

Meeting No. 1,003

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

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February 8-9, 2006

Austin, Texas

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 OF
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MEETING NO. 1,003

WEDNESDAY, FEBRUARY 8, 2006.--The members of the Board of Regents of The University of Texas System convened at 11:40 a.m. on Wednesday, February 8, 2006, in the Board Meeting Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Craven
Regent Estrada
Regent Haley
Regent McHugh
Regent Rowling

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Huffines called the meeting to order.

WELCOME TO STUDENT REGENT HALEY.--Chairman Huffines welcomed Mr. Brian J. Haley in his role as the first Student Regent for The University of Texas System and announced Student Regent Haley will serve as an ex officio member of each of the Board Committees.

[On February 3, 2006, Governor Perry appointed Mr. Brian J. Haley as Student Regent for The University of Texas System.]

RECESS TO EXECUTIVE SESSION.--At 11:44 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 2:15 p.m., the Board reconvened in open session and took the following actions on matters discussed in Executive Session:

1a. U. T. Medical Branch – Galveston: Legal issues related to compliance

No action was taken on this item.

1b. U. T. Health Center – Tyler: Legal issues related to operations

No action was taken on this item.

1c. U. T. System: Discussion with counsel concerning pending legal issues

No action was taken on this item.

2. U. T. Southwestern Medical Center - Dallas: Authorization to ground lease approximately five acres of land located at 2232 Inwood Road, Dallas, Dallas County, Texas, to Spaulding & Slye LLC, or a single purpose entity created by Spaulding & Slye LLC or its parent company, for the development of the first building in a planned multi-tenant biomedical research park

Upon motion by Regent Rowling, seconded by Regent Barnhill, the Board

- a. authorized the Executive Director of Real Estate to negotiate a ground lease at The University of Texas Southwestern Medical Center at Dallas, in accordance with the parameters outlined in Executive Session, of approximately five acres of land located at 2232 Inwood Road, Dallas, Dallas County, Texas, to Spaulding and Slye LLC, or a single purpose entity created by Spaulding & Slye LLC or its parent company, for the development of the first building in a planned multi-tenant biomedical research park; and
- b. authorized the Executive Director of Real Estate to execute the ground lease and all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to lease the land in accordance with the parameters outlined in Executive Session.

The motion carried unanimously.

- 3a. U. T. Health Science Center – Houston: Approval to name the Children's Neurodevelopmental Clinic as the Dan L. Duncan Children's Neurodevelopmental Clinic

Vice Chairman Clements moved that The University of Texas System Board of Regents accept the negotiated gift, including the terms of the gift as discussed in Executive Session, and approve the naming of the Children's Neurodevelopmental Clinic at The University of Texas Health Science Center at Houston as the Dan L. Duncan Children's Neurodevelopmental Clinic.

Regent Craven seconded the motion, which carried by acclamation.

- 3b. U. T. M. D. Anderson Cancer Center: Approval of naming of the Molecular Markers Research Building as the Gita and Ali Saberioon Molecular Markers Research Building

Regent Caven moved that The University of Texas System Board of Regents accept the negotiated gift and approve the naming of the Molecular Markers Research Building at The University of Texas M. D. Anderson Cancer Center as the Gita and Ali Saberioon Molecular Markers Research Building in accordance with the parameters presented in Executive Session.

The motion was seconded and carried unanimously.

4. U. T. System: Consideration of individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents and institutional employees, and U. T. System officers and employees

No action was taken on this item.

AGENDA ITEM

U. T. System Board of Regents: Presentation of the Accountability and Performance Report for 2005-2006 and acceptance of Report

Chancellor Yudof introduced Dr. Geri H. Malandra, Associate Vice Chancellor for Institutional Planning and Accountability, for a presentation on The University of Texas System Board of Regents' Accountability and Performance Report for 2005-2006. He said Dr. Malandra has worked with former Chairman Miller and the National Commission on Higher Education and the Report serves as

a foundation for many U. T. System initiatives. In her presentation, Dr. Malandra focused on use of the Report and new elements, a sampling of the five major sections of the Report, and future directions for accountability for the U. T. System and the nation.

Regent McHugh suggested collection of empirical data on rising education and socioeconomic data. Chairman Huffines reminded members of the Board that the U. T. System is the leader in the State of Texas and one of the leaders in the country on accountability. The Board then accepted the Report.

RECESS.--At 2:50 p.m., Chairman Huffines announced the Board would recess for meetings of the Standing Committees that afternoon (February 8) and for the meeting of the Student, Faculty, and Staff Campus Life Committee at 9:00 a.m. on February 9.

THURSDAY, FEBRUARY 9, 2006.--The members of the Board of Regents of The University of Texas System reconvened at 10:15 a.m. on Thursday, February 9, 2006, in the Board Meeting Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Huffines, presiding
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Craven
Regent Haley
Regent McHugh
Regent Rowling

Absent
Regent Estrada

Counsel and Secretary Frederick

Chairman Huffines announced a quorum present and called the meeting to order.

WELCOME TO MR. WILLIAM C. POWERS, JR., PRESIDENT AT THE UNIVERSITY OF TEXAS AT AUSTIN.--Chairman Huffines welcomed Mr. William C. Powers, Jr., President at The University of Texas at Austin, to his first regularly scheduled Board meeting.

SPECIAL ITEM

1. U. T. System Board of Regents: Certificate of appreciation to former President Larry R. Faulkner and appointment as President Emeritus

In recognition of his dedicated service, visionary leadership, and superb performance as President of The University of Texas at Austin and upon motion by Vice Chairman Clements, duly seconded, the Board appointed Dr. Larry R. Faulkner, former President of U. T. Austin, as President Emeritus. The motion carried unanimously. President Faulkner was presented with a certificate of appreciation and he provided the remarks set forth on Page 6, which were followed by a round of applause.

Parting Remarks by Former President Faulkner

Mr. Chairman, thank you for allowing me to comment. I do want to at least say thank you to all the Regents for the support and for the great service you have given over the time that I have served. And the Regents who came before all of you. One thing that one does experience and learn about in a role as a president of an institution is the enormous importance of institutions in our society. They provide strength and they provide continuity. Those things are extremely important in building a civil society that can withstand all the forces and pressures and events that civil societies experience. I have had the privilege of serving as the leader of a truly impactful and great institution and it has been a marvelous experience. The U. T. System is an even larger and more impactful organization and it is of tremendous importance to the strength and vitality of the State of Texas. All of you are serving as volunteers in maintaining the strength of the System as a whole and its aggregated vitality. I've learned over the last years how much time you put in and with what dedication you serve. It is a privilege to see citizens who are willing to make that kind of commitment and to be able to work for them. That is the experience I have had. I walk away very thankful for having had that experience, a citizen's experience, not just the academic leader's experience. And I want to thank you all for that. I want to thank you for the support today.

I've often told this story. There was a very fine Chancellor at the University of Illinois, John Corbett, a lawyer, who used to say life is divided into three parts: the age of preparation, the age of perspiration, and the age of plaques. I have firmly arrived. Thank you for these marvelous contributions to my collection.

Dr. Faulkner served with distinction as President of U. T. Austin from April 13, 1998 through January 31, 2006. Under Dr. Faulkner's leadership, U. T. Austin has enhanced its national and international stature in the academic and research arenas and has provided unprecedented service to its many constituents and communities.

U. T. SYSTEM BOARD OF REGENTS: APPROVAL OF MINUTES.--The Minutes of the regular meeting of the Board of Regents of The University of Texas System held on November 9-10, 2005, in Austin, Texas, were approved as prepared by the Counsel and Secretary to the Board. The official copy is recorded in the *Permanent Minutes*, Volume LIII, Pages 14 - 205.

The Board also approved the Minutes of the special meetings of the Board of Regents of the U. T. System held on December 5, 2005, and January 12, 2006, in Austin, Texas, as prepared by the Counsel and Secretary to the Board. The official copy is recorded in the *Permanent Minutes*, Volume LIII, Pages 206 - 221.

SPECIAL ITEMS

2. U. T. System Board of Regents: Amendment of Regents' *Rules and Regulations*, Series 31101, regarding evaluation of administrators

Regents' *Rules and Regulations*, Series 31101, regarding evaluation of administrators, was amended to read as set forth on the following page. The revisions reflect changes in the evaluation process for academic administrators to formalize the current process to require review by an appointed committee and to assure that a copy of each review report is sent to the appropriate Executive Vice Chancellor.

1. Title

Evaluation of Administrators

2. Rule and Regulation

Sec. 1 President's Evaluation. Evaluation of the president of each institution is primarily the responsibility of the appropriate Executive Vice Chancellor and shall occur annually.

Sec. 2 President's Responsibility. Subject to the requirements of Series 31102 of the Regents' *Rules and Regulations* concerning the evaluation of tenured faculty and Section 3 of this Series, the evaluation of the vice presidents and deans is primarily the responsibility of the president or delegate.

Sec. 3 Administrative Evaluations. Each academic administrator below the level of president of an institution should be reviewed at least every six years. A committee appointed by the president or provost of the institution shall conduct the review. A written report will contain the substance of the review.

3.1 Development of Policies. The institutional Academic Senate or other representative faculty body should be consulted in the development of the review policies and procedures.

3.2 The review shall be comprehensive and include input from faculty, staff, and students, and where appropriate alumni, community leaders, and other sources as identified in the charge to the committee from the president or provost.

3.3 A summary of the report will be provided to the administrator under review and to the administrator's supervisor. The written report will be made available to the Executive Vice Chancellor for the campus.

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3. U. T. System Board of Regents: Amendment of Regents' *Rules and Regulations*, Series 60101, related to gifts of art to include statuary depicting living persons

To clarify the procedure for acceptance of gifts of statuary proposed to honor living individuals, the Regents' *Rules and Regulations*, Series 60101, related to gifts of art, was amended to add a new Section 3 to include statuary depicting living persons as set forth below, conditioned upon development of a proposed definition of "outdoor works of art" for presentation to the Board for consideration in the future. Remaining Sections were renumbered.

2. Rule and Regulation

...

Sec. 2 Gifts Requiring Board Approval. All conforming gifts, including pledges, having a value of more than \$1,000,000 (in cash or in-kind) must be submitted to the Board of Regents for approval via the Docket, except those processed or administered by the Office of External Relations.

Sec. 3 Gifts of Art

3.1 Outdoor Works of Art. Approval by the Board is also required prior to the acceptance of a gift of an outdoor work of art. Considerations will include appropriateness with regard to the institution's Campus Master Plan and expense related to installation and/or continuing maintenance.

3.2 Gifts of Statuary Depicting Living Persons. No gift of statuary depicting a living person shall be accepted by an institution, unless intended for display in a museum or for addition to the collection of works of art for display in a museum. Proposed gifts of statuary intended for outdoor display require approval under Section 3.1 above; authority to accept proposed museum gifts of statuary depicting living persons, intended for display indoors, is delegated to the presidents.

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4. U. T. System Board of Regents: Appointment of Mr. Erle Nye, Mr. Woody L. Hunt, and Mr. Robert B. Rowling to the Audit and Ethics Committee of The University of Texas Investment Management Company (UTIMCO)

Upon recommendation of The University of Texas Investment Management Company (UTIMCO) Board of Directors, The University of Texas System Board of Regents approved the following appointments to the Audit and Ethics Committee of the UTIMCO Board of Directors:

Mr. Erle Nye (Chair)
Mr. Woody L. Hunt
Mr. Robert B. Rowling

Regent Rowling abstained from vote on this item.

Section 66.08 of the *Texas Government Code* requires that the U. T. System Board of Regents approve the appointment of members of the Audit and Ethics Committee of the Board of Directors of UTIMCO. The Board of Directors of UTIMCO recommended these appointments at their meeting on November 16, 2005, conditioned on approval of the U. T. System Board of Regents.

Mr. Nye, Mr. Hunt, and Mr. Rowling have previously served on the Audit and Ethics Committee, as approved by the Board of Regents on March 10, 2005. Following a short break in service on the UTIMCO Board, Mr. Hunt was appointed as an external Director on November 10, 2005.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 10:35 a.m., the Board recessed for meetings of the Standing Committees, and Chairman Huffines announced the Board would reconvene to approve the report and recommendations of the committees.

The meetings of the Standing Committees were conducted in open session, and the reports and recommendations thereof are set forth on Pages 11 - 85.

REPORT AND RECOMMENDATION OF THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE (Page 11).--In the absence of Committee Chairman Estrada, Vice Chairman Krier reported that the Audit, Compliance, and Management Review Committee met in open session to consider the matter on its agenda and to formulate a recommendation for The University of Texas System Board of Regents. The action set forth in the Minute Order that follows was recommended by the Audit, Compliance, and Management Review Committee and approved in open session by the U. T. System Board of Regents:

U. T. System: Approval to renew the contract with Ernst & Young, LLP, as the external auditor for 2006 audit of funds managed by The University of Texas Investment Management Company (UTIMCO), and to negotiate for additional audit services related to UTIMCO

The Board granted approval to renew the auditing services contract with Ernst & Young, LLP, to perform audits for the fiscal year ending August 31, 2006, for funds managed by The University of Texas Investment Management Company (UTIMCO) as listed below:

- a. Permanent University Fund (PUF)
- b. The University of Texas System General Endowment Fund (GEF)
- c. Permanent Health Fund (PHF)
- d. The University of Texas System Long Term Fund (LTF)
- e. The University of Texas Intermediate Term Fund (ITF)

Approval was also granted for University of Texas staff to negotiate and enter into a contract with Ernst & Young, LLP, to provide additional audit services related to UTIMCO, including UTIMCO's voluntary implementation of the Sarbanes-Oxley Act of 2002.

Fiduciary responsibility for the PUF, GEF, PHF, LTF, and ITF rests with the U. T. System Board of Regents. *Texas Education Code* Section 66.08 requires that U. T. System have an annual financial audit performed of the PUF.

REPORT AND RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE (Pages 12 - 58).--Committee Chairman Rowling reported that the Finance and Planning Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Planning Committee and approved in open session by the U. T. System Board of Regents:

1. U. T. System: Report on the Fiscal Year 2005 Annual Financial Report including the report on the U. T. System Financial Statement Audit performed by Deloitte & Touche LLP

This item was considered only by the Committee (see Committee Minutes).

2. U. T. System: Discussion and appropriate action related to approval of Docket No. 125

The Board approved *Docket No. 125* in the form distributed by the Counsel and Secretary to the Board. It is attached following Page 88 in the official copy of the *Minutes* and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein may be executed by the appropriate officials of the respective institution involved.

Notice of the appointment of Mr. William C. Powers, Jr., as President of The University of Texas at Austin and the budget change for Dr. Randa S. Safady, Vice Chancellor for External Relations at The University of Texas System, was provided to the Legislative Budget Board.

Committee Chairman Rowling highlighted the Teaming Agreement on Page Docket - 95, between the U. T. System; The University of Texas of the Permian Basin; U. T. Austin; The University of Texas at Arlington; The University of Texas at Dallas; The University of Texas at El Paso; the City of Andrews, Texas; the City of Midland, Texas; the City of Odessa, Texas; Sandia National Laboratories; Thorium Power, Inc.; and General Atomics. The Teaming Agreement, which will be led by U. T. Permian Basin and is for a term of 12 months, sets forth the duties and obligations of the parties with regard to the preparation and finalization of the Pre-Conceptual Design (PCD) of a proposed state-of-the-art nuclear reactor research facility to be known as the High Temperature Teaching and Test Reactor (HT3R). Regent Rowling said this is an exciting collaboration between a number of U. T. System campuses and entities in the private and public sectors. Vice Chairman Krier reported the Teaming Agreement was discussed at the Academic Affairs Committee meeting on February 8, 2006, and she elaborated the collaboration

includes local government in West Texas and the private industry partner. Vice Chairman Krier said she looks forward to the study and the potential the project holds for meeting future global energy demands.

Chairman Huffines said the U. T. System is serving as a catalyst to make the project possible. Chancellor Yudof noted there may be other competitors for this substantial project and he observed the Agreement will help U. T. Permian Basin build its science and engineering programs. He said the U. T. System is anxious to collaborate in this project and to develop alternative energy sources, and he said the Agreement will benefit West Texas in the long term.

To avoid any appearance of a possible conflict of interest, Regent McHugh was recorded as abstaining from vote on Items 1 and 2 on Page Docket - 162 related to contracts between The University of Texas M. D. Anderson Cancer Center and CHRISTUS Health Gulf Coast because she serves on the Board of CHRISTUS Spohn Health System.

3. U. T. System: Report on the Analysis of Financial Condition for Fiscal Year 2005

This item was considered only by the Committee (see Committee Minutes).

4. U. T. System: Key Financial Indicators Report

This item was considered only by the Committee (see Committee Minutes).

5. U. T. System: Approval of additional amount of equipment financing for Fiscal Year 2006 and resolution of parity debt

The Board

- a. approved an additional aggregate amount of \$24,500,000 of Revenue Financing System Equipment Financing for Fiscal Year 2006 as allocated to those University of Texas System institutions set out on Page 15; and
- b. resolved in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the cost of equipment including costs incurred prior to the issuance of such parity debt;

- sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System;
- the institutions and U. T. System Administration, which are "Members" as such term is used in the Master Resolution, possess the financial capacity to satisfy their direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$24,500,000 for the purchase of equipment; and
- this resolution satisfies the official intent requirements set forth in Section 1.150-2 of the *Code of Federal Regulations* that evidences the Board's intention to reimburse project expenditures with bond proceeds.

APPROVAL OF U. T. SYSTEM EQUIPMENT FINANCING
 FY 2006 (February)

Institution	\$ Amount	Description of Equipment Purchases	DSC*
U. T. Brownsville	\$1,350,000	Telephone system replacement	2.4x
U. T. El Paso	150,000	Facilities services-timekeeping software, freight elevator improvements	1.8x
U. T. San Antonio	750,000	Scientific & lab equipment	2.9x
U. T. M. D. Anderson Cancer Center	20,000,000	Radiology, pharmacy pumps, imaging, surgical, information technology, research laboratory	4.6x
U. T. Health Center - Tyler	2,000,000	Clinical equipment	1.7x
U. T. System	250,000	Information technology equipment	NA

Total	\$24,500,000
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* Debt Service Coverage ("DSC") based on actual results for FY 2005.

6. U. T. System: Approval of the Fiscal Year 2007 Budget Preparation Policies and Calendar for budget operations

The Board approved the following Budget Preparation Policies and Calendar for preparation of the Fiscal Year 2007 Operating Budget for The University of Texas System:

U. T. System Fiscal Year 2007 Budget Preparation Policies

General Guidelines - The regulations and directives included in the General Appropriations Act enacted by the 79th Texas Legislature serve as the basis for these guidelines and policies. In preparing the draft of the 2007 Operating Budget, the president of each institution should adhere to guidelines and policies as detailed below and as included in the General Appropriations Act. The Chancellor will issue detailed instructions regarding the implementation of those regulations and directives into the institutional budget process.

Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations, Estimates of Educational and General Income, and limited use of institutional unappropriated balances.

Salary Guidelines - Recommendations regarding salary policy are subject to the following directives:

1. Salaries Proportional by Fund - Unless otherwise restricted, payment for salaries, wages, and benefits paid from appropriated funds, including local funds and educational and general funds as defined in *Texas Education Code* Section 51.009 (a) and (c), shall be proportional to the source of funds.
2. Merit Increases and Promotions - Subject to available resources and resolution of any major salary inequities, institutions should give priority to implementing merit salary increases for faculty and staff.

Merit increases or advances in rank for faculty are to be on the basis of teaching effectiveness, research, and public service.

Merit increases or promotions for staff are to be based on evaluation of performance in areas appropriate to work assignments.

To be eligible for a merit increase, staff must have been employed by the institution for at least six consecutive months ending August 31, 2006, and at least six months must have elapsed since the employee's last merit salary increase.

3. Other Increases - Equity adjustments, competitive offers, and increases to accomplish contractual commitments should also consider merit where appropriate, subject to available resources.
4. New Positions - Subject to available resources, new administrative positions are to be requested only when justified by workloads or to meet needs for developing new programs.
5. Reporting - The Chancellor will issue guidance on reporting of salary changes and amounts. It is expected that required reports will encompass high-ranking and highly compensated staff along with those staff receiving significant changes in compensation.

Staff Benefits Guidelines - Recommendations regarding the State contribution for employee staff benefits such as group insurance premiums, teacher retirement, and optional retirement are subject to legislative determination via the General Appropriations Act.

Other Employee Benefits - Employer contributions to the self-insured Unemployment Compensation Fund are based on an actuarial study. Workers' compensation insurance rates are experience rated for each institution. Appropriate instructions will be issued regarding the implementation of Unemployment Compensation Fund and Workers' Compensation Insurance Benefits.

Other Operating Expenses Guidelines - Increases in Maintenance, Operation, Equipment, and Travel are to be justified by expanded workloads, for developing new programs, or for correcting past deferrals or deficiencies.

Budget Reductions and Limitations - The General Appropriations Act contains provisions requiring budget reductions and budget restrictions.

FY 2007
Operating Budget Calendar

February 9, 2006	U. T. System Board of Regents approves budget policies
April 3 - 14, 2006	Major goals, priorities, and resource allocation hearings with U. T. System Administration
May 12, 2006	Draft budget documents due to U. T. System Administration
May 15 - 26, 2006	Technical budget review with U. T. System Administration

June 9, 2006	Final budget documents due to U. T. System Administration
June 22, 2006	High-ranking and highly compensated salary reports due to U. T. System Administration
July 13 - 14, 2006	U. T. System Board of Regents approves executive compensation
July 27, 2006	Operating Budget summaries mailed to U. T. System Board of Regents
August 10, 2006	U. T. System Board of Regents approves Operating Budget
August 14, 2006	Salary change report due to U. T. System Administration

The U. T. System Fiscal Year 2007 Budget Preparation Policies are consistent with the regulations and directives included in the General Appropriations Act enacted by the 79th Texas Legislature. As written, this policy provides general direction to the U. T. System institutions.

A Board Committee, chaired by former Regent Lowell H. Lebermann, Jr., recognized the challenge of developing an institutional budget within required timelines and recommended that individual salaries not be included in the institutional operating budgets submitted for approval to the Board of Regents but be available for review in separate salary rosters. This recommendation was adopted by the Board on December 1, 1994. On August 11, 2005, the Board of Regents adopted a recommendation no longer requiring separate salary rosters in advance of the August meetings. This change does not impact the current procedure for the Board to review the salaries for U. T. System executive officers, presidents, those reporting directly to the Board, and those earning \$1 million or greater.

7. U. T. System Board of Regents: Approval to amend the Intermediate Term Fund Investment Policy Statement and approval of distribution rate

The Board approved

- a. amendments to the Intermediate Term Fund (ITF) Investment Policy Statement, as set forth in its entirety on Pages 20 - 31; and
- b. the ITF distribution rate.

On July 8, 2005, the Board authorized the centralization of management of The University of Texas System operating reserves. The ITF Investment Policy Statement established the ITF as a pooled fund for the collective investment of operating assets and other intermediate and long-term assets under the sole control of the Board as a fiduciary with full discretion as to investments. Investment policies are the responsibility of the Board and the ITF Investment Policy Statement was approved on November 10, 2005. The ITF is managed by The University of Texas Investment Management Company (UTIMCO) in conformity with the ITF Investment Policy Statement, with authority delegated by the Board pursuant to the Master Investment Management Services Agreement with UTIMCO (see Item 8 on Page 32).

The ITF Investment Policy Statement amendments provide for distributions from the ITF as noted on Page 29 (ITF Distributions) and are a result of the increased understanding of operating funds accounting procedures at the institutions. The distribution rate for the ITF will be set at 3.0% per annum for the remainder of Fiscal Year 2006, with 0.25% paid on a monthly basis as set forth in the amended ITF Investment Policy Statement, effective with the March 1, 2006, distribution.

The amendments to the ITF Investment Policy Statement and the distribution rate were approved by the UTIMCO Board of Directors on January 17, 2006.

THE UNIVERSITY OF TEXAS SYSTEM INTERMEDIATE TERM FUND INVESTMENT POLICY STATEMENT

Purpose and Structure

The University of Texas System Intermediate Term Fund (ITF) was established by the Board of Regents of The University of Texas System (Board of Regents) as a pooled fund for the collective investment of operating funds and other intermediate and long-term funds held by U. T. System institutions and U. T. System Administration.

ITF Organization

The ITF functions as a mutual fund in which each eligible account purchases and redeems ITF units as provided herein. The ownership of ITF assets shall at all times be vested in the Board of Regents. Such assets shall be deemed to be held by the Board of Regents, as a fiduciary, regardless of the name in which the assets may be registered.

ITF Management

Article VII, Section 11b of the Texas Constitution authorizes the Board of Regents, subject to procedures and restrictions it establishes, to invest the Permanent University Fund (the "PUF") in any kind of investment and in amounts it considers appropriate, provided that it adheres to the prudent investor standard. This standard provides that the Board of Regents, in making investments, may acquire, exchange, sell, supervise, manage, or retain, through procedures and subject to restrictions it establishes and in amounts it considers appropriate, any kind of investment that prudent investors, exercising reasonable care, skill, and caution, would acquire or retain in light of the purposes, terms, distribution requirements, and other circumstances of the fund then prevailing, taking into consideration the investment of all the assets of the fund rather than a single investment. Pursuant to Section 51.0031(c) of the *Texas Education Code*, the Board of Regents has elected the PUF prudent investor standard to govern its management of the ITF.

Ultimate fiduciary responsibility for the ITF rests with the Board of Regents. Section 66.08, *Texas Education Code*, as amended, authorizes the Board of Regents, subject to certain conditions, to enter into a contract with a nonprofit corporation to invest funds under the control and management of the Board of Regents.

