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Board Meeting: 8/6/2003
Westin La Cantera Resort Hotel, San Antonio
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U. T. Health Science Center - San Antonio

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- D. RECONVENE IN OPEN SESSION

- E. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 7-8, 2003, AND SPECIAL MEETINGS HELD JUNE 16 AND JULY 7, 2003 (Available on-line at <http://www.utsystem.edu/bor/meetings/minuteslisting2000-2009.htm>)

- F. CONSIDERATION OF BUDGET AND CAPITAL IMPROVEMENT PROGRAM
 - 1. **U. T. System: Approval of the operating budgets for the Fiscal Year ending August 31, 2004, and approval of Permanent University Fund bond proceeds allocation for Library, Equipment, Repair and Rehabilitation Projects**

RECOMMENDATION

The Chancellor, with the concurrence of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Acting Executive Vice Chancellor for Health Affairs, and presidents of the U. T. System component institutions, recommends that the proposed U. T. System Operating Budgets for the Fiscal Year ending August 31, 2004, including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans, be approved.

It is further recommended that the Chancellor be authorized to make editorial corrections therein and that subsequent adjustments be reported to the U. T. Board of Regents through the docket.

It is requested that Permanent University Fund Bond Proceeds in the amount of \$40,000,000 be appropriated to fund Library, Equipment, Repair and Rehabilitation (LERR) Projects for Fiscal Year 2004. In addition, it is recommended that the U. T. System component institutions be authorized to purchase approved equipment items and library materials and to contract for repair and rehabilitation projects following standard purchasing and contracting procedures within approved dollar limits. Substitute equipment purchases are to receive prior approval by the Chancellor, the appropriate Executive Vice Chancellor and, where required, the U. T. Board of Regents. Transfers by the U. T. System Administration of allocated funds to institutional control or to vendors will coincide with vendor payment requirements. Final approval of specific repair and rehabilitation projects will be in accordance with procedures for construction projects established by the Board.

Fiscal Year 2004 funds from these reserves not expended or obligated by contract/purchase order within six months after the close of Fiscal Year 2004 are to be available for future System-wide reallocation unless specific authorization to continue obligating the funds is given by the Executive Vice Chancellor for Business Affairs on recommendation of the president of the component institution and the appropriate Executive Vice Chancellor.

BACKGROUND INFORMATION

The Chancellor will make a PowerPoint presentation to the Board on August 7. The PowerPoint materials and budget summary will be sent in advance of the meeting.

The appropriation of Permanent University Fund Bond Proceeds will be presented in the Fiscal Year 2004 LERR Budget. An allocation of \$40,000,000 is being requested for LERR Projects for Fiscal Year 2004. U. T. Dallas will be appropriated \$10,000,000 of these funds for a real property investment in connection with an economic development effort to secure a wafer fabrication facility. U. T. Dallas will not participate in the allocation of remaining funds. The allocation of these LERR funds to the U. T. System component institutions was developed from prioritized lists of projects submitted by the component institutions and reviewed by U. T. System Administration staff.

As required by the Available University Fund (AUF) Spending Policy, a forecast of revenues and expenses of the AUF for seven years, including the above allocation has been prepared and is provided on the following page. The additional appropriation of Permanent University Fund Bond Proceeds for this allocation is within the policy as shown in the forecast.

There is also an Executive Session item related to the personnel aspects of the Operating Budgets (Item 2d on Page 3).

**AVAILABLE UNIVERSITY FUND OPERATING STATEMENT
ACTUAL AND FORECAST DATA**

	Actual FYE 02	Estimated FYE 03	Budget FYE 04	Forecast					
				FYE 05	FYE 06	FYE 07			
(\$ Millions)									
Distributions from the PUF (1)	\$ 338.4	\$ 363.0	\$ 348.0	\$ 332.3	\$ 330.8	\$ 346.2	\$ 364.3	\$ 364.3	
Surface & Other Income	8.1	6.0	6.6	6.6	6.6	6.7	6.7	6.7	
Divisible Income	346.5	369.0	354.6	338.9	337.4	352.9	371.0	371.0	
UT Share (Two-Thirds Share)	231.0	246.0	236.4	225.9	224.9	235.3	247.3	247.3	
Available University Fund ("AUF") Interest Income	8.4	4.7	4.3	4.9	6.8	9.3	12.0	12.6	
Income Available to UT	239.4	250.7	240.7	230.8	231.8	244.5	259.3	259.3	
TRANSFERS:									
Permanent University Fund ("PUF") Debt Service (2)	(68.1)	(69.3)	(78.3)	(96.0)	(101.7)	(105.0)	(108.4)	(111.1)	
Debt Service Reimbursement (Austin Bldg Revenue Bonds)	(3.4)	(3.4)	(3.4)	-	-	-	-	-	
System Administration	(25.7)	(29.6)	(28.1)	(28.1)	(28.1)	(28.1)	(28.1)	(28.1)	
NCEA/Sandia/Information Tech./Telecomm. Services (3)	(2.4)	(4.5)	(1.1)	(1.1)	(1.1)	(1.1)	(1.1)	(1.1)	
UT Austin Excellence Funds	(107.2)	(114.8)	(108.3)	(103.9)	(104.3)	(110.1)	(116.7)	(117.0)	
PUF Cash Defeasance/Insurance Funding	(59.0)	-	-	-	-	-	-	-	
Other Transfers and Changes	(0.7)	-	-	-	-	-	-	-	
Net Surplus/(Deficit)	(27.0)	29.1	21.4	1.8	(3.4)	0.3	5.0	2.6	
Ending AUF Balance - System	49.2	78.3	99.7	101.5	98.1	98.4	103.4	106.1	
PUF Debt Service Coverage	3.1:1	3.62:1	3.07:1	2.40:1	2.28:1	2.33:1	2.39:1	2.34:1	

(1) Forecast based on a 9.35% expected annual average rate of investment return. The forecasted PUF distributions incorporate PUF market values through May 2003.

(2) PUF debt service based on all PUF projects currently included in the Capital Improvement Program plus additional \$30 million annual Library, Equipment, Repair and Renovation ("LERR") appropriations for FY 2005-2009. In FY 2004, a \$40 million LERR appropriation has been assumed.

(3) Funding for National Center for Educational Accountability ("NCEA"), Sandia National Laboratories Project, Information Technology Bandwidth, and the Office of Telecommunication Services

2. **U. T. System: Adopt six-year Capital Improvement Program (CIP)**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and the Acting Executive Vice Chancellor for Health Affairs that the U. T. Board of Regents:

- a. Adopt the U. T. System Capital Improvement Program for Fiscal Years 2004-2009 as set forth in the Summary of Projects (Attachment 1 on Pages 10 - 18)
- b. Approve the redesignation of projects previously approved in the CIP as set forth in Attachment 2 on Page 19
- c. Approve the Capital Budget for Fiscal Years 2004-2005 as set forth in the Summary of Projects (Attachment 1 on Pages 10 - 18)
- d. Reduce previously appropriated funds in an aggregate amount of \$7,200,000 for repair and rehabilitation projects deleted or decreased in scope in the FY 2004-2005 Capital Budget as reflected in the Deleted or Reduced Appropriations column in Attachment 3 on Pages 20 - 22
- e. Appropriate additional funding with increased total project costs for previously approved repair and rehabilitation projects in an aggregate amount of \$45,200,000 as reflected in the FY 2004-2005 Capital Budget as set forth in the Additional Appropriations column in Attachment 3 on Pages 20 - 22
- f. Appropriate funding in an aggregate amount of \$172,372,000 for new repair and rehabilitation projects initiated in the FY 2004-2005 Capital Budget as reflected in the Appropriations for Projects Initiated in the Capital Budget column in Attachment 3 on Pages 20 - 22
- g. Appropriate additional funding from Revenue Financing System Bond Proceeds for previously approved projects in an aggregate amount of \$2,500,000 for Student Housing at U. T. Permian Basin and \$23,600,000 for Research Facilities Expansion at U. T. Medical Branch - Galveston in Attachment 4 on Page 23

- h. Appropriate additional funding from Tuition Revenue Bond Proceeds for a previously approved project in an aggregate amount of \$56,000,000 for North Campus Phase 4 at U. T. Southwestern Medical Center – Dallas in Attachment 4 on Page 23
- i. Approve the use of \$199,148,250 Revenue Financing System Parity Debt for certain construction and repair and rehabilitation projects in the FY 2004-2005 Capital Budget for which Revenue Financing System Bond Proceeds have been identified as all or a portion of the funding for the U. T. System component institutions as set forth in Attachment 4 on Page 23
- j. Make the “finding of fact” determinations regarding the ability to repay debt and satisfy financial obligations with respect to the issuance of \$199,148,250 of Parity Debt described in Attachment 3 pursuant to Section 5 of the Master Resolution as a condition to the issuance of additional Revenue Financing System Parity Debt
- k. Approve combining the following projects at U. T. M. D. Anderson Cancer Center: Campus Circulation Improvements (total project cost of \$12,400,000) and Life Safety/Fire Access/Pedestrian Traffic Improvements at Clark Entrance (total project cost of \$7,000,000) into one project with the previously approved Ambulatory Clinical Building (total project cost of \$347,000,000) for a new total project cost of \$366,400,000.

BACKGROUND INFORMATION

The CIP is a six-year projection of major repair and rehabilitation and new construction projects to be implemented and funded from component institutions and U. T. System-wide revenue sources. Projects included in the CIP correspond to the highest priority needs identified in the long-range strategic planning process and institutional capital renewal plans as determined by the Facilities Renewal Model presented to the Facilities Planning and Construction Committee of the U. T. Board of Regents on July 1, 2002. Future projects listed in the CIP are for consideration when funding has been secured.

Adoption of the CIP authorizes U. T. System Administration and the institutional administration to expend up to 3% of the preliminary project cost to develop the formal Project Building Program document, select the Project Architect, and develop preliminary project plans. These funds will be appropriated by the component institution initially but may be reimbursed from project funds after design development approval and appropriation of project funds by the U. T. Board of Regents.

The Capital Budget is the first two years of the six-year CIP. Approval of the Capital Budget authorizes and appropriates funding amounts and sources for identified major repair and rehabilitation projects that are not architecturally or historically significant. Authorization of these projects and appropriation of these funds allow these projects to be presented to the Chancellor for design development plan approval and authorization for expenditure of funds and subsequent execution of the project by the administrative staff without returning to the U. T. Board of Regents for further approvals. The U. T. Board of Regents approves the design development plans for all major projects other than repair and rehabilitation projects that are not architecturally or historically significant as determined by the Facilities Planning and Construction Committee of the Board.

The redesignation of projects in the CIP has been requested by the component institutions to more accurately reflect the work to be accomplished.

The proposed CIP will be the subject of a presentation by Executive Vice Chancellor for Business Affairs Kerry Kennedy and Assistant Vice Chancellor for Facilities Planning and Construction Sidney Sanders on August 7, 2003. (The PowerPoint presentation begins on Page 24.) The presentation will identify the economic impact of the proposed projects.

The University of Texas System

Attachment 1

FY 2004-2009 Capital Improvement Program

Major Construction Projects Summary

Institution	Inst. Managed	CIP Project Cost Total	Project Cost		FY 2004-2005	
			Offpc Managed	Inst. Managed	Proj. Exp. Total	
<u>The University of Texas at Arlington</u>						
Chemistry and Physics Building	<input type="checkbox"/>	\$ 39,875,945	39,875,945	0	0	20,366,649
Continuing Education and Workforce Development Center	<input type="checkbox"/>	9,784,000	9,784,000	0	0	7,407,978
Deferred Maintenance/Capital Renewal Projects	<input checked="" type="checkbox"/>	1,405,354	0	1,405,354	0	336,028
Fine Arts Annex	<input type="checkbox"/>	5,420,000	5,420,000	0	0	4,113,780
Fire and Life Safety and Security Projects	<input checked="" type="checkbox"/>	3,605,847	0	3,605,847	0	2,804,239
Intramural Field Renovation	<input checked="" type="checkbox"/>	3,300,000	0	3,300,000	0	1,856,250
Kalpana Chawla Hall	<input type="checkbox"/>	19,200,000	19,200,000	0	0	16,417,788
Meadow Run Apartments - Phase II	<input type="checkbox"/>	10,572,000	10,572,000	0	0	7,555,316
Meadow Run Apartments - Phase III	<input type="checkbox"/>	8,119,000	8,119,000	0	0	0
Natural History Specimen Annex	<input checked="" type="checkbox"/>	980,000	0	980,000	0	757,540
New Chiller #5 and Infrastructure Improvements	<input checked="" type="checkbox"/>	4,200,000	0	4,200,000	0	3,827,172
New Residence Hall - (400 Bed)	<input type="checkbox"/>	22,590,000	22,590,000	0	0	143,623
Parking Improvements/Addition	<input type="checkbox"/>	1,800,000	1,800,000	0	0	430,390
Student Apartments	<input type="checkbox"/>	14,357,000	14,357,000	0	0	0
University Center Addition	<input type="checkbox"/>	4,100,000	4,100,000	0	0	3,647,327
Subtotal U. T. Arlington		\$ 149,309,146	135,817,945	13,491,201	69,664,080	
			Projected FY 2004	5,916,249	38,231,709	
			Projected FY 2005	3,664,980	31,432,371	
<u>The University of Texas at Austin</u>						
ADA Compliance Modifications and Improvements - Phase III	<input checked="" type="checkbox"/>	\$ 4,000,000	0	4,000,000	0	1,350,926
Applied Computational Engineering and Sciences Building (ACES) Fourth	<input type="checkbox"/>	3,600,000	3,600,000	0	0	2,959,200
Applied Research Lab Expansion - Phase II	<input type="checkbox"/>	2,500,000	2,500,000	0	0	395,349
Benedict/Mezes/Batts Renovation - Phase I	<input type="checkbox"/>	30,000,000	30,000,000	0	0	18,236,041
Biological Science/Wet Lab Building	<input type="checkbox"/>	60,000,000	60,000,000	0	0	37,452,830

