and the College of Business Administration (Project No. 301-017): Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Reduce Total Project Cost; Approval to Include New Project; Approval to Transfer Funding; Approval of Total Project Cost for New Project; Appropriation of Funds and Authorization of Expenditure; and Authorization of Institutional Management 92
2. U. T. Arlington - Continuing Education and Workforce Development Center (Project No. 301-118): Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Revise the Source of Funds; Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 94
3. U. T. Arlington - HVAC/IAQ Improvements - Life Science Animal Wing (Project No. 301-073): Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Reduce Total Project Cost; Approval to Include New Project; Approval to Transfer Funds; Approval of Total Project Cost for New Project; Appropriation of Funds and Authorization of Expenditure; and Authorization of Institutional Management 99
4. U. T. Austin - Benedict/Mezes/Batts Renovation - Phase I (Project No. 102-027): Request for Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure 101
5. U. T. Austin - Jack S. Blanton Museum of Art - Phase I (Project No. 102-965): Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Revise the Source of Funds; Reduce Appropriation and Expenditure of Funds; and Appropriation of Funds and Authorization of Expenditure 103

6.	U. T. Austin - Erwin Center Renovations/Fire and Life Safety/ Basketball Practice Facility (Project No. 102-053): Request for Approval to Name Facility (Regents' <u>Rules and Regulations</u> , Part One, Chapter VIII, Section 1, Subsection 1.3, Honorific Namings)	104
7.	U. T. El Paso - Seamon Hall Renovation: Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project and Authorize Institutional Management	105
8.	U. T. Pan American - Education Complex Addition and Renovation (Project No. 901-057): Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Reduce the Preliminary Project Cost	106
9.	U. T. Pan American - Academic Annex Renovation: Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost; Appropriation of Additional Funds and Authorization of Expenditure; Authorization of Institutional Management; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity	107
10.	U. T. Pan American - Campus Repair and Renovations: Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project; Appropriation of Funds and Authorization of Expenditure; Authorize Institutional Management; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity	112
11.	U. T. Permian Basin - Student Housing Phase II: Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project	117

12. U. T. San Antonio - Biotechnology, Sciences and Engineering Building (Project No. 401-030): Request for Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 118
13. U. T. San Antonio - Student Housing Expansion - Phase I (Project No. 401-139): Request for Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval to Increase Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 123
14. U. T. Health Science Center - Houston - Repair of the Medical School Building, Phase I: Request for Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 128
15. U. T. Health Science Center - San Antonio - Student Services/Academic Administration Building (Project No. 402-113): Request for Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity 133

INFORMATIONAL REPORT

- U. T. System: Quarterly Report on Historically Underutilized Business (HUB) Expenditures for Building Construction 138

OTHER MATTERS

RECONVENE AS COMMITTEE OF THE WHOLE

139

ADJOURN

139

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Date: **Wednesday, May 8, 2002**

Time: **12:00 p.m.**

Place: Conference Room, Second Floor, Ashbel Smith Hall,
201 West Seventh Street, Austin, Texas

Purpose: Lunch with Officers of the U. T. System Student
Advisory Council

Time: **1:00 p.m.**

Place: Conference Room, Second Floor, Ashbel Smith Hall

Purpose: Convene in Open Session for Annual Meeting with
Officers of the U. T. System Student Advisory Council

See Pages 1 - 2, Items A - B

Time: **2:30 p.m.**

Place: Conference Room, Second Floor, Ashbel Smith Hall

Purpose: Recess to Executive Session

See Page 3, Item C

Time: **5:00 p.m.**

Place: Conference Room, Second Floor, Ashbel Smith Hall

Purpose: Reconvene in Open Session to Consider Action on
Executive Session Items and Recess

See Page 3, Item D

Date: **Thursday, May 9, 2002**

Time: **8:30 a.m.**

Place: Multi-Purpose Room 207, San Jacinto Residence
Hall, 309 East 21st Street, The University of Texas
at Austin, Austin, Texas

Purpose: Reconvene in Open Session to Continue Until
Completion of Business

See Pages 4 - 139, Items E - K

Telephone Numbers

Office of the Board of Regents

(512) 499-4402

Four Seasons Hotel, 98 San Jacinto Boulevard

(512) 478-4500

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

Date: **Wednesday, May 8, 2002**

Time: 1:00 p.m.

Place: Conference Room, Second Floor, Ashbel Smith Hall, Austin, Texas

- A. CALL TO ORDER

- B. CONVENE IN OPEN SESSION

U. T. System: Annual Meeting with the Student Advisory Council

The University of Texas System Student Advisory Council (SAC) will meet with the Board to discuss accomplishments of the Council to date and plans for the future.

AGENDA

- 1 Executive and Standing Committee Member Introductions

- 2. Chairperson's Report and Overview

- 3. Executive Committee and Standing Committee Remarks and Recommendations

BACKGROUND INFORMATION

The University of Texas System Student Advisory Council was established in 1989 and the first meeting of the Council was held in February 1990.

The Council was established to provide input to the U. T. Board of Regents working through and with the Chancellor and U. T. System Administration on issues of student concern. The guidelines require that recommendations have multicomponent

focus and that the Council explore individual campus issues with component administrators prior to any consideration. The Student Advisory Council consists of three student representatives from each U. T. System component institution enrolling students and meets quarterly, usually in Austin. The Standing Committees of the Council are: Academic Affairs, Graduate Affairs, Legislative Affairs, Minority and Multicultural Affairs, Student Rights, Technology Affairs, and Tuition and Fees.

The Student Advisory Council met April 5-6, 2002, to finalize their recommendations to be submitted to the Chancellor prior to the U. T. Board of Regents May 2002 meeting.