Pursuant to an Investment Management Services Agreement between the Board of Regents and The University of Texas Investment Management Company (UTIMCO), the ITF shall be managed by UTIMCO, which shall a) recommend investment policy for the ITF, b) recommend specific asset allocation targets, ranges, and performance benchmarks consistent with ITF objectives, and c) monitor ITF performance against ITF objectives. UTIMCO shall invest the ITF assets in conformity with this Policy Statement. All

changes to this Policy Statement or the exhibits to this Policy Statement, including changes to asset allocation targets, ranges and performance benchmarks, are subject to approval by the Board of Regents.

UTIMCO may select and terminate unaffiliated investment managers subject to the Delegation of Authority Policy approved by the UTIMCO Board. Managers shall be monitored for performance and adherence to investment disciplines.

ITF Administration

UTIMCO shall employ an administrative staff to ensure that all transaction and accounting records are complete and prepared on a timely basis. Internal controls shall be emphasized so as to provide for responsible separation of duties and adequacy of an audit trail. Custody of ITF assets shall comply with applicable law and be structured so as to provide essential safekeeping and trading efficiency.

Funds Eligible to Purchase ITF Units

No account shall be eligible to purchase units of the ITF unless it is under the sole control, with full discretion as to investments, by the Board of Regents. Any account whose governing instrument contains provisions which conflict with this Policy Statement, whether initially or as a result of amendments to either document, shall not be eligible to purchase or hold units of the ITF.

ITF Investment Objectives

The ITF consists of intermediate and long-term funds held by the U. T. System Board of Regents, as a fiduciary, for the benefit of U. T. System institutions, U. T. System Administration, and other affiliated funds. ITF assets are pooled for efficient investment purposes and managed by UTIMCO over the intermediate to longer term.

The primary investment objective of the ITF is to preserve the purchasing power of ITF assets by earning a compound annualized return over rolling three-year periods, net of all direct and allocated expenses, of at least inflation as measured by the Consumer Price Index (CPI-U) plus 3%. The ITF's success in meeting this objective depends upon its ability to generate higher returns in periods of low inflation that will offset lower returns generated in years when the capital markets under-perform the rate of inflation.

The secondary ITF objective is to generate a return, net of all direct and allocated expenses, measured monthly by the independent custodian and reported at least quarterly, in excess of the approved Policy Portfolio benchmark over rolling three-year periods. The Policy Portfolio benchmark will be maintained by UTIMCO and will be comprised of a blend of asset class indices reported by the independent custodian and weighted to reflect ITF's approved asset allocation policy targets as defined in Exhibit A.

Limiting factors are that prudent diversification within each approved asset class must be maintained at all times; and a portfolio risk profile within the approved Policy Portfolio risk range, as defined in Exhibit A and measured at least monthly by UTIMCO's risk model, must be sustained at all times. Liquidity of the ITF will be governed by the Liquidity Policy, overseen by the Risk Committee of the UTIMCO Board.

ITF return, asset allocation, and risk targets are subject to adjustment from time to time by the U. T. System Board of Regents.

Asset Allocation and Policy

Asset allocation is the primary determinant of the volatility of investment return and, subject to the asset allocation ranges specified in Exhibit A, is the responsibility of UTIMCO. The asset allocation is designed to accommodate the intermediate investment horizon of the ITF assets with enhanced returns at moderate managed risk levels. UTIMCO is responsible for measuring actual asset allocation at least monthly (incorporating the impact of derivative positions covered under the Derivative Investment Policy), and for reporting the actual portfolio asset allocation to the UTIMCO Board and the Board of Regents at least quarterly. While specific asset allocation positions may be changed within the ranges specified in Exhibit A based on the economic and investment outlook from time to time, the range limits cannot be intentionally breached without prior approval of the Board of Regents.

In the event that actual portfolio positions in asset categories move outside the ranges indicated in Exhibit A due to market forces that shift relative valuations, UTIMCO staff will immediately report this situation to the UTIMCO Board Chairman and take steps to rebalance portfolio positions back within the policy ranges in an orderly manner as soon as practicable. Extenuating circumstances that could cause immediate rebalancing to be irrational and detrimental to the interest of the ITF asset values could warrant requesting approval of the UTIMCO Board Chairman for remedial action.

ITF assets shall be allocated among the following broad asset classes based upon their individual return/risk characteristics and relationships to other asset classes:

- A. U.S. Equities – U.S. equities represent ownership in U.S. companies that are traded in public markets. U.S. equities include common stocks, exchange traded funds, and derivatives based on common stocks, including warrants, rights, options, and futures. In addition, derivative applications that serve as a U.S. equity substitute will be classified as traditional U.S. equity. Global mandates that include a majority of U.S. equities will be included in U.S. equities. U.S. equities provide both current income and capital gains.
- B. Global ex U.S. Equities – Global ex U.S. equities represent ownership in global companies that are traded in public markets. The global ex U.S. markets include established (non-U.S. developed) and emerging markets.

Global ex U.S. equities include common stocks, exchange traded funds, and derivatives based on common stocks, including warrants, rights, options, and futures. In addition, derivative applications that serve as a Global ex U.S. equity substitute will be classified as Global ex U.S. equities. Global mandates that include a majority of Global ex U.S. equities will be included in Global ex U.S. equities. Global ex U.S. equities provide both current income and capital gains.

Non-U.S. Developed Equity – Non-U.S. developed equities represent ownership in companies domiciled in developed economies (countries) included in the MSCI All – Country World Equity Index – excluding those classified as part of the MSCI Emerging Markets Equity Index. These securities are typically constituents of countries in Europe, the Americas (North/Latin/South) and the Far East with high per-capita income, mature capital markets, and stable governments. The benchmark for this asset category will be the MSCI EAFE Index, with net dividends.

Emerging Markets Equity – Emerging markets equities represent ownership in companies domiciled in emerging economies as defined by the current composition of the MSCI Emerging Markets Equity Index. In addition, such definition will also include those companies domiciled in economies that have yet to reach MSCI Emerging Markets Equity Index qualification status (either through financial or qualitative measures). The benchmark for this asset category will be the MSCI Emerging Markets Equity Index, with net dividends.

- C. Hedge Funds – Hedge funds are broadly defined to include nontraditional investment strategies whereby the majority of the underlying securities are traded on public exchanges or are otherwise readily marketable.

Directional Hedge Funds – Directional hedge fund investments include U.S. and international long/short equity or fixed income strategies and other such strategies that exhibit directional market characteristics using commodities, currencies, derivatives, or other global market instruments. These strategies attempt to exploit profits from security selection skills by taking long and short positions in various securities. These strategies may also include fund of hedge fund investments. Directional hedge fund investments are made through private placement agreements. Directional hedge fund investments may be held in an internal commingled investment fund managed by UTIMCO.

Absolute Return Hedge Funds – Absolute return hedge fund investments include arbitrage, event driven strategies, and other relative value strategies. Arbitrage strategies attempt to exploit pricing discrepancies between closely related securities, utilizing a variety of different tactics primarily within equity, fixed income, and convertible securities markets. Event driven strategies attempt to exploit discrete events such as bankruptcies, mergers, and takeovers. Absolute return hedge funds may include multi-strategy managers and fund of hedge fund

investments. Absolute return hedge fund investments are made through private placement agreements. Absolute return hedge fund investments may be held in an internal commingled investment fund managed by UTIMCO.

- D. Inflation Linked – Inflation linked investments are intended to provide some degree of inflation protection and generally consist of assets with a higher correlation of returns with inflation than other eligible asset classes. Inflation linked investments include:

REITS – REITS are real estate investment trusts that may be held as either trust certificates, derivative investments, or exchange traded funds. REITS own, and in most cases operate, income producing real estate.

Commodities – Commodities include natural resource investments including oil and gas interests and other hard assets. These investments may be held through partnerships, derivative investments, exchange traded funds or direct investments.

TIPS – TIPS are inflation protected securities with a return linked to the inflation rate. For diversification purposes, TIPS may include non-U.S. inflation protected fixed income securities as well as nominal fixed income securities.

- E. Fixed Income – Fixed income investments include debt (whether U.S. or foreign) issued by Governments, various government enterprises and agencies, and domestic and foreign corporations. The principal securities include bonds, notes, bills and mortgage and asset-backed securities. In addition, derivative applications that serve as a fixed income substitute may be classified as fixed income.
- F. Cash and Cash Equivalents – Short-term (generally securities with time to maturity of three months or less), highly liquid investments that are readily convertible to known amounts of cash, and which are subject to a relatively small risk of changes in value.

Performance Measurement

The investment performance of the ITF will be measured by the ITF's custodian, an unaffiliated organization, with recognized expertise in this field and reporting responsibility to the UTIMCO Board, compared against the stated investment benchmarks of the ITF, as indicated in Exhibit A (incorporating the impact of internal derivative positions) and reported to the UTIMCO Board and the Board of Regents at least quarterly. Monthly performance data and net asset values will be available on the UTIMCO website within a reasonable time after each month end.

Investment Guidelines

The ITF must be invested at all times in strict compliance with applicable law. Investment guidelines include the following:

General

- Investment guidelines for index, commingled funds, and limited partnerships managed externally shall be governed by the terms and conditions of the respective investment management contracts or partnership agreements.
- All investments will be U.S. dollar denominated assets unless held by an internal or external portfolio manager with the authority to invest in foreign currency denominated securities.
- Investment policies of any unaffiliated liquid investment fund must be reviewed and approved by UTIMCO's chief investment officer prior to investment of ITF assets in such liquid investment fund.
- No securities may be purchased or held which would jeopardize the ITF's tax-exempt status.
- No internal investment strategy or program may purchase securities on margin or use leverage unless specifically authorized by the UTIMCO Board.
- No internal investment strategy or program employing short sales may be made unless specifically authorized by the UTIMCO Board.
- The ITF's investments in warrants shall not exceed more than 5% of the ITF's net assets or 2% with respect to warrants not listed on the New York or American Stock Exchanges.
- The ITF may utilize derivatives to: a) simulate the purchase or sale of an underlying market index while retaining a collateral balance for fund management purposes; b) facilitate trading; c) reduce transaction costs; d) seek higher investment returns when a derivative security is priced more attractively than the underlying security; e) hedge risks associated with ITF investments; or f) adjust the market exposure of the asset allocation, including the use of long and short strategies and other such strategies, provided that the ITF's use of derivatives complies with the Derivative Investment Policy approved by the UTIMCO Board and the Board of Regents. The Derivative Investment Policy shall serve the purpose of defining permitted applications under which derivatives can be used, which applications are prohibited, and the requirements for the reporting and oversight of their use. Derivative applications implemented in compliance with the Derivative Investment Policy shall be deemed to be specifically authorized by the UTIMCO Board for purposes of this Policy Statement. The objective of the Derivative Investment Policy is to facilitate risk management and provide efficiency in the implementation of the investment strategies using derivatives.

Cash and Cash Equivalents

Holdings of cash and cash equivalents may include the following:

- Highly liquid internal pooled investment funds managed by UTIMCO.
- Unaffiliated liquid investment funds as approved by UTIMCO's chief investment officer.
- ITF's custodian late deposit interest bearing liquid investment fund.
- Municipal short-term securities.
- Commercial paper rated in the two highest quality classes by Moody's Investors Service, Inc. (P1 or P2) or Standard & Poor's Corporation (A1 or A2).
- Negotiable certificates of deposit with a bank that is associated with a holding company meeting the commercial paper rating criteria specified above or that has a certificate of deposit rating of 1 or better by Duff & Phelps.
- Repurchase agreements and reverse repurchase agreements transacted with a dealer that is approved by UTIMCO and selected by the Federal Reserve Bank as a Primary Dealer in U.S. Treasury securities and rated A-1 or P-1 or the equivalent.
 - Each approved counterparty shall execute the Standard Public Securities Association (PSA) Master Repurchase Agreement with UTIMCO.
 - Eligible collateral securities for repurchase agreements are limited to U.S. Treasury securities and U.S. Government Agency securities with a maturity of not more than 10 years.
 - The maturity for a repurchase agreement may be from one day to two weeks.
 - The value of all collateral shall be maintained at 102% of the notional value of the repurchase agreement, valued daily.
 - All collateral shall be delivered to the ITF custodian bank. Tri-party collateral arrangements are not permitted.
 - The aggregate amount of repurchase agreements with maturities greater than seven calendar days may not exceed 10% of the ITF's fixed income assets.
 - Overnight repurchase agreements may not exceed 25% of the ITF's fixed income assets.
- Mortgage Backed Securities (MBS) dollar rolls shall be executed as matched book transactions in the same manner as reverse repurchase agreements above. As above, the rules for trading MBS dollar rolls shall follow the Public Securities Association standard industry terms.

Fixed Income

Domestic Fixed Income

Permissible securities for investment include the securities within the component categories of the Lehman Brothers Aggregate Bond Index (LBAGG). These component categories include investment grade government and corporate securities, agency mortgage pass-through securities, and asset-backed securities. These sectors are divided into more specific sub-sectors:

- 1) Government securities: Treasury and Agency;
- 2) Corporate securities: Industrial, Finance, Utility, and Yankee;
- 3) Mortgage-backed securities: GNMA, FHLMC, and FNMA;
- 4) Asset-backed securities;
- 5) Taxable Municipal securities; and
- 6) Commercial Mortgage-backed securities.

In addition to the permissible securities listed above, the following securities shall be permissible:

- a) Floating rate securities with periodic coupon changes in market rates issued by the same entities that are included in the LBAGG as issuers of fixed rate securities;
 - b) Medium term notes issued by investment grade corporations;
 - c) Zero coupon bonds and stripped Treasury and Agency securities created from coupon securities; and
 - d) Structured notes issued by LBAGG qualified entities.
- U.S. Domestic Bonds must be rated investment grade, Baa3 or better by Moody's Investors Services, BBB- by Standard & Poor's Corporation, or BBB- or better by Fitch Investors Service at the time of acquisition. An external investment manager may be authorized by the terms of an investment advisory agreement to invest up to a maximum of 50% of the total fixed income portfolio in below investment grade bonds.
 - Not more than 5% of the market value of domestic fixed income securities may be invested in corporate and municipal bonds of a single issuer.

Non-U.S. Fixed Income

Non-dollar denominated bond investments shall be restricted to bonds rated equivalent to the same credit standard as the U.S. Fixed Income Portfolio unless an investment manager has been authorized by the terms of an investment advisory agreement to invest in below investment grade bonds.

- Not more than 50% of the ITF's fixed income portfolio may be invested in non-U.S. dollar denominated bonds.

- Not more than 15% of the ITF's fixed income portfolio may be invested in emerging market debt.
- International currency exposure may be hedged at UTIMCO's discretion or delegated by UTIMCO to an external investment manager.

Equities

The ITF shall:

- Hold no more than 25% of its equity securities in any one industry or industries (as defined by the standard industry classification code and supplemented by other reliable data sources) at market, or
- Hold no more than 5% of its equity securities in the securities of one corporation at cost.

ITF Accounting

The fiscal year of the ITF shall begin on September 1st and end on August 31st. Market value of the ITF shall be maintained on an accrual basis in compliance with Government Accounting Standards Board Statements, Financial Accounting Standards Board Statements, or industry guidelines, whichever is applicable. The ITF's financial statements shall be audited each year by an independent accounting firm selected by the Board of Regents.

Valuation of ITF Assets

As of the close of business on the last business day of each month, UTIMCO shall determine the fair market value of all ITF net assets and the net asset value per unit of the ITF. The final determination of ITF net assets for a month end close shall normally be completed within six business days but determination may be longer under certain circumstances. Valuation of ITF assets shall be based on the books and records of the custodian for the valuation date.

The fair market value of the ITF's net assets shall include all related receivables and payables of the ITF on the valuation date and the value of each unit thereof shall be its proportionate part of such net value. Such valuation shall be final and conclusive.

ITF Distributions

The ITF shall provide monthly distributions to the unitholders. The UTIMCO Board will recommend the annual distribution (%) rate to the Board of Regents. Distributions from the ITF to the unitholders shall be made monthly on the first business day of each month. To calculate the monthly distribution, the distribution rate (% divided by 12) will be multiplied by each unitholder's account, determined as follows:

- Net asset value of each unitholder's account on the last business day of the second prior month;
- Plus value of each unitholder's net purchase/redemption amount on the first business day of the prior month;
- Less the distribution amount paid to each unitholder's account on the first business day of the prior month.

Purchase and Redemption of ITF Units

The ITF participants may purchase units on the first business day of each month upon payment of cash or reinvestment of distributions to the ITF, at the net asset value per unit of the ITF as of the prior month ending valuation date. Such purchase commitments are binding. The ITF participants may redeem ITF units on a monthly basis. The unit redemption shall be paid in cash as soon as practicable after the month end valuation date of the ITF. Redemptions from the ITF shall be at the market price per unit determined at the time of the redemption. Such redemption commitments are binding.

Participants of the ITF are required to provide notification of purchases and redemptions based on specific notification requirements as set forth in The University of Texas System Allocation Policy for Non-Endowment Funds.

Securities Lending

The ITF may participate in a securities lending contract with a bank or non-bank security lending agent for purposes of realizing additional income. Loans of securities by the ITF shall be collateralized by cash, letters of credit, or securities issued or guaranteed by the U.S. Government or its agencies. The collateral will equal at least 100% of the current market value of the loaned securities. The contract shall state acceptable collateral for securities loaned, duties of the borrower, delivery of loaned securities and collateral, acceptable investment of collateral and indemnification provisions. The contract may include other provisions as appropriate.

The securities lending program will be evaluated from time to time as deemed necessary by the UTIMCO Board. Monthly reports issued by the lending agent shall be reviewed by UTIMCO staff to ensure compliance with contract provisions.

Investor Responsibility

As a shareholder, the ITF has the right to a voice in corporate affairs consistent with those of any shareholder. These include the right and obligation to vote proxies in a manner consistent with the unique role and mission of higher education as well as for the economic benefit of the ITF. Notwithstanding the above, the UTIMCO Board shall discharge its fiduciary duties with respect to the ITF solely in the interest of ITF unit-holders, in compliance with the Proxy Voting Policy, and shall not invest the ITF so as to achieve temporal benefits for any purpose including use of its economic power to advance social or political purposes.

Amendment of Policy Statement

The Board of Regents reserves the right to amend the Investment Policy Statement as it deems necessary or advisable.

Effective Date

The effective date of this policy shall be February 9, 2006, except for Exhibit A. Adherence to the policy targets and ranges may not be fully effective throughout the first six months after initial funding (expected February 1, 2006) as new portfolio investments are phased in. The selection of the effective date of Exhibit A, to be no later than September 1, 2006, shall be determined by UTIMCO's Chief Investment Officer and notification to the Chairmen of the UTIMCO Board and the Board of Regents shall occur at least 30 days prior to the effective date.

EXHIBIT A

**INTERMEDIATE TERM FUND
POLICY TARGETS, RANGES, AND PERFORMANCE OBJECTIVES**

Asset Categories	Percent of Policy (%)		Benchmarks
	Policy Targets	Policy Ranges	
U.S. Equities	15	5 to 20	Russell 3000 Index
Global ex U.S. Equities	10	0 to 15	
Non - U.S. Developed Equity	5	0 to 10	MSCI EAFE Index with net dividends
Emerging Markets Equities	5	0 to 10	MSCI Emerging Markets Index with net dividends
Hedge Funds	25	10 to 27.5	
Directional Hedge Funds	12.5	5 to 20	Combination index: 50% S&P Event-Driven Hedge Index plus 50% S&P Directional/Tactical Hedge Fund Index
Absolute Return Hedge Funds	12.5	5 to 20	Combination index: 66.7% S&P Event-Driven Hedge Fund Index plus 33.3% S&P Arbitrage Hedge Fund Index
Inflation Linked	25	10 to 35	
REITS	10	0 to 15	Dow Jones Wilshire Real Estate Securities Index
Commodities	5	0 to 10	Combination Index: 66.7% GSCI minus .5% plus 33.3% DJ-AIG Commodity Index
TIPS	10	5 to 15	Lehman Brothers US TIPS Index
Fixed Income	25	15 to 40	Lehman Brothers Aggregate Bond Index
Cash	0.0	0 to 20	90 Day T-Bills

Expected Annual Return (%)	7.08
1 yr Downside Deviation (%)	-5.0
Standard Deviation (%)	7.5

		% of Target Risk
Upper Risk Bound: 1 yr Downside Deviation (%)	-6.4	127%
Lower Risk Bound: 1 yr Downside Deviation (%)	-3.5	69%

8. U. T. System Board of Regents: Approval of revised Master Investment Management Services Agreement with The University of Texas Investment Management Company (UTIMCO)

The Board approved the revised Master Investment Management Services Agreement (IMSA), effective February 9, 2006, as set forth on Pages 35 - 52. The revisions, approved by The University of Texas Investment Management Company (UTIMCO) Board of Directors on January 17, 2006, amend and restate the IMSA that was approved on August 11, 2005, and became effective September 1, 2005.

Following is a comprehensive summary of changes to the Master IMSA between The University of Texas System Board of Regents and UTIMCO. "Substantive changes" are those necessary or appropriate to reflect current policy of the U. T. System Board, while the "nonsubstantive changes" update and refine the Master IMSA to minimize the need for future amendment except through amendment of schedules and facilitate easier reference to the substantive requirements of the Master IMSA.

A. Primary Substantive Changes.

1. Definitions. While not intended to be substantive, definitional changes are designed to rationalize and update existing patchwork descriptions of the "accounts" governed by the Agreement and to drive the bulk of the changes throughout the document.

"Delegated Assets" and "Funds." The defined term "Accounts" has been bifurcated into: (i) a new definition of "Delegated Assets" encompassing the various institutional assets under the control and management of the U. T. System Board that are invested in (ii) the various pooled investment Funds managed by UTIMCO. The definitions of the Funds managed by UTIMCO have been revised, updated (including the inclusion of the Intermediate Term Fund), and moved to a new schedule intended to enable more efficient amendment by the parties as Accounts are added or changed. Revised definitions expressly contemplate the possible inclusion of institutional funds of third party foundations dedicated to the support of the U. T. System and its institutions that are under the control and management of the U. T. System Board by contract or otherwise (see revised Section 1(e)(vi) on Page 37).

"Investment Policies." The definition of "Investment Policies" has been revised to clarify its inclusion of generally applicable policies such as those regarding Asset Allocation, Derivatives, Liquidity, Risk Measurement and Management, Valuation, and Error Correction in Performance Presentation.

- 2(a). Delegation of Investment Authority. New language has been added to Section 2(a), the general delegation of authority to UTIMCO, clarifying the U. T. System Board's general reservation of authority regarding investment management matters.
- 2(b). Section 2(b) is also revised to limit the obligation of UTIMCO to look to the Chancellor for guidance on non-Investment Policy matters that might implicate other policies of the U. T. System Board, to decisions involving media relations, intergovernmental relations, and selected legal issues, with a general delegation to the UTIMCO Board and UTIMCO President of the responsibility to make all decisions necessary to implement the Investment Policies.
- 3. Investment Management. Various subsections of Section 3 regarding investment management services have been revised to clarify and set forth in more detail certain investment management responsibilities.
 - 3(a). Investment Policies.
 - i. Added language providing that annual review of Investment Policies will include "such other matters as the U. T. System Board or its staff designees may request."
 - ii. Added language stating process for review and appropriate action on proposed changes will follow U. T. System Board agenda process and schedule.
 - 3(b). Investment Management. Added language in first sentence clarifying UTIMCO oversight of investment management shall be "pursuant to the Investment Policies."
 - 3(g). Disclosure of Information. Revised to incorporate changes to second paragraph (new language added on August 11, 2005 to conform to new disclosure law) requested by UTIMCO, and to incorporate cross-reference to new Section 12 regarding confidentiality provisions of contracts with third parties.
- 12. Contracts with Third Parties. New section regarding UTIMCO responsibility related to contracts with third parties to ensure compliance with policies and laws.

B. Nonsubstantive Changes.

- 1. Title. The name of the Agreement has been changed to "Master Investment Management Services Agreement with UTIMCO," in recognition that the U. T. System Board has and may in the future have "Investment Management Services Agreements" with other parties such as the Comptroller and affiliated foundations.

- 2(b). Policy Matters. Revised to clarify UTIMCO's obligation to consult with the Chancellor on legal issues is limited to those issues that implicate policies of the U. T. System Board other than the Investment Policies.
- 2(c). Meetings and Agendas. Relocated provision regarding obligation of UTIMCO directors to participate in joint annual meeting, consistent with UTIMCO Bylaws from prior Section 3(h).
- 3(f). Reporting. Revised to more clearly tie reporting to current U. T. System compliance standards and processes "adopted or approved by the U. T. System Board."
- 3(h). Other Services. Added or relocated specific references in this Section to distribution services, online Fund information system, and training functions.
- 4. Investment Manager as Fiduciary; Training and Education. Deleted second paragraph regarding training and relocated to 3(h).
- 5. Custody of Assets. Stylistic revisions to make reference to agreements with Custodians more generic and to permit changes over time without amendment of the Master IMSA.
- 6. Use of Unaffiliated Investment Managers. Added specific cross-reference to Investment Policies.
- 7. Investment Management Fees; Direct Expenses. Reordered sections by anticipated relevant importance.
- 10. Representations and Warranties of Parties. The provision regarding Investment Company Act compliance has been relocated from Section 14 to a new Section 10(c) and slightly revised.
- 11. Compliance with Bylaws, Policies, Regulations and Financial Disclosure Requirements. Investment Policies have been added to the list of governing instruments.
- 15. Termination. Language has been added to clarify that the right to fees earned prior to termination is subject to the UTIMCO charter documents (i.e., provisions regarding disposition of surplus).
- 16. Amendments. Language has been added clarifying that amendments must be signed by duly authorized representatives of each party.
- 18. Non-Assignability. This section has been revised to conform with Texas corporate law standards concerning transactions deemed to constitute assignments of contracts.
- 20. Indemnification. Language added to Subsection 20(d)(ii) clarifying need for due notice.