Institution	Inst. Managed	CIP Project Cost Total	Project Cost OFPC Managed	Project Cost Inst. Managed	FY 2004-2005	
					Proj. Exp.	Total
Subtotal U. T. Brownsville						
	Projected FY 2004	\$ 26,010,000	26,010,000	0	0	20,040,755
	Projected FY 2005		7,362,347	0	0	7,362,347
			12,678,408	0	0	12,678,408
The University of Texas at Dallas						
Activity Center Expansion	<input checked="" type="checkbox"/>	\$ 3,100,000	0	3,100,000	0	2,822,763
Founders/Founders Annex/Berkner Renovation	<input type="checkbox"/>	36,993,750	36,993,750	0	0	14,032,676
Parking Garage I	<input type="checkbox"/>	8,000,000	8,000,000	0	0	6,158,195
Subtotal U. T. Dallas						
	Projected FY 2004	\$ 48,093,750	44,993,750	3,100,000	0	23,013,634
	Projected FY 2005		3,724,409	2,564,252	0	6,278,661
			16,466,462	268,511	0	16,734,973
The University of Texas at El Paso						
Academic Services Building	<input type="checkbox"/>	\$ 10,000,000	10,000,000	0	0	8,568,132
Biosciences Facility	<input type="checkbox"/>	27,000,000	27,000,000	0	0	20,706,162
Campus Energy Performance Project	<input checked="" type="checkbox"/>	4,700,000	0	4,700,000	0	699,000
Engineering Building Expansion	<input type="checkbox"/>	7,000,000	7,000,000	0	0	5,850,646
Kelly Hall Renovation of 3 floors - Phase 1	<input checked="" type="checkbox"/>	2,286,000	0	2,286,000	0	2,044,337
Kelly Hall Renovation of 3 Floors - Phase 2	<input checked="" type="checkbox"/>	2,286,000	0	2,286,000	0	160,020
New Bookstore	<input type="checkbox"/>	4,950,000	4,950,000	0	0	108,731
Parking Garage ID#, P-4	<input type="checkbox"/>	25,000,000	25,000,000	0	0	5,535,461
Seamon Hall Renovation	<input checked="" type="checkbox"/>	2,100,000	0	2,100,000	0	1,705,468
Student Housing Phase II	<input type="checkbox"/>	12,100,000	12,100,000	0	0	8,634,660
Subtotal U. T. El Paso						
	Projected FY 2004	\$ 97,422,000	86,050,000	11,372,000	0	54,012,617
	Projected FY 2005		16,694,256	1,870,065	0	18,564,321
			32,709,536	2,738,760	0	35,448,296
The University of Texas - Pan American						
Administrative Offices Renovation	<input checked="" type="checkbox"/>	\$ 5,037,000	0	5,037,000	0	1,974,587
Business Administration Annex	<input type="checkbox"/>	9,000,000	9,000,000	0	0	0
Campus Repair and Renovations	<input checked="" type="checkbox"/>	1,550,000	0	1,550,000	0	1,314,986
Education Complex Addition and Renovation	<input type="checkbox"/>	22,000,000	22,000,000	0	0	19,329,701

Institution	Inst. Managed	CIP Project Cost Total	Project Cost OFPC Managed	Project Cost Inst. Managed	FY 2004-2005	
					Proj. Exp. Total	Proj. Exp. Total
Health and Kinesiology Physiology/Recreation Center	<input type="checkbox"/>	\$ 18,000,000	18,000,000	0	0	496,957
International Trade and Technology Phase II	<input type="checkbox"/>	9,000,000	9,000,000	0	0	0
Subtotal U. T. Pan American		\$ 64,587,000	58,000,000	6,587,000	23,116,231	
	Projected FY 2004		5,771,561	3,289,573		9,061,134
	Projected FY 2005		14,055,097	0		14,055,097
The University of Texas at the Permian Basin						
Mesa Building Improvements/Gymnasium Renovations, Phase I	<input type="checkbox"/>	\$ 9,350,000	9,350,000	0	0	8,509,852
Student Housing Phase II	<input type="checkbox"/>	8,300,000	8,300,000	0	0	7,406,848
Student Housing Phase III	<input type="checkbox"/>	6,000,000	6,000,000	0	0	271,304
Subtotal U. T. Permian Basin		\$ 23,650,000	23,650,000	0	16,188,004	
	Projected FY 2004		8,047,099	0		8,047,099
	Projected FY 2005		8,140,905	0		8,140,905
The University of Texas at San Antonio						
Academic Building III	<input type="checkbox"/>	\$ 52,332,154	52,332,154	0	0	36,786,446
Biotechnology, Sciences and Engineering Building	<input type="checkbox"/>	89,700,000	89,700,000	0	0	67,614,104
Campus Parking Garage, Phase I	<input type="checkbox"/>	11,250,000	11,250,000	0	0	8,446,804
Campus Parking Garage, Phase III	<input type="checkbox"/>	9,450,000	9,450,000	0	0	0
East Campus Surface Parking, Phases I and II	<input checked="" type="checkbox"/>	2,594,500	0	2,594,500		1,547,068
Student Housing Expansion, Phase I	<input type="checkbox"/>	45,000,000	45,000,000	0	0	39,298,235
Student Housing Expansion, Phase II	<input type="checkbox"/>	20,500,000	20,500,000	0	0	1,993,298
Thermal Energy Plant No. 2	<input type="checkbox"/>	8,000,000	8,000,000	0	0	1,923,536
University Center Expansion, Phase III	<input type="checkbox"/>	32,200,000	32,200,000	0	0	5,199,957
Subtotal U. T. San Antonio		\$ 271,026,654	268,432,154	2,594,500	162,809,448	
	Projected FY 2004		67,258,204	1,547,068		68,805,272
	Projected FY 2005		94,004,176	0		94,004,176
The University of Texas at Tyler						
Engineering, Sciences, and Technology Building	<input type="checkbox"/>	\$ 34,850,000	34,850,000	0	0	27,332,831
Student Apartments	<input type="checkbox"/>	7,200,000	7,200,000	0	0	6,624,000
Student Dormitory and Academic Excellence Center	<input type="checkbox"/>	11,000,000	11,000,000	0	0	7,270,523

Institution	Inst. Managed	CIP Project Cost Total	Project Cost OFPC Managed	Project Cost Inst. Managed	Project Cost FY 2004-2005 Proj. Exp. Total
Student Resident Home I	<input type="checkbox"/>	\$ 1,400,000	1,400,000	0	1,168,877
Student Resident Home II	<input checked="" type="checkbox"/>	1,900,000	0	1,900,000	858,252
Subtotal U. T. Tyler		\$ 56,350,000	54,450,000	1,900,000	43,254,483
Projected FY 2004		11,518,733	11,518,733	69,049	11,587,782
Projected FY 2005		30,877,498	30,877,498	789,203	31,666,701
Subtotal Academic Institutions		\$ 1,348,767,550	1,226,022,849	122,744,701	688,591,212
Projected FY 2004		256,107,024	256,107,024	39,580,369	295,687,393
Projected FY 2005		351,452,109	351,452,109	41,451,710	392,903,819

Health Institutions

The University of Texas Southwestern Medical Center at Dallas

Biosafety Level Three Laboratory	<input type="checkbox"/>	\$ 9,600,000	9,600,000	0	3,189,616
Central Pathology Laboratory	<input type="checkbox"/>	4,000,000	4,000,000	0	1,692,673
Day Care Center	<input type="checkbox"/>	3,000,000	3,000,000	0	2,555,039
Hazardous Waste Handling Facility	<input type="checkbox"/>	4,500,000	4,500,000	0	3,978,572
North Campus Phase 4	<input type="checkbox"/>	307,600,000	307,600,000	0	116,325,977
Remodel Carey, Holitzelle, and Danciger Basic Science Buildings	<input checked="" type="checkbox"/>	25,000,000	0	25,000,000	205,526
Southwestern Medical Park Apartments	<input type="checkbox"/>	17,500,000	17,500,000	0	15,112,786
St. Paul University Hospital - Remodel	<input checked="" type="checkbox"/>	12,000,000	0	12,000,000	8,158,103
Subtotal U. T. S.M.C. Dallas		\$ 383,200,000	346,200,000	37,000,000	151,218,292
Projected FY 2004		69,106,466	69,106,466	5,374,460	74,480,926
Projected FY 2005		73,748,197	73,748,197	2,989,169	76,737,366

The University of Texas Medical Branch at Galveston

Ashbel Smith Building Renovation	<input type="checkbox"/>	\$ 3,000,000	3,000,000	0	1,158,936
BSL - 4 Laboratory Facility	<input type="checkbox"/>	15,500,000	15,500,000	0	5,835,063
Day Care Center	<input checked="" type="checkbox"/>	3,100,000	0	3,100,000	2,821,255
Keller Building Research Support	<input type="checkbox"/>	3,000,000	3,000,000	0	1,120,892
Laboratory Buildout 4th Floor Building 021	<input type="checkbox"/>	4,130,000	4,130,000	0	1,595,469

Institution	Inst. Managed	CIP Project Cost Total	Project Cost OFPC		Project Cost Inst. Managed		FY 2004-2005 Proj. Exp. Total
			Managed	Inst. Managed	Managed	Inst. Managed	
Library Facilities Upgrade	<input type="checkbox"/>	\$ 7,900,000	7,900,000	0	0	499,752	
National Biocontainment Laboratory	<input type="checkbox"/>	180,000,000	180,000,000	0	0	58,687,279	
Rebecca Sealy Hospital Renovation	<input type="checkbox"/>	9,850,000	9,850,000	0	0	1,048,168	
Research Facilities Expansion	<input type="checkbox"/>	77,180,000	77,180,000	0	0	65,115,548	
Student Housing	<input type="checkbox"/>	18,780,000	18,780,000	0	0	1,233,381	
TDCJ Hospital Cladding Restoration	<input type="checkbox"/>	6,560,000	6,560,000	0	0	107,333	
TDCJ Hospital Fire Sprinklers	<input checked="" type="checkbox"/>	6,970,000	0	6,970,000	0	6,071,099	
University Plaza Development	<input type="checkbox"/>	25,000,000	25,000,000	0	0	22,138,889	
Subtotal U. T. M.B. Galveston		\$ 360,970,000	350,900,000	10,070,000	167,433,064		
			54,681,217	4,891,824	59,573,041		
			103,859,493	4,000,530	107,860,023		

Projected FY 2004
Projected FY 2005

The University of Texas Health Science Center at Houston

Basic Science Research Building	<input type="checkbox"/>	\$ 80,000,000	80,000,000	0	2,288,568
Campus Parking Garage, Phase I	<input type="checkbox"/>	7,500,000	7,500,000	0	356,768
Completion of MSB Hazard Mitigation	<input checked="" type="checkbox"/>	10,000,000	0	10,000,000	8,883,542
Data Center Relocation	<input checked="" type="checkbox"/>	5,000,000	0	5,000,000	2,554,641
Expansion of RAHC Public Health Satellite	<input type="checkbox"/>	4,000,000	4,000,000	0	2,343,704
Expansion of School of Health Information Sciences	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	2,760,000
Expansion of Student Housing	<input type="checkbox"/>	28,700,000	28,700,000	0	24,184,703
Indoor Air Quality at the Medical School	<input type="checkbox"/>	26,200,000	26,200,000	0	21,696,310
Life Safety and Emergency Power Adaptations ongoing	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	2,405,870
Medical School Building - Perimeter Berms	<input type="checkbox"/>	10,000,000	10,000,000	0	9,135,484
Medical School Building - Rooftop Vivarium and Exterior Elevator	<input type="checkbox"/>	38,000,000	38,000,000	0	34,719,932
Mental Sciences Institute - Replacement Facility	<input type="checkbox"/>	22,500,000	22,500,000	0	20,477,620
New Teaching and Clinical Research Facility Phase 1	<input checked="" type="checkbox"/>	19,550,000	0	19,550,000	11,069,190
Recreation Center Reconstruction	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	2,631,640
Repair of the Medical School Building, Phase I	<input checked="" type="checkbox"/>	50,000,000	0	50,000,000	41,094,060
Research Expansion Project (Institute of Molecular Medicine)	<input type="checkbox"/>	120,000,000	120,000,000	0	76,410,231
School of Nursing and Student Community Center	<input type="checkbox"/>	63,700,000	63,700,000	0	32,547,446

Institution	Inst. Managed	CIP Project Cost Total	Project Cost OFPC Managed	Project Cost Inst. Managed	FY 2004-2005	
					Proj. Exp. Total	Proj. Exp. Total
Subtotal U. T. H.S.C. Houston						
		\$ 494,150,000	400,600,000	93,550,000	295,559,709	
	Projected FY 2004		83,216,975	30,725,110	113,942,085	
	Projected FY 2005		140,943,791	40,673,833	181,617,624	
The University of Texas Health Science Center at San Antonio						
Cancer Research Building	<input type="checkbox"/>	\$ 18,000,000	18,000,000	0	418,040	
Emergency , Fire and Safety Initiative, Phase I	<input type="checkbox"/>	9,000,000	9,000,000	0	7,830,000	
Medical Research Division of the RAHC	<input type="checkbox"/>	20,000,000	20,000,000	0	15,854,054	
Sam and Ann Barshop Center for Longevity and Aging Studies	<input type="checkbox"/>	20,000,000	20,000,000	0	16,899,131	
Student Services/Academic Administration Building	<input type="checkbox"/>	17,900,000	17,900,000	0	14,674,109	
Teaching/Learning Lab - Laredo	<input type="checkbox"/>	12,700,000	12,700,000	0	3,740,826	
Teaching/Learning Lab, RAHC Harlingen	<input type="checkbox"/>	25,500,000	25,500,000	0	6,068,483	
Subtotal U. T. H.S.C. San Antonio		\$ 123,100,000	123,100,000	0	65,484,643	
	Projected FY 2004		32,354,388	0	32,354,388	
	Projected FY 2005		33,130,255	0	33,130,255	

