



**AGENDA  
FOR SPECIAL CALLED MEETING  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS  
April 12, 2012  
Austin, Texas**

		<b>Page</b>
A. CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS	9:30 a.m.	
1. <b>U. T. Southwestern Medical Center: Proposed honorific naming of the new University Hospital as the William P. Clements, Jr. University Hospital</b>	9:31 a.m. <b>Action</b> <i>President Podolsky Dr. Safady</i>	<b>3</b>
2. <b>U. T. System Board of Regents: Amendments to the Regents' Rules and Regulations, Rule 10403 (Meeting Procedure), Section 8.1 (Docket) to replace the Docket with a Consent Agenda format</b>	9:35 a.m. <b>Action</b>	<b>4</b>
B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551	9:40 a.m.	
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074		
a. <b>U. T. Health Science Center - Tyler: Discussion and appropriate action regarding individual personnel matters relating to proposed compensation for President Kirk A. Calhoun</b>		
b. <b>U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees</b>		

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2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071	
a. <b>U. T. System Board of Regents: Discussion with Counsel on pending legal issues</b>	
b. <b>U. T. Austin: Discussion and appropriate action related to legal issues concerning review of interactions and relationship between U. T. Austin and the Law School Foundation</b>	
c. <b>U. T. Southwestern Medical Center: Discussion and appropriate action related to legal issues concerning review of matters related to C. Kern Wildenthal, M.D., Ph.D., and the Southwestern Medical Foundation</b>	
d. <b>U. T. Southwestern Medical Center: Discussion and appropriate action related to legal issues concerning contractual relationships with Dallas County Hospital District; Parkland Health &amp; Hospital System; and Dallas County Indigent Care Corporation</b>	
e. <b>U. T. System: Discussion with Counsel regarding pending legal issues in <i>Fisher v. State of Texas, University of Texas at Austin, et al.</i></b>	
3. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073	
a. <b>U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features</b>	5
b. <b>U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features</b>	7
c. <b>U. T. Health Science Center - Houston: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features</b>	11
d. <b>U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features</b>	12
e. <b>U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features</b>	15
C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY	12:00 p.m.
D. ADJOURN	12:15 p.m.

1. **U. T. Southwestern Medical Center: Proposed honorific naming of the new University Hospital as the William P. Clements, Jr. University Hospital**

**RECOMMENDATION**

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor for External Relations, and President Podolsky that the U. T. System Board of Regents approve the naming of the New University Hospital as the William P. Clements, Jr. University Hospital to recognize the significant contributions and commitment to higher education and academic medicine of former Governor Clements, who died on May 29, 2011.

**BACKGROUND INFORMATION**

On June 12, 2009, in a visionary act intended to have a transformative impact, former Texas Governor William P. Clements, Jr. made an unprecedented \$100 million gift to U. T. Southwestern Medical Center, the largest single donation in the institution's history. The historic gift was made with no restrictions on its use other than the support of a transformational advancement.

In the spirit of Governor Clements' intentions, the Institution has chosen to use the funds to support construction of the New University Hospital (approved by the Board on November 11, 2009), which will replace the aging St. Paul University Hospital. The new hospital will be located on the West Campus, north of Record Crossing Drive and west of Harry Hines Boulevard, immediately northwest of the existing St. Paul Hospital building. The hospital will include 424 patient beds, 20 operating rooms, 40 emergency rooms, endoscopy and catheterization/interventional rooms, and imaging services. Total project cost for the hospital and related components is \$800 million, and completion is scheduled for January 2015.

In February 9, 2006, the Board of Regents approved the honorific naming of the Bill and Rita Clements Advanced Medical Imaging Building in recognition of a \$10 million gift to the University, and in 1998 Governor and Mrs. Clements donated \$1.25 million to U. T. Southwestern to create the Rita C. and William P. Clements, Jr. Scholar in Medical Research to recognize newly appointed and promising faculty members.

The proposed naming is consistent with the Regents' *Rules and Regulations*, Rule 80307, relating to the honorific naming of facilities. This request is made to recognize the generous investment in the continued excellence of U. T. Southwestern Medical Center by former Governor Clements.

2. **U. T. System Board of Regents: Amendments to the Regents' Rules and Regulations, Rule 10403 (Meeting Procedure), Section 8.1 (Docket) to replace the Docket with a Consent Agenda format**

**RECOMMENDATION**

Chairman Powell recommends that the Regents' *Rules and Regulations*, Rule 10403 (Meeting Procedure), Section 8.1 regarding the Docket, be amended to replace the Docket with a Consent Agenda format as set forth below in congressional style.

- 8.1 **Consent Agenda Docket**. A compilation of matters ~~that are~~ required to be approved by or reported to ~~or approved by~~ the Board via a **Consent Agenda docket** format shall be prepared as directed and approved by the Chancellor, Executive Vice Chancellors, and Vice Chancellors, as appropriate.

If this proposed Rules revision is approved, the General Counsel to the Board will editorially amend all references in the Rules and U. T. System policies consistent with this approval.

**BACKGROUND INFORMATION**

This amendment to the Regents' Rules will streamline consideration and approval of more routine action items by the Board and provide improved opportunities to discuss individual items submitted in summary format.

The Consent Agenda will be provided to members of the Board with meeting materials, sufficiently in advance, to allow for thorough review. Any item may be removed from the Consent Agenda by request of a Board member at least three days in advance of the meeting.