MASTER INVESTMENT MANAGEMENT SERVICES AGREEMENT WITH UTIMCO

This Investment Management Services Agreement (this “Agreement”) by and between the Board of Regents (the “U. T. Board”) of The University of Texas System (the “U. T. System”) and The University of Texas Investment Management Company (“UTIMCO”), a Texas nonprofit corporation, is effective February 9, 2006 (the “Effective Date”), and supersedes all earlier agreements by and between the U. T. Board and UTIMCO regarding the subject matter hereof.

RECITALS

WHEREAS, the U. T. Board, pursuant to the Constitution and statutes of the State of Texas, is responsible for the investment of the Permanent University Fund, the local and institutional assets of the U. T. System and the assets of various trusts and foundations for which it serves as trustee, all of which assets are under the control and management of the U. T. Board;

WHEREAS, Section 66.08, *Texas Education Code*, as amended, authorizes the U. T. Board, subject to certain conditions, to enter into a contract with a nonprofit corporation for the corporation to invest assets under the control and management of the U. T. Board, as designated by the U. T. Board;

WHEREAS, UTIMCO has been organized under the laws of the State of Texas, including the Texas Non-Profit Corporation Act, Tex. Rev. Civ. Stat. Ann. art. 1396-1.01 *et seq.*, for the express purpose of investing assets under the control and management of the U. T. Board, as designated by the U. T. Board, in accordance with the laws of the State of Texas;

WHEREAS, the U. T. Board desires to continue an Agreement with UTIMCO for UTIMCO to invest certain designated assets under the control and management of the U. T. Board;

WHEREAS, UTIMCO desires to enter into this Agreement with the U. T. Board and to invest certain designated assets under the control and management of the U. T. Board; and

WHEREAS, all conditions precedent to the execution and delivery of this Agreement have been fully satisfied and fulfilled, including, without limitations, the conditions established by Section 66.08, *Texas Education Code*, as amended.

NOW THEREFORE, for and in consideration of the premises and the mutual promises contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

Section 1. Definitions.

- (a) ***Affiliate*** shall mean an entity directly or indirectly controlling, controlled by, or under common control with UTIMCO, including an entity with whom UTIMCO has an express or implied agreement regarding the direct or indirect purchase of investments by each from the other.

- (b) **Cash Reserves** shall mean cash on hand plus investments, plus prepaid expenses, less accounts payable, less other liabilities.
- (c) **Claims** shall mean all claims, lawsuits, causes of action and other legal actions and proceedings of whatever nature brought against (whether by way of direct action, counter claim, cross action, or impleader) any Indemnified Party and all requests or demands for indemnification made by any third party upon any Indemnified Party, even if groundless, false or fraudulent, so long as the claim, lawsuit, cause of action, other legal action or proceeding, request or demand is alleged or determined, directly or indirectly, to arise out of, result from, relate to or be based upon, in whole or in part, the duties, activities, acts or omissions of any person arising under this Agreement.
- (d) **Custodian** or **Custodians** shall mean a commercial bank, trust company or other entity selected by UTIMCO to hold and safe-keep physical securities representing investment assets of any Fund and to perform the other functions listed in Section 5 hereof.
- (e) **Delegated Assets** shall mean those assets under the control and management of the U. T. Board that are invested in the Funds managed by UTIMCO hereunder, pursuant to the corresponding Investment Policies as such assets may be directed for investment by the U. T. Board or its designees from time to time pursuant to its Investment Policies or otherwise. The Delegated Assets may include, without limitation, the following funds or categories of assets:
 - (i) The Permanent University Fund established pursuant to Article VII, Section 11 of the Texas Constitution (the “Permanent University Fund” or “PUF”); provided that, for purposes of this Agreement and the delegation of investment management responsibilities hereunder, the PUF excludes the approximately 2.1 million acres of land located in 19 Texas counties, primarily in West Texas, and constituting a part of the PUF (the “PUF Lands”), as to which the U. T. Board retains complete investment management authority and responsibility;
 - (ii) Any and all funds or assets under the control and management of the U. T. Board as owner, administrator, contractual investment manager, or otherwise, including without limitation endowment funds and operating assets, other than the Permanent University Fund, the Permanent Health Fund and the U. T. Board Trust Accounts (collectively, “U. T. System Funds”);
 - (iii) The assets of charitable remainder trusts, foundations and other separately invested assets for which the U. T. Board serves as trustee on behalf of itself and other co-beneficiaries (“U. T. Board Trust Accounts”);
 - (iv) The permanent assets for health-related institutions established pursuant to Chapter 63, *Texas Education Code*, for which the U. T. Board is an administrator (collectively, the “Permanent Health Fund” or “PHF”);

- (v) U. T. System Funds or U. T. Board Trust Accounts which, by election of the U. T. Board or by requirement of the trust indenture or donative instrument, are invested separately and apart from other U. T. System Funds and the PUF (collectively, “Separately Invested Funds” or “SIFs”); and
 - (vi) Institutional assets of third-party nonprofit charitable foundations or tax-exempt charitable organizations to the extent dedicated to the support of the educational purposes of the U. T. System and under the control and management of the U. T. Board by contract (collectively, “Foundation Funds”).
- (f) **Funds** shall mean the separate investments or pools of assets in which the Delegated Assets are to be invested pursuant to the corresponding Investment Policies, as specified in Schedule A hereto and in the corresponding Investment Policies, each of which may be amended by the U. T. Board from time to time as provided for herein.
- (g) **Indemnified Parties** shall mean UTIMCO and any of its officers, directors, employees and agents.
- (h) **Investment Policies** shall mean the written investment policies determined and approved by the U. T. Board relating to the Funds, and all generally applicable written investment-related policies determined and approved by the U. T. Board that govern the management of investments for some or all Funds, such as the policies regarding Asset Allocation, Derivatives, Liquidity, Risk Measurement and Management, Valuation, and Error Correction in Performance Presentation, but excluding internal UTIMCO operational guidelines as to which approval of the U. T. Board is not required, which include the UTIMCO Soft Dollar Policy and the Proxy Voting Policy (the Proxy Voting Policy being governed by the provisions of the individual Investment Policies related to proxy voting).
- (i) **Losses** shall mean losses, costs, damages, expenses, judgments and liabilities of whatever nature (including, but not limited to, attorneys’, accountants’ and other professionals’ fees, litigation and court costs and expenses, amounts paid in settlement, amounts paid to discharge judgments and amounts payable by an Indemnified Party to any other person under any arrangement providing for indemnification of that person) directly or indirectly resulting from, arising out of or relating to one or more Claims.
- (j) **Surplus Cash Reserves** shall mean Cash Reserves on the last day of the fiscal year in excess of twenty-five percent (25%) of the upcoming fiscal year’s operating and capital budgets approved by the U. T. Board.

Section 2. Delegation of Investment Authority; Retention of Policy Setting Authority.

- (a) **General**
The U. T. Board retains ultimate fiduciary responsibility and authority for all matters related to the investment of the Delegated Assets. Pursuant to that responsibility and authority, the U. T. Board hereby appoints UTIMCO as its investment manager with complete authority to act for the Board in the investment of the Funds, subject, however, to such limitations and restrictions as are set forth in the Investment Policies. UTIMCO

shall furnish the U. T. Board with continuous investment management services and shall invest and reinvest the assets of the Funds in such ways and at such times as are consistent with the Investment Policies and Section 4 hereof. UTIMCO shall be responsible for overall management of the U. T. Board's investment affairs as set forth in this Agreement and shall manage each Fund as a discretionary account.

(b) **Policy Matters**

The U. T. Board, as ultimate fiduciary for the Funds, retains policy setting authority. Unless otherwise provided in writing by the U. T. Board, UTIMCO shall look to the Chancellor to provide primary oversight and management concerning relations with the media, legal issues that implicate policies of the U. T. Board other than the Investment Policies, public disclosure of information and intergovernmental relations. Except for the foregoing matters, the UTIMCO Board of Directors and the President of UTIMCO shall be responsible for making all decisions necessary to implement the Investment Policies. The President of UTIMCO shall confer with the Chancellor on the above-mentioned matters where the Chancellor has primary oversight and management and on other matters that may implicate broader policies of the U. T. Board.

(c) **Meetings and Agendas**

- (i) The UTIMCO President shall consult with the Chairman and the Vice Chairmen of the UTIMCO Board, including the Chancellor as Vice Chairman for Policy, on the draft agenda for meetings of the UTIMCO Board at least three (3) weeks prior to each regular UTIMCO Board meeting.
- (ii) UTIMCO shall participate in an annual joint meeting of the UTIMCO Board of Directors and the U. T. Board as referenced in Art. III, § 7 of the UTIMCO Bylaws.

Section 3. Description of Investment Management Services.

During the term of this Agreement, UTIMCO shall provide the following services in conjunction with the investment of the Funds:

(a) **Investment Policies:**

UTIMCO shall review current Investment Policies for each Fund at least annually by June 1 of each year. Such review shall include distribution (spending) guidelines, long-term investment return expectations and expected risk levels, asset allocation targets and ranges for each eligible asset class, expected returns for each asset class and fund, designated performance benchmarks for each asset class and such other matters as the U. T. Board or its staff designees may request. After UTIMCO completes its assessment, it shall forward any recommended changes to U. T. System staff for review and appropriate action, following the established schedule for the submission of proposed agenda topics for meetings of the U. T. Board.

(b) **Investment Management:**

UTIMCO shall oversee the investment management process pursuant to the Investment Policies. Such oversight shall include without limitation the development of an investment outlook based on global economic and capital market forecasts, the rebalancing of allocations to each asset class within ranges in response to changes in the investment outlook, and the selection of a combination of portfolio managers to construct portfolios designed to generate the expected returns of each asset class.

(c) **Investment Performance:**

UTIMCO shall monitor and report on investment performance for each of the Funds. With respect to all Funds other than the SIFs, such responsibilities shall include the calculation and evaluation of investment returns for each asset class and individual Fund portfolio against approved benchmarks over various periods of time, and the periodic review of performance benchmarks. With respect to all Funds, such responsibilities shall also include the reporting of investment performance of such specific Funds as may be requested by the U. T. Board, and the reporting to regulatory agencies and others regarding investments under management to the extent required by applicable law.

(d) **Operations:**

UTIMCO shall execute such operational responsibilities as the purchase and sale of investments, the settlement of all trades (to the extent such trades are not settled by the Custodian or brokers), the accounting for all transactions at the portfolio level in accordance with generally accepted accounting principles, the preparation and delivery of periodic financial reports on all Funds, and the maintenance of complete books and records (internally or through contract with the designated Custodian for the assets under management) reflecting transactions and balances of the Funds.

(e) **Maintenance of and Access to Books and Records:**

UTIMCO shall maintain the books and records for each Fund on the basis of a fiscal year ending August 31st (or such other fiscal year as the U. T. Board may establish from time to time), and shall keep full separate records of all transactions with respect to each Fund.

The books and records of the Funds and any and all records concerning UTIMCO and UTIMCO's operations shall be available during normal business hours for inspection by authorized representatives of U. T. System. UTIMCO shall provide full audit access to any and all information concerning the operations of UTIMCO, including information necessary to review UTIMCO expenditures for compliance and reasonableness with the approved budget, to auditors representing the U. T. Board and/or the State Auditor.

(f) **Reporting:**

In connection with the annual audited financial statements of UTIMCO, effective with the August 31, 2004 financial statements, UTIMCO shall provide all compliance-related information, reports and certifications, and shall cause the chief executive officer and the chief financial officer of UTIMCO to provide such certifications, as may be specified by the U. T. Board and U. T. System compliance policies and procedures adopted or approved by the U. T. Board. UTIMCO will follow the U. T. System compliance

guidelines as outlined in the Action Plan to Enhance Institutional Compliance, as it may be amended from time to time, including providing the U. T. Board or its designees with quarterly compliance reports.

(g) Disclosure of Information:

The U. T. Board is committed to a policy of full and fair disclosure to the public. As part of that commitment with respect to private investments in the Funds, UTIMCO shall disclose to the public with respect to such private investments all information required to be disclosed pursuant to Section 552.0225 of the *Texas Government Code* regarding “Right of Access to Investment Information” (“private investment information”). UTIMCO shall make no private investment with an entity unless the U. T. Board and UTIMCO have clear and unequivocal authority to disclose to the public the private investment information, described immediately above, relating to such investment.

Before UTIMCO declines to disclose any information it has collected, assembled or maintained in its role as investment manager for the U. T. Board that is requested under the Texas Public Information Act, the President of UTIMCO shall notify the U. T. System Vice Chancellor and General Counsel and solicit his or her input to the process. UTIMCO shall disclose the information unless (i) it is confidential and excepted as provided in Section 552.143 of the *Texas Government Code* regarding “Confidentiality of Certain Investment Information,” or (ii) as to any other information, the Vice Chancellor and General Counsel, after consultation with the Chancellor, approves a Public Information Act request to the Attorney General of Texas. In addition, the U. T. Board reserves the right and authority, in its sole discretion, to disclose, or direct the disclosure of, any information at any time, to the extent such disclosure would not result in a violation of applicable law or breach or result in a default under any agreement binding upon UTIMCO or the U. T. Board.

In addition to and not in lieu of the foregoing, UTIMCO will comply with the provisions of Section 12 below regarding confidentiality provisions of contracts with third parties.

(h) Other Services:

UTIMCO shall perform other investment management services, including without limitation:

- (i) attending meetings of the U. T. Board and making such reports as the U. T. Board may request from time to time;
- (ii) rendering services to managers of private equity investments in which UTIMCO has decided to invest;
- (iii) attending meetings of governing bodies of companies in which assets of Funds have been invested pursuant to this Agreement;
- (iv) voting of securities (or proxies with respect thereto) held as investments of the Funds in accordance with the Investment Policies and the UTIMCO Proxy Voting Policy and any other relevant written policies or rules of the U. T. Board;

- (v) providing U. T. System institutions with annual endowment reports reflecting, among other things, changes in the investment value of such institution's endowment and distributions made to such institution to support the activities for which the endowment was established;
- (vi) providing charitable trust administration services such as portfolio management, annual tax return preparation, annual trust reporting to donors and remittance of quarterly distributions; providing annual reporting of investment transactions and balances and distributing assets to authorized beneficiaries;
- (vii) effecting distributions directly or through the Custodian to U. T. System institutions or other named beneficiaries from the Funds;
- (viii) supporting and maintaining online information systems for endowment funds;
- (ix) providing training and education to members of the UTIMCO Board of Directors as may be determined in consultation with U. T. System staff to assure that all duties required of directors under the Texas Non-Profit Corporation Act and that matters related to legal and fiduciary responsibilities of the directors, including current regulations for determining reasonable compensation, are outlined and discussed fully; and
- (x) any other services necessary to provide investment management of the Funds.

Section 4. Investment Manager as Fiduciary.

UTIMCO acknowledges that it acts as a fiduciary in its management of the investments of the Funds pursuant to the Investment Policies and applicable law. The U. T. Board recognizes that all individual investment transactions involve a variety of significant potential risks, including, without limitation, market risk, liquidity risk, credit risk, cash flow risk, operational risk and counterparty risk, although taken as a whole these transactions are also expected to manage risk. The U. T. Board agrees that (i) UTIMCO will not be liable for any losses incurred in the Funds as a result of investments made pursuant to the Investment Policies and applicable law, and (ii) UTIMCO will not be liable for actions of co-fiduciaries. The U. T. Board also acknowledges that UTIMCO shall not be liable for, and, to the fullest extent authorized by the Constitution and laws of the State of Texas, agrees to hold UTIMCO harmless from the consequences of, any action taken or omitted to be taken by the U. T. System or any of its employees or agents prior to March 1, 1996.

Section 5. Custody of Assets.

UTIMCO shall select one or more Custodians, each of which shall be approved by the U. T. Board, which shall also enter into or approve each agreement with the Custodian(s).

UTIMCO shall use the Custodian(s) for safekeeping, settlement of security purchases, sales, collection of income and other duties, as may be more fully described in the relevant agreement(s) between the Custodian(s) and the U. T. Board or UTIMCO (as agent of the U. T. Board). In addition, UTIMCO may from time to time use a brokerage firm to settle security sales

on behalf of the U. T. Board and may invest in a regulated mutual fund, externally managed commingled funds, or other investments in which assets are held outside of the bank custody relationship. Any physical certificates not held in safekeeping with a Custodian shall be held in safekeeping at a local bank as designated by UTIMCO.

Section 6. Use of Unaffiliated Investment Managers.

UTIMCO shall be entitled to use unaffiliated investment advisors to invest all or part of the Funds and to perform other duties, subject to any restrictions in the relevant Investment Policies.

Section 7. Investment Management Fees; Direct Expenses.

For services performed hereunder, UTIMCO shall be compensated in the amounts and in the manner set forth below:

(a) Annual Budget and Management Fee:

(i) Budget Approval Policy

UTIMCO shall submit to the U. T. Board its proposed annual budget for the following fiscal year (an “Annual Budget”) within the time frame specified by the U. T. Board for other annual budget submissions. The Annual Budget shall include all estimated expenses associated with the management of the Funds. The Annual Budget shall also include an annual UTIMCO management fee (an “Annual UTIMCO Management Fee”) which shall include all operating expenses associated with the general management of the Funds, including, without limitation, reasonable salaries, benefits and performance compensation of portfolio management and support personnel, expenses for consulting services, office space lease expenses, office furniture and equipment expenses, professional, legal, payroll, and other general services expenses, travel, insurance, capital expenditures, and other miscellaneous expenses incurred by UTIMCO in connection with the performance of its obligations hereunder. In addition to its Annual Budget, UTIMCO shall annually submit its capital expenditures budget approved by the UTIMCO Board of Directors to the U. T. Board for approval.

(ii) Allocation Formula

At the same time that UTIMCO submits its Annual Budget, it shall also submit to the U. T. Board an allocation formula for charging the Annual Budget to the Funds. Items proposed in the Annual Budget and the allocation formula may be approved, disapproved, or approved with modification by the U. T. Board. Any such Budget item or formula allocation that is disapproved or approved with modification may be promptly reviewed and revised by UTIMCO and resubmitted to the U. T. Board for additional consideration.

(iii) Charging of Funds for Management Fee

On or before the first day of each fiscal quarter, UTIMCO shall be entitled to charge each Fund with its allocable share (determined in accordance with the allocation formula then in effect) of one-fourth of the amount of the Annual UTIMCO Management Fee to pay UTIMCO’s operating expenses for the

succeeding fiscal quarter. UTIMCO may, with the approval of the U. T. Board, revise the Annual UTIMCO Management Fee and allocation formula at any time during a fiscal year. Any statements for partial quarters at the beginning or end of this Agreement shall be prorated to reflect the actual time services were rendered during such partial quarters.

(iv) Payment of Third Party Vendors

UTIMCO is hereby authorized to pay from each Fund direct expenses incurred for portfolio management, Custodian, auditing, and other services which are performed by external vendors specifically for each Fund.

(b) Cash Reserves:

Within 90 days after the end of each fiscal year, UTIMCO will distribute back to the Funds which generated the surplus that portion of the Surplus Cash Reserves as may be directed by the U. T. Board, in its sole discretion, from time to time. Such distribution back to the Funds shall be in the same proportion that the Funds contributed to the Cash Reserves.

(c) UTIMCO Management Service on Outside Boards:

Members of UTIMCO management, with the approval of the UTIMCO Board, may serve as directors of companies in which UTIMCO has directly invested Fund assets. In such event, any and all compensation paid to UTIMCO management for their services as directors shall be endorsed over to UTIMCO and considered a part of UTIMCO's fee income and reflected in the Budget. Furthermore, UTIMCO Board approval of UTIMCO management's services as directors of investee companies shall be conditioned upon the extension of UTIMCO's Directors and Officers Insurance Policy coverage to UTIMCO management's services as directors of investee companies.

(d) Fees for Services Rendered:

Members of UTIMCO management may perform services for which UTIMCO receives a fee ("Service Fees") from investment promoters or investee companies in consideration of the UTIMCO staff's private investment activities and/or investment origination activities. Such Service Fees shall be considered additional fee income to UTIMCO. UTIMCO may also receive commitment fees, standby fees and other similar fees ("Capital Fees") accruing or inuring to the capital invested on behalf of the Funds managed by UTIMCO. Such Capital Fees shall be credited to the Funds from which such investments are funded.

(e) Miscellaneous Fees:

UTIMCO management may perform specialized services for assets that are separately invested for which UTIMCO receives a fee from the Fund. These fees primarily relate to maintenance of computer programs for the SIFs. Such Miscellaneous Fees shall be considered additional fee income to UTIMCO and reflected in the Budget.

Section 8. Brokerage Commissions.

The U. T. Board acknowledges and agrees that the investment management fees provided for in Section 7 are in addition to any compensation that may be due to a broker or dealer in effecting and executing transactions on behalf of UTIMCO. UTIMCO is hereby authorized and empowered, with full discretion, to issue instructions in accordance with the Investment Policies to such unaffiliated brokerage firms as may be selected by UTIMCO for the execution of orders for the purchase, sale, exchange and general investment of the Funds; provided that UTIMCO shall not select a brokerage firm that is an Affiliate of UTIMCO or any of its officers, directors or employees. All orders for Fund transactions shall be placed in such markets and through such brokers as UTIMCO determines will offer the most favorable price, execution and commission cost of each order. The U. T. Board acknowledges and agrees that UTIMCO may, from time to time in accordance with applicable law and UTIMCO's Soft Dollar Policy and Procedures, pay commissions to brokers that are higher than those that might be obtainable elsewhere in order to obtain from such brokers research and other services expected to enhance the long-term value of the Funds.

Section 9. Valuation of Fund Assets.

The valuation of each Fund shall be determined in accordance with the Investment Policies approved by the U. T. Board for such Fund.

Section 10. Representations and Warranties of Parties.

- (a) The U. T. Board represents and warrants that:
 - (i) The execution, delivery and performance by the U. T. Board of this Agreement have been duly authorized, and this Agreement constitutes a valid and binding agreement of the U. T. Board.
 - (ii) There is no action, suit or proceeding pending or, to the knowledge of the U. T. Board, threatened against or affecting the U. T. Board or the U. T. System, or relating to this Agreement, in any court or before or by any governmental department, agency or instrumentality which, if adversely determined, would materially affect the ability or authority of the U. T. Board to enter into, and perform its obligations under, this Agreement, or which in any manner questions the validity or enforceability of this Agreement.
 - (iii) The U. T. Board has approved:
 - (A) the Articles of Incorporation and Bylaws of UTIMCO;
 - (B) the Investment Policies;
 - (C) the Audit and Ethics Committee of UTIMCO; and
 - (D) the Code of Ethics of UTIMCO.
- (b) UTIMCO represents and warrants that:
 - (i) The execution, delivery and performance by UTIMCO of this Agreement have been duly authorized and this Agreement constitutes a valid and binding agreement of UTIMCO.

- (ii) There is no action, suit or proceeding pending or, to the knowledge of UTIMCO, threatened against or affecting UTIMCO, or relating to this Agreement in any court or before or by any governmental department, agency or instrumentality which, if adversely determined, would materially affect the ability or authority of UTIMCO to enter into, and to perform its obligations under, this Agreement, or which in any manner questions the validity or enforceability of this Agreement.

- (c) Investment Company Act and State Securities Act:
The parties to this Agreement acknowledge and agree that UTIMCO is not currently required to, and shall not engage in any activities that would require it to, register as an “investment company” under Title 15 *United States Code* Section 80a-8 (the Investment Company Act of 1940), as amended, and Tex. Rev. Civ. Stat. Ann. art. 581-1 *et seq.* (The Securities Act).

Section 11. Compliance with Bylaws, Policies, Regulations and Financial Disclosure Requirements.

In the performance of this Agreement, UTIMCO shall abide by, and cause its directors, officers, and employees to abide by, the following policies:

- (A) UTIMCO Code of Ethics as approved by the U. T. Board;
- (B) UTIMCO Bylaws as approved by the U. T. Board;
- (C) All UTIMCO policies;
- (D) Applicable portions of the U. T. Board’s *Rules and Regulations*; and
- (E) All U. T. Board-approved Investment Policies, resolutions, and applicable law.

Financial advisors and service providers as defined in *Texas Government Code* Section 2263.002 shall comply with the disclosure requirements contained in *Texas Government Code* Section 2263.005, in addition to any obligations regarding disclosure of private investment information and the like as contemplated by Section 3(g) of this Agreement.

Section 12. Contracts with Third Parties.

UTIMCO covenants and agrees that each agreement, contract, or understanding it enters into with any third party will comply with all applicable law (including without limitation *Texas Government Code* Sections 2263.002 and 2263.005 as referenced in Section 11 above), and will not contain any term or provision limiting the ability of UTIMCO, the U. T. Board, the U. T. System, or any of its institutions to comply with any provision of applicable law, including without limitation any covenant regarding non-disclosure of confidential information or similar subject matter that would purport to limit the ability of UTIMCO or the U. T. Board to comply with any provision of the Texas Public Information Act or other law regarding public disclosure; provided that any contract provision regarding non-disclosure of confidential information must be approved by the Vice Chancellor and General Counsel of the U. T. System or his/her designee.

Approved February 9, 2006

UTIMCO further covenants and agrees that it will not enter into any contracts indemnifying or holding harmless any third party to a greater extent than the scope of the indemnification of the Indemnified Parties by the U. T. Board without the prior consent and approval of the Vice Chancellor and General Counsel of the U. T. System.

Section 13. UTIMCO's Open Meeting Policy.

Except as otherwise provided in Section 66.08, *Texas Education Code*, UTIMCO shall comply with all applicable provisions of the Texas Open Meetings Act, Chapter 551 of the *Texas Government Code*.

Section 14. Prohibition Against Service to Other Clients.

In accordance with Section 66.08, *Texas Education Code*, UTIMCO shall not engage in any business other than managing the Funds under this Agreement.

Section 15. Termination.

The U. T. Board may terminate this Agreement at any time by written notice to UTIMCO, effective immediately upon receipt of such notice by UTIMCO, subject to reasonable allowance for settlement of pending trades. UTIMCO may terminate this Agreement upon ninety (90) days' written notice to the U. T. Board. There shall be no penalty for termination; however, UTIMCO shall be entitled to all management fees, compensation, and benefits earned prior to the effective date of termination, subject to UTIMCO's Articles of Incorporation and Bylaws and applicable law.