The University of Texas M. D. Anderson Cancer Center

Ambulatory Clinical Building	<input type="checkbox"/>	\$ 366,400,000	366,400,000	0	189,614,566	
American Disabilities Act Upgrades	<input checked="" type="checkbox"/>	6,000,000	0	6,000,000	4,687,942	
Backfill Phase III	<input checked="" type="checkbox"/>	74,500,000	0	74,500,000	22,619,805	
Basic Science Research Building Two	<input type="checkbox"/>	185,000,000	185,000,000	0	0	
Basic Science Research Building Two Parking Garage	<input type="checkbox"/>	20,000,000	20,000,000	0	0	
Bastrop Facility Strategic Plan	<input type="checkbox"/>	9,000,000	9,000,000	0	1,842,914	
Cancer Prevention Building	<input type="checkbox"/>	110,400,000	110,400,000	0	76,906,250	
Chimp Compound Expansion	<input checked="" type="checkbox"/>	7,330,000	0	7,330,000	4,639,322	
Computer Center Relocation	<input checked="" type="checkbox"/>	12,000,000	0	12,000,000	4,362,532	
Elevator Modernizations	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	2,760,000	
Emergency Generator Plant	<input checked="" type="checkbox"/>	12,000,000	0	12,000,000	436,098	
Energy Management Projects Phase II	<input checked="" type="checkbox"/>	15,500,000	0	15,500,000	14,260,000	
Faculty Center Two	<input type="checkbox"/>	73,000,000	73,000,000	0	0	
Faculty Center Two Parking Garage	<input type="checkbox"/>	20,000,000	20,000,000	0	0	
FEMA 404 Projects	<input checked="" type="checkbox"/>	32,100,000	0	32,100,000	13,315,500	

Institution	Inst. Managed	CIP Project Cost Total	Project Cost		Project Cost		FY 2004-2005	
			OFPC Managed	Inst. Managed	Inst. Managed	Proj. Exp. Total		
FEMA 406 Projects	<input checked="" type="checkbox"/>	\$ 12,000,000	0	12,000,000	0	9,157,952		
FHB Maintenance and Renovation	<input checked="" type="checkbox"/>	6,700,000	0	6,700,000	0	2,512,292		
George and Cynthia Mitchell Basic Sciences Research Building	<input type="checkbox"/>	221,900,000	221,900,000	0	0	96,209,099		
HMB Demolition	<input checked="" type="checkbox"/>	10,000,000	0	10,000,000	0	97,418		
Library Expansion	<input checked="" type="checkbox"/>	7,000,000	0	7,000,000	0	0		
Lutheran Pavilion Patient Tower Refurbishment	<input checked="" type="checkbox"/>	21,500,000	0	21,500,000	0	4,756,352		
Mid-Campus Infrastructure	<input checked="" type="checkbox"/>	6,000,000	0	6,000,000	0	0		
MSI Building Demolition	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	0	1,554,653		
New Patient Care Facilities and Parking - (Part A)	<input type="checkbox"/>	98,600,000	98,600,000	0	0	585,393		
New Patient Care Facilities and Parking - (Part B)	<input type="checkbox"/>	201,400,000	201,400,000	0	0	0		
Patient Care Facility Garage North	<input type="checkbox"/>	20,000,000	20,000,000	0	0	0		
PPB Redevelopment	<input checked="" type="checkbox"/>	19,000,000	0	19,000,000	0	9,707,517		
Redevelopment	<input checked="" type="checkbox"/>	70,000,000	0	70,000,000	0	9,231,280		
Research Lab Renovations	<input checked="" type="checkbox"/>	25,000,000	0	25,000,000	0	19,452,970		
Roof Replacement Gimbel, Bates Freeman, Anderson Center, New Clark	<input checked="" type="checkbox"/>	4,000,000	0	4,000,000	0	1,695,570		
Rotary House International Guest Services Build-out	<input checked="" type="checkbox"/>	3,000,000	0	3,000,000	0	2,198,473		
Rotary House International Phase III	<input type="checkbox"/>	21,000,000	21,000,000	0	0	0		
Science Park Res. Div. Infrastructure Upgrades/Griffin Bldg. Expansion	<input checked="" type="checkbox"/>	13,600,000	0	13,600,000	0	4,431,610		
Smithville Facility Strategic Plan	<input type="checkbox"/>	30,000,000	30,000,000	0	0	6,143,046		
South Campus Research Building Phase II	<input type="checkbox"/>	50,000,000	50,000,000	0	0	42,453,417		
Tan-9 Floor Buildout	<input checked="" type="checkbox"/>	3,100,000	0	3,100,000	0	2,852,000		
UT Research Park Building 3	<input type="checkbox"/>	50,000,000	50,000,000	0	0	5,370,689		
UT Research Park Garage 2	<input type="checkbox"/>	5,000,000	5,000,000	0	0	4,600,000		
UT Research Park Infrastructure Improvements	<input checked="" type="checkbox"/>	20,000,000	0	20,000,000	0	0		
Subtotal U. T. M. D. A.C.C.		\$ 1,868,030,000	1,481,700,000	386,330,000	558,454,660			
Projected FY 2004			283,593,713	44,160,945	327,754,658			
Projected FY 2005			140,131,661	90,568,341	230,700,002			

The University of Texas Health Center at Tyler
Ambulatory Care Center - Phase II
Biomedical Research Wing Addition

<input type="checkbox"/>	\$	2,178,000	2,178,000	0	1,856,377
<input type="checkbox"/>		11,513,250	11,513,250	0	9,963,389

Institution	Inst. Managed	CIP Project Cost Total	Project Cost		Project Cost		Project Cost	
			OFPC Managed	Inst. Managed	Inst. Managed	Proj. Exp. Total		
Subtotal U. T. H.C. Tyler								
		\$ 13,691,250	13,691,250	0	0	11,819,766		
	Projected FY 2004		5,458,947	0	0	5,458,947		
	Projected FY 2005		6,360,819	0	0	6,360,819		
Subtotal Health Institutions								
		\$ 3,243,141,250	2,716,191,250	526,950,000	1,249,970,134			
	Projected FY 2004		528,411,706	85,152,339	613,564,045			
	Projected FY 2005		498,174,216	138,231,873	636,406,089			
Total Major Construction Projects								
		\$ 4,591,908,800	3,942,214,099	649,694,701	1,938,561,346			
	Total Projected FY 2004		784,518,730	124,732,708	909,251,438			
	Total Projected FY 2005		849,626,325	179,683,583	1,029,309,908			

**THE UNIVERSITY OF TEXAS SYSTEM
FY 2004-2009 Capital Improvement Program**

Attachment 2

PROJECTS REDESIGNATED IN THIS CIP

<u>Institution</u>	<u>Previously Approved Project Name</u>	<u>Redesignated Project Name</u>
<u>UT Arlington</u>	Intramural and Recreation Complex - Phase I	Intramural Field Renovation
<u>UT Austin</u>	Experimental Science Building Renovation	Experimental Science Building Renovation Phase I and II
	Institute for Geophysics and Bureau of Economic Geology/Additions and Renovations	Institute for Geophysics and Advanced Computing Center
	New Residence Halls and Food Service - Phase II	New Residence Halls - Phase II
	Texas Swim Center Renovation - Phase I and Phase II	Jamail Texas Swim Center Renovation - Phase I and Phase II
<u>UT Tyler</u>	Student Resident Home	Student Resident Home I
<u>UTSWMC Dallas</u>	Remodel Carey Basic Science Building	Remodel Carey, Holitzelle, and Danciger Basic Science Buildings
<u>UTHSC Houston</u>	Expansion of School of Health Information Sciences 2001-2002	Expansion of School of Health Information Sciences
	Freeman Building Replacement	Basic Sciences Research Building
	Mental Sciences Institute - Replacement Facility, Phase I	Mental Sciences Institute - Replacement Facility
<u>UTHSC San Antonio</u>	Medical Research Division	Medical Research Division of the RAHC
<u>UTMDACC</u>	Campus Circulation Improvements and Life Safety/Fire Access/	
	Pedestrian Traffic Improvements at Clark Entrance combined into	Ambulatory Clinical Building
	Combined Backfill - Phase III	Backfill Phase III
	Federal Emergency Management Agency (FEMA) 404 Projects	FEMA 404 Projects
	Federal Emergency Management Agency (FEMA) 406 Projects	FEMA 406 Projects

**The University of Texas System
Fiscal Years 2004-2005 Capital Budget Repair and Rehabilitation Projects**

Attachment 3

	Previously Approved Projects			New Projects		Total Projects
	Current Appropriations	Deleted or Reduced Appropriations	Additional Appropriations	Appropriations For Projects Initiated in the Capital Budget	Capital Budget Total Project Costs	
UT Arlington						
Fire and Life Safety and Security Projects	3,605,847				3,605,847	
Intramural Field Renovation	3,300,000				3,300,000	
New Chiller #5 and Infrastructure Improvements				4,200,000	4,200,000	
Subtotal	6,905,847			4,200,000	11,105,847	
UT Austin						
ADA Compliance Modifications and Improvements - Phase III				4,000,000	4,000,000	
Applied Computational Engineering and Sciences Building (ACES) Fourth	3,600,000				3,600,000	
Benedict/Mezes/Batts Renovation - Phase I	30,000,000				30,000,000	
Campus Fire and Life Safety Improvements - Phase I	14,000,000				14,000,000	
Campus Fire and Life Safety Improvements - Phase II				20,000,000	20,000,000	
Experimental Science Building Renovation Phase I and II	35,000,000				35,000,000	
Hogg Auditorium Renovation	8,000,000		7,000,000		15,000,000	
Jamail Texas Swim Center Renovation - Phase I and Phase II	5,300,000				5,300,000	
Old Student Health Center Renovation - Phase I	17,009,000				17,009,000	
Performing Arts Center Infrastructure Upgrades - Phase I	400,000				400,000	
Performing Arts Center Infrastructure Upgrades - Phase II				7,600,000	7,600,000	
Pharmacy Building Renovation - Phase I	250,000				250,000	
Stadium Fire and Life Safety	10,000,000				10,000,000	
Utility Infrastructure Expansion/Upgrade	45,700,000				45,700,000	
Subtotal	169,259,000		7,000,000	31,600,000	207,859,000	
UT Dallas						
Activity Center Expansion	3,100,000				3,100,000	
Founders/Founders Annex/Berkner Renovation	36,993,750				36,993,750	
Subtotal	40,093,750				40,093,750	
UT El Paso						
Campus Energy Performance Project				4,700,000	4,700,000	
Kelly Hall Renovation of 3 Floors - Phase 1				2,286,000	2,286,000	
Kelly Hall Renovation of 3 Floors - Phase 2				2,286,000	2,286,000	
Seamon Hall Renovation	2,500,000	(400,000)			2,100,000	
Subtotal	2,500,000	(400,000)		9,272,000	11,372,000	
UT Pan American						
Administrative Offices Renovation	5,037,000				5,037,000	
Campus Repair and Renovations	1,550,000				1,550,000	
Subtotal	6,587,000				6,587,000	
UT Permian Basin						
Mesa Building Improvements/Gymnasium Renovations, Phase I	9,350,000				9,350,000	

**The University of Texas System
Fiscal Years 2004-2005 Capital Budget Repair and Rehabilitation Projects**

Attachment 3

	Previously Approved Projects			Additional Appropriations	New Projects Appropriations For Projects Initiated in the Capital Budget	Total Projects
	Current Appropriations	Deleted or Reduced Appropriations	Capital Budget Total Project Costs			
Subtotal	9,350,000					9,350,000
<u>UT SWMC Dallas</u>						
Remodel Carey, Holitzelle, and Danciger Basic Science Buildings	28,000,000	(3,000,000)				25,000,000
St. Paul University Hospital - Remodel	15,000,000	(3,000,000)				12,000,000
Subtotal	43,000,000	(6,000,000)				37,000,000
<u>UTMB Galveston</u>						
Ashbel Smith Building Renovation	3,000,000			3,000,000		3,000,000
Keiller Building Research Support	7,900,000					3,000,000
Library Facilities Upgrade	9,850,000					7,900,000
Rebecca Sealy Hospital Renovation	48,000,000					9,850,000
Research Facilities Expansion	6,560,000					48,000,000
TDCJ Hospital Cladding Restoration	6,300,000		1,700,000			6,560,000
TDCJ Hospital Fire Sprinklers	81,610,000		1,700,000			8,000,000
Subtotal				3,000,000		86,310,000
<u>UT_HSC_Houston</u>						
Completion of MSB Hazard Mitigation				10,000,000		10,000,000
Expansion of School of Health Information Sciences	3,000,000					3,000,000
Indoor Air Quality at the Medical School	26,200,000					26,200,000
Life Safety and Emergency Power Adaptations ongoing	38,000,000			3,000,000		3,000,000
Medical School Building - Rooftop Vivarium and Exterior Elevator	50,000,000					38,000,000
Repair of the Medical School Building, Phase I	117,200,000			13,000,000		50,000,000
Subtotal						130,200,000
<u>UTHSC San Antonio</u>						
Emergency , Fire and Safety Initiative, Phase I	9,000,000					9,000,000
Subtotal	9,000,000					9,000,000
<u>UTMDACC</u>						
American Disabilities Act Upgrades	6,000,000					6,000,000
Backfill Phase III	60,000,000		14,500,000			74,500,000
Elevator Modernizations				3,000,000		3,000,000
Energy Management Projects Phase II				15,500,000		15,500,000
FEMA 404 Projects	32,100,000					32,100,000
FEMA 406 Projects	12,000,000					12,000,000
FHB Maintenance and Renovation				6,700,000		6,700,000
HMB Demolition	9,700,000		11,800,000			10,000,000
Lutheran Pavilion Patient Tower Refurbishment				3,000,000		21,500,000
MSI Building Demolition						3,000,000
PPB Redevelopment	8,800,000		10,200,000			19,000,000
Redevelopment				70,000,000		70,000,000