Council members scheduled to attend are:

Chair: Ms. Sharon Smith, U. T. Arlington, Senior, Marketing - Business

Vice-Chair: Mr. Paul Tran, U. T. Dallas, Senior, Government and Politics

Administrative Assistant: Mr. Nicholas Cook, U. T. Permian Basin, Junior, Biology

Historian: Ms. Debbie Perez, U. T. Brownsville, Junior, Criminal Justice

Academic Affairs Committee: Ms. Athanasia Panopoulos, U. T. Health Science Center - Houston, Second Year Graduate Student

Graduate Affairs Committee: Mr. Alan Thomas, U. T. Tyler, First Year Graduate Student, M.S. Studies with Sociology emphasis

Legislative Affairs Committee: Mr. Eric Opiela, U. T. Austin, Second Year Graduate Student, Law School (**Chair-Elect of SAC**)

Minority and Multicultural Affairs Committee: Vice-Chair Tran

Student Rights Committee: Ms. Alejandra Rivas, U. T. El Paso, Senior, French and English

Technology Affairs Committee: Mr. Justin Appleby, U. T. Dallas, Freshman, Electrical Engineering

- C. RECESS TO EXECUTIVE SESSION (TEXAS GOVERNMENT CODE, CHAPTER 551)
1. Consultation with Attorney Regarding Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
 - a. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Litigation
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Litigation
 - c. U. T. System: Consultation with Attorney Regarding Legal Issues
 2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
 - a. U. T. System: Consideration of Personnel Matters Relating to Evaluation of Presidents and U. T. System Executive Officers
 - b. U. T. System: Consideration of Personnel Matters Relating to Chancellor Search
- D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND RECESS

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

Date: **Thursday, May 9, 2002**

Time: 8:30 a.m.

Place: Multi-Purpose Room 207, San Jacinto Residence Hall, U. T. Austin

E. RECONVENE IN OPEN SESSION

F. APPROVAL OF MINUTES OF REGULAR MEETING HELD
 FEBRUARY 13-14, 2002, AND SPECIAL MEETINGS HELD
 MARCH 18-19, AND APRIL 1, 2002

G. SPECIAL ITEM

U. T. System: Report of Summary of Gift Acceptance Conforming to Board
Policy for December 1, 2001 Through February 28, 2002

REPORT

The Summary of Gift Acceptance for The University of Texas System for the period December 1, 2001 through February 28, 2002, is set forth on Page 5. The report includes 115 items conforming to Board policy including the acceptance of \$36,955,986 in gifts and other transfers of funds and Board-held matching funds totaling \$1,625,672. The report includes only those funds that relate to endowments, estates, and other funds managed by the U. T. System Office of Development and External Relations.

<u># ALL</u> <u>ITEMS</u>	<u>COMPONENT INSTITUTION</u>	<u>TOTAL VALUE</u>
7	U. T. System Administration	\$ 75,000
3	U. T. Arlington	30,229
44	U. T. Austin	31,412,766 *
2	U. T. Brownsville	56,200
3	U. T. Dallas	10,626 *
8	U. T. El Paso	222,564 *
4	U. T. Pan American	---
---	U. T. Permian Basin	---
6	U. T. San Antonio	1,079,000
4	U. T. Tyler	70,000
13	U. T. Southwestern Medical Center - Dallas	1,244,055 *
12	U. T. Medical Branch - Galveston	1,402,319
4	U. T. Health Science Center - Houston	556,939
3	U. T. Health Science Center - San Antonio	421,779
2	U. T. M. D. Anderson Cancer Center	374,508
---	U. T. Health Center - Tyler	---
115	TOTAL	\$ 36,955,986

* Not included in total:

U. T. Austin: \$51,708.75 transfer of funds from the U. T. System Pooled Income Fund;

U. T. Dallas: \$573,963.09 transfer of endowment funds;

U. T. El Paso: \$500,000 transfer of endowment funds; and

U. T. Southwestern Medical Center - Dallas: \$500,000 of Board-held matching funds.

H. SPECIAL REPORTS

1. U. T. System: Report on Management and Leadership Development Program

REPORT

Regent Estrada will comment on the Management and Leadership Development Program at U. T. System Administration and introduce Chancellor Burck for a report on implementation of the Program.

2. U. T. System: Report on Initiatives for the 78th Texas Legislative Session

Vice Chancellor Scott will update the Board on the status of various legislative issues submitted by the U. T. components for inclusion in the U. T. System's legislative agenda. These issues address the various elements of a System-wide plan to increase educational attainment and research in Texas, as well as to enhance the quality of the U. T. System component programs.

3. U. T. Board of Regents: Presentation on Status of Deregulation

Assistant Vice Chancellor Starkey will update the Board on the progress of developing the package of deregulation recommendations.

4. U. T. Board of Regents: Special Recognition of Student Heroes

I. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Agenda Book. At the conclusion of each Standing Committee meeting, the report of that Committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Miller
Vice-Chairman Clements, Vice-Chairman Hunt, Vice-Chairman Riter
Agenda Book Page 7

Finance and Planning Committee: Chairman Hunt
Regent Estrada, Regent Krier, Regent Oxford, Regent Riter
Agenda Book Page 8

Academic Affairs Committee: Chairman Krier
Regent Estrada, Regent Hunt, Regent Oxford
Agenda Book Page 59

Health Affairs Committee: Chairman Oxford
Regent Clements, Regent Craven, Regent Sanchez
Agenda Book Page 85

Facilities Planning and Construction Committee: Chairman Clements
Regent Craven, Regent Riter, Regent Sanchez
Agenda Book Page 92