Section 16. Amendments.

No amendment hereto shall be effective unless executed by duly authorized representatives of each party in the same manner as this Agreement.

Section 17. Notices.

All notices or communications hereunder shall be in writing and shall not be effective until hand delivered, sent by overnight delivery, or sent by United States Certified or Registered Mail, postage prepaid, to the other party at the following addresses which may be changed by notice sent in the manner required by this paragraph:

To U. T. Board:

Board of Regents of The University of Texas System
Attn: Counsel and Secretary
201 West Seventh Street, Suite 820
Austin, Texas 78701
Tel. (512) 499-4402
Fax. (512) 499-4425

To UTIMCO:

The University of Texas Investment Management Company
Attn: President and CEO
401 Congress Avenue, Suite 2800
Austin, Texas 78701
Tel. (512) 225-1600
Fax. (512) 225-1660

Section 18. Non-Assignability.

This Agreement is personal to the parties hereto, and no assignment of this Agreement by UTIMCO, whether by contract, merger, consolidation, or operation of law, shall be made other than with the prior written consent of the U. T. Board and in compliance with applicable law.

Section 19. No Waiver of Breach.

A waiver of a breach of any provision of this Agreement shall not constitute a waiver of any subsequent breach of that provision or a breach of any provision hereof. Failure of either party to enforce at any time or from time to time any provision of this Agreement shall not be construed as a waiver thereof.

Section 20. Indemnification.

(a) **Agreements to Indemnify:**

To the fullest extent authorized by the Constitution and laws of the State of Texas, the U. T. Board shall indemnify and hold harmless each of the Indemnified Parties against any and all Losses, including Losses resulting from the negligence of the Indemnified Party claiming indemnification; provided, however, the U. T. Board shall not be obligated to indemnify an Indemnified Party against Losses to the extent such Losses are caused by (i) an act or omission that involves intentional misconduct or a knowing violation of law by the Indemnified Party claiming indemnification, (ii) a transaction from which the Indemnified Party claiming indemnification received an improper benefit, (iii) an act or omission for which the liability of the Indemnified Party claiming indemnification is expressly provided by an applicable statute, or (iv) an act or omission constituting gross negligence by the Indemnified Party claiming indemnification; provided further that indemnification payments by the U. T. Board shall be paid from the same sources as the Annual Fee pursuant to Section 7.

(b) **Reimbursement:**

Each Indemnified Party shall reimburse the U. T. Board for payments made by the U. T. Board pursuant to this Section to the extent of any proceeds, net of all expenses of collection, actually received by it from any insurance with respect to any Loss. At the request and expense of the U. T. Board, each Indemnified Party shall have the duty to claim any such insurance proceeds and such Indemnified Party shall assign its rights to such proceeds, to the extent of such required reimbursement, to the U. T. Board.

(c) **Notice:**

In case any Claim shall be brought or, to the knowledge of any Indemnified Party, threatened against any Indemnified Party in respect of which indemnity may be sought against the U. T. Board, such Indemnified Party shall promptly notify the U. T. Board in writing; provided, however, that any failure so to notify shall not relieve the U. T. Board of its obligations under this Section.

(d) **Defense:**

The U. T. Board shall have the right to assume the investigation and defense of all Claims, including the employment of counsel and the payment of all expenses. Each Indemnified Party shall have the right to employ separate counsel in any such action and participate in the investigation and defense thereof, but the fees and expenses of such counsel shall be paid by such Indemnified Party unless (i) the employment of such counsel has been specifically authorized by the U. T. Board, in writing, (ii) the U. T. Board has failed to assume the defense and to employ counsel following due notice, or (iii) the named parties to any such action (including any impleaded parties) include both an Indemnified Party and the U. T. Board, and such Indemnified Party shall have been advised by counsel that there may be one or more legal defenses available to it which are different from or additional to those available to the U. T. Board (in which case, if such Indemnified Party notifies the U. T. Board in writing that it elects to employ separate counsel at the U. T. Board's expense, the U. T. Board shall not have the right to assume the defense of the action on behalf of such Indemnified Party; provided, however, that the U. T. Board shall not, in connection with any one action or separate but substantially similar or related actions in the same jurisdiction arising out of the same general allegation or circumstances, be liable for the reasonable fees and expenses of more than one separate firm of attorneys for the Indemnified Parties, which firm shall be designated in writing by such Indemnified Parties).

(e) **Cooperation; Settlement:**

Each Indemnified Party shall use reasonable efforts to cooperate with the U. T. Board in the defense of any action or Claim. The U. T. Board shall not be liable for any settlement of any action or Claim without its consent but, if any such action or Claim is settled with the consent of the U. T. Board or there be final judgment for the plaintiff in any such action or with respect to any such Claim, the U. T. Board shall indemnify and hold harmless the Indemnified Parties from and against any Loss by reason of such settlement or judgment as provided in Subsection (a) of this Section.

(f) **Survival; Right to Enforce:**

The provisions of this Section shall survive the termination of this Agreement, and the obligations of the U. T. Board hereunder shall apply to Losses or Claims whether asserted prior to or after the termination of this Agreement. In the event of failure by the U. T. Board to observe the covenants, conditions and agreements contained in this Section, any Indemnified Party may take any action at law or in equity to collect amounts then due and thereafter to become due, or to enforce performance and observance of any obligation, agreement or covenant of the U. T. Board under this Section.

Section 21. Claims By and Against Managed Assets.

UTIMCO is authorized and empowered to seek, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands due, payable, or belonging, or that may become due, payable, or belonging to the U. T. Board or any Fund from any person or persons as a result of any investment transaction and to execute any and all necessary or proper receipts, releases, and discharges therefor, and any other instruments as may be necessary or appropriate from time to time relating to the handling, management, control, and disposition of any investment.

The authority granted in this Section does not include the authority to institute litigation on behalf of the U. T. Board, any Fund, or any associated assets, or to settle contested claims or litigation that may result in receipt of less than full value for the claim or the payment of damages or awards. The settlement of any contested claim or litigation for less than full value requires the prior approval of the U. T. System Vice Chancellor and General Counsel and appropriate U. T. System officials, as set out in the Regents' *Rules and Regulations*.

Section 22. Communications.

UTIMCO and the U. T. System will assure that communications are clear and timely. UTIMCO will provide notice of actions taken in meetings of the UTIMCO Board and committees to members of the U. T. Board through the Office of the Board of Regents. U. T. will provide notice of actions taken by the U. T. Board related to UTIMCO issues to members of the UTIMCO Board of Directors through the President and CEO of UTIMCO.

Section 23. Authority to Purchase, Exchange, and Sell Securities.

UTIMCO may purchase, exchange, and sell, for and on behalf of the Permanent University Fund or the U. T. Board, any and all securities of any description whatever and from any source, including gifts and bequests, registered in the name of the U. T. Board, or in any other form of registration of such securities held for the account of the U. T. Board in whatever manner, including all fiduciary capacities and including those registered in the names of trusts or foundations managed and controlled by said U. T. Board. In addition, external investment managers appointed by UTIMCO may purchase, sell, or exchange securities, pursuant to written agreement with UTIMCO.

Section 24. Authority to Assign and Transfer Securities.

UTIMCO may assign and transfer any and all securities of any description whatever and from any source, including gifts and bequests, and execute any and all documents necessary to the consummation of any sale, assignment, or transfer of any securities registered in the name of the U. T. Board, or in any other form of registration of such securities held for the account of the U. T. Board in whatever manner, including all fiduciary capacities and including those registered in the names of trusts or foundations managed and controlled by said U. T. Board. In addition, Custodian banks appointed by UTIMCO may assign and transfer securities and execute any and all documents necessary to the consummation of any sale, assignment, or transfer of any security owned by the U. T. Board.

Approved February 9, 2006

Section 25. No Third Party Beneficiaries.

UTIMCO and the U. T. Board each agree that there are no third party beneficiaries of this Agreement.

Section 26. Governing Law.

This Agreement and all matters arising under or related to it shall be governed by the Constitution and laws of the State of Texas. Venue for any action brought by any party hereto concerning the subject matter of this Investment Management Services Agreement shall be in Travis County, Texas.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Date: _____

By _____
Chairman

THE UNIVERSITY OF TEXAS INVESTMENT
MANAGEMENT COMPANY

Date: _____

By _____
Chairman

Schedule A

Funds

This Schedule A setting forth the Funds managed by UTIMCO pursuant to this Agreement as fiduciary on behalf of the U. T. Board, in which the Delegated Assets are to be invested as directed by the U. T. Board pursuant to its Investment Policies, may be amended from time to time by the U. T. Board in consultation with UTIMCO to add or remove Funds, change fund allocations, reflect revisions to the corresponding Investment Policies, or otherwise. The Funds covered under this Agreement as of the Effective Date of this Agreement, and the corresponding Investment Policies, are as follows:

- a. **Permanent University Fund**: The PUF (as defined in Section 1(e)(i)) will be separately invested in accordance with the PUF Investment Policy Statement.
- b. **Permanent Health Fund**: The PHF (as defined in Section 1(e)(iv)) will be separately invested in accordance with the PHF Investment Policy Statement.
- c. **Separately Invested Funds**: The SIFs (as defined in Section 1(e)(v)) will be separately invested in accordance with the SIF Investment Policy Statement.
- d. **Long Term Fund (“LTF”)**: The long-term pooled investment fund previously established by the U. T. Board for the collective investment of all endowment and other long-term funds of institutions of the U. T. System, with investments made in accordance with the LTF Investment Policy Statement.
- e. **General Endowment Fund (“GEF”)**: The pooled fund for the collective investment of long-term funds under the control and management of the U. T. Board. The PUF, PHF, LTF or other long-term funds may invest in the GEF as authorized by the U. T. Board in each Fund’s investment policy statement, and the GEF funds will be invested in accordance with the GEF Investment Policy Statement.
- f. **Short Intermediate Term Fund (“SITF”)**: Selected U. T. System Funds (as defined in Section 1(e)(ii)) (other than endowment and other long-term funds, including the Permanent University Fund) designated from time to time by the U. T. Board or its U. T. System staff designees will be collectively invested in the short intermediate term pooled investment fund governed by the SITF Investment Policy Statement.
- g. **Short Term Fund (“STF”)**: Selected U. T. System Funds designated from time to time by the U. T. Board or its U. T. System staff designees will be invested in the STF, which is the money market mutual fund or funds approved by UTIMCO from time to time as an investment for U. T. System Funds, in accordance with the STF Investment Policy Statement.

- h. Institutional Index Funds:** The Institutional Index Funds currently comprise the following two index Funds:
- (i) The U.S. Debt Index Fund B,** a U.S. debt index fund which replicates the Lehman Brothers Aggregate Bond Index fund and is currently managed by Barclays Global Investors (BGI) for UTIMCO.
 - (ii) The Equity Index Fund B,** an equity index fund which replicates the S&P 500 Index and is currently managed by BGI for UTIMCO.
- i. The Intermediate Term Fund (“ITF”):** The ITF was established by the U. T. Board as a pooled fund for the collective investment of operating assets and other intermediate and long-term assets held by U. T. System institutions and U. T. System administration. The ITF will be invested in accordance with the ITF Investment Policy Statement.

9. U. T. System Board of Regents: Investments Report for the quarter ended November 30, 2005, and The University of Texas Investment Management Company (UTIMCO) Performance Summary Report

The Investments Report for the quarter ended November 30, 2005, are summarized below.

Item I on Page 54 reports activity for the Permanent University Fund (PUF) investments. The PUF's net investment return for the quarter end was 1.84% versus its composite benchmark return of 2.37%. The PUF's net asset value increased by \$137.9 million since the beginning of the quarter to \$9,564.6 million. This change in net asset value includes increases due to contributions from PUF land receipts and net investment return and a decrease due to a \$100.0 million distribution toward the annual distribution from the PUF to the Available University Fund.

Item II on Page 55 reports activity for the General Endowment Fund (GEF) investments. The GEF's net investment return for the quarter was 1.72% versus its composite benchmark return of 2.37%. The GEF's net asset value increased \$62.3 million since the beginning of the quarter to \$4,989.1 million.

Item III on Page 56 reports activity for the Short Intermediate Term Fund (SITF). Total net investment return on the SITF was negative .20% for the quarter versus the SITF's performance benchmark of .06%. The SITF's net asset value decreased by \$13.9 million since the beginning of the quarter to \$1,208.5 million. This decrease in net asset value was due to net withdrawals, distributions, and investment return to the SITF.

Item IV on Page 57 presents book and market value of cash, debt, equity, and other securities held in funds outside of internal investment pools. Total cash and equivalents, consisting primarily of institutional operating funds held in the Dreyfus money market fund, increased by \$74.0 million to \$2,517.8 million during the three months since the last reporting period. Market values for the remaining asset types were debt securities: \$46.2 million versus \$47.2 million at the beginning of the period; equities: \$364.9 million versus \$256.5 million at the beginning of the period; and other investments: \$1.2 million versus \$1.6 million at the beginning of the period.

The November 30, 2005, University of Texas Investment Management Company (UTIMCO) Performance Summary Report is attached on Page 58.

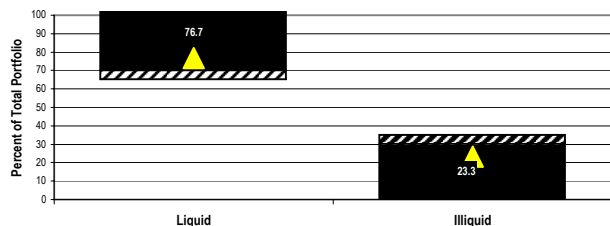
I. PERMANENT UNIVERSITY FUND Investment Reports for Periods Ended November 30, 2005

Prepared in accordance with Texas Education Code Sec. 51.0032

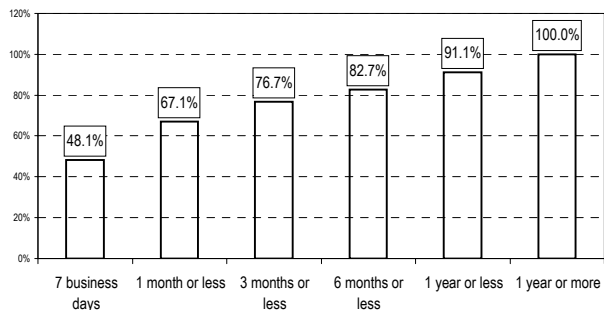
Summary of Capital Flows

	Fiscal Year Ended August 31, 2005	Quarter Ended November 30, 2005	Fiscal Year Ended August 31, 2006
(\$ millions)			
Beginning Net Assets	\$ 8,087.9	\$ 9,426.7	\$ 9,426.7
PUF Lands Receipts	193.0	70.1	70.1
Investment Return	1,538.0	183.7	183.7
Expenses	(51.0)	(15.9)	(15.9)
Distributions to AUF	(341.2)	(100.0)	(100.0)
Ending Net Assets	\$ 9,426.7	\$ 9,564.6	\$ 9,564.6

PUF Liquidity Policy Profile As of November 30, 2005

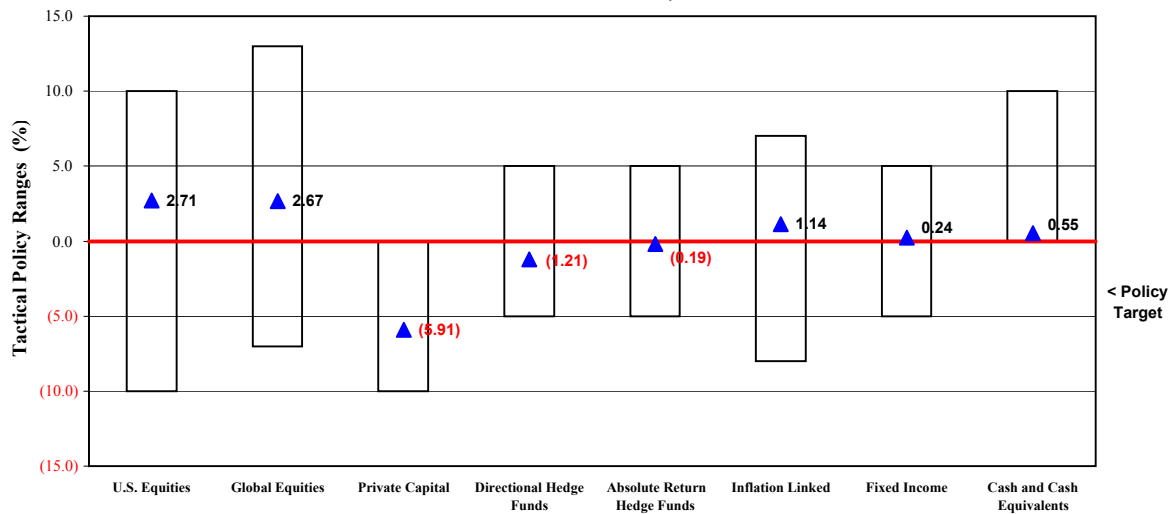


PUF Detailed Liquidity Profile as of November 30, 2005



	November 30, 2005		Three Months to Date				
			Returns		Value Added		
	Portfolio Exposure	Policy Target	Portfolio	Policy Benchmark	From Asset Allocation	From Security Selection	Total
Cash and Cash Equivalents	0.55%	0.00%	0.94%	0.90%	0.01%	0.00%	0.01%
U.S. Equities	22.71%	20.00%	3.06%	2.84%	0.03%	0.04%	0.07%
Global Equities	19.67%	17.00%	5.45%	6.69%	0.04%	-0.22%	-0.18%
Directional Hedge Funds	8.79%	10.00%	0.31%	0.93%	0.01%	-0.06%	-0.05%
Absolute Return Hedge Funds	14.81%	15.00%	0.41%	-0.16%	0.00%	0.08%	0.08%
Inflation Linked	14.14%	13.00%	-1.82%	-1.68%	-0.07%	-0.02%	-0.09%
Fixed Income	10.24%	10.00%	-1.73%	-1.38%	-0.02%	-0.04%	-0.06%
Total Marketable Securities	90.91%	85.00%	1.47%	1.68%	0.00%	-0.22%	-0.22%
Private Capital	9.09%	15.00%	5.52%	6.30%	-0.19%	-0.12%	-0.31%
Total	100.00%	100.00%	1.84%	2.37%	-0.19%	-0.34%	-0.53%

Deviations From Policy Targets Within Tactical Policy Ranges As of November 30, 2005



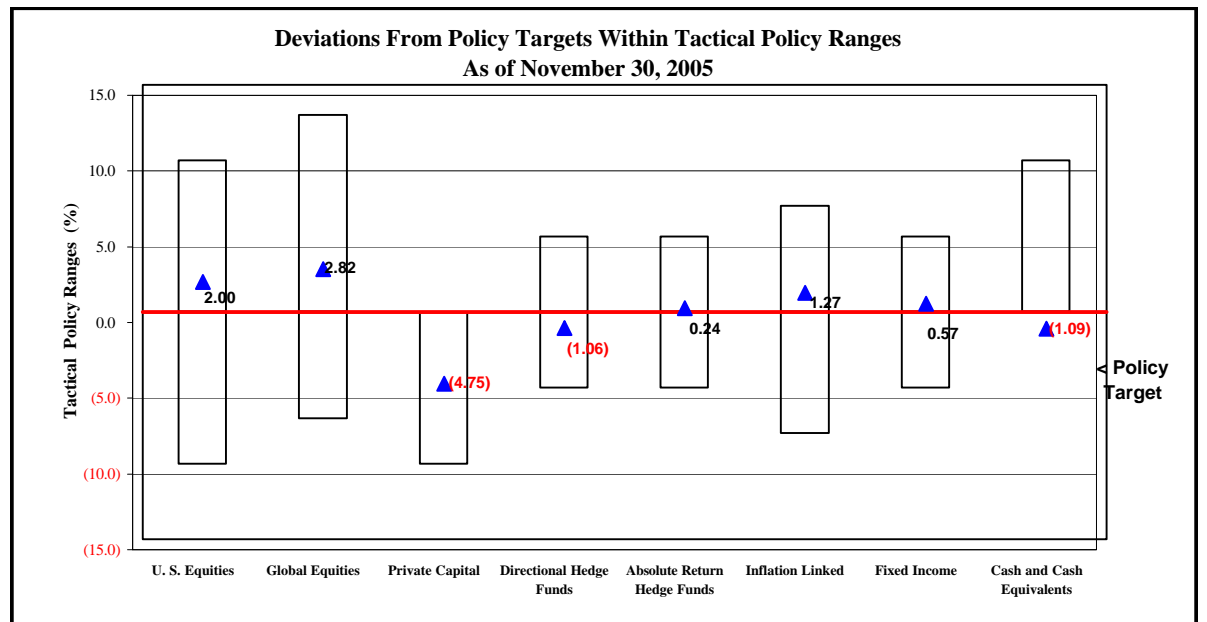
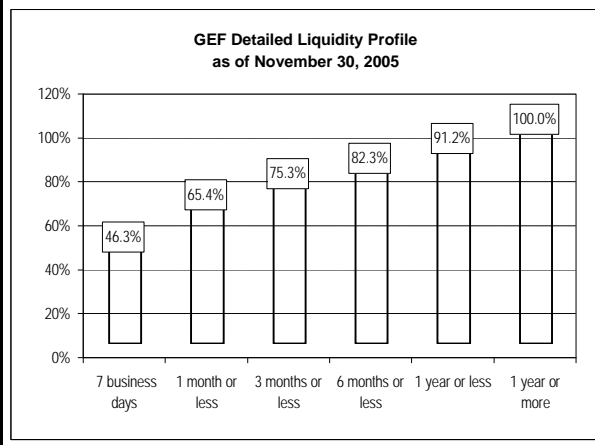
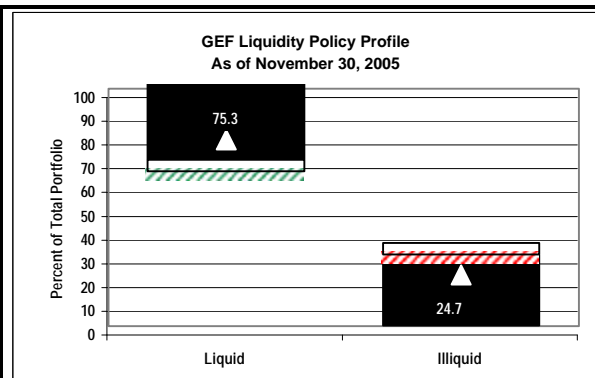
II. GENERAL ENDOWMENT FUND

Investment Reports for Periods Ended November 30, 2005

Prepared in accordance with *Texas Education Code Sec. 51.0032*

Summary of Capital Flows			
(\$ millions)	Fiscal Year Ended August 31, 2005	Quarter Ended November 30, 2005	Fiscal Year Ended August 31, 2006
Beginning Net Assets	\$ 4,207.6	\$ 4,926.8	\$ 4,926.8
Contributions	139.2	32.0	32.0
Withdrawals	(4.7)	-	-
Distributions	(206.4)	(53.9)	(53.9)
Investment Return	814.2	92.0	92.0
Expenses	(23.1)	(7.8)	(7.8)
Ending Net Assets	\$ 4,926.8	\$ 4,989.1	\$ 4,989.1

	November 30, 2005		Three Months to Date				
	Portfolio Exposure	Policy Target	Returns		Value Added		
			Portfolio	Policy Benchmark	From Asset Allocation	From Security Selection	Total
Cash and Cash Equivalents	-1.09%	0.00%	0.94%	0.90%	0.01%	0.00%	0.01%
U.S. Equities	22.00%	20.00%	3.00%	2.84%	0.00%	0.03%	0.03%
Global Equities	19.82%	17.00%	5.29%	6.69%	0.02%	-0.25%	-0.23%
Directional Hedge Funds	8.94%	10.00%	0.22%	0.93%	0.01%	-0.07%	-0.06%
Absolute Return Hedge Funds	15.24%	15.00%	0.37%	-0.16%	0.00%	0.08%	0.08%
Inflation Linked	14.27%	13.00%	-1.86%	-1.68%	-0.06%	-0.02%	-0.08%
Fixed Income	10.57%	10.00%	-1.61%	-1.38%	-0.03%	-0.02%	-0.05%
Total Marketable Securities	89.75%	85.00%	1.39%	1.68%	-0.05%	-0.25%	-0.30%
Private Capital	10.25%	15.00%	4.73%	6.30%	-0.12%	-0.23%	-0.35%
Total	100.00%	100.00%	1.72%	2.37%	-0.17%	-0.48%	-0.65%



Approximately \$123.5 million was received on 12/1/2005 from the LBJ Foundation, which corrected the one-day out of range position caused by the quarter-end distributions.