**The University of Texas System
Fiscal Years 2004-2005 Capital Budget Repair and Rehabilitation Projects**

Attachment 3

	Previously Approved Projects			New Projects		Total Projects
	Current Appropriations	Deleted or Reduced Appropriations	Additional Appropriations	Appropriations For Projects Initiated in the Capital Budget	Capital Budget Total Project Costs	
Research Lab Renovations	25,000,000				25,000,000	
Roof Replacement Gimbel, Bates Freeman, Anderson Center, New Clark	4,000,000				4,000,000	
Rotary House International Guest Services Build-out	3,000,000				3,000,000	
Science Park Res. Div. Infrastructure Upgrades/Griffin Bldg. Expansion	13,600,000				13,600,000	
Tan-9 Floor Buildout				3,100,000	3,100,000	
Subtotal	174,200,000		36,500,000	111,300,000	322,000,000	
UT HC Tyler						
Ambulatory Care Center - Phase II	2,980,000	(800,000)			2,180,000	
Subtotal	2,980,000	(800,000)			2,180,000	
Totals	662,685,597	(7,200,000)	45,200,000	172,372,000	873,057,597	

Approval of Revenue Financing System Debt
For Certain Construction and Repair and Rehabilitation Projects in the FY 2004-2005 Capital Budget

Component	Project	Type 1/	Total		Type of Debt	Source of Funds for Repayment	Component DSC 2/	
			Project Cost	Amount of RFS or TRB			Level	Min Max
U. T. Arlington	New Chiller #5 and Infrastructure Improvements	IM	4,200,000	4,200,000	RFS	Designated tuition	Component	1.81 3.51
U. T. Austin	Experimental Science Building Renovations Phase - I and II	R&R	35,000,000	35,000,000	RFS	Designated tuition	Component	1.29 1.88
U. T. Dallas	Activity Center Expansion	IM	3,100,000	3,100,000	RFS	Activity center fees	Project	1.42 2.13
	Founders/Founders Annex/Berkner Renovation	R&R	36,993,750	21,993,750	TRB	Pledged revenues of the U. T. System	System	2.77 3.66
U. T. El Paso	Kelly Hall Renovations - Phase I	IM	2,286,000	686,000	RFS	Designated tuition	Component	1.82 2.87
	Kelly Hall Renovations - Phase II	IM	2,286,000	686,000	RFS	Designated tuition		
	Campus Energy Performance Project	R&R	4,700,000	4,700,000	RFS	Designated tuition		
U. T. Permian Basin	Mesa Building Improvements/Gymnasium Renovations - Phase I	R&R	9,350,000	5,610,000	TRB	Pledged revenues of the U. T. System	System	2.77 3.66
	Student Housing - Phase II	INC	8,300,000	2,500,000	RFS	Housing revenues	Project	1.31 1.31
U. T. San Antonio	East Campus Surface Parking Phases - I and II	IM	2,594,500	2,594,500	RFS	Parking revenues	Project	1.29 1.50
U. T. Tyler	Student Resident Home II	IM	1,900,000	1,400,000	RFS	Housing revenues	Project	1.09 1.85
U. T. Southwestern Medical Center - Dallas	North Campus Phase IV	INC	307,600,000	56,000,000	TRB	Pledged revenues of the U. T. System	System	2.77 3.66
U. T. Medical Branch - Galveston	Day Care Center	IM	3,100,000	2,500,000	RFS	Day Care and Parking Revenues	Component	1.81 3.27
	Research Facilities Expansion	INC	77,000,000	23,600,000	RFS	Operating Revenues	Component	1.81 3.27
U. T. Health Science Center - Houston	Repair of the Medical School Building	IM	50,000,000	15,100,000	TRB	Pledged revenues of the U. T. System	System	2.77 3.66
	Completion of MSB Hazard Mitigation	IM	10,000,000	10,000,000	TRB			
	MSB - Rooftop Vivarium and Elevator	R&R	38,000,000	7,300,000	TRB			
U. T. Health Center - Tyler	Ambulatory Care Center - Phase II	IM	2,178,000	2,178,000	RFS	Patient income	Component	2.89 5.28
Total			598,588,250	199,148,250				

1/ IM = Institutionally Managed; R&R = Repair and Rehabilitation; INC = Increase in RFS Debt.

2/ Component Debt Service Coverage ("DSC") is net revenue divided by debt service. TRB DSC is based on the U. T. System's combined financial forecast.



Capital Improvement Program FY 2004 - 2009

**The University of Texas System
Board of Regents**

August 7, 2003

Capital Improvement Program

Overview

- **CIP Includes:**
 - New Construction of \$1 million or greater
 - Repair and Renovation of \$2 million or greater
 - Any project with Board-authorized debt
- **Adopt the FY 2004 - 2009 CIP**
 - Allows up to 3% to be spent on CIP projects for programming and Design Development
 - Authorizes Institutional Management of those projects so designated
- **Approve the Capital Budget (FY 2004 and 2005)**
 - New Construction and architecturally or historically significant Repair and Rehabilitation projects will be presented to Board (at later date) for Design Development approval with request for appropriation of funds.
 - Funds for Repair and Rehabilitation projects are appropriated. Chancellor will approve Design Development (unless institutionally managed).
- **Adjust appropriations for previously appropriated projects**
- **Appropriate funds for Repair and Rehabilitation and Institutionally-Managed projects initiated in the Capital Budget**
- **Approve new request for Revenue Financing System Bonds for Repair and Rehabilitation project in the Capital Budget**

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

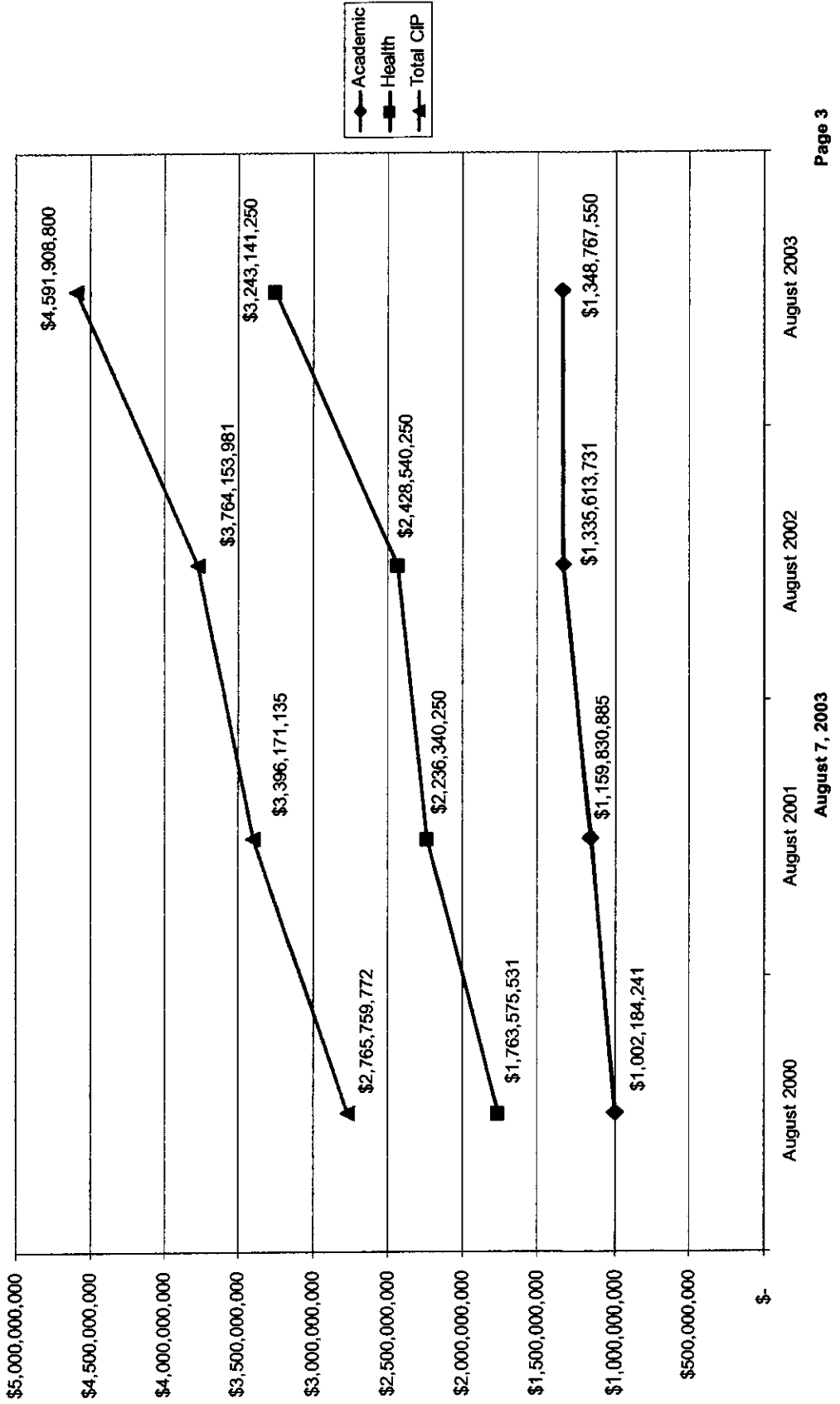
166 Projects totaling \$4.59 Billion

Current CIP (2002-2007)	\$4,311,723,981
Net Changes to Existing Projects	43,665,000
Completed Projects	(549,457,799)
Removed Projects	(472,006,882)
New Projects Added	1,257,984,500
New CIP (2004-2009)	\$4,591,908,800

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

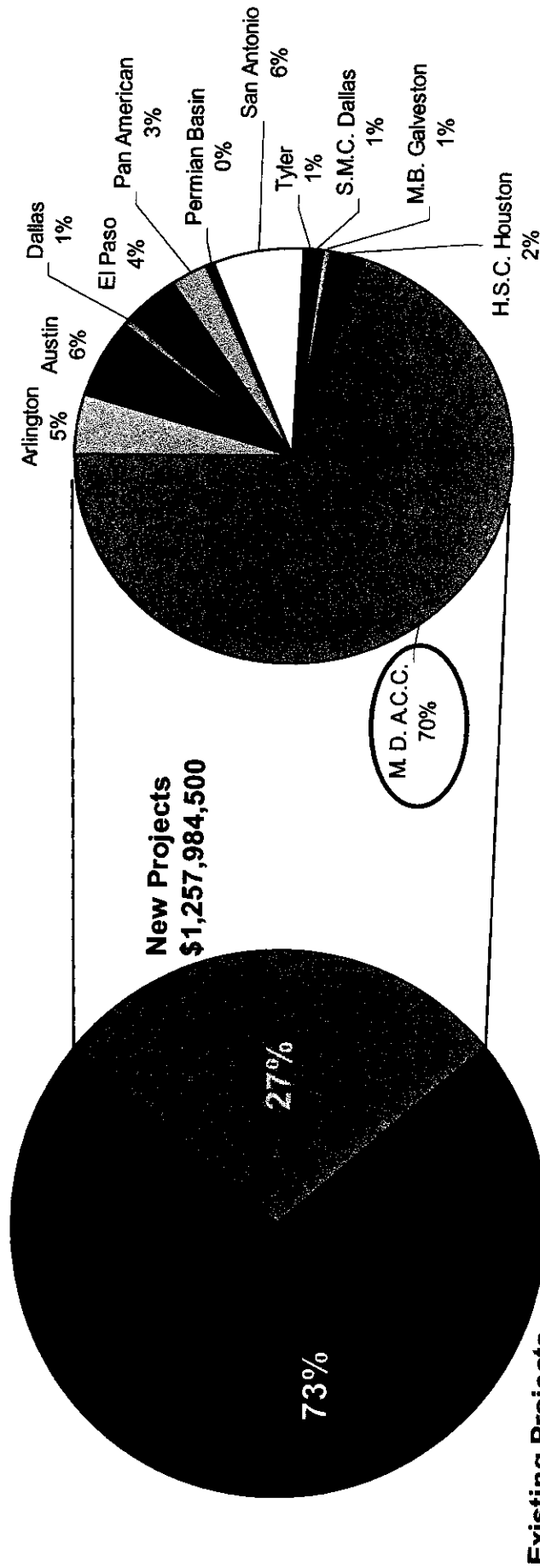
Recent Trend in CIP Growth



Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

166 Projects totaling \$4.59 Billion



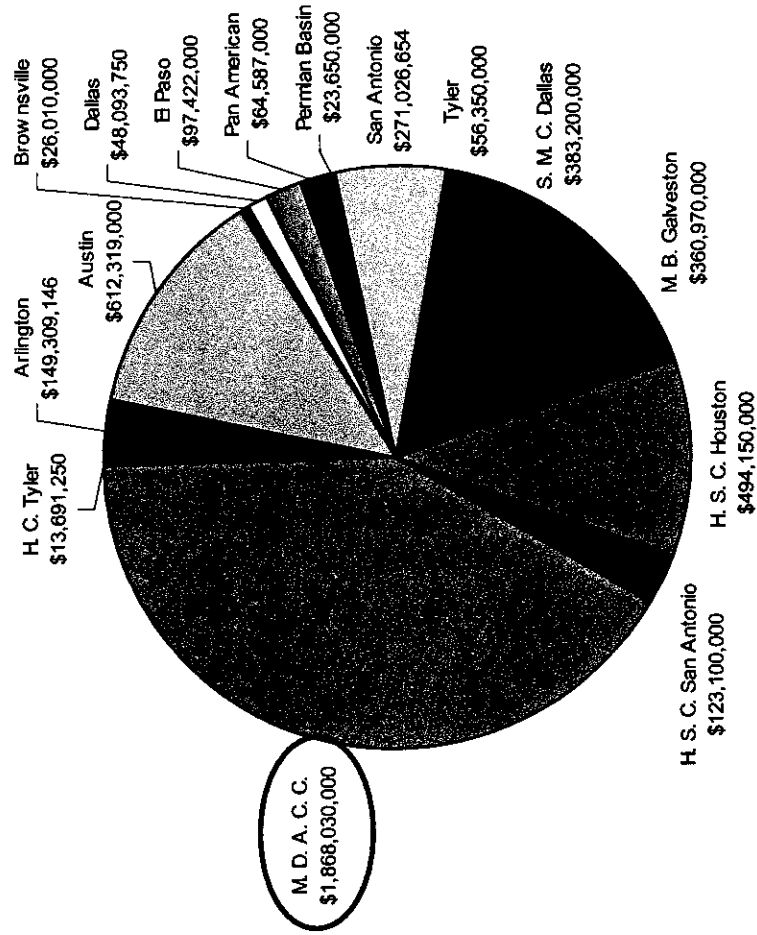
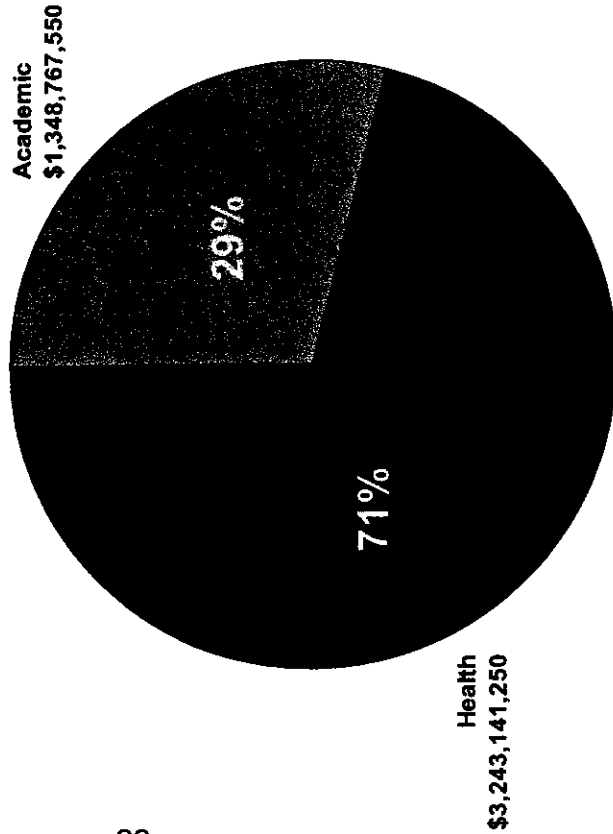
Existing Projects
\$3,333,924,300

Total CIP: \$4.59 Billion

New Projects: \$1.26 Billion

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

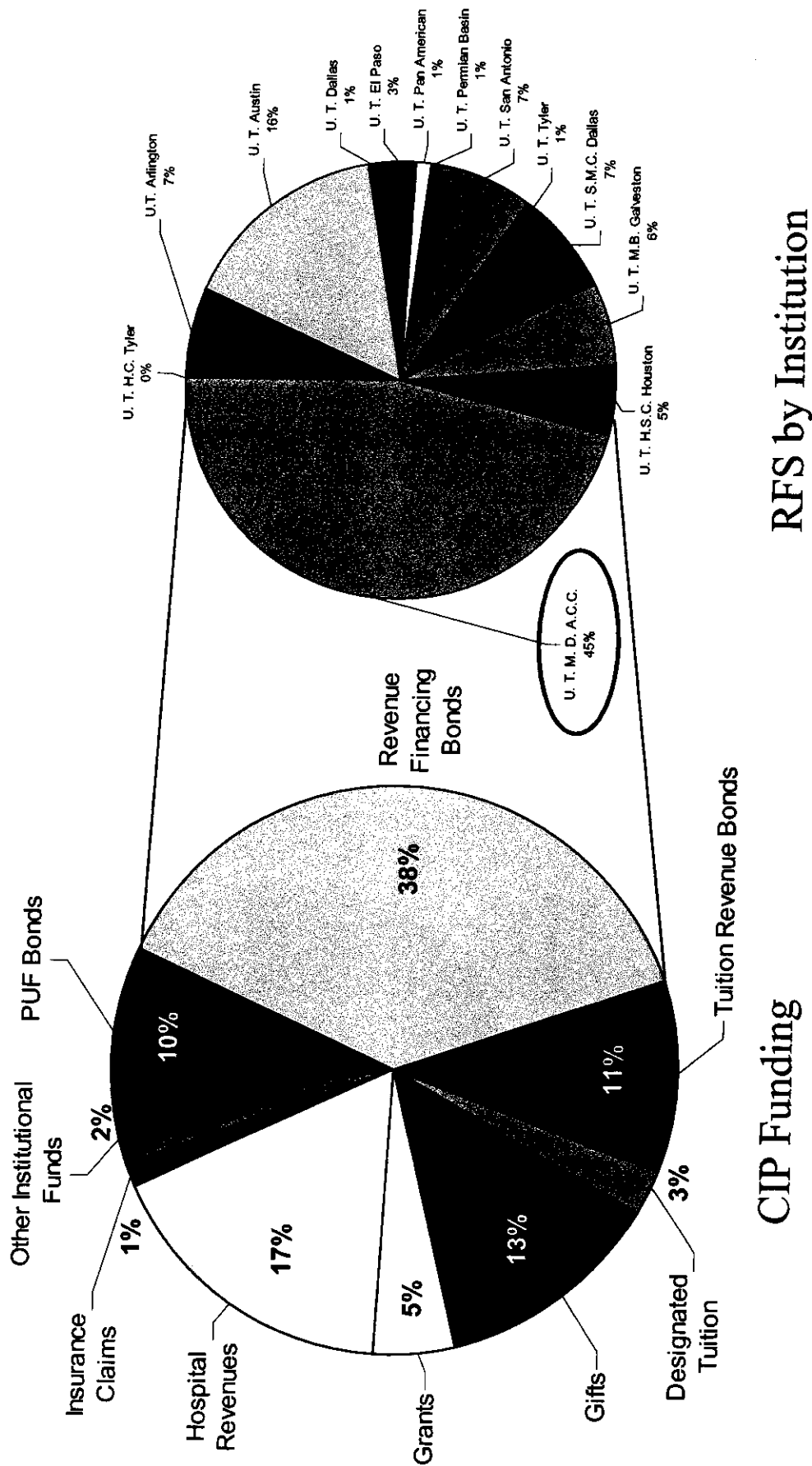


CIP by Institution

Total CIP: \$4.59 Billion

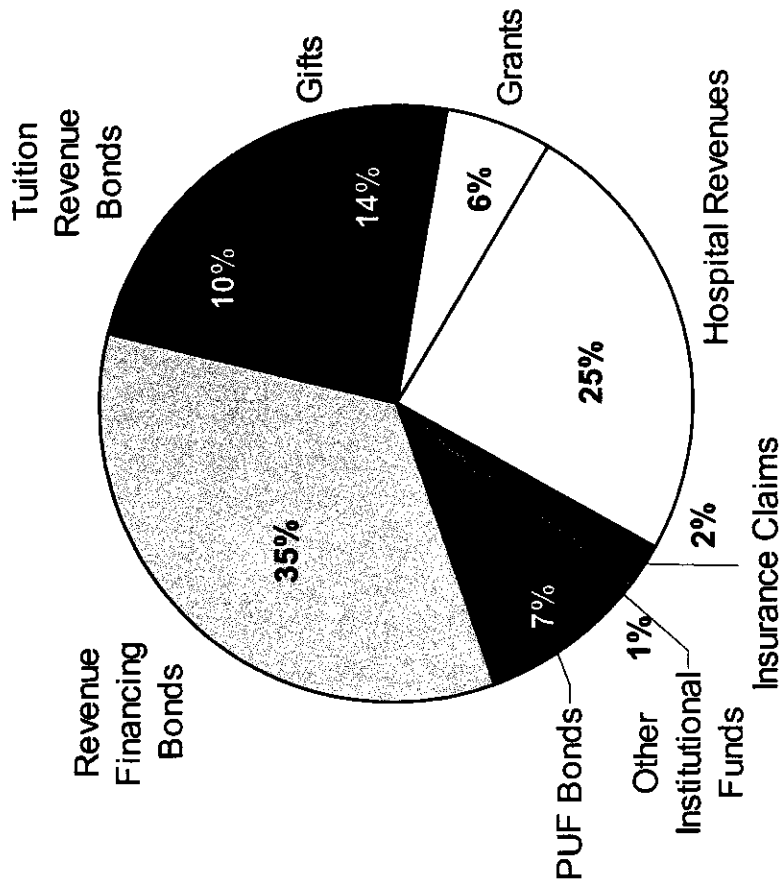
Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

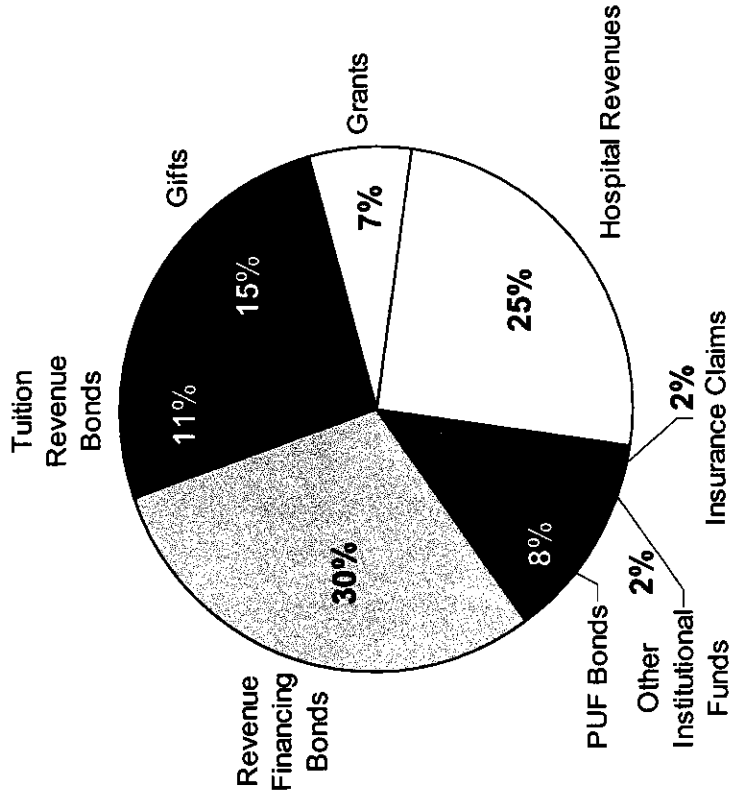


Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary



Health CIP: \$3.24 Billion

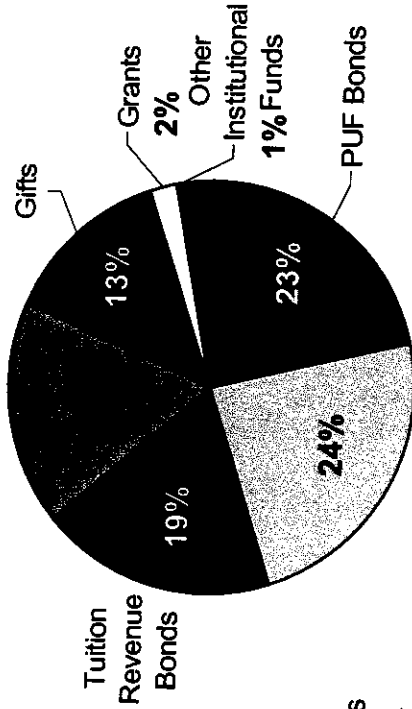


Health CIP W/out Auxiliary: \$2.95 Billion

Capital Improvement Program

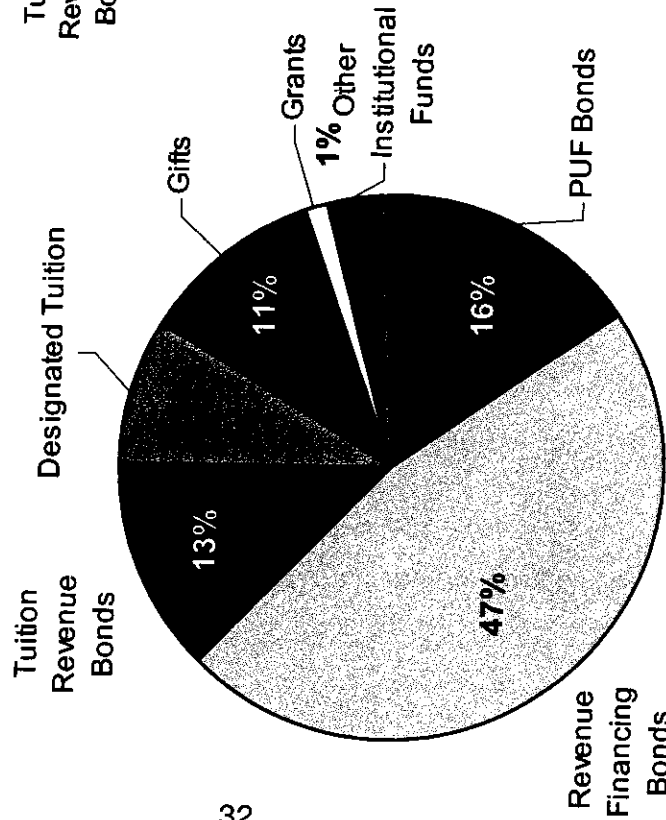
FY 2004-2009 Capital Improvement Program Summary