III. SHORT INTERMEDIATE TERM FUND
Investment Report for Periods Ended November 30, 2005
Report prepared in accordance with *Texas Education Code Sec. 51.0032*

(\$ millions)		
	FY04-05	FY05-06
	Full Year	1st Qtr
Beginning Net Assets	\$ 1,178.0	\$ 1,222.4
Net Contributions (Withdrawals)	46.0	(0.5)
Investment Return	30.0	(2.6)
Expenses	(0.5)	(0.1)
Distributions of Income	(31.1)	(10.7)
Ending Net Assets	\$ 1,222.4	\$ 1,208.5
Net Asset Value per Unit	9.914	9.805
No. of Units (End of Period)	123,305,429	123,251,937
Total Net Investment Return	2.48%	-0.20%

IV. SEPARATELY INVESTED ASSETS
Summary Investment Report at November 30, 2005
Report prepared in accordance with *Texas Education Code Sec. 51.0032.*

ASSET TYPES	(\$ thousands)													
	FUND TYPE													
	CURRENT PURPOSE DESIGNATED		RESTRICTED		ENDOWMENT & SIMILAR FUNDS		ANNUITY & LIFE INCOME FUNDS		AGENCY FUNDS		OPERATING FUNDS		TOTAL	
	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>	<u>BOOK</u>	<u>MARKET</u>
Cash & Equivalents:														
Beginning value 08/31/05	2,857	2,857	3,336	3,336	56,790	56,790	677	677	-	-	2,380,148	2,380,148	2,443,808	2,443,808
Increase/(Decrease)	322	322	2,809	2,809	(526)	(526)	(76)	(76)	120,846	120,846	(49,405)	(49,405)	73,970	73,970
Ending value 11/30/05	3,179	3,179	6,145	6,145	56,264	56,264	601	601	120,846	120,846	2,330,743	2,330,743	2,517,778	2,517,778
Debt Securities:														
Beginning value 08/31/05	-	-	263	215	29,765	30,076	16,312	16,921	-	-	-	-	46,340	47,212
Increase/(Decrease)	-	-	-	(4)	85	(410)	(131)	(599)	-	-	-	-	(46)	(1,013)
Ending value 11/30/05	-	-	263	211	29,850	29,666	16,181	16,322	-	-	-	-	46,294	46,199
Equity Securities:														
Beginning value 08/31/05	27	9,198	1,915	1,605	41,129	46,823	21,183	24,998	-	-	211,588	173,882	275,842	256,506
Increase/(Decrease)	-	(1,566)	(12)	26	(449)	286	(804)	(159)	-	-	104,199	109,798	102,934	108,385
Ending value 11/30/05	27	7,632	1,903	1,631	40,680	47,109	20,379	24,839	-	-	315,787	283,680	378,776	364,891
Other:														
Beginning value 08/31/05	-	-	1,547	1,547	-	-	223	86	-	-	-	-	1,770	1,633
Increase/(Decrease)	-	-	(342)	(342)	2	2	11	-	-	-	-	-	(329)	(340)
Ending value 11/30/05	-	-	1,205	1,205	2	2	234	86	-	-	-	-	1,441	1,293

Details of individual assets by account furnished upon request.

UTIMCO Performance Summary

November 30, 2005

	Net Asset Value 11/30/2005 (in Millions)	Periods Ended November 30, 2005 (Returns for Periods Longer Than One Year are Annualized)										
		One Month	Fiscal Year To Date	Three Months	Six Months	Calendar Year To Date	One Year	Two Years	Three Years	Four Years	Five Years	Ten Years
ENDOWMENT FUNDS												
Permanent University Fund	\$ 9,564.6	2.23	1.84	1.84	7.48	10.15	12.82	14.11	15.83	10.12	7.02	9.48
General Endowment Fund		2.12	1.72	1.72	7.29	9.91	12.54	13.95	15.99	10.26	N/A	N/A
Permanent Health Fund	931.7	2.12	1.70	1.70	7.24	9.80	12.42	13.83	15.85	10.13	7.38	N/A
Long Term Fund	4,057.4	2.13	1.71	1.71	7.25	9.80	12.44	13.83	15.88	10.17	7.22	10.21
Separately Invested Funds	315.7	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Endowment Funds	14,869.4											
OPERATING FUNDS												
Short Term Fund	2,330.7	0.32	0.94	0.94	1.76	2.84	3.01	2.12	1.80	1.83	2.40	4.02
Short Intermediate Term Fund	1,208.5	0.39	(0.20)	(0.20)	0.53	1.62	1.92	1.93	2.08	2.13	3.26	4.76
Institutional Index Funds:												
BGI US Bond Index Fund	-	0.44	(1.38)	(1.38)	(0.47)	1.47	2.41	3.43	4.10	4.88	6.14	N/A
BGI Equity Index Fund	283.7	3.78	2.88	2.88	5.90	4.93	8.53	10.68	12.15	4.19	0.68	N/A
Total Operating Funds	3,822.9											
Total Investments	\$ 18,692.3											
BENCHMARKS (1)												
Permanent University Fund: Policy Portfolio		2.20	2.37	2.37	6.68	9.64	11.58	12.74	12.23	7.38	4.89	10.10
General Endowment Fund: Policy Portfolio		2.20	2.37	2.37	6.68	9.64	11.58	12.74	12.23	7.38	4.94	10.01
Short Term Fund: 90 Day Treasury Bills Average Yield		0.33	0.90	0.90	1.66	2.74	2.96	2.08	1.77	1.79	2.39	3.87
Short Intermediate Ter												
Merrill Lynch 1-3 Year Treasury Index (8/04-current)		0.32	0.06	0.06	0.59	1.28	1.49	1.43	1.76	2.57	3.87	4.86
Institutional Bond Index Fund: Lehman Brothers Aggregate Bond Index		0.44	(1.38)	(1.38)	(0.48)	1.46	2.40	3.41	4.00	4.82	6.06	6.21
Institutional Equity Index Fund: Standards & Poor's 500 Index (S&P 500)		3.78	2.88	2.88	5.88	4.88	8.44	10.63	12.10	4.13	0.64	9.28
VALUE ADDED (2)												
Permanent University Fund		0.03	(0.54)	(0.54)	0.80	0.51	1.25	1.38	3.60	2.74	2.13	(0.62)
General Endowment Fund		(0.08)	(0.65)	(0.65)	0.61	0.27	0.97	1.21	3.76	2.88	N/A	N/A
Permanent Health Fund		(0.08)	(0.68)	(0.68)	0.56	0.16	0.85	1.09	3.62	2.75	2.43	N/A
Long Term Fund		(0.07)	(0.66)	(0.66)	0.57	0.16	0.86	1.09	3.65	2.79	2.28	0.20
Short Term Fund		0.00	0.04	0.04	0.10	0.10	0.06	0.04	0.02	0.04	0.01	0.15
Short Intermediate Term Fund		0.08	(0.26)	(0.26)	(0.07)	0.34	0.43	0.50	0.32	(0.44)	(0.60)	(0.11)
Institutional Bond Index Fund		0.00	0.00	0.00	0.01	0.00	0.01	0.02	0.10	0.05	0.08	N/A
Institutional Equity Index Fund		0.00	0.01	0.01	0.02	0.06	0.09	0.05	0.06	0.05	0.04	N/A

(1) - Effective May 6, 2004, benchmark returns for the PUF policy portfolio have been restated for prior periods beginning June 1, 1993 through September 30, 2000 and for the GEF/LTF policy portfolio for prior periods beginning June 1, 1993 through September 30, 2001 to correct the following technical errors in benchmark construction and calculation: (a) to reflect actual asset class target allocations which were in place, or the practical implementation of changes to those policy allocations, and (b) to distinguish between PUF and GEF/LTF historical investment objectives and distribution policies by accurately representing actual asset class allocations during those periods.

Benchmark returns for the PUF and GEF/LTF policy portfolios were also restated for all prior period beginning June 1, 1993 through December 31, 2003 to replace various benchmark returns reported previously for the Private Capital asset class. Specifically, the Wilshire 5000 + 4%, the benchmark used prior to January 1, 2004, was replaced with the Venture Economics Periodic IRR Index, a more appropriate benchmark measure for the actual Private Capital portfolio.

Complete details of the [restatement](#) and previous policy portfolio benchmark history are documented on the UTIMCO website at www.UTIMCO.org or are available upon request.

(2) - Value added is a measure of the difference between actual returns and benchmark or policy portfolio returns for each period shown. Value added is a result of the active management decisions made by UTIMCO staff and external managers.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 59 - 65).--Committee Chairman Krier reported that the Academic Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic Affairs Committee and approved in open session by the U. T. System Board of Regents.

1. U. T. System: Reports from academic presidents, Executive Vice Chancellor Sullivan, and Academic Affairs Committee members

This item was considered only by the Committee (see Committee Minutes).

2. U. T. System: Approval of resolution to improve graduation rates (Deferred)

Action on the resolution to improve the graduation rates at all University of Texas System academic institutions was deferred for consideration during the Open Session of the Board meeting on February 9, 2006, and was approved at that time (see Item on Page 86).

3. U. T. System: Student learning assessment report

This item was considered only by the Committee (see Committee Minutes).

4. U. T. Brownsville: Authorization to accept invitation from the Red River Athletic Conference and to negotiate and finalize terms for athletic conference membership

The Board authorized The University of Texas at Brownsville to accept an invitation and to negotiate a contract for Red River Athletic Conference (RRAC) membership.

In Spring 2004, the U. T. Brownsville/Texas Southmost College (UTB/TSC) Futures Commission 2020 - Student Life Task Force recommended the University add more sports and begin to compete in a higher association and conference. The University examined its options with the National Association of Intercollegiate Athletics (NAIA) and the National Collegiate Athletic Association (NCAA). The NAIA gives institutions the autonomy to determine to what degree they want to sponsor athletics with no minimum number of sports that must be sponsored and allows institutions to determine the amount of athletic aid, up to a certain level, that would be offered. In comparison, the NCAA requires new institutions to sponsor a minimum of 10 sports and to provide a minimum amount of scholarship dollars split equally by gender.

In August 2005, a new Director of Athletics was hired and with the support of the TSC Board of Trustees, terms were negotiated to leave the National Junior College Athletic Association (NJCAA), which TSC joined in 1978. UTB/TSC was invited into membership in the NAIA on September 26, 2005. On September 27, 2005, UTB/TSC applied to the RRAC, a member of the NAIA.

For the next fiscal year, an athletic fee has been included in the compulsory student services fee that will increase the athletic department's budget, which will allow the University to add men's and women's soccer, a part-time athletic trainer, and a sports information director (see Page Docket - 45). A part-time coach will be moved to full-time status and the athletic fee will also support increased travel costs.

5. U. T. Permian Basin: Authorization to accept invitation from Heartland Conference and to negotiate and finalize terms for athletic conference membership

The Board authorized The University of Texas of the Permian Basin to accept an invitation and to negotiate a contract for Heartland Conference membership.

U. T. Permian Basin started a limited program of athletics in 1994 with club volleyball and club soccer teams and competed as an independent member of the National Association of Intercollegiate Athletics (NAIA) beginning in 1995. In 1998, the University joined the Red River Athletic Conference (RRAC) as a charter member.

U. T. Permian Basin students support intercollegiate athletics with a \$7 per credit hour fee. Athletics are an important part of the University's transformation from a commuter to a traditional campus. Home games are a vital part of the University's campus life. There are several National Collegiate Athletic Association (NCAA) Division II universities within reasonable proximity to U. T. Permian Basin. Membership in the Heartland Conference, a member of the NCAA Division II, will have the potential to schedule 94 possible home opponents. Joining the NCAA at the Division II level allows U. T. Permian Basin to schedule more home contests on a regular basis, which will cut down on costs and missed athlete class time. Increased numbers of home contests would enrich student life on campus as the institution continues its transformation.

6. U. T. Arlington: Authorization to lease approximately 20,000 square feet of improvements and associated parking located at 1401 Jones Street, Fort Worth, Tarrant County, Texas, from the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, for the U. T. Arlington Fort Worth Higher Education Center

Authorization was granted by the Board, on behalf of The University of Texas at Arlington, to

- a. sublease from the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, for a term not to exceed 10 years, plus a three-month renewal option, approximately 20,000 square feet of improvements and associated parking located at 1401 Jones Street in downtown Fort Worth, Tarrant County, Texas; and
- b. authorize the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

The property will be subleased by U. T. Arlington for use as the U. T. Arlington Fort Worth Higher Education Center. The U. T. System Board of Regents authorized U. T. Arlington to offer academic courses in Fort Worth on November 5, 2004. The Texas Higher Education Coordinating Board approved the creation of the Center in February 2005. The Center will address the need for a four-year state-assisted higher education institution and create better access to higher education for the citizens of Fort Worth and Tarrant County.

U. T. Arlington plans to move its existing academic programs from its Fort Worth Riverbend Campus in east Fort Worth to the subleased space at 1401 Jones Street in downtown Fort Worth. The academic programs include the Cohort MBA program and upper-level and graduate programs of the Colleges of Engineering and Education, as well as the new Executive MBA program. The Fort Worth Riverbend Campus lacks sufficient instructional space to support these growing programs, so many courses are taught at other facilities, including Bell Helicopter and Tarrant County College. The new location at 1401 Jones Street creates the opportunity to offer continuing education courses during daytime hours.

The property to be subleased is a former Santa Fe Railway warehouse built in the 1930s and designated as historic by the City of Fort Worth. The property was renovated in 2003, includes substantial on-site parking, and is located next to transit facilities, facilitating access to the Higher Education

Center. U. T. Arlington will be the dominant tenant at the distinctive facility. Signage on the building will be compatible with the building's current historic signage and visible from Interstate Highway 30 and the Tarrant County Convention Center, thus creating an immediate, recognizable image.

U. T. Arlington will use existing cash balances to fund approximately \$1.2 million for the design and construction of tenant improvements for offices, classrooms, and ancillary spaces. U. T. Arlington will pay rent and electricity costs using Designated Tuition.

The 10-year sublease will include a three-month renewal option to permit U. T. Arlington to extend the lease so that it does not terminate mid-semester. A nondisturbance agreement will be obtained from the sublandlord's landlord, Ron Investments, Ltd., to assure that the University's leasehold interest will continue in the event of a termination of the primary lease. U. T. Arlington envisions the leasehold as an interim measure until the academic programs are established and the University finds a permanent campus facility.

7. U. T. Tyler: Authorization to purchase real property and improvements located at 3620 Varsity Drive, Tyler, Smith County, Texas, from Josephine R. Black, at fair market value as established by an independent appraisal, for campus expansion needs and initial use as office space

The Board granted authorization, on behalf of The University of Texas at Tyler, to

- a. purchase the real property and improvements located at 3620 Varsity Drive, Tyler, Smith County, Texas, from Josephine R. Black, at fair market value as established by an independent appraisal, plus all due diligence expenses, closing costs, and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate; and
- b. authorize the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

The subject property and improvements consist of a 1,812 square foot house on a 12,281 square foot lot, and will be purchased at a price not to exceed the fair market value of \$140,000 as established by an independent appraisal.

To fund the purchase, U. T. Tyler will use private gifts or unrestricted fund balances. The house is built with the same brick used to construct the U. T. Tyler campus buildings.

The improvements will be used for campus expansion needs and as additional office space.

8. U. T. Dallas: Campus Fire and Life Safety Improvements and Campus Infrastructure Upgrades - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include project; approval of total project cost; authorization of institutional management; and appropriation of funds and authorization of expenditure

The Board amended the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include the Campus Fire and Life Safety Improvements and Campus Infrastructure Upgrades project at The University of Texas at Dallas as follows:

Project Number: 302-242
Institutionally Managed: Yes No
Architecturally or Historically Significant: Yes No
Project Delivery Method: Competitive Sealed Proposals
Substantial Completion Date: November 2007
Total Project Cost: Source
Permanent University Fund Bond Proceeds \$8,226,000

- a. approve a total project cost of \$8,226,000 with funding from Permanent University Fund Bond Proceeds;
- b. authorize U. T. Dallas to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts; and
- c. appropriate and authorize expenditure of funds.

Institutional management will construct 10 infrastructure-related projects, including improvements to campus security, fire and life safety systems, and upgrades to aging building mechanical, electrical, and plumbing systems.

U. T. Dallas Facilities Management personnel have the experience and capability to manage all aspects of the work.

This off-cycle project has been approved by University of Texas System staff and meets the criteria for inclusion in the Capital Improvement Program.

9. U. T. Dallas: Power Distribution Upgrade Study - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include project; approval of preliminary project cost; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Board amended the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include the Power Distribution Upgrade Study project at The University of Texas at Dallas as follows:

Project Number: 302-243

Architecturally or Historically Significant: Yes No

Project Delivery Method: NA

Substantial Completion Date: June 2006

Total Project Cost: Source
Revenue Financing System Bond Proceeds \$175,000

- a. approve a preliminary project cost of \$175,000 with funding from Revenue Financing System Bond Proceeds;
- b. appropriate and authorize expenditure of funds; and
- c. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$175,000.

The \$175,000 in Revenue Financing System debt is expected to be repaid from Designated Tuition funds. Overall debt service coverage for the institution is expected to average 1.90 times from FY 2006 through 2011.

The study will provide a review of aging campus power distribution and central plant equipment. Deliverables from the study will include the scope, cost, and schedule for needed system improvements and replacement costs as well as an evaluation of performance contract opportunities and parameters.

This project is below the Capital Improvement cost threshold but is being added to the Capital Improvement Program due to the use of debt financing.

This off-cycle project has been approved by U. T. System staff and meets the criteria for inclusion in the Capital Improvement Program.

10. U. T. Dallas: Approval to expand planning authority for Masters and Ph.D. degrees in Biomedical Engineering and Ph.D. degrees in Mechanical Systems, Industrial, and Chemical Engineering

The Board approved that

- a. degree planning authority for The University of Texas at Dallas be expanded to include Masters and Ph.D. degrees in Biomedical Engineering and Ph.D. degrees in Mechanical Systems, Industrial, and Chemical Engineering; and
- b. the proposal be submitted to the Texas Higher Education Coordinating Board for review and appropriate action.

The Ph.D. programs in Biomedical Engineering, Mechanical Systems, Industrial, and Chemical Engineering will be designed to train future scientists and engineers to use the latest technology in the field.

[Counsel and Secretary's Note: On March 17, 2006, the proposal was withdrawn by the institution.]

11. U. T. Dallas: Discussion of compact priorities

This item was considered only by the Committee (see Committee Minutes).

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 66 - 70).--Committee Chairman Clements reported that the Health Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Health Affairs Committee and approved in open session by the U. T. System Board of Regents:

1. U. T. System: Quarterly report on health issues by Executive Vice Chancellor Shine

This item was considered only by the Committee (see Committee Minutes).

2. U. T. Health Science Center - San Antonio: Pre-Clinical Laboratories Renovation - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include project; approval of total project cost; authorization of institutional management; and appropriation of funds and authorization of expenditure

The Board amended the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include the Pre-Clinical Laboratories Renovation project at The University of Texas Health Science Center at San Antonio as set forth below:

Institutionally Managed: Yes No

Architecturally or Historically Significant: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: May 2007

Total Project Cost:

<u>Source</u>	
Dental Services, Research and Development Plans (DSRDP)	\$4,500,000

- a. approve a total project cost of \$4,500,000 with funding from Dental Services, Research and Development Plans (DSRDP);
- b. authorize U. T. Health Science Center - San Antonio to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts; and
- c. appropriate and authorize expenditure of funds.

The Pre-Clinical Laboratories were built in the early 1970s. Institutional management will renovate approximately 11,500 gross square feet in the Pre-Clinical Laboratories in the U. T. Dental School - San Antonio to provide the latest teaching methods and technology in the delivery of dental care.

U. T. Health Science Center - San Antonio Facilities Management personnel have the experience and capability to manage all aspects of the work.

This off-cycle project has been approved by University of Texas System staff and meets the criteria for inclusion in the Capital Improvement Program.

3. U. T. Health Science Center - San Antonio: Authorization to acquire 13.37 acres of unimproved land located at the northeast corner of Floyd Curl Drive and Charles Katz Drive, described as 13.37 acres out of the Manuel Tejada Survey No. 89, Abstract No. 741, City of San Antonio, Bexar County, Texas, from the Board of Trustees of the San Antonio Medical Foundation, either by gift or by purchase at less than fair market value as established by an independent appraisal, for campus expansion needs to accommodate the Medical Arts and Research Center (MARC)

The Board granted authorization, on behalf of The University of Texas Health Science Center at San Antonio, to

- a. acquire by gift or by purchase at less than fair market value as established by an independent appraisal, the unimproved land located at the northeast corner of Floyd Curl Drive and Charles Katz Drive, San Antonio, Bexar County, Texas, described as 13.37 acres out of the Manuel Tejada Survey No. 89, Abstract No. 741, City of San Antonio, Bexar County, Texas, from the Board of Trustees of the San Antonio Medical Foundation, with payment for (1) the Foundation's infrastructure costs and engineering and legal fees, if the acquisition is by gift, and (2) all due diligence expenses, closing costs, and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate, for the site of the Medical Arts and Research Center (MARC); and
- b. authorize the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing actions.

Although the property, which is located in the South Texas Medical Center, has been proposed as a gift from the San Antonio Medical Foundation, the Foundation has requested that U. T. Health Science Center - San Antonio reimburse the Foundation for infrastructure costs and engineering fees it has incurred to serve the property with roads and utilities and legal fees to transfer the property to the institution. Infrastructure costs are approximately \$266,000, and the engineering and legal fees are approximately \$35,000. The acquisition may alternatively be structured as a bargain purchase with a purchase price that equals the infrastructure costs and engineering and legal fees, which price will be less than the fair market value of the property as established by an independent appraisal.

U. T. Health Science Center - San Antonio plans to locate the MARC on the property. This facility will support ambulatory clinical care services and clinical research activities for the School of Medicine Faculty Practice Plan.

Net revenues generated by medical services, parking, rent, and royalties will be used to fund the payment to the San Antonio Medical Foundation of approximately \$301,000 for infrastructure costs and legal and engineering fees.

(Note from the General Counsel to the Board: Prior to closing, U. T. System learned from the survey of the property that the address is Charles Katz Drive instead of Sid Katz Drive as included in the agenda materials.)

4. U. T. Health Science Center - San Antonio: Laboratory Animal Resources Renovation - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include project; approval of total project cost; authorization of institutional management; and appropriation of funds and authorization of expenditure

The Board amended the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to include the Laboratory Animal Resources Renovation project at The University of Texas Health Science Center at San Antonio as set forth below:

Institutionally Managed: Yes No

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: May 2007

Total Project Cost:	<u>Source</u>	
	Grants (NIH)	\$3,000,000
	Unexpended Plant Funds	<u>\$2,500,000</u>
		\$5,500,000

- a. approve a total project cost of \$5,500,000 with funding of \$3,000,000 from National Institutes of Health (NIH) Grants and \$2,500,000 from Unexpended Plant Funds;
- b. authorize U. T. Health Science Center - San Antonio to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts; and
- c. appropriate and authorize expenditure of funds.

Institutional management will renovate approximately 11,000 gross square feet of existing space in the Department of Laboratory Animal Resources (LAR) in the U. T. Medical School - San Antonio to better enhance research projects on drug and alcohol abuse.

A major area of growth in research involves animal studies on drug and alcohol abuse. Currently, eight NIH-funded investigators use animals in studies that must be conducted within a secure, appropriately configured animal facility. The animal facility at U. T. Health Science Center - San Antonio was not designed to accommodate procedure rooms in close proximity to animal housing rooms. The renovation will increase the efficiency of ongoing NIH-funded projects and will accommodate anticipated future growth. The plan includes customized housing and laboratory space for mice, rats, pigeons, and nonhuman primates within the existing animal facility and additional laboratories for mice and rats in new space that will be made available to LAR as part of the renovation. The plan also includes rooms to accommodate support activities for projects, drug storage and preparation, computer control rooms, and wet laboratories.

U. T. Health Science Center - San Antonio Facilities Management personnel have the experience and capability to manage all aspects of the work.

This off-cycle project has been approved by University of Texas System staff and meets the criteria for inclusion in the Capital Improvement Program.

5. U. T. M. D. Anderson Cancer Center: Discussion of compact priorities

This item was considered only by the Committee (see Committee Minutes).

6. U. T. Medical Branch - Galveston: Approval to expand planning authority for a Doctor of Physical Therapy degree in the School of Allied Health Sciences

The Board approved that

- a. degree planning authority for The University of Texas Medical Branch at Galveston be expanded to include a Doctor of Physical Therapy (DPT) degree program in the School of Allied Health Sciences; and
- b. the proposal be submitted to the Texas Higher Education Coordinating Board for review and appropriate action.

The program will complement and strengthen the undergraduate, graduate, and professional programs offered at U. T. Medical Branch - Galveston and will not duplicate other programs in the state or region.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 71 - 85).--Committee Chairman Barnhill reported that the Facilities Planning and Construction Committee met in open session to consider those matters on its agenda and to formulate recommendations for The University of Texas System Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Planning and Construction Committee and approved in open session by the U. T. System Board of Regents:

1. U. T. System: Consideration of designation of projects as architecturally or historically significant
 - U. T. Austin Hogg Auditorium Renovation
 - U. T. Austin Library Storage Facility
 - U. T. Pan American Administration Annex
 - U. T. Pan American Animal Research Facility
 - U. T. Pan American Business Administration Addition and Renovation
 - U. T. Health Science Center - San Antonio Pre-Clinical Laboratories Renovation
 - U. T. Health Science Center - San Antonio Laboratory Animal Resources Renovation
 - U. T. M. D. Anderson Cancer Center Rotary House International Phase III

This item was considered only by the Committee (See Committee Minutes).

For the record, the Hogg Auditorium Renovation at The University of Texas at Austin was declared architecturally significant (see Committee Minutes Page 1).

2. U. T. Austin: LBJ Plaza Renovation/Lady Bird Johnson Center - Approval of design development

The Board approved the design development for the LBJ Plaza Renovation/ Lady Bird Johnson Center project at The University of Texas at Austin as follows:

Project Number:	102-208
Architecturally or Historically Significant:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Project Delivery Method:	Construction Manager at Risk
Substantial Completion Date:	February 2007

Total Project Cost:	<u>Source</u>	<u>Current</u>
	Grants	\$15,000,000
	Unexpended Plant Funds	\$15,000,000
		<u>\$30,000,000</u>

Previous Board Actions

On May 13, 2004, the project was included in the Capital Improvement Program (CIP) with a preliminary project cost of \$30,000,000 with funding of \$15,000,000 from Grants and \$15,000,000 from Unexpended Plant Funds and the project was designated architecturally significant. On August 11, 2005, the funding for this repair and rehabilitation project was appropriated with funding of \$15,000,000 from Grants and \$15,000,000 from Unexpended Plant Funds.

Project Description

This project consists of the rehabilitation and modification of the elevated plaza and drainage system surrounding the LBJ Library, which has leaked for many years. Finishes in the lecture hall and auditorium of the building, which have been damaged by water infiltration, will be repaired. The 1,000-seat LBJ Auditorium will be modified to allow for a better setting for smaller events. Additionally, a portion of the elevated plaza will be replaced with a garden and amphitheater honoring Lady Bird Johnson.

This project is required to repair the cause of serious water damage that is degrading exterior structural components and interior finishes. Several pieces of the exterior travertine cladding have fallen from the building because of water infiltration and a corroded support system. The drainage system is undersized and improperly designed, contributing to the water infiltration. The new Lady Bird Johnson Center and Amphitheater would eliminate part of the plaza that leaks and provide a more functional space between the LBJ Library and the LBJ School of Public Affairs. Federal funding will be provided in association with the LBJ Library, a federal facility.

- 3. U. T. Austin: Applied Research Lab Expansion - Phase II - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to increase total project cost; approval of design development; approval of evaluation of alternative energy economic feasibility; and appropriation of funds and authorization of expenditure

The Board approved the recommendations for the Applied Research Lab Expansion - Phase II project at The University of Texas at Austin as follows:

Project Number: 102-080
Architecturally or Historically Significant: Yes No

Project Delivery Method: Design/Build

Substantial Completion Date: April 2007

Total Project Cost:	<u>Source</u> Grants	<u>Former</u> \$2,500,000	<u>Current</u> \$3,000,000
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- a. amend the FY 2006-2011 Capital Improvement Program (CIP) and the FY 2006-2007 Capital Budget to increase the total project cost from \$2,500,000 to \$3,000,000;
- b. approve design development plans;
- c. approve the evaluation of alternative energy economic feasibility; and
- d. appropriate funds and authorize expenditure of funds.

Previous Board Action

On August 8, 2001, the project was included in the CIP with a preliminary project cost of \$2,500,000 with funding from Grants.

Project Description

This project will provide increased research space for the Applied Research Laboratories (ARL) by adding approximately 17,000 gross square feet to the existing McKinney Wing at the J. J. Pickle Research Campus for additional administrative offices and technical work spaces. The increase in total project cost will allow for the project scope and increases in costs and fees.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to The University of Texas System Board of Regents as part of the design development presentation.

4. U. T. Austin: Darrell K Royal - Texas Memorial Stadium Expansion - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to increase total project cost; approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Board approved the recommendations for the Darrell K Royal - Texas Memorial Stadium Expansion project at The University of Texas at Austin as follows:

Project Number: 102-081

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: August 2008

Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Revenue Financing System Bond Proceeds	\$15,000,000	\$106,620,000
	Gifts		35,000,000
	Unexpended Plant Funds		<u>8,280,000</u>
			\$149,900,000

- a. increase total project cost;
- b. approve design development plans;
- c. appropriate funds and authorize expenditure of funds; and
- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Austin, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$91,620,000.

Debt Service

The \$91,620,000 in total Revenue Financing System debt will be repaid from net revenues generated from Centennial Room/West Stadium seating. Average annual debt service on the project is estimated at \$5,906,511 over FY 2006 - FY 2013. Annual debt service will level at \$7,862,112 in FY 2009. Debt service coverage on the project is expected to be at least 1.06 times and average 1.15 times over FY 2009 - FY 2013.

Previous Board Actions

On December 10, 2004, the project was included in the CIP with a preliminary project cost of \$5,000,000 with funding from Auxiliary Enterprise Balances. On August 11, 2005, the Board approved the design development plans and increased the total project cost to \$10,000,000 with funding from Revenue Financing System Bond Proceeds. On September 22, 2005, the Chancellor approved increasing the total project cost to \$11,000,000. On November 10, 2005, the Board approved the increase in total project cost from \$11,000,000 to \$15,000,000 with funding appropriated from Revenue Financing System Bond Proceeds. On January 17, 2006, the Associate Vice Chancellor for Facilities Planning and Construction approved the nonhonorific name change for the project.

Project Description

This project began as a comprehensive feasibility and planning study of the Darrell K Royal - Texas Memorial Stadium. The full scope of options and associated costs for improving the fire and life safety of the stadium have been recommended to define current code and infrastructure needs.

The Stage I - Bellmont Hall Renovation project will address several life safety concerns within the existing Bellmont Hall, and provide waterproofing and structural repairs and building system upgrades. The project will also include renovation and expansion of the ninth floor Centennial Room, the addition of fixed seating at that level, and renovations to the eighth floor Press Box area to accommodate additional working press.

The Stage 2 - North End Zone Expansion project will address fire and life safety issues present in the existing North End Zone. The existing North End Zone structure will be demolished and replaced by a new structure housing cheering facilities, production TV crew members, ticketing, patron services, the Longhorn Foundation, athletics, and academic facilities. The new upper levels will encompass services for the uncovered club seats, suites, and the upper concourse leading to the upper grandstands with patron services. Stadium seating capacity will be expanded to over 90,000 spectators upon completion.

5. U. T. Austin: The University of Texas Executive Education and Conference Center - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to increase total project cost; approval of design development; approval of evaluation of alternative energy economic feasibility; revision of funding sources; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Board approved the recommendations for The University of Texas Executive Education and Conference Center project at The University of Texas at Austin as follows:

Project Number: 102-084

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: May 2008

Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Revenue Financing System Bond Proceeds	\$84,000,000	\$ 85,900,000
	Gifts		30,000,000
	Unexpended Plant Funds		<u>5,000,000</u>
			<u>\$120,900,000</u>

- a. increase total project cost;
- b. approve design development plans;
- c. approve the evaluation of alternative energy economic feasibility;
- d. revise funding sources;
- e. appropriate funds and authorize expenditure of funds; and
- f. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and

- U. T. Austin, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$85,900,000.

Debt Service

The \$85,900,000 in total Revenue Financing System debt will be repaid from net revenues generated from room service and parking fees. Annual debt service on the project is estimated at \$6,241,000 for each of the first five years (FY 2009 - FY 2013). Debt service coverage on the project is expected to be at least 1.06 times and average 1.64 times during the project's first five years (FY 2009 - FY 2013).

Previous Board Actions

On May 13, 1999, the Hotel and Conference Center project was included in the CIP with a preliminary project cost of \$55,000,000 with funding of \$45,000,000 from Revenue Financing System Bond Proceeds and \$10,000,000 from Gifts. On February 3, 2004, the Board declared the project architecturally significant. On August 11, 2005, the total project cost was increased to \$84,000,000 with funding from Revenue Financing System Bond Proceeds and the project was redesignated as The University of Texas Professional Education and Conference Center. On November 4, 2005, the project was further redesignated as The University of Texas Executive Education and Conference Center.

Project Description

The project will provide a residential learning center, conference center, and parking garage on the U. T. Austin campus consistent with the Commission of 125 Quality Vision. The project will consist of 335,000 gross square feet including three levels of below grade parking, 300 hotel rooms, food service, support space, and conference space to meet the hotel and executive education needs.

The increase in total project cost is to provide for the below grade parking, the increase from 250 to 300 beds, and to adequately provide increasing executive education requirements.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings.

This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to The University of Texas System Board of Regents as part of the design development presentation.

6. U. T. M. D. Anderson Cancer Center: U. T. Research Park Utilities and Central Maintenance Facilities - Approval of design development for Stage I of the project; approval of evaluation of alternative energy economic feasibility; and appropriation of funds and authorization of expenditure

The Board approved the recommendations for the first stage of The University of Texas Research Park (UTRP) Utilities and Central Maintenance Facilities project at The University of Texas M. D. Anderson Cancer Center as follows:

Institutionally Managed: Yes No

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: December 2006

Total Project Cost:	<u>Source</u> Hospital Revenues (Phase I)	<u>Current</u> \$20,000,000
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- a. approve design development plans;
- b. approve the evaluation of alternative energy economic feasibility; and
- c. appropriate funds and authorize expenditure of funds.

Previous Board Action

On August 11, 2005, the project was included in the Capital Improvement Program (CIP) with a preliminary project cost of \$30,000,000 with funding from Hospital Revenues.

Project Description

Pursuant to a Memorandum of Understanding effective August 26, 2004, U. T. M. D. Anderson Cancer Center has delegated authority for institutional management of construction projects under the continued oversight of the

Office of Facilities Planning and Construction. These institutionally managed projects are subject to review by the Board of Regents for design development.

The first stage of the project consists of a network of chilled water plants and interconnecting utility systems to serve the U. T. Research Park campus. The chilled water plant construction will provide cooling for the South Campus Vivarium Facility, the Center for Advanced Biomedical Imaging Research, and U. T. Research Park Building Four. The chilled water plant will be interconnected to the existing R. E. "Bob" Smith Research Building, the South Campus Research Building I, and South Campus Research Building II to provide emergency chilled water, firm capacity, and network operating efficiency. This stage includes emergency generators to power the chillers and pumps for critical cooling loads on the network and a separate generator for emergency power to the South Campus Vivarium Facility. The chilled water plant will blend visually with the adjacent parking garage. The central location of the chilled water plant and ability to serve several buildings will eliminate the need for individual chilled water plants and cooling towers outside of the new buildings now under construction.

Texas Government Code Section 2166.403 requires the governing body of a State agency to verify in an open meeting the economic feasibility of incorporating alternative energy devices into a new State building. Therefore, the Project Architect prepared an evaluation for this project in accordance with the Energy Conservation Design Standards for New State Buildings. This evaluation determined that alternative energy devices such as solar, wind, biomass, or photovoltaic energy are not economically feasible for the project.

The economic impact of the project was reported to The University of Texas System Board of Regents as part of the design development presentation.

7. U. T. Austin: Painter Hall - Mechanical System Upgrade - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to increase total project cost; revision of funding source; appropriation of funds and authorization of expenditure; and resolution regarding parity debt

The Board approved the recommendations for the Painter Hall - Mechanical System Upgrade project at The University of Texas at Austin as follows:

Project Number: 102-240
Institutionally Managed: Yes No
Architecturally or Historically Significant: Yes No
Project Delivery Method: Design/Build

Substantial Completion Date: September 2006

Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Designated Funds	\$4,000,000	
	Revenue Financing System Bond Proceeds		\$6,300,000

- a. amend the FY 2006-2011 Capital Improvement Program (CIP) and the FY 2006-2007 Capital Budget to increase the total project cost from \$4,000,000 to \$6,300,000;
- b. revise the funding source;
- c. appropriate funds and authorize expenditure; and
- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. System Board of Regents relating to the Financing System; and
 - U. T. Austin, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$6,300,000.

Debt Service

The \$6,300,000 in Revenue Financing System debt will be repaid from Designated Tuition. The institution's debt coverage is expected to be at least 3.44 times and average 3.75 times over FY 2007 - FY 2011.

Previous Board Action

On August 11, 2005, the project was included in the CIP as an institutionally managed Repair and Rehabilitation project with a preliminary project cost of \$4,000,000 with funding appropriated from Designated Funds.

Project Description

This institutionally managed project will address three critical issues: replacement of HVAC equipment installed prior to 1961, replacement of wastewater plumbing systems in the basement, and replacement of existing natural gas piping to ensure that the building meets requirements established by the State Fire Marshal.

T. S. Painter Hall was originally constructed in 1933 and is used extensively for both teaching and research functions. The building houses critical teaching lab space for undergraduates. The increase in total project cost will provide for the cost increase in the original scope of work. This project will be implemented during the summers of 2006 and 2007. As the project proceeds and as other requirements are identified, an increase in total project cost may be requested to reflect the need to include classroom and laboratory upgrades as well as additional fire and life safety work.

8. U. T. San Antonio: Downtown Campus Cladding Repairs - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to increase total project cost and appropriation of funds and authorization of expenditure

The Board approved the recommendations for the Downtown Campus Cladding Repairs project at The University of Texas at San Antonio as follows:

Project Number: 401-223
Architecturally or Historically Significant: Yes No
Project Delivery Method: Construction Manager at Risk
Substantial Completion Date: August 2006

Total Project Cost:	<u>Source</u>	<u>Former</u>	<u>Current</u>
	Revenue Financing System Bond Proceeds	\$850,000	\$ 850,000
	Unexpended Plant Funds		\$ 440,000
			\$1,290,000

- a. amend the FY 2006-2011 Capital Improvement Program (CIP) and the FY 2006-2007 Capital Budget to increase the total project cost from \$850,000 to \$1,290,000; and
- b. appropriate additional funding of \$440,000 from Unexpended Plant Funds and authorize expenditure.

Previous Board Action

On August 11, 2005, the project was included in the CIP as a Repair and Rehabilitation project with a preliminary project cost of \$850,000 with funding appropriated from Revenue Financing System Bond Proceeds.

Project Description

This project will provide repairs to existing stone veneer on the Frio Street and Buena Vista Street buildings at the Downtown Campus. The increase in the total project cost allows for the additional repairs required for the project.

- 9. U. T. Health Science Center - Houston: Data Center Relocation - Amendment of the FY 2006-2011 Capital Improvement Program and the FY 2006-2007 Capital Budget to decrease total project cost and revise funding sources

The Board approved the recommendations for the Data Center Relocation project at The University of Texas Health Science Center at Houston as follows:

Architecturally or Historically Significant:

Yes No

Institutionally Managed

Yes No

Project Delivery Method:

Competitive Sealed Proposals

Substantial Completion Date:

May 2006

Total Project Cost:

<u>Source</u>	<u>Former</u>	<u>Current</u>
Unexpended Plant Funds	\$5,000,000	\$1,700,000
Insurance Claims		954,000
Library, Equipment, Repair and Rehabilitation (LERR)		<u>577,250</u>
		<u>\$3,231,250</u>

- a. amend the FY 2006-2011 Capital Improvement Program (CIP) and the FY 2006-2007 Capital Budget to decrease the total project cost from \$5,000,000 to \$3,231,250; and
- b. revise funding sources.

Previous Board Action

On August 7, 2003, the project was included in the CIP as an institutionally managed project with a preliminary project cost of \$5,000,000 with funding from Unexpended Plant Funds.

Project Description

The data center houses personnel and equipment needed to operate the telephone system and administrative computing requirements. The Houston Main Building is being replaced and the data center relocated. The decrease in the total project cost and the revision to the funding sources allows for the revised scope of the project.

10. U. T. Austin: Jack S. Blanton Museum of Art Phase I and II - Approval to accept gifts of outdoor works of art

The Board accepted the gifts of a sculpture titled “Summer Circle” and landscape art for the Jack S. Blanton Museum of Art Phase I and II at The University of Texas at Austin.

Former Regent Jack S. Blanton's children have given a gift of a sculpture to U. T. Austin to honor their father. Mr. Richard Long is a world-renowned British artist whose sculpture, Summer Circle, is formed by pieces of slate placed in a solid circle on the ground. The work is sited by the landscape architect for the project, Mr. Peter Walker, amidst a grove of flowering trees in the southeast corner of the Museum’s landscaping. U. T. Austin will cover the minimal cost of installing and maintaining the work.

U. T. Austin has also received a donation of important outdoor landscape art work by Ms. Meg Webster from Blanton Museum patrons, Mr. and Mrs. Michael Klein. The work is a gentle circular depression in the ground lined with native plants, and placed amidst a grove of flowering trees adjacent to the Richard Long sculpture. All costs of installation will be paid by the Kleins. Maintenance costs, which are minimal, will be borne by the Museum.

11. U. T. Southwestern Medical Center - Dallas: North Campus Phase 4 - Approval to accept gift of outdoor work of art

The Board accepted the sculpture titled “Undulating X” as a gift from Mr. and Mrs. Dan Cook for the North Campus Phase 4 at The University of Texas Southwestern Medical Center at Dallas.

The sculpture, formed by pieces of high finish stainless steel in the form of an X with the dimensions of 18.5' x 14' x 5', was privately commissioned from sculptor, Mr. Ali Baudoin. The sculpture will be placed on the grounds of the North Campus near the Harry Hines entrance. U. T. Southwestern Medical Center - Dallas will cover the minimal cost of installing and maintaining the work.

12. U. T. Austin: Approval to name the grand foyer and lobby area in the Edgar A. Smith Building of the Jack S. Blanton Museum of Art as the Joe R. and Teresa Lozano Long Grand Foyer

The Board approved the naming of the grand foyer and lobby area in the Edgar A. Smith Building of the Jack S. Blanton Museum of Art at The University of Texas at Austin as the Joe R. and Teresa Lozano Long Grand Foyer.

The grand foyer and lobby consists of 2,300 gross square feet and provides a grand entry into the Museum's education and visitor facility.

Mr. Joe R. Long and Dr. Teresa Lozano Long have many affiliations with U. T. Austin. Both are Distinguished Alumni and members of the Chancellor's Council and Littlefield Society. They served on the Commission of 125 and are past members of the President's Associates. U. T. Austin has received a pledge of \$1,000,000 contributing toward construction of the facilities housing the Jack S. Blanton Museum of Art. The Edgar A. Smith Building was named in accordance with Board action on July 18, 2005.

13. U. T. Tyler: Approval to name the baseball field as the Bob and Mary Irwin Baseball Field

The Board approved the naming of the baseball field at The University of Texas at Tyler as the Bob and Mary Irwin Baseball Field to recognize the contributions of Mr. and Mrs. Robert B. Irwin including a gift of \$1,200,000 towards the ballpark project. The shortened name "Irwin Field" will appear on the scoreboard and the field.

The U. T. Tyler ballpark encompasses a men's baseball field and a women's softball field. Both fields meet National Collegiate Athletic Association (NCAA) standards and include significant amenities in terms of seating, scoreboards, and batting cages. Both fields are complete; however, the field house with concessions, rest rooms, and lockers, the grand entrance with ticket booths, and parking are currently under construction.

Mr. and Mrs. Irwin have been longtime friends and supporters of U. T. Tyler since 1981. Mr. Irwin is serving on the U. T. Tyler Development Board, and is a contributor to the Patriot Golf Classic, the Cowan Center Circle of Friends, and the President's Associates.

14. U. T. Southwestern Medical Center - Dallas: Approval to name the Biomedical Research and Advanced Imaging Building as the Bill and Rita Clements Advanced Medical Imaging Building

The Board approved the naming of the Biomedical Research and Advanced Imaging Building at The University of Texas Southwestern Medical Center at Dallas as the Bill and Rita Clements Advanced Medical Imaging Building to recognize the significant contributions and commitment to higher education and academic medicine of The Honorable William P. Clements, Jr., and Mrs. Rita Crocker Clements. Vice Chairman Clements abstained from voting on this item.

Governor Clements has been a champion of higher education for decades, including his endorsement of significantly increased appropriations for higher education while serving as Governor of Texas from 1979-1983 and from 1987-1991. He also has a strong record of volunteer and philanthropic support of many universities and medical centers in Dallas, both private and public. Governor Clements recently made a very generous donation of \$10,000,000 to Southwestern Medical Foundation for the future use and benefit of U. T. Southwestern Medical Center - Dallas. In appreciation of the support and contributions of Governor and Mrs. Clements, it is appropriate to name the Biomedical Research and Advanced Imaging Building as the Bill and Rita Clements Advanced Medical Imaging Building.

Vice Chairman Clements, a distinguished alumna of The University of Texas Austin, is one of the leading civic volunteers in the City of Dallas and in the State of Texas. She also has served with extraordinary dedication and effectiveness over the past decade as a member of The University of Texas System Board of Regents, including service as Vice Chairman of the Board, and as Chairman of the Board's Facilities Planning and Construction Committee and the Health Affairs Committee.

15. U. T. System: Construction Cost Forecasting - Mitigating the Impacts of Hurricanes Katrina and Rita

This item was considered only by the Committee (see Committee Minutes).

RECONVENE AS COMMITTEE OF THE WHOLE.--At 10:55 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

5. U. T. System: Overview of Institute for Public School Initiatives featuring new initiatives including the Texas College Money Program

Dr. Marina Ballantyne Walne, Executive Director for The University of Texas System Institute for Public School Initiatives, gave an overview of the Institute, featuring a presentation on the Texas College Money Program by Dr. Larry Burt, Associate Vice President for Student Affairs at The University of Texas at Austin.

Dr. Walne outlined the following six initiatives of the Institute:

- Strengthen university research centers
- Develop model schools
- Implement research-based literacy, math, and science initiatives
- Develop educator quality initiatives
- Develop college transition initiatives
- Develop college access initiatives

Regent Caven asked how success of the outreach program is to be measured and Dr. Burt responded the program is new, but data will be collected and brought back to the Board. Chairman Huffines emphasized the Board's support for the program as a way to improve the student pipeline.

SPECIAL ITEM

U. T. System Board of Regents: Approval of resolution to improve graduation rates

Chairman Huffines announced the Board would now consider a resolution to improve graduation rates at University of Texas System institutions that was deferred from consideration during the Academic Affairs Committee held earlier in the day (see Page 59). He called on Vice Chairman Krier who reviewed the process used to develop the proposed resolution and spoke to each clause in the resolution.

Vice Chairman Krier thanked Student Regent Haley for his suggestion at yesterday's (February 8) Academic Affairs Committee to add the important involvement of students in the process, saying the initiative has to work for students (see third of four action points on Page 88). She commended the academic presidents for sharing best practices and for their reports to the Academic Affairs Committee yesterday (February 8), including specific examples to improve graduation rates. Vice Chairman Krier said the presidents will continue to report to

the Committee on efforts to improve graduation rates and she applauded Executive Vice Chancellor Sullivan for her work on the resolution and for her work as a liaison between the U. T. System and the presidents.

Regent Haley said the initiative is an issue of stewardship; being wise stewards with resources from the Legislature and being wise stewards of the university community. He said students, faculty, and staff should remember those “coming after us” and be reminded to open institutions to educating as many Texans as possible and to producing graduates with a global perspective to education. He said he looks forward to receiving the president’s proposals on April 15. Chancellor Yudof said this is a historic initiative and said the presidents are committed to the initiative.

Chairman Huffines thanked Vice Chairman Krier for her work on the resolution and reiterated improving graduation rates is one of the Board’s highest educational priorities. He speculated that in 10 years, each of the U. T. System campuses will not only meet the national averages for graduation rates but will exceed the national average for their peer group. He hopes all higher education in Texas will have the same level of commitment to improve graduation rates.

Upon motion of Vice Chairman Krier, seconded by Regent Craven, the Board approved the following resolution to improve the graduation rates at all U. T. System academic institutions:

RESOLUTION

WHEREAS, The Board recognizes the importance of the State of Texas Initiative "Closing the Gaps by 2015," a plan to close the educational gaps in student participation and success within Texas, as well as between Texas and other states;

WHEREAS, Graduation rates are a critical component of such plan;

WHEREAS, Although the Board recognizes the progress in student participation among the academic institutions, the Board is not satisfied with the status of student success (graduation rates) among the academic institutions;

WHEREAS, The Board understands that each academic institution has a set of contextual factors that affect graduation rates, such as the proportions of students who are full-time, part-time, Coordinated Admissions Program enrollees, joint degree students, and transfer students; and

WHEREAS, The Board wishes to enhance the quality of the educational experience and does not approve lowering academic standards nor inflation of grades among academic institutions.

THEREFORE, BE IT RESOLVED that on behalf of The University of Texas System, the Board expresses concern about the student success rates among all academic institutions and thus makes improving graduation rates one of its highest educational priorities for the next decade, and the Board directs:

- That all academic institution presidents align institutional policies to maximize their positive impact on graduation rates -- policies such as financial aid, academic advising, performance reviews, tuition, course scheduling, campus housing, curriculum, admissions, and any other institutional policy that improves graduation rates;
- That all academic institution presidents develop specific targets by April 15, 2006, to meet or exceed national averages for four-year, five-year, and six-year graduation rates for full-time, part-time, and transfer students;
- That students, faculty, and staff at all academic institutions be involved in discussions to improve graduation rates; and
- That all academic institution presidents report each quarter the specific steps taken to align policies and to improve graduation rates and that they provide statistics and progress toward the specified targets annually to the Board for each group of students.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on February 8-9, 2006, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:40 a.m.

/s/ Francie A. Frederick
Counsel and Secretary to the Board

March 16, 2006

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
DOCKET NO. 125**

January 24, 2006

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Robert B. Rowling, Chairman
John W. Barnhill, Jr.
H. Scott Caven, Jr.
Cyndi Taylor Krier
Colleen McHugh

The Docket for The University of Texas System Administration and the Dockets recommended by the presidents concerned and prepared by the institutions listed below are submitted for approval as appropriate at the meeting of the U. T. System Board of Regents on February 9, 2006. The Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Docket 1 - 5
The University of Texas at Arlington	Docket 6 - 30
The University of Texas at Austin	Docket 31 - 40
The University of Texas at Brownsville	Docket 41 - 48
The University of Texas at Dallas	Docket 49 - 56
The University of Texas at El Paso	Docket 57 - 75
The University of Texas - Pan American	Docket 76 - 86
The University of Texas of the Permian Basin	Docket 87 - 95
The University of Texas at San Antonio	Docket 96-118
The University of Texas at Tyler	Docket 119-135
The University of Texas Southwestern Medical Center at Dallas	Docket 136-142
The University of Texas Medical Branch at Galveston	Docket 143-154
The University of Texas Health Science Center at Houston	Docket 155-160
The University of Texas Health Science Center at San Antonio	Docket 161
The University of Texas M. D. Anderson Cancer Center	Docket 162-170
The University of Texas Health Center - Tyler	Docket 171

Mark G. Yudof
Chancellor

xc: Other Members of
the Board

Prepared by:
U. T. System Administration

Docket - i

February 9, 2006

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U. T. SYSTEM ADMINISTRATION

CONTRACTS

The following contract has been administratively approved by the Executive Vice Chancellor for Business Affairs and is recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: The University of Texas M. D. Anderson Cancer Center
Funds: \$1,119,849
Period: August 31, 2005 through August 31, 2010
Description: For operating office services and the lease of 4,670 square feet of office space at 6900 Fannin, Houston, Texas, for use by the U. T. System Office of Facilities Planning and Construction

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Chancellor and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
OFFICE OF THE VICE CHANCELLOR FOR EXTERNAL RELATIONS					
1. Randa S. Safady					002
From: Vice Chancellor for External Relations	9/1-12/31	100	12	222,485	
To: Vice Chancellor for External Relations	1/1-8/31	100	12	275,000	

TRANSFERS OF FUNDS

<u>Description</u>	<u>\$ Amount</u>	<u>RBC #</u>
PLANT FUNDS		
2. Amount of Transfer:	533,100	001
From: Educational and General Funds Unallocated Account		
To: Unexpended Plant Funds System Complex Relocation and Renovations		

Transfer funds for expenses involved in the renovations in parts of the System Administration complex.