Designated Tuition

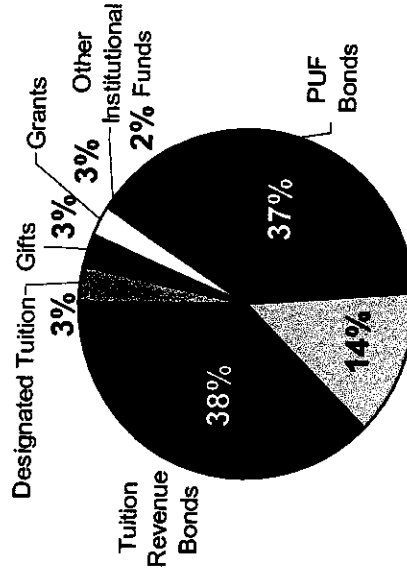


Revenue Financing Bonds

Academic CIP w/out Auxiliary: \$881 Million



Revenue Financing Bonds



Revenue Financing Bonds

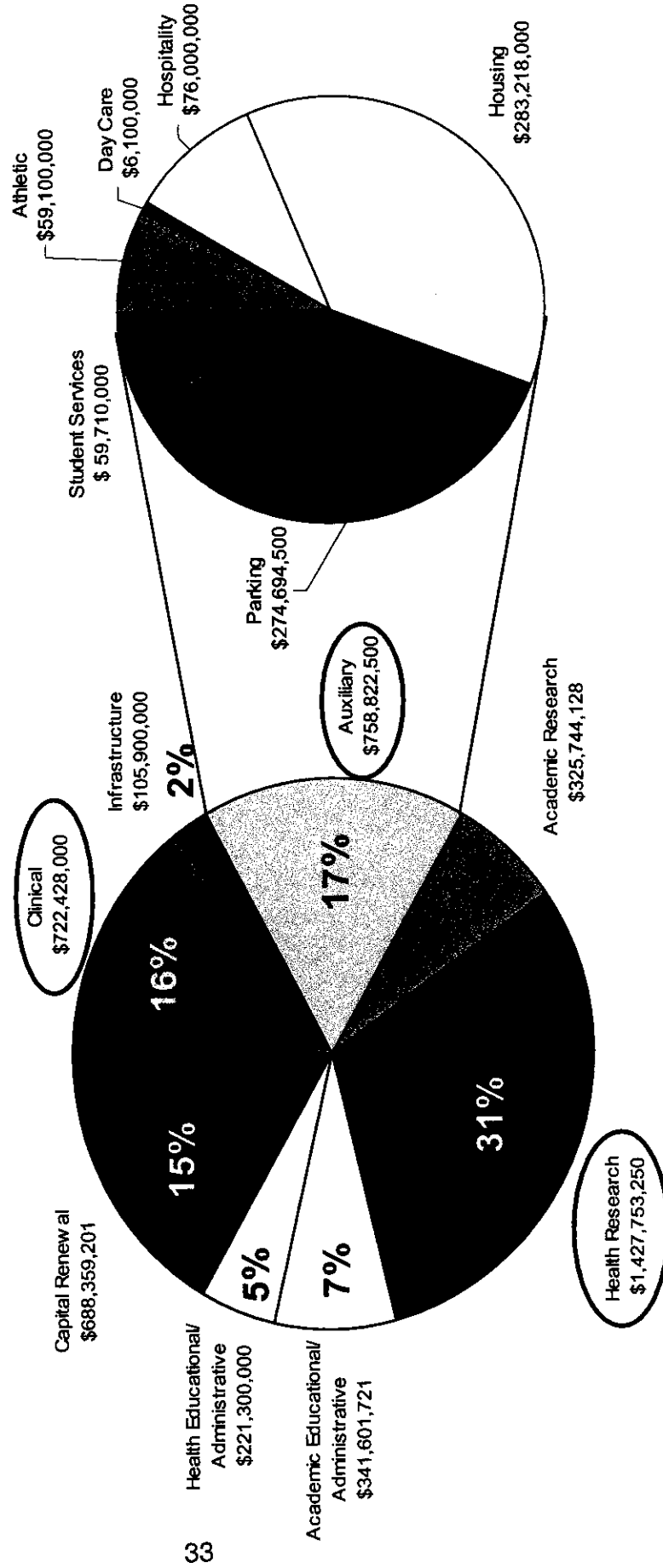
Academic CIP: \$1.35 Billion

Academic CIP w/out Auxiliary or Austin: \$443 Million

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

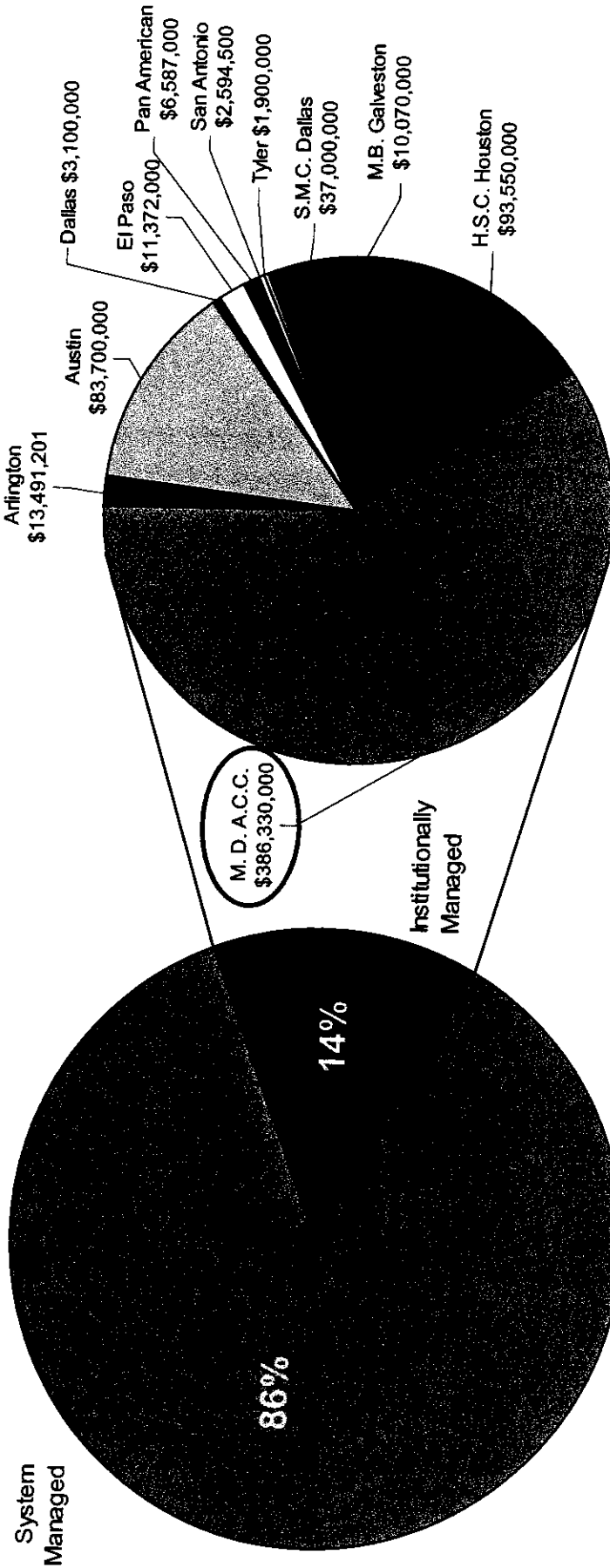
Projects by Type



Total CIP: \$4.59 Billion Auxiliary Projects: \$759 Million

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary

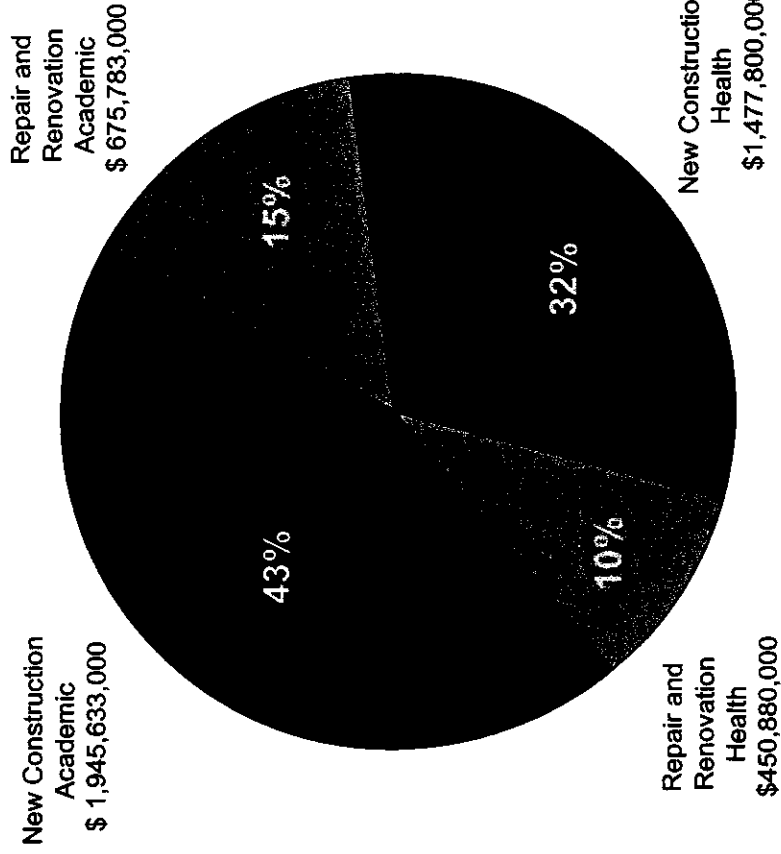
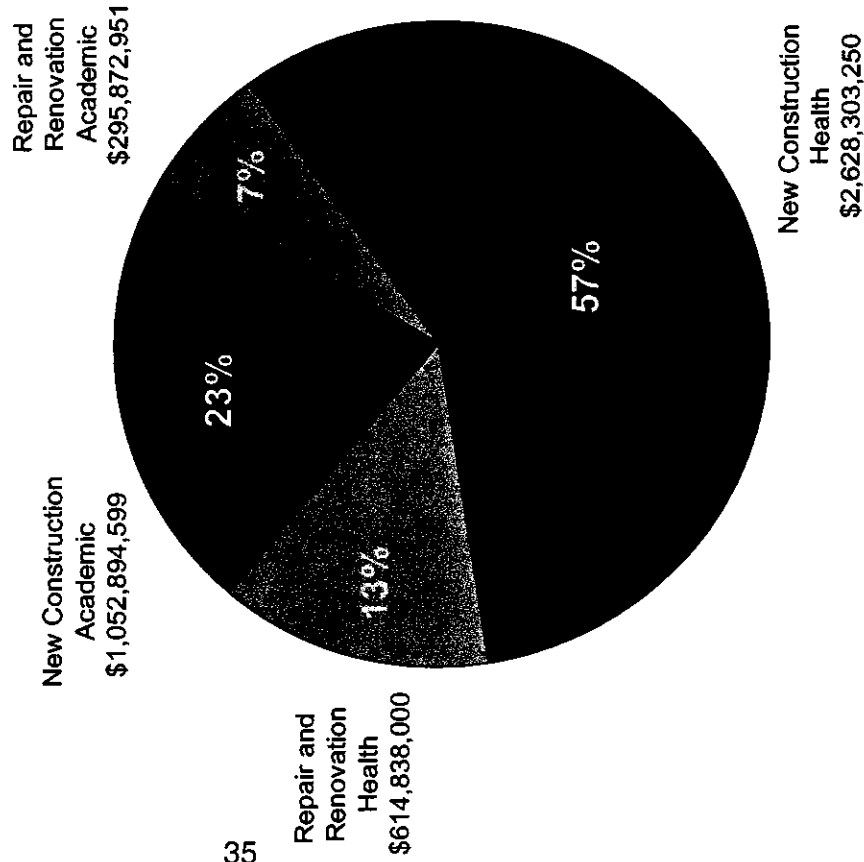


Total CIP: \$4.59 Billion

Institutionally Managed: \$650 Million

Capital Improvement Program

FY 2004-2009 Capital Improvement Program Summary



Capital Improvement Program

Estimated Economic Impact of CIP

- Total CIP: \$ 4.59 Billion
 - Construction Economic Impact: \$ 15.0 Billion
 - 10-Year Earnings Economic Impact: \$ 25.8 Billion
- Total 10-Year
Estimated Economic Impact: \$ 40.8 Billion

Capital Improvement Program

Recap of Requested Actions of the Board

- Adopt the FY 2004 - 2009 CIP
- Approve the Capital Budget
- Adjust appropriations for previously appropriated projects
- Appropriate funds for Repair and Renovation and Institutionally-Managed projects initiated in the Capital Budget
- Approve new request for Revenue Financing System Bonds for Repair and Rehabilitation project in the Capital Budget

G. REPORTS

1. **U. T. System: Update on "Every Child, Every Advantage" Program**

REPORT

Dr. Sharpe, Vice Chancellor for Educational System Alignment, will update the Board on the "Every Child, Every Advantage" program. Dr. Sharpe's PowerPoint presentation begins on Page 39.