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Chancellor in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding the position and the appointment of Dr. Malandra with The University of Texas System Administration. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between the position and the University appointment.

- | | |
|---------------|---|
| Name: | Dr. Geri Malandra |
| Title: | Associate Vice Chancellor, Office of Institutional Planning and Accountability |
| Position: | Member, National Advisory Committee on Institutional Quality and Integrity |
| Period: | January 1, 2006 through September 30, 2007 |
| Compensation: | None |
| Description: | The U.S. Secretary of Education has appointed Dr. Malandra to serve as a member of the National Advisory Committee on Institutional Quality and Integrity. The 15 member Committee advises the Secretary on matters related to accreditation and to the eligibility and certification process for institutions of higher education. |

OTHER MATTERS (CONTINUED)

APPROVAL OF NEWLY COMMISSIONED U. T. SYSTEM PEACE OFFICERS

In accordance with Chapter 51.203 of the *Texas Education Code*, the U. T. System Board of Regents is requested to approve the commissioning of the individuals listed below as peace officers effective December 16, 2005. The following officers have completed a course of training that included mandated Texas Commission on Law Enforcement Officer Standards and Education courses at The University of Texas System Police Training Academy and have successfully passed the State of Texas Peace Officer Licensing Examination.

<u>Name</u>	<u>Institution</u>
Curtis Dorsey	U. T. Medical Branch - Galveston
Hong Minh Duong	U. T. Southwestern Medical Center - Dallas
James Gonzales	U. T. Health Science Center - Houston
Evan C. Harrison	U. T. Austin
David Lee	U. T. Medical Branch - Galveston
Tom Aubrey Lee, II	U. T. Dallas
Joseph Ryan LoBrutto	U. T. San Antonio
Joseph M. Martin	U. T. Austin
Kristopher McGill	U. T. Medical Branch - Galveston
Marissa A. Medrano	U. T. Austin
Robert William Montgomery, Jr.	U. T. Pan American
Jesus Ornelas	U. T. Health Science Center - Houston
Rene Rios, Jr.	U. T. Pan American
Lana E. Roberts	U. T. Austin
Raul Rodriguez	U. T. Dallas
Pamela Ross	U. T. Health Science Center - Houston
Maria Christina Salazar	U. T. San Antonio
Elizabeth Trahan	U. T. Medical Branch - Galveston
Timothy Wilson	U. T. Medical Branch - Galveston

REAL ESTATE REPORT

THE UNIVERSITY OF TEXAS SYSTEM SEPARATELY INVESTED ASSETS

Managed by U. T. System

Summary Report at November 30, 2005

FUND TYPE

	Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
	Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:								
Ending Value 8/31/05	\$ 3,710,112	\$ 23,249,240	\$ 106,916,787	\$ 218,656,607	\$ 1,138,209	\$ 1,063,080	\$ 111,765,109	\$ 242,968,927
Increase or Decrease	(20,499)	(5,149)	4,122	(172,312)	-	-	(16,377)	(177,461)
Ending Value 11/30/05	\$ 3,689,613	\$ 23,244,091	\$ 106,920,909	\$ 218,484,295	\$ 1,138,209	\$ 1,063,080	\$ 111,748,732	\$ 242,791,466
Other Real Estate:								
Ending Value 8/31/05	\$ 120,745	\$ 120,745	\$ 266,636	\$ 266,636	\$ -	\$ -	\$ 387,381	\$ 387,381
Increase or Decrease	(1,029)	(1,029)	(9,320)	(9,320)	-	-	(10,349)	(10,349)
Ending Value 11/30/05	\$ 119,716	\$ 119,716	\$ 257,316	\$ 257,316	\$ -	\$ -	\$ 377,032	\$ 377,032

Report prepared in accordance with Sec. 51.0032 of the *Texas Education Code*.

Details of individual assets by account furnished on request.

NOTE: Surface estates are managed by the U. T. System Real Estate Office. Mineral estates are managed by U. T. System University Lands – West Texas Operations. The royalty interests received from the Estate of John A. Jackson for the John A. and Katherine G. Jackson Endowed Fund in Geosciences are managed by the U. T. Austin Geology Foundation, with the assistance of the Bureau of Economic Geology.

U. T. ARLINGTON

CHANGES TO ADMISSIONS CRITERIA

The following changes in congressional style are proposed to admission criteria to be included in the graduate catalog of The University of Texas at Arlington. The changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

U. T. Arlington proposes a number of changes to the admissions requirements for graduate programs, both master's and doctoral programs. Most programs have criteria for automatic admission, but each program also reviews individually the applications of prospective students who do not meet the automatic admissions criteria. The proposed changes vary by program, but most changes reflect the following circumstances: the changes in the Graduate Record Exam testing program from a two-score test (verbal and quantitative) to a three-score test (verbal, quantitative, and writing) and the use of a different scoring scale for writing, the development of an on-line version of the Test of English as a Foreign Language with its own scoring system, and changes (usually increases) in the level of undergraduate grade point average required for automatic admission.

Department of Finance and Real Estate

Graduate Certificate In Real Estate Development

Admission

Admissions to the Graduate Certificate in Real Estate Development is based upon the general admission requirements of the graduate school. Generally applicants must have an undergraduate grade point average of at least 2.67 as calculated by the Graduate School. A graduate grade point average is used when the applicant has attained at least 24 graduate semester hours.

Applicants whose undergraduate GPA was less than a 2.67 may still be admitted to the Graduate Certificate in Real Estate Development program by meeting the admissions requirements for the Master of Science Real Estate program.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Department Of Information Systems And Operations Management

Admission: Master of Science in Information Systems Program (MSIS)¹

Students for whom English is not their native language must achieve a Test of English as a Foreign Language (TOEFL) score of at least ~~570~~ 550 (paper-based) or ~~230~~ 213 (computer-based). International applicants that score below minimum acceptable levels on the verbal portion of entrance examinations may be admitted on probation with acceptable demonstration of English proficiency.

Unconditional Admission

For unconditional admission, the applicant's composite total from the index must be ~~4120~~ 1080 or higher, and items 1 through 6 above should strongly indicate potential for successful academic performance as a graduate information systems student. If an applicant falls below the GMAT Verbal percentile of 30 and/or the GMAT Quantitative percentile of 30, corroborating evidence of proficiency in that skill will be reviewed.

Program In Logistics

Probationary Admission Criteria

Prospective students not meeting the conditions for unconditional admission may be granted probationary admission if their GPA is 2.6 or greater. Students granted probationary admission must maintain a GPA of at least 3.0 for the first 9 ~~42~~ hours completed at The University of Texas at Arlington. Other conditions, such as deficiency courses, may be specified by the Graduate Advisor.

Program In Aerospace Engineering (AE)

Admission Criteria

Admission to the graduate program in AE is based on equal weighting of the following six criteria:

1. An overall GPA, as calculated by the Graduate School, of 3.0 or higher in undergraduate coursework.
2. Relevance of the student's previous degrees to the AE curriculum.
3. Reputation of the universities or colleges the student has attended.

¹ The higher requirements do not improve selection significantly and is believed to dissuade some students from making application to the program.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Program In Aerospace Engineering (AE) (Continued)

4. ~~A sum of A Graduate Record Exam (GRE) score of at least 400 (verbal) and 650 and (quantitative) for MS applicants, and at least 500 (verbal) and 750 (quantitative) for Ph.D. applicants. GRE scores of at least 1050 for MS or 1250 for Ph.D applicants.~~
5. Three satisfactory written recommendation ~~forms~~ letters from prior professors or supervisors.
6. A written essay on the student's goals and reasons for pursuing graduate studies.

Department Of Civil And Environmental Engineering

Civil Engineering (CE) Master's Program

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Bachelor's Degree in Civil Engineering (Applicant with an appropriate Bachelor's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. An undergraduate GPA of 3.0 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of 600 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of 450 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of ~~550~~ 558 on the written Test of English as a Foreign Language (TOEFL), 220 on the computer TOEFL, 83 on TOEFL iBT, 40 on the TSE-A, 50 on the SPEAK, 450 on Verbal GRE, 85 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work.
7. Statement of Purpose or Research Interest.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Department Of Civil And Environmental Engineering (Continued)

Waiver of Graduate Record Examination (GRE) Requirement for Admission

A waiver of GRE admission may be granted to a University of Texas at Arlington graduate applicant from a University of Texas at Arlington feeder program for a Civil Engineering degree. Applicant must have a GPA of 3.0 (on a scale of 4.0) in ~~overall, major field, all advanced work,~~ all undergraduate coursework completed at The University of Texas at Arlington and in the last 60 hours of coursework at The University of Texas at Arlington. This admission must occur within three years of graduation.

Civil Engineering (CE) Doctoral Program

Unconditional Admission

A student must meet the following requirements for unconditional admission:

1. A Master's Degree or at least 30 hours of graduate coursework in Civil Engineering. (Applicant with a Master's Degree in another discipline is considered, subject to satisfactory completion of deficiency courses for area of interest.)
2. A graduate coursework GPA of 3.5 on a 4.0 scale, as calculated by the Graduate School, is typical of a successful applicant.
3. A Graduate Record Exam (GRE) Quantitative score of 700 is typical of a successful applicant.
4. A Graduate Record Exam Verbal score of 500 is typical of a successful applicant.
5. For applicants whose native language is not English, a minimum score of ~~550~~ 558 on the written Test of English as a Foreign Language (TOEFL), 220 on the computer TOEFL, ~~83 on TOEFL iBT~~, 40 on the TSE-A, 50 on the SPEAK, 500 on Verbal GRE, 85 on METLAB (Michigan English Language Assessment Battery), or 7 on the IELTS (International English Language Testing System). (METLAB and IELTS are used only when other tests are not available in the applicant's country.)
6. Favorable letters of recommendation from people familiar with the applicant's academic work and/or professional work.
7. Statement of Purpose or Research Interest.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Computer Science and Engineering (CS/CSE)

Admission into the Doctoral Track in CSE

1. An undergraduate degree in CS or CSE or equivalent.
2. An overall GPA of 3.0 or higher in undergraduate coursework
3. A 3.2 grade point average (on a 4.0 scale) on the last two years of undergraduate course-work. In particular, performance on CS/CSE related courses is emphasized.
4. Rigor of the student's Bachelors degree.
5. Reputation of the University/College that the student has received his/her previous degrees from.
6. Graduate Record Examination (GRE) General Test:
GRE quantitative score of at least 700.
GRE verbal score of at least 400.
A sum of verbal and quantitative GRE scores of at least 1150.
An applicant can have a minimum score of 700 on the quantitative GRE or a minimum score of 400 on the verbal GRE, but not both.
7. A passing score on the Fundamentals of Engineering (FE) examination is also given consideration.
8. (International Applicants) A Test of English as a Foreign Language (TOEFL) score of 230.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Program in Mechanical Engineering (ME)

Admission Requirements

~~Applicants for the Master's degree who hold a baccalaureate degree in engineering must meet the general requirements of the Graduate School as stated in the section entitled "Admission Requirements and Procedures." Applicants not meeting all criteria will be admitted on provisional or probationary basis only under exceptional circumstances.~~

~~For applicants with no prior training in engineering, the same minimum criteria will apply and, in addition, their records will be reviewed in relation to the intended program of study. Probationary status with specific remedial work required may be a basis for acceptance of such applicants.~~

~~The acceptance of applicants who have already received a master's degree in engineering will be based on the above mentioned minimum criteria and results of graduate work, including the Master's thesis.~~

Admission

Applicants must meet all general admission requirements of the Graduate School as stated in the section entitled "Admission Requirements and Procedures." Admission to the graduate program in ME is based on equal weighting of the following six criteria:

1. An overall GPA, as calculated by the Graduate School, of 3.0 or higher in undergraduate coursework.
2. Relevance of the student's previous degrees to the ME curriculum.
3. Reputation of the universities or colleges the student has attended.
4. A sum of verbal and quantitative GRE scores of at least 1050 (400 verbal and 650 quantitative) for MS or 1250 (500 verbal and 750 quantitative) for Ph.D. applicants.
5. Three satisfactory written recommendation forms from prior professors or supervisors.
6. A written essay on the student's goals and reasons for pursuing graduate studies.

Admission Status

1. Unconditional Admission: Applicants who show by meeting all of the above criteria that they are fully prepared to start immediately on their selected graduate program of interest will be admitted unconditionally.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

2. Probationary Admission: Applicants who fail to meet the conditions for unconditional admission, but satisfy at least four of the six criteria listed above, will be considered for probationary admission. The graduate advisor normally identifies areas of deficiency that must be removed by successfully completing assigned remedial courses before the admission status is changed to unconditional.
3. Provisionary Admission: Applicants who are unable to supply all of the required documentation prior to the admission deadline, but who otherwise appear to meet the admission criteria, may be granted provisional admission.
4. Denial: Applicants who fail to meet at least four of the six admission criteria will normally be denied admission.
5. Deferral: A deferred decision may be granted when an application file is incomplete or when a denied decision is not appropriate.

Department of Sociology and Anthropology

Sociology Undergraduate Major

Admissions

Sociology students who completed their undergraduate degree in Sociology at The University of Texas at Arlington with a 3.0 overall GPA, a 3.0 GPA in advanced hours, a B or better in SOCI 4311, SOCI 3352 and SOCI 3305 Sociological Theory (SOCI 3372 or 4311), Social Statistics (SOCI 3352), and Social Research (SOCI 3305 or 3462), and satisfactory letters of recommendation from The University of Texas at Arlington faculty qualify for automatic unconditional admission, pending submission of all required materials.

Department of Physics

Admission

Master of Science Program

For unconditional admission to the Master of Science program in Physics, the candidate must satisfy the general admission requirements of the Graduate School, including a minimum undergraduate GPA of 3.0 on a 4.0 scale, as calculated by the Graduate School and favorable letters of recommendation from individuals able to assess the applicant's potential for success in a Masters program. In addition, the candidate should have satisfactorily completed at least 24 undergraduate hours of advanced Physics and supporting courses and should have minimal GRE scores of 350 in Verbal, and 650 in Quantitative, ~~and 450 in Analytical Writing.~~

CHANGES TO ADMISSION CRITERIA (CONTINUED)

Doctor of Philosophy Program

For unconditional admission to the Doctor of Philosophy program, an applicant must have a master's degree or 30 semester hours of graduate credit in Physics or a related field and satisfy the general admission requirements of the Graduate School, including a minimum graduate coursework GPA of 3.0 on a 4.0 scale, as calculated by the Graduate School and favorable letters of recommendation from individuals able to assess the applicant's potential for success in a Ph.D. program. In addition, the applicant should have minimal GRE scores of 350 in Verbal, and 650 in Quantitative, and 450 in Analytical Writing.

The School of Nursing

Ph.D. Admission

The Doctor of Philosophy (Ph.D.) in Nursing program offers two routes of entry. Potential students with a master's degree in nursing may be admitted based on criteria outlined below. Potential students with a Bachelor of Science in Nursing (BSN) or with a master's degree in another field may be considered for entry through the BSN to Ph.D. option and should refer to the BSN to Ph.D. section.

The applicant for the Ph.D. in Nursing degree must meet the general requirements of the Graduate School and have a Master of Science in Nursing degree from a program accredited by the National League for Nursing Accrediting Commission (NLNAC) or the Commission on Collegiate Nursing Education (CCNE) or proof of equivalent education at a foreign institution.

Foreign students whose native language is not English must take, ~~in addition~~ the Test of English as a Foreign Language (minimum score of 550 on written portion or 213 on computer based test), or the Test of Spoken English (minimum score of 40). A foreign student wishing to be a graduate research assistant or a graduate teaching assistant will need to take the Spoken English Assessment, offered at The University of Texas at Arlington, or the Test of Spoken English. The foreign student must also possess a current Texas RN license for admission.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

School of Social Work

Master of Science in Social Work

Admission

1. A bachelor's degree with a liberal arts perspective including instruction in the behavioral and biological sciences (including human biology) from an accredited college or university.
2. Undergraduate GPA must be equal to or greater than 3.0 in the last 60 hours as calculated by the Graduate School ~~or a minimum score of 500 on the verbal and on the quantitative sections of the GRE~~ score that evidences an ability to do satisfactory graduate work.
3. Three letters of reference indicating professional or academic promise.
4. Personal statement providing evidence of professional or academic goals consistent with the Social Work Program.
5. Personal qualifications considered essential to the successful practice of social work including leadership ability, personal maturity, motivation for a human service profession and experience in social work. A personal interview may be required.
6. Applicants to the school whose native language is not English must take, in addition to the Test of English as a Foreign Language, the Test of Spoken English.

Probationary Admission: Candidates with less than a 3.0 GPA in the last 60 hours of undergraduate program as calculated by the Graduate School ~~and less than 500 on the verbal or the quantitative sections of the GRE~~ may be admitted on probation if other admission criteria are satisfactory and indicate academic potential. GRE scores do not indicate ability to do satisfactory graduate work may be admitted on probation if other admission criteria are satisfactory and indicate academic potential.

CHANGES TO ADMISSION CRITERIA (CONTINUED)

The School of Urban and Public Affairs

Admission and Fellowship Criteria

~~Section B2: Decisional Criteria for Admission to Master of City and Regional Planning Program~~

~~Level 1: Applicants with a GPA of 3.0 and above, a Verbal GRE score of at least 350, a Quantitative GRE score of at least 450, and combined Verbal and Quantitative score of at least 1,000 will be admitted unconditionally, except for international applicants who will also be required to have a score of 550 or higher on the TOEFL.~~

~~Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and a Verbal GRE score of at least 350, a Quantitative GRE score of at least 450, and combined Verbal and Quantitative score of 800-999.~~

~~Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.0 and/or a Verbal GRE score less than 350, a Quantitative GRE score less than 450, and a combined Verbal and Quantitative GRE score of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.~~

~~Level 4: Applicants who do not meet the standards of Level 3 will be referred to the admissions committee for final adjudication. If admitted on probation, the committee will set probationary standards.~~

~~Section B4B: Decisional Criteria for Admission to the Master of Arts in Urban Affairs, and the Master in Public Administration Programs, and the Master in City and Regional Planning Programs~~

~~Level 1: Applicants with a GPA of 3.0 and above, a Verbal GRE score of at least 400, a Quantitative GRE score of at least 400, and combined Verbal and Quantitative score of at least 1,000 will be admitted unconditionally, except for international applicants who will also be required to have a score of ~~550~~ 213 or higher on the TOEFL. (550 or higher on the written TOEFL)~~

CHANGES TO ADMISSION CRITERIA (CONTINUED)

The School of Urban and Public Affairs (Continued)

Level 2: Based on a majority of enhancing factors and all determinative factors, the Graduate Advisor will unconditionally admit applicants with a GPA of 3.0 and above and a Verbal GRE score of at least 400 and a Quantitative GRE score of at least 400, and combined Verbal and Quantitative score of 800-999.

Level 3: The Graduate Advisor may admit applicants with a GPA of less than 3.0 and/or a Verbal GRE score less than 400 and a Quantitative GRE score less than 400, and a combined Verbal and Quantitative GRE score of less than 1,000 on probation based on a majority of enhancing and determinative factors. The Graduate Advisor will set the probationary conditions.

Level 4: Applicants who do not meet the standards of Level 3 will be referred to the admissions committee for final adjudication. If admitted on probation, the committee will set probationary standards.

CHANGES TO CRITERIA FOR THE AWARD OF SCHOLARSHIPS/FELLOWSHIPS

The following changes in congressional style are proposed to scholarship and fellowship awards to be included in the Graduate Catalog of The University of Texas at Arlington. The changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents.

U. T. Arlington proposes a number of changes to the admissions requirements for graduate programs, both master's and doctoral programs. Most programs have criteria for automatic admission, but each program also reviews individually the applications of prospective students who do not meet the automatic admissions criteria. The proposed changes vary by program, but most changes reflect the following circumstances: the changes in the Graduate Record Exam testing program from a two-score test (verbal and quantitative) to a three-score test (verbal, quantitative, and writing) and the use of a different scoring scale for writing, the development of an on-line version of the Test of English as a Foreign Language with its own scoring system, and changes (usually increases) in the level of undergraduate grade point average required for automatic admission.

PROGRAM IN MECHANICAL ENGINEERING

(Criteria for Award of Fellowships and Assistantships)

Applicants who demonstrate skills, experience or interests that meet the needs of the ME Graduate Program will be considered for fellowships or assistantships

THE SCHOOL OF NURSING

Ph.D. Fellowship Criteria

Fellowship selection will be based on the following criteria:

1. Highest GPA but no lower than ~~3.0~~ 3.25 on BSN and MSN.
2. New students admitted to UT Arlington in the Fall semester.
3. Minimum ~~3.0~~ 3.25GPA in graduate credit hours while receiving fellowship.
4. Enrolled in a minimum of 6 semester hours in the long semesters.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING					
Computer Science and Engineering					
1. Roger S. Walker (T)					979
From: Professor		100 SUPLT	09 09	102,258 10,000	
To: Professor and Acting Chair	9/1-5/31 9/1-5/31 9/1-5/31	100 SUPLT SUPLT	09 09 09	102,258 10,000 7,500	
Civil Engineering					
2. Siamak Ardekani (T)					1067
From: Professor and Chairperson		100 SUPLT	09 09	103,000 7,500	
To: Professor	11/1-5/31	100	09	103,000	
COLLEGE OF LIBERAL ARTS					
Political Science Honors College					
3. Victoria Farrar-Myers (T)					969
From: Associate Professor and Associate Dean		100 SUPLT	09 12	50,390 10,000	
To: Associate Professor and Office of the Provost Intern	9/1-5/31 9/1-8/31	00 100	09 12	50,390 65,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
OFFICE OF THE PROVOST					
Office of the Senior Vice President for Academic Affairs and Provost Professor and Chairperson					
4. Nur Yazdani (T)	9/1-5/31	100	09	130,000	967
COLLEGE OF SCIENCE					
Mathematics					
5. Minerva Cordero-Epperson (T)					968
From: Associate Professor		100	09	70,000	
Honors College					
To: Associate Professor and Associate Dean	9/1-5/31	100	09	70,000	
	9/1-8/31	SUPLT	12	10,000	
Chemistry					
Professor					
6. Daniel W. Armstrong (T)	10/15-1/15	50	09	192,500	1101

FEEs AND MISCELLANEOUS CHARGES

OTHER FEES AND CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
ACADEMIC ADVISING CENTER FEE To defray the cost of providing enhanced advising services to undeclared major students.	25 per semester
LATE APPLICATION FOR GRADUATION FEE To defray the cost of providing additional undergraduate graduation counseling.	50 per late application
LOCKOUT FEE To defray the cost of replacement cards, increase the safety and security of our residents, and reduce lockout assistance requirements.	25 per occurrence

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rental rates to be effective beginning with the Fall Semester 2006. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Residence Halls</u>			
Arlington Hall			
Double – Regular – Fall/Spring	3,300	3,385	2.58
Double – Super – Fall/Spring	3,830	3,925	2.48
Private – Regular – Fall/Spring	4,490	4,605	2.56
Private – Super – Fall/Spring	4,890	5,015	2.56
Brazos			
Double Occupancy Rate - Fall/Spring	2,170	2,215	2.07
Lipscomb North			
Double/Single Occupancy Rate – Fall/Spring	2,410	2,460	2.07
Private Occupancy Rate – Fall/Spring	4,080	4,165	2.08
Lipscomb South			
Double/Single Occupancy Rate – Fall/Spring	2,470	2,520	2.02
Private Occupancy Rate – Fall/Spring	4,260	4,345	2.00

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Residence Halls</u>			
(Continued)			
Kalpana Chawla Hall			
Double – Regular – Fall/Spring	3,350	3,435	2.54
Double – Super – Fall/Spring	3,880	3,975	2.45
Private – Regular – Fall/Spring	4,540	4,655	2.53
Private – Super – Fall/Spring	4,940	5,065	2.53
Trinity			
Double/Single Occupancy Rate – Fall/Spring	2,410	2,460	2.07
Private Occupancy Rate – Fall/Spring	4,080	4,165	2.08
<u>Residence Hall Summer Rates</u>			
Arlington Hall – Summer 11 weeks			
Double - Regular	750	765	2.00
Double - Super	840	860	2.38
Private - Regular	900	920	2.22
Private - Super	990	1,010	2.02
Arlington Hall –Summer 13 weeks			
Double - Regular	890	905	1.69
Double - Super	990	1,010	2.02
Private - Regular	1,060	1,085	2.36
Private - Super	1,170	1,195	2.14
Brazos			
Double Occupancy – 11 weeks	670	685	2.24
Double Occupancy – 13 weeks	n/a	810	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Residence Hall Summer Rates</u> (Continued)			
Kalpana Chawla Hall			
Double – Regular – 11 weeks	750	765	2.00
Double – Super – 11 weeks	840	860	2.38
Private – Regular – 11 weeks	900	920	2.22
Private – Super – 11 weeks	990	1,010	2.02
Double – Regular – 13 weeks	890	905	1.69
Double – Super – 13 weeks	990	1,010	2.02
Private – Regular – 13 weeks	1,060	1,085	2.36
Private – Super – 13 weeks	1,170	1,195	2.14
Lipscomb North			
Double Occupancy – 11 weeks	670	685	2.24
Private Occupancy – 11 weeks	1,140	1,165	2.19
Double Occupancy – 13 weeks	790	810	2.53
Private Occupancy – 13 weeks	1,340	1,370	2.24
Lipscomb South			
Double Occupancy – 11 weeks	670	685	2.24
Private Occupancy – 11 weeks	1,140	1,165	2.19
Double Occupancy – 13 weeks	n/a	810	n/a
Private Occupancy – 13 weeks	n/a	1,370	n/a
Trinity			
Double Occupancy – 11 weeks	670	685	2.24
Private Occupancy – 11 weeks	1,140	1,165	2.19
Double Occupancy – 13 weeks	n/a	810	n/a
Private Occupancy – 13 weeks	n/a	1,370	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Daily Rate for Guests/Conference</u>			
Brazos			
Double Occupancy – Per Person	15	16	6.67
Lipscomb North			
Double Occupancy – Per Person	15	16	6.67
Lipscomb South			
Double Occupancy - Per Person	15	16	6.67
Trinity			
Double Occupancy - Per Person	15	16	6.67
<u>Winter Session</u>			
Arlington Hall			
Double – Regular	445	455	2.25
Double – Super	495	505	2.02
Private – Regular	550	560	1.82
Private – Super	600	610	1.67
Kalpana Chawla Hall			
Double – Regular	445	455	2.25
Double – Super	495	505	2.02
Private – Regular	550	560	1.82
Private – Super	600	610	1.67
Trinity			
Double Occupancy	335	340	1.49
Brazos			
Double Occupancy	335	340	1.49
Lipscomb			
Double Occupancy	335	340	1.49