Every Child, Every Advantage: *One Year Later*



Presentation by
Dr. Edwin R. Sharpe
Vice Chancellor for Educational System Alignment

August 7, 2003
EVERY CHILD. EVERY ADVANTAGE

- Adopted by Board of Regents on May 9, 2002
- Focused on three key areas of:
 - Teacher preparation programs
 - Professional development for current teachers
 - Research to improve instructional programs in schools
- Identified 10 projects that build on strengths at U. T. System institutions

1. *Expand U. T. Austin's
UTeach model
for preparing teachers
to other institutions*

- UTSA to implement the UTeach model in 2003-2004
- First cohort: 20 to 25 students in secondary math
- Science program added in 2004-2005
- Collaboration among three UTSA Colleges
- Lead funding from Pat and Tom Frost and Frost Bank
- Additional support from SBC Foundation

2. *Reading instruction
based on scientific research*

- Purpose: to align teacher preparation courses with effective research-based practices in reading
- Training for college faculty provided by the Texas Center for Reading and Language Arts (TCRLA)
- Participation by more than 50 Texas universities
- Over 60 faculty at U. T. institutions trained to date
- Funding of about \$1 million from No Child Left Behind (NCLB) Reading First grant

*3. Measurement of effectiveness
of teacher preparation programs*

- Project to assess effectiveness of teacher preparation programs at 9 U. T. academic institutions
- \$1.3 million grant from Houston Endowment
- National Center for Educational Accountability (NCEA) conducting research
- State advisory council:
 - U. T. institutions
 - Texas A&M University System
 - Texas State University System
 - State Board for Educator Certification

*4. Assistance for teachers
with high numbers of students
reading below grade level*

- Extend reading research and development programs at:
 - U. T. Health Science Center - Houston's Center for Academic and Reading Skills (CARS)
 - U. T. Austin's Texas Center for Reading and Language Arts (TCRLA)
- Focus on assisting struggling readers in early grades
- Funding through NCLB Reading First allocations estimated at \$5 million

*5. Create research-based
literacy and math programs
for prekindergarten teachers*

- U. T. Health Science Center - Houston's CIRCLE Center designated by Governor as "State Center for Early Childhood Development"
- Purpose: Develop instructional materials for early childhood educational programs (including Head Start)
- \$10 million in state funding over two years

6. Online teacher professional development courses

- U. T. TeleCampus to create 6 online professional development courses for teachers in:
 - Algebra I
 - Geometry
 - Biology
 - Integrated Physics/Chemistry
 - English III
 - Early American and U. S. History
- Each course consists of 20 hours of online instruction with assessment through a mastery test

- 20 teachers take course together, creating "community of practitioners"
- Courses offered to school districts at reasonable cost
- The first course (Algebra I) available by March 2004 with the remaining courses rolled out over next year
- Funded as part of \$2.2 million grant from Houston Endowment

7. Online TAKS test preparation course for 11th grade students

- 11th grade students must pass each of the 4 parts of TAKS test to graduate from high school
- U. T. TeleCampus to create web-based course to help students prepare for test
- Available at no cost for all students by January 2004
- Course includes:
 - Diagnostic test to assess students' strengths and weaknesses
 - Study modules to help students prepare for test

- Enhanced version of course to be available at reasonable cost to school districts:
 - Assistance from online tutors in Math and English
 - Tracking mechanisms to help districts evaluate student progress
- Funded as part of \$2.2 million grant from Houston Endowment
- \$250,000 grant from Meadows Foundation

*8. Establish math education
research center to conduct
scientifically based research*

- U. T. Southwestern Medical Center - Dallas in partnership with U. T. Dallas submitted research proposal to NIH to study the development of math proficiency in children
- Researchers from U. T. Health Science Center - Houston (CARS) submitted similar grant proposal focused on use of neuroimaging to study math learning disabilities
- Notification of grant awards expected in Fall 2003

*9. Research on teaching
English language to
Spanish-speaking children*

- U. T. Health Science Center - Houston and U. T. Austin reading centers (CARS and TCRLA) in third year of an extensive five-year, \$21.5 million project funded by NIH
- Initial research results being analyzed currently
- Findings will lead to additional research to be conducted by other U. T. System components

*10. Establish an
elementary charter school
operated by U. T. Austin*

Key Features of School

- Curriculum, instruction, and assessment methods grounded in scientific research
- Longer school day and year
- Required after school and summer programs for underachieving students
- Ongoing professional development tied to research-based practices for teachers
- Model family literacy program, character education program, and health program

Vital Statistics

- Grand opening: August 19, 2003
- 3 grades: prekindergarten, kindergarten, and 1st grade
- One grade to be added per year to 5th grade
- Serves inner city geographic area in East Austin
- Housed in newly-constructed modular facilities on 2.4 acres in East Austin

Students

- Capacity in first year: 116 students
- Anticipated enrollment: 116 students
- Ethnicity (based on July 18 data)
 - > Hispanic: 64%
 - > African American: 29%
 - > Other: 7%

Staffing

- Principal: Ramona Treviño
- Other staff members:
 - > 6 classroom teachers
 - ✓ 2 to 14 years of experience (50% with Master's degrees)
 - ✓ 2 Anglo, 2 Hispanic, 2 African American
 - ✓ 5 Spanish speakers
 - > 5 part-time teachers (reading, music, art, science and physical education)
 - > 3 business/support staff

Operational Funding

- State public education funds
- Federal program funds
- \$575,000 in start-up grant awards:
 - > Walton Family Foundation
 - > Goodman-Abell Foundation
 - > U. S. Department of Education
- Other funding opportunities include:
 - > Microsoft
 - > Challenge Foundation
 - > National Council of La Raza



2. **U. T. System: Update on Accountability and Compacts**

REPORT

Dr. Geri H. Malandra, Assistant Vice Chancellor for Accountability, will present a progress report on development of the U. T. System Accountability and Performance project and on the System's new Compact Process.

Prior to this meeting, the Board received the conceptual framework and a complete list of performance measures, available on the Web at <http://www.utsystem.edu/cha/AcctMeasures5-03.doc>. Attached on Pages 45 - 49 are a sample table of contents, overview of performance areas, a description of the peer institution comparison framework, and prototype illustrations of how data and analysis will be displayed.

An overview of the Compact Process is attached on Pages 50 - 51. Draft guidelines were reviewed and discussed by component institution presidents at the July 16 System Council meeting.

The University of Texas System
Accountability and Performance Project

Update
July 2003

Report Contents

Introduction: Accountability Context and Framework

- I. Student Access and Success
 - Academic Institutions: Undergraduates and Graduate/Professional Students
 - Health Institutions
 - The U. T. System Contributions to Preparing Professionals in High-Priority Fields
 - Implications for Future Planning
- II. Teaching, Research, and Health Care Excellence
 - Academic Institutions
 - Health Institutions
 - Implications for Future Planning
- III. Service to and Collaborations with Communities
 - Academic Institutions
 - Health Institutions
 - Implications for Future Planning
- IV. Organizational Efficiency and Productivity
 - Academic Institutions
 - Health Institutions
 - Implications for Future Planning
- V. Aggregate and System Performance
 - National Comparisons
 - U. T. Measures
 - Implications for Future Planning
- VI. Institution Profiles

<ul style="list-style-type: none"><u>Academic Institutions</u>ArlingtonAustinBrownsvilleDallasEl PasoPan AmericanPermian BasinSan AntonioTyler	<ul style="list-style-type: none"><u>Health Institutions</u>Southwestern Medical Center-DallasMedical Branch-GalvestonHealth Science Center-HoustonHealth Science Center-San AntonioM.D. Anderson Cancer CenterHealth Center-Tyler
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Overview of Performance Areas

I. Student Access and Success

- Undergraduate, Graduate, and Professional Student Preparation
- Student Demographics
- Freshmen Enrollment
- Total Enrollment
- Part-time Students
- Tuition and Financial Aid
- Persistence and Graduation Rates
- Degrees Conferred
- Student Satisfaction
- Certification/licensure Exam Pass Rates
- Number of Graduate and Professional Programs
- Graduate Degrees Conferred in High-Priority Fields

II. Teaching, Research, and Health Care Excellence

- Sponsored Funding
- Private Funding
- Faculty Accomplishments
- Institutional Rankings
- Technology Transfer
- Faculty and Staff Demographics
- Research and Educational Collaborations
- Faculty Salary Trends
- Post-Tenure Review Trends
- Graduate Medical Education
- Clinic and Hospital Care

III. Service to and Collaborations with Communities

- K-12 and Community College Collaborations
- Economic Impact
- Historically Underutilized Business Enterprises
- Sources of Donor Support
- Alumni Giving
- Collaborations with Business, Industry, Health, Public, and Community Organizations
- Educational Programs for Physicians and Medical Personnel

IV. Organizational Efficiency and Productivity

- Total Revenue
- Appropriated Funds per FTE Student and FTE Faculty
- Key Expenditures
- Endowment per FTE Student and per FTE Faculty
- Administrative Costs
- Administrative Staff and Salary Trends
- Classroom and Research Space Utilization
- Construction Projects and Deferred Maintenance
- Hospital and Clinic Admissions and Visits
- Faculty Practice Plan Operating Margins
- Clinical Billings

V. Aggregate and System Performance

Comparison Measures

(with 10 most populous states)

- Total Enrollments
- Number of Total Graduates as a Percent of Total Graduates in State
- Number of Hispanic Serving Institutions in System
- Total Sponsored Funding, and Total per FTE Faculty
- Total Technology Development
- Total Revenue
- Total Patient Care Revenue
- Total Expenditures
- Total Expenditures per Student FTE

System Measures

(Texas only)

- Percent of U. T. Hispanic Graduates as Percent of All Hispanic Graduates in State
- Number and Demographics of System Employees
- Total Expenditures for System Operations
- Bond Rating

Peer Institution Comparison Framework

Comparisons of U. T. System institutions to peers will provide the means of establishing baseline performance and identifying goals for future performance improvement. The Accountability Working Group is using the following process to identify institutions and comparison measures.

Step 1. Selecting comparator institutions

- Academic Affairs and Health Affairs are working with each component institution to define the appropriate set of comparison institutions, some that will help establish a baseline of performance, and some that will help reflect aspirational performance.
- Examples of criteria being used to select institutions include:
 - Public institution
 - Institutions primarily outside Texas
 - No land grant
 - Enrollment in the range of +/- 10,000 of current or desired enrollment
 - Region type (urban/rural)
 - Commuter/residential campus
 - Programmatic scope: as relevant, no medical, law, or veterinary school
- Lists are being refined, for review in mid-July.

Step 2. Measures for comparison

- We will keep to a minimum the number of comparison measures, no more than 6-12, not the entire list of performance measures in the Accountability and Performance framework.
- Measures will be selected to establish baseline performance, and to indicate the dimensions in which institutions would like to be more similar to aspirational peers.
- The U. T. institutional data will all be in the accountability framework. Comparison data should be readily available, i.e., through the U.S. Department of Education's Integrated Postsecondary Data System (IPEDS) or Texas Higher Education Coordinating Board reports.
- Examples of comparison measures include:
 - Expenditures/FTE student
 - FTE faculty/FTE students
 - Federal research expenditures
 - Research expenditures/FTE faculty
 - 1st year retention rate
 - 6-year graduation rate
 - # degrees conferred
- Institutions may suggest additional measures to use for this process.
- Academic and Health Affairs will work collaboratively with institutions to produce and analyze the data.
- Results of these comparisons will be displayed in the institution-specific section of the Accountability and Performance Report.
- This work will be aligned with the benchmarking project initiative by the Texas Higher Education Coordinating Board.

Step 3. Setting performance targets

- This step will take place after we have begun collecting and arraying the longitudinal data in the Accountability and Performance report, in mid-fall.
- Analyzing the comparisons and their implications should engage people at each institution.
- The results of the analysis may become part of the narrative of the report.
- The results of the analysis will be used to set goals for the next iteration of the report.
- Policy question – how do we factor in Closing the Gaps targets?

Prototype Section

The U. T. System Accountability and Performance project will introduce more analysis and interpretation of results into the report than in previous reporting frameworks. The analysis will be based on performance data viewed in the context of related internal and external information and studies, and will lead to implications and recommendations for future planning. Below is a sample of the proposed approach to presenting data, trends, and analysis.