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments</u>			
<u>Per Month</u>			
Arbor Oaks*			
1 bedroom	679	691	1.77
2 bedroom	936	951	1.60
Autumn Hollow			
Efficiency	405	418	3.21
Border Trail			
1 bedroom	517	532	2.90
2 bedroom	664	686	3.31
Center Point*			
1 bedroom	403	410	1.74
2 bedroom	567	577	1.76
Cooper Chase			
1 bedroom	540	555	2.78
2 bedroom	744	768	3.23
Cottonwood Ridge N.			
1 bedroom	481	496	3.12
Cottonwood Ridge S.			
1 bedroom	481	496	3.12
2 bedroom	557	577	3.59
Creek Bend			
1 bedroom	517	532	2.90
Studio	529	544	2.84

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments (Continued)</u>			
<u>Per Month</u>			
Forest Glen			
1 bedroom	483	498	3.11
1 bedroom	488	503	3.07
2 bedroom	629	651	3.50
2 bedroom	634	656	3.47
Garden Club			
1 bedroom	540	555	2.78
2 bedroom	744	768	3.23
Legacy Heights			
Efficiency	392	405	3.32
1 bedroom	483	500	3.52
2 bedroom	593	616	3.88
Maple Square			
1 bedroom	515	530	2.91
1 bedroom	530	545	2.83
Meadow Run*			
1 bedroom	679	691	1.77
2 bedroom	936	951	1.60
Oak Landing			
Efficiency	417	430	3.12
1 bedroom	527	542	2.85
1 bedroom	539	554	2.78
Pecan Place			
1 bedroom	518	533	2.90

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments (Continued)</u>			
<u>Per Month</u>			
Shady Park			
1 bedroom	472	487	3.18
Timber Brook*			
1 bedroom	679	691	1.77
2 bedroom	936	951	1.60
University Village*			
1 bedroom	471	480	1.91
1 bedroom	486	495	1.85
1 bedroom	491	500	1.83
1 bedroom	511	520	1.76
West Crossing*			
1 bedroom	437	446	2.06
2 bedroom	619	631	1.94
Woodland Springs*			
1 bedroom	489	504	3.07

*Resident pays electric bill

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University-Owned Houses</u>			
409 S. Davis	867	887	2.31
415 S. Davis	713	733	2.81
419 S. Davis	823	843	2.43
703 Kerby	855	875	2.34
707 Kerby	825	845	2.42
1202 S. Oak	875	895	2.29
1218 S. Oak	875	895	2.29
1230 S. Oak	863	883	2.32
1322-A S. Oak	695	715	2.88
1322-B S. Oak	895	915	2.23
1326 S. Oak	870	890	2.30
1330 S. Oak	818	838	2.44
1102A S. Pecan	486	495	1.85
1102B S. Pecan	486	495	1.85
1104A S. Pecan	486	495	1.85
1104B S. Pecan	486	495	1.85
1214 S. Pecan	832	852	2.40
1222 S. Pecan	809	852	2.47
1302 S. Pecan	723	743	2.77

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a student services fees committee have been met and affirmative vote of the student government has been secured for increases of more than 10%. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	10.08	10.08	n/a
Maximum	115.20	133.08	15.52

OTHER MATTERS

ADOPTION OF NEW LOGO

A proposed new logo has been approved by the Executive Vice Chancellor for Academic Affairs, the Office of General Counsel, and the U. T. System Office of Trademark Licensing and authorization to use the new logo is requested from the U. T. System Board of Regents in accordance with Regents' *Rules and Regulations*, Series 40801.

The proposed logo is composed of Pantone Marking System colors Blue 293 and Orange 158 and an advance copy has been sent to members of the Board.

Upon Regental approval of use of the new logo, the logo will be officially unveiled on campus later in February and the U. T. System Office of Trademark Licensing will submit the graphic representation for trademark registration.

Logo was unveiled by the institution on February 15, 2006, and was not included in the original docket to keep the unveiling a surprise.



U. T. AUSTIN

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Collegiate Marketing Services, Inc.
Funds: \$4,200,000
Period: July 1, 2005 through June 30, 2012
Description: Collegiate Marketing Services, Inc. will provide management and operation of stadium retail outlets for the sale of U. T. Austin's licensed merchandise and novelties and such other merchandise as U. T. Austin specifically approves. This contract was awarded following a competitive bid process.

FUNDS GOING OUT

2. Agency: Capital Metropolitan Transportation Authority (Capital Metro)
Funds: \$11,602,512
Period: September 1, 2006 through August 31, 2008
Description: Capital Metro will provide shuttle bus service for the University utilizing equipment furnished by Capital Metro and operated in a manner consistent with the performance standards of the contract, providing all buses used to complete the shuttle routes. Capital Metro will directly or through contract provide required drivers, fuel, vehicle maintenance, storage, supervisory and management services, and all other goods and services needed to provide transportation services to the University.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

3. Agency Wyndham Anatole Hotel
Funds: \$1,101,240
Period: September 2, 2006 through July 28, 2007
Description: Wyndham Anatole Hotel will provide a series of program dates comprised of guest rooms and conference rooms for the University's Red McCombs School of Business, Texas Master of Business Administration at Dallas/DFW Program.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ARCHITECTURE					
O'Neil Ford Centennial Chair in Architecture and Professor					
1. Wilfried Wang (T)	9/1-5/31	100	09	120,000	1007
COLLEGE OF FINE ARTS					
Theatre and Dance Associate Professor					
2. Lucien Douglas (T)	9/1-5/31	100	09	60,901	1008
SCHOOL OF LAW					
Fulbright and Jaworski Professorship in Law and Professor					
3. Mechele Dickerson (T)	1/16-5/31	100	09	149,000	1107
	1/16-5/31	SUPLT	09	3,000	
COLLEGE OF LIBERAL ARTS					
English and Linguistics					
4. Ian F. Hancock (T)					1014
From: Professor		100	09	85,000	
To: Harold C. and Alice T. Nowlin Regents Professorship in Liberal Arts and Professor	9/1-5/31	100	09	85,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF LIBERAL ARTS (Continued)					
Government and Economics					
5. Brian E. Roberts (T)					1150
From: Professor and Associate Dean		50	09	105,000	
		50	12	140,000	
To: Centennial Commission Chair in Liberal Arts and Professor	9/1-5/31	50	09	105,000	
Associate Dean	9/1-5/31	50	12	140,000	
Psychology					
6. James W. Pennebaker (T)		100	09	155,000	1015
From: Professor					
To: Barbara Pierce Bush Regents Professorship in Liberal Arts and Professor	9/1-5/31	100	09	155,000	
Psychology Professor					
7. Mary M. Hayhoe (T)	1/16-5/31	100	09	135,000	1151
JACKSON SCHOOL OF GEOSCIENCES					
Robert K. Goldhammer Chair in Carbonate Geology and Professor					
8. Charles Kerans (T)	9/1-5/31	100	09	100,000	1009
	9/1-5/31	SUPLT	09	20,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF NATURAL SCIENCES					
Mathematics					
Professor					
9. Robert E. Barnhill (T)	9/1-5/31	0	09	115,000	1011
10. Alan W. Reid (T)					1016
From: Professor		100	09	130,000	
To: Pennzoil Company Professorship in Liberal Arts and Professor	9/1-5/31 9/1-5/31	100 SUPLT	09 09	130,000 10,000	
11. Edward W. Odell (T)					1017
From: Professor		100	09	100,000	
To: John T. Stuart III Professorship in Mathematics and Professor	9/1-5/31 9/1-5/31	100 SUPLT	09 09	100,000 7,000	
12. John D. Dollard (T)					1018
From: Professor and Associate Dean, Graduate Studies		50 50	09 12	113,483 157,730	
To: Professor and Vice Provost	9/1-5/31 9/1-8/31	0 100	09 12	113,483 175,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate \$</u>		
COLLEGE OF NATURAL SCIENCES (Continued)						
Molecular Cell and Developmental Biology						
Associate Professor						
13. Zengjian J. Chen (T)	9/6-5/31	100	09	96,000		1012
LBJ SCHOOL OF PUBLIC AFFAIRS						
Professor and Director of RGK Center						
For Philanthropy and Community Service						
14. Peter J. Frumkin (T)	9/1-5/31	40	09	105,000		1013
	9/1-5/31	60	12	140,000		
INTERCOLLEGIATE ATHLETICS						
15. William Mack Brown						1196
From: Head Coach - Football		100	12	2,159,173		
To: Head Coach - Football	2/1-8/31	100	12	2,550,000		
16. John T. Fields						1019
From: Head Coach - Men's Golf		100	12	107,684		
To: Head Coach - Men's Golf	9/1-8/31	100	12	115,184		

FEES AND MISCELLANEOUS CHARGES

HOUSING RATES

(Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing, board, and rental rates to be effective beginning with the Fall Semester 2006. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Long session rates (September-May)</u>			
<u>Dormitory double rooms</u>			
San Jacinto and Almetris Duren	4,751	5,274	11.01
Whitis Court and New Jester	3,812	4,320	13.33
All others	3,712	4,120	11.00

BOARD RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Long session rates (September-May)</u>			
Meal Plan	2,560	2,600	1.57

Meals are required as part of the contract for all residence halls. The cost will increase to \$2,600 and continue to provide 540 meals allotted as follows:

Board Rate	1,060	1,100	3.77
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Per each summer session

Summer session rates are based on the long session rate and the number of days in the summer session.

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments</u>			
<u>Per month</u>			
Colorado			
1 bedroom	477	487	2.10
2 bedroom	547	556	1.65
Gateway			
1 bedroom	452	461	1.99
2 bedroom	520	531	2.12
Brackenridge			
1 bedroom	452	461	1.99
2 bedroom	521	531	1.92
3 bedroom	668	682	2.10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2006. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

VOLUNTARY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>"C" Parking Permit¹</u>			
For the calendar year	100	110	10.00
For the spring semester	67	74	10.45
For the summer session	26	28	7.69
<u>"M" Parking Permit²</u>			
For the calendar year	60	66	10.00

¹While the increase is significant, no increases have occurred in the last two years.

²The original increase request was a 20% increase; however, the Student Budget Committee recommended the 10% increase.

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Chancellor, and is recommended for approval by the U. T. System Board of Regents. Such employment under this agreement is subject to the *Rules and Regulations* of the Board of Regents and the policies of The University of Texas at Austin.

1. Item: President
Funds: \$472,200 annually
Period: Beginning February 1, 2006
Description: Agreement for employment of William C. Powers, Jr., as President of The University of Texas at Austin. The President reports to the Chancellor and the Executive Vice Chancellor for Academic Affairs and shall hold office without fixed term subject to the pleasure of the Chancellor. President Powers will receive \$52,800 as a salary supplement in lieu of a housing allowance pursuant to approved policy. During his presidency, he will continue to hold the Hines H. Baker and Thelma Kelley Baker Chair in Law without compensation. He will not be paid a salary as Professor. During his presidency he also will be appointed to the Regents' Chair in Higher Education Leadership and he will have access to the chair income for initiatives on campus. The University of Texas Law School Foundation will make a one-time lump sum payment to President Powers to satisfy its deferred compensation commitment to him for Fiscal Year 2006. Mr. Powers will serve as President-Designate from January 1 through January 31, 2006, at the same salary rate he will receive upon becoming President on February 1, 2006.

U. T. BROWNSVILLE
AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
School of Business					
Accounting					
1. Carol Collinsworth (T)					988
From: Assistant Professor		100	09	66,922	
To: Assistant Professor and Department Chairperson	9/1-5/31 9/1-5/31	100 SUPLT	09 09	66,922 6,667	
Business Administration					
2. Rafael Otero (T)					989
From: Professor and Department Chairperson		100 SUPLT	09	69,195 8,000	
To: Professor, Department Chairperson, and Co-Interim Dean	9/1-5/31 9/1-5/31 9/1-12/31	100 SUPLT SUPLT	09	69,195 8,000 4,000	
Business Technology					
3. Mary M. Sullivan (T)					991
From: Associate Professor and Department Chairperson		100 SUPLT	09	67,474 8,000	
To: Associate Professor, Department Chairperson, and Co-Interim Dean	9/1-5/31 9/1-5/31 9/1-12/31	100 SUPLT SUPLT	09	67,474 8,000 4,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCE, MATH & TECHNOLOGY					
Industrial Technology					
4. John P. Wade (T)					992
From: Master Technical Instructor	9/1-5/31	100	09	62,570	
	6/1-8/31	100	02	13,905	
To: Master Technical Instructor	9/1-5/31	100	09	62,570	
and Department Chairperson	9/1-5/31	SUPLT		6,667	
SCHOOL OF EDUCATION					
School Specialties					
5. Maria Olivia Rivas (T)					990
From: Professor		100	09	78,777	
To: Professor and	9/1-5/31	100	09	78,777	
Department Chairperson	9/1-5/31	SUPLT		8,000	

FEES AND MISCELLANEOUS CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

COURSE SPECIFIC FEES

Course Number	Course Title	Proposed Fee \$
PHYS 1105	Fundamentals of Music Acoustics Lab	12
PHYS 1305	Fundamentals of Music Acoustics	12
RNSG 2163	Clinical RN Mental Health Nursing	29
AUMT 1213	Automotive Suspension and Steering	30
AUMT 1249	Automotive Electronics Theory	30
AUMT 1253	Automotive Electrical System Theory	30
AUMT 1257	Automotive Brake Systems Theory	30
AUMT 1306	Automotive Engine Removal and Installation	30
AUMT 1310	Automotive Brake Systems	30
AUMT 1316	Automotive Suspension & Steering Systems	30
AUMT 1319	Automotive Engine Repair	30
AUMT 1341	Automotive Heating and Air Conditioning Theory	30
AUMT 1345	Automotive Heating and Air Conditioning	30
AUMT 1405	Introduction to Automotive Technology	30
AUMT 2205	Automotive Engine Theory	30
AUMT 2211	Automotive Electronic Controls	30
AUMT 2215	Automotive Engine Performance Analysis	30
AUMT 2317	Automotive Engine Perform Analysis I	30
AUMT 2321	Automotive Electrical Lighting and Accessories	30
AUMT 2323	Automotive Automatic Transmission and Transaxle Theory	30
AUMT 2325	Automotive Automatic Transmission	30
AUMT 2328	Automotive Service	30
AUMT 2334	Automotive Engine Performance Analysis II	30
AUMT 2413	Automotive Drive Train and Axles	30
VHPA 1301	Auto Parts Nomenclature	30
VHPA 1441	Auto Parts Counter Sales	30
VHPA 2321	Auto Parts Management	30
VHPA 1391	Special Topics	30
HART 1303	Air Conditioning Control Principles	30
HART 1356	EPA Recovery Certification Preparation	30
HART 2301	Air Conditioning and Refrigeration Codes	30
ELPT 1315	Electrical Calculations I	25
ELPT 2323	Transformers	25

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ELTN 1343	Electrical Troubleshooting	25
MCHN 1305	Metals and Heat Treatment	30
MCHN 1343	Machine Shop Mathematics	30
MCHN 2303	Fundamentals of C.N.C. Machine Controls	30
MCHN 1354	Intermediate Machine Shop II	30
MCHN 2337	Advanced Milling Operation	30

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases of more than 10%. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester or summer session</u>			
Per Semester Credit Hour	10	12	20.00
Maximum	150	150	n/a

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

LIBRARY FEES

Approval is recommended for the following library fee to be effective beginning with the Fall Semester 2006. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester or summer session</u>			
Per Semester Credit Hour	2	3	50.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COMPUTER ACCESS FEES

Approval is recommended for the following basic computer access fee to be effective beginning with the Fall Semester 2007. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

Following Regental approval, the appropriate institution catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	10	11	10.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

ADVISING FEES

Approval is recommended for the following undergraduate advising fee to be effective beginning with the Fall Semester 2006. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

Following Regental approval, the appropriate institution catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Undergraduate Students Flat Rate	25	50	100.00
Graduate Students Flat Rate	0	25	n/a

U. T. DALLAS

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
RESEARCH AND ECONOMIC DEVELOPMENT					
1. Da Hsuan Feng (T)					1022
From: Vice President for Research and Graduate Education and Professor		100	12	196,101	
To: Vice President for Research and Economic Development and Professor	10/1-8/31	100	12	196,101	
SCHOOL OF ARTS AND HUMANITIES					
Literary Studies, Humanities and Education					
2. Esteban Egea					931
From: Professor (T)		100	09	55,784	
To: Professor Emeritus	9/1-5/31			0	
Historical Studies and the History of Ideas					
3. Gerald Soliday					930
From: Professor (T)		100	09	64,413	
To: Professor Emeritus	9/1-5/31			0	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF BEHAVIORAL AND BRAIN SCIENCES AND OFFICE OF RESEARCH ADMINISTRATION					
4. Aage Moller (T)					1050
From: Endowed Jonsson Professor		100	09	100,631	
To: Endowed Jonsson Professor and Director of Office of Research Administration	9/1-8/31	50	12	144,000	
	9/1-5/31	50	09	100,631	
Professor and Cecil Green Chair in Systems Biology Science #3 and Jane and Henry J. (Bud) Smith Chair and Medical Science Director of the Center for Brain Health					
5. John Hart, Jr. (T)	11/15-5/31	100	09	150,000	1103
	11/15-5/31	SUPLT	09	22,500	
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Computer Science					
6. Klaus Truemper					921
From: Professor (T)		100	09	109,973	
To: Professor Emeritus	9/1-5/31			0	
Professor					
7. Ding Z. Du (T)	9/1-5/31	100	09	140,000	997
Electrical Engineering					
8. Carl M. Sechen (T)	9/1-5/31	100	09	133,000	996

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF NATURAL SCIENCE AND MATHEMATICS					
Chemistry					
9. Allan D. Sherry (T)					1035
From: Honors Chair in Chemistry and Professor		100	09	180,000	
To: Cecil H. and Ida Green Distinguished Chair in Systems Biology Science #1 and Professor	9/1-5/31	100	09	180,000	
Geosciences					
10. John F. Ferguson (T)					1034
From: Associate Professor		100	09	61,350	
To: Associate Professor and Program Head	9/1-5/31	100	09	72,000	
SCHOOL OF SOCIAL SCIENCES					
Economics					
Professor					
11. Catherine Eckel (T)	9/1-5/31	100	09	150,000	949
SCHOOL OF MANAGEMENT					
Marketing					
Professor					
12. Brian T. Ratchford (T)	1/1-5/31	100	09	205,000	1160

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Executive Vice Chancellor for Academic Affairs, and is recommended for approval by the U. T. System Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Dallas is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at Dallas. The violation of the provisions of such constitution, bylaws, rules, or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Softball Coach
Funds: \$37,000 annually
Period: September 1, 2005 through May 31, 2007
Description: Initial agreement for employment of Head Women's Softball Coach, Kim Sotomayor, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

FEEES AND MISCELLANEOUS CHARGES

OTHER FEES AND CHARGES

The following new charge is recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs has been approved by the Executive Vice Chancellor for Academic Affairs. The recommended charge is consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
GRADUATE ADVISING	
Counseling of Graduate Students to facilitate expeditious progress towards graduation	50 per semester

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases more than 10%. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	16.60	18.26	10.00
Maximum	149.40	250.00	67.34

VOLUNTARY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Semester</u>			
International Education	2.00	3.00	50.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increase to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for fees of more than 10% and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. Consistent with *Texas Education Code* Section 54.50891, students and administrators will be provided an opportunity, if requested, to offer recommendations to the Board as to the type and scope of medical services that should be provided.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	28.35	31.19	10.02

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

RECREATION CENTER FEES

Approval is recommended for the following recreation center fee to be effective beginning with the Fall Semester 2006. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rate is consistent with applicable statutory requirements under *Texas Education Code* Section 54.544.

Following Regental approval, the appropriate institution catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Flat Rate	61	64	4.92

U. T. EL PASO

MEMORANDUM OF AGREEMENT

The following memorandum of agreement has been administratively approved as to form and content by the Executive Vice Chancellor for Academic Affairs and the Office of General Counsel.

1. Facility: The University of Texas at El Paso
Period: February 9, 2006 through February 8, 2011
Purpose: U. T. El Paso and the Texas Transportation Institute (TTI), a part of The Texas A&M University System, will formally establish a Regional Division of TTI at U. T. El Paso in accordance with the legislative requirement that TTI establish an office and a Center for International Intelligent Transportation Research in El Paso, emphasizing efficient and secure border transportation, air quality, and intelligent transportation systems. Upon approval, the Chairman and Chancellor are authorized to execute the agreement with The Texas A&M University System.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF BUSINESS ADMINISTRATION					
Office of the Dean					
Dean, Professor in Economics and Finance, and Betty M. MacGuire Professorship in Business Administration - Professor					
1. Robert Nachtmann (T)	9/1-8/31	100	12	186,000	1108
	9/1-5/31	WOS	09	125,000	
COLLEGE OF EDUCATION					
Office of the Dean					
Associate Dean and Professor in Teacher Education					
2. Judy Reinhartz (T)	9/1-8/31	50	12	118,000	1109
	9/1-8/31	SUPLT	12	2,000	
	9/1-5/31	50	09	87,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ENGINEERING					
3. Soheil Nazarian (T)					1112
From: Professor in Civil Engineering, Professor in Environmental Science and Engineering, and Professor in Materials Science/Engineering	9/1-5/31	100	09	107,750	
To: Professor in Civil Engineering, Professor in Environmental Science and Engineering, Professor in Materials Science/Engineering, and Mr. and Mrs. Macintosh Murchison Chair in Engineering Professorship	9/1-5/31	100	09	120,000	
	9/1-5/31	SUPLT	09	40,000	
COLLEGE OF SCIENCE					
Biological Sciences Chair and Professor					
4. Robert A. Kirken (T)	9/1-5/31	100	09	118,636	1110
	9/1-5/31	SUPLT	09	2,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
OFFICE OF THE PROVOST					
Office of Research and Sponsored Projects					
5. Roberto A. Osegueda (T)					1113
From: Professor in Civil Engineering,	9/1-5/31	50	09	104,944	
Associate Dean, College of Engineering, and	9/1-8/31	50	12	139,925	
Professor in Materials Science/Engineering	9/1-8/31	SUPLT	12	2,000	
To: Vice Provost of Research, Professor in Civil Engineering, and Professor in Materials Science/Engineering	9/1-8/31	100	12	149,925	
	9/1-5/31	WOS	09	104,944	
Office of Undergraduate Studies					
6. Margaret A. Smith (T)					1114
From: Dean of University College and Professor in English	9/1-8/31	100	12	123,600	
	9/1-5/31	WOS	09	75,389	
To: Vice Provost for Undergraduate Studies, Dean of University College, and Professor in English	10/15-8/31	100	12	128,000	
	9/1-5/31	WOS	09	75,389	

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements and amendment have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at El Paso is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at El Paso. The violation of the provisions of such constitution, bylaws, rules, or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Women's Rifle Coach
From: \$39,716 annually
Period: September 1, 2004 through August 31, 2005
To: \$41,702 annually
Incentive Change: Added: National Collegiate Athletic Association (NCAA) Top 5 Team Finish equals one (1) month salary; "National Coach of the Year" by nationally recognized poll equals one (1) month salary; NCAA National Team Championship equals additional one (1) month salary; Actual Team Academic Progress Rate (APR) score of 925 equals \$1,000 bonus; Actual Team APR score of 940 and above equals additional \$1,000 bonus; reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso; net profit from the U. T. El Paso sponsored summer rifle camps for youths and the coach will determine the amount to be paid to assistant coaches, graduate students, and other camp employees.
Percent Change: 5.00
Period: September 1, 2005 through August 31, 2006
Description: Renewal agreement for employment of Head Women's Rifle Coach, George Breznovich, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

2. Item: Head Women's Tennis Coach
- From: \$37,492 annually
- Period: September 1, 2004 through August 31, 2005
- To: \$38,617 annually
- Incentive Change: Conference USA (CUSA) Regular Season Team Championship equals one (1) month salary, or, NCAA Post-Season Tournament appearance equals one month salary; NCAA Team Championship equals additional one (1) month salary; CUSA "Coach of the Year" equals \$2,000 bonus; "National Coach of the Year" by a nationally recognized poll equals one (1) month salary; Actual Team APR score of 925 equals \$1,000 bonus; Actual Team APR score of 940 and above equals additional \$1,000 bonus; reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso; net profit from the U. T. El Paso sponsored summer tennis camps for youths and the coach will determine the amount to be paid to assistant coaches, graduate students, and other camp employees
- Percent Change: 3.00
- Period: September 1, 2005 through August 31, 2006
- Description: Renewal agreement for employment of Head Women's Tennis Coach, Mary Campbell, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

3. Item: Head Women's Soccer Coach