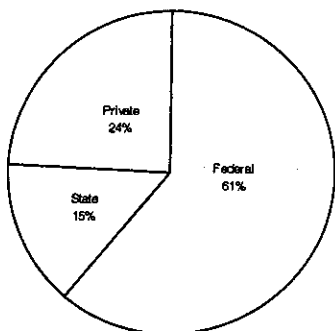
Academic Institutions: Teaching and Research Excellence

Research Funding Trends 1998-2002 (all sources)

Institution	1998	1999	2000	2001	2002	Change 2001- 2002
Arlington	\$20,294,157	13,589,868	14,552,315	19,966,034	21,072,964	5.5%
Austin	249,811,376	265,121,992	295,901,287	321,580,736	366,355,359	13.9%
Brownsville	73,874	56,104	299,359	635,365	1,286,638	102.5%
Dallas	15,544,628	13,626,687	15,923,269	18,531,582	27,444,057	48.1%
El Paso	14,789,489	27,754,726	27,784,046	29,003,608	27,328,772	(5.8%)
Pan American	1,986,602	2,296,623	2,175,562	2,601,598	2,605,758	0.2%
Permian Basin	875,818	752,051	811,973	737,853	980,905	32.9%
San Antonio	7,669,758	7,914,116	10,613,082	11,751,323	12,402,017	5.5%
Tyler	677,505	88,011	210,747	342,206	375,821	9.8%
Total Academic	\$311,724,207	331,250,178	368,271,640	405,150,305	459,852,291	13.5%

- In 2002, U. T. academic institution research and research-related expenditures totaled \$459.9 million, a 13.5 percent increase over the previous year. Over the past five years, research and research-related expenditures have averaged a 10.2 percent annual increase.
- These expenditures comprised 23 percent of the total of Texas public institution research and research-related expenditures in 2002 of \$2.044 billion.
- Among Texas institutions, U. T. Austin ranks second in research and development expenditures.
- U. T. Brownsville achieved the greatest one-year increase, of 102.5 percent. U. T. Dallas and U. T. Permian Basin also achieved proportionately substantial increases.

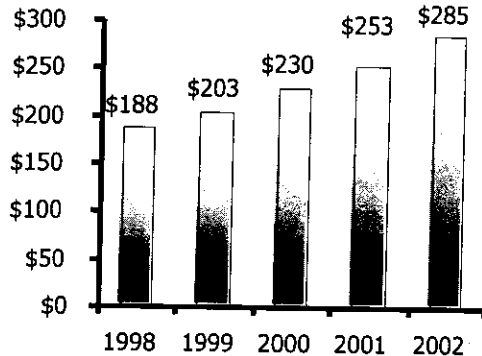
Research and Research-Related Funding Sources 2002



- The federal government provides the majority of research and research-related funding – 61 percent.
- Private sources provide the next largest proportion – 24 percent.
- Fifteen percent of research funds expended in 2002 came from state sources.

Academic Institutions Federal Research Expenditure Trends 1998-2002

(in \$ millions)



- The federal government provides the largest proportion (61 percent) of research and research-related funding to academic institutions.
- Continued increases in these funds are critical to the success of the academic institutions in the U. T. System.
- By 2002 federal research expenditures for all academic institutions increased by 52 percent over expenditures in 1998. This increase greatly outpaced the overall all increase of 13.5 percent for expenditures from all sources.

Academic Institutions Research Expenditures/FTE Faculty

Institution	Research Expenditures	1998 FTE Faculty	Research Exp/FTE Faculty	Research Expenditures	2002 FTE Faculty	Research Exp/FTE Faculty	\$ Change per FTE Faculty 1998-2002
Arlington	\$2,923,397	527.75	\$5,539	\$21,072,964	476.06	\$44,265	\$38,726
Austin	40,961,207	1694.83	24,168	366,355,359	1550.79	236,238	212,070
Brownsville	765	108.10	7	1,286,638	119.03	10,809	10,802
Dallas	3,162,720	219.04	14,439	27,444,057	241.81	113,494	99,055
El Paso	775,657	407.42	1,904	27,328,772	385.99	70,802	68,898
Pan American	103,336	290.32	356	2,605,758	310.60	8,389	8,034
Permian Basin	38,900	64.00	608	980,905	72.25	13,577	12,969
San Antonio	467,143	385.50	1,212	12,402,017	338.40	36,649	35,437
Tyler	199,783	117.50	1,700	375,821	132.75	2,831	1,131

- The ratio of research and research-related expenditures to FTE faculty largely reflects the size of each campus.
- Over the past five years, this ratio has increased substantially at every academic institution.

Implications for Future Planning

- Funding from federal, state, and private sources will play an increasingly important role in academic institutions' capacity to fulfill their research and research-related goals.
- Individual are setting higher targets for research funding; success will be influenced by such factors as the nature of the faculty, changes in areas of funding emphasis by federal and state agencies, and institutional System support for the research infrastructure.

The University of Texas System
Compact Process

Overview
July 2003

The Compact Process

A Compact is a succinct written agreement between the Chancellor and a component institution president that summarizes the institution's major goals and priorities, strategic directions, and critical issues. It describes action plans necessary to achieve important goals, summarizes the institution's progress and outcomes, and articulates the System Administration's commitment of resources and time to support particular initiatives. Unlike regulations, the Compact does not impose a single set of rigid rules on each institution. Within a standard format, it reflects the unique goals and character of each institution. This is a System-wide, institution-level process. Although not expected or required, component institutions may choose to develop Compacts at the college/school/department level, as well.

Purposes

The U. T. System academic and health institutions engage in strategic and long-range planning, but the System lacks a process for consistent communication and evaluation of institutional goals and accomplishments, identification of opportunities for cross-institution collaboration, and commitments on the part of the System to assist institutions in implementing their priorities. The Compacts will provide this common, systematic, and integrated planning framework for the System. They will provide a written record of agreements that will result from consultations on goals, priorities, and implementation plans between presidents and the faculty, staff, and students at their institutions, and from an ongoing, iterative, and collaborative process of communication between component institution presidents and the Chancellor's office.

The Compact provides a means of showing what an institution's vision is, and how strategic and tactical decisions and actions were taken to achieve that vision. It demonstrates how institution-level decision making aligns with institution and System goals, shows how an institution makes decisions and allocates resources in support of its goals and priorities, supports ongoing process improvement, and records the System's role in supporting these priorities.

This process also creates an opportunity to document requested assistance that the System Administration will provide to component institutions, for instance, help with particular fundraising, facilities, federal relations, program development, or management issues. Potentially, the Compacts will also provide a framework for allocating central funds in support of System priorities.

- As a tactical document, the Compact provides an operational view of an institution's key activities over the period of one to two years.
- As a management tool, the Compact provides a context for review of academic program proposals, capital requests, and other opportunities an institution may encounter alone or jointly.
- As a communication tool, the Compact collects information in one place, and shows the relationship among all key goals and issues.

Timeframe and Relation to Other Planning Activities

The Compact framework will foster a shared plan and vision, and help develop and articulate pressing issues and standards of excellence for each institution and for the System as a whole. The process should engage faculty, staff, and students in local-level decision making.

The time frame for a Compact is 18 to 24 months, somewhat shorter than the scope of most strategic plans. In this respect, Compacts should relate to, but will not replace, an institution's longer-range plans. They also relate to but do not replace the President's annual work plan and reports. The Compacts must align as well with budget planning. In the first two-year cycle, initial Compact discussions will begin in fall 2003; Compacts covering the fiscal years ending 2005 and 2006 will be completed in spring/early summer 2004. Updates for the second year of the cycle will be reviewed in budget/compact hearings in early summer 2005 following the legislative session (see p. 3 for the complete schedule).

The Compacts should also relate to the System's broader accountability and performance framework. They will become public documents, posted on the Web and available for reference by anyone within or outside the U. T. System.

Compact Contents

A Compact need not be longer than 10 – 20 pages. It will contain the following elements. [More detailed guidelines were circulated to and will be discussed in depth with institution presidents.]

1. Introductory material about the institution's mission and areas of activity.
2. Major short-term and ongoing priorities and initiatives: priority and scope, objectives, strategies; resources, progress measures, any obstacles to progress; and connections to institutional, System, and State priorities.
3. Future initiatives of high strategic importance: objectives, strategies, resources, and progress measures.
4. Other critical issues: impact of initiatives on such areas as enrollment management; diversity; community relations; finances, facilities, technology; and discussion of any unexpected opportunities and/or crises.
5. System and State priorities: if not discussed in sections 2-4, brief description of ways the institution is addressing collaborations among U. T. institutions; enhancing student access and success; increasing research funding, tangible marks of academic and health care excellence, development, and alumni relations.
6. Compact development process: a description of consultation process to arrive at the final Compact document.
7. System contributions: a description of the services the System commits to providing to support the institution's initiatives, e.g., assistance with fundraising, facilities planning, community relations, academic program development, etc. This section will be added by System Administration.
8. Appendices: data that will provide a ready reference and context for the discussion of priorities in the Compact.

3. **U. T. System: Quarterly report on gift acceptance**

REPORT

The Summary of Gift Acceptance for U. T. System for the period March 1, 2003, through May 31, 2003, is set forth below. The report includes 124 items conforming to Board policy including the acceptance of \$30,659,695 in gifts and other transfers of previously accepted funds totaling \$1,908,661.27. 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>COMPONENT INSTITUTION</u>	<u>TOTAL VALUE</u>	
<u>ITEMS</u>			
3	U. T. System Administration	\$ 55,000	
11	U. T. Arlington	2,074,589	
49	U. T. Austin	8,840,665	*
5	U. T. Brownsville	64,775	*
1	U. T. Dallas	515,050	
7	U. T. El Paso	109,569	
1	U. T. Pan American	70,000	
2	U. T. Permian Basin	56,152	
8	U. T. San Antonio	1,070,403	
4	U. T. Tyler	85,000	
6	U. T. Southwestern Medical Center - Dallas	10,292,876	
4	U. T. Medical Branch - Galveston	35,021	
6	U. T. Health Science Center - Houston	1,587,350	*
6	U. T. Health Science Center - San Antonio	1,573,027	
10	U. T. M. D. Anderson Cancer Center	4,222,514	
<u>1</u>	U. T. Health Center – Tyler	<u>7,703</u>	
124	TOTAL	\$ 30,659,695	

* Not included in total:

U. T. Austin: \$725,000 transfer of previously accepted funds; and

U. T. Brownsville: \$1,000,847.66 transfer of previously accepted funds; and

U. T. Health Science Center – Houston: \$182,813.61 transfer of previously accepted funds.

H. SPECIAL ITEMS

1. **U. T. Board of Regents: Resolution on communications regarding governmental relations**

RECOMMENDATION

Chairman Miller recommends that the Board approve the following resolution related to governmental relations:

RESOLUTION

Whereas, It is critical to the functioning of the U. T. System that a consistent message concerning priorities and mission is distributed to the public;

Whereas, Coordination of official actions and responses on behalf of the U. T. System is the long-standing expectation of the Board of Regents;

Whereas, The Board has acknowledged the importance of such consistency and coordination through the enactment of a statement in the Regents' Rules designating the Board as the only proper channel through which recommendations concerning the administration of the System, as a whole or in any of its parts, should reach the legislature and other state agencies and officials;

Whereas, The Board has delegated the day-to-day operations of the U. T. System to the Chancellor;

Whereas, Clear and timely communications between the presidents and the Chancellor is crucial to the efficient and effective operation of the U. T. System; and

Whereas, It is important that this requirement of advance notice and coordination be emphasized and made applicable to all significant contacts to local, state, or federal governmental entities and officials.

THEREFORE, BE IT RESOLVED, That the U. T. Board of Regents directs the presidents of the U. T. System component institutions to provide advance notification, when possible, to the Board through the Chancellor of all significant contacts with local, state, or federal entities or officials, following guidelines set by the Chancellor and communicated to the presidents; and

BE IT FURTHER RESOLVED, That if advance notification is not possible, the president will promptly report the contact to the Chancellor.

BACKGROUND INFORMATION

Chairman Miller will outline the need for a consistent message to be distributed to the public concerning the priorities and mission of the U. T. System.

2. **U. T. Health Science Center - San Antonio and U. T. San Antonio: Discussion of cooperative activities regarding the San Antonio Life Sciences Institute**

PURPOSE

President Cigarroa and President Romo will update the Regents on the activities of the San Antonio Life Sciences Institute (Institute).

BACKGROUND INFORMATION

House Bill 1716, passed in the 77th Legislature and codified as Texas Education Code Section 75.201, authorized the establishment of this Institute to facilitate or enable collaborative and joint research and degree programs between The University of Texas Health Science Center at San Antonio and The University of Texas at San Antonio. The Institute was identified by the U. T. Board of Regents in 2002 as one of the top implementation priorities for the two institutions and as excellent structure for formal collaboration. The U. T. Board of Regents' report to the Texas Legislature dated September 21, 2002, on the study of feasibility of operating U. T. San Antonio and U. T. Health Science Center - San Antonio as a single research institution referenced this Institute. This joint program was again discussed during the 78th Legislature. While no funding was appropriated for either biennium, the two institutions have proceeded with planning efforts to develop doctoral degree programs in Biomedical Engineering, Neurosciences, and Sports Sciences.

The Institute will continue to develop strategies and programs to enhance the "pipeline" of students interested in health professions and scientific careers through teacher enrichment programs and other K-16 efforts.

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
No items

Health Affairs Committee: Chairman Clements
Agenda Book Page 56

Academic Affairs Committee: Chairman Krier
Agenda Book Page 70

Audit, Compliance, and Management Review Committee:
Chairman Estrada
Agenda Book Page 96

Finance and Planning Committee: Chairman Hunt
Agenda Book Page 143

Facilities Planning and Construction Committee: Chairman Huffines
Agenda Book Page 257

J. OTHER MATTERS

U. T. Board of Regents: Discussion of B-On-Time Student Loan Program

K. ADJOURN BOARD MEETING

L. CONVENE MEETING OF THE STUDENT, FACULTY, AND STAFF CAMPUS LIFE COMMITTEE (Page 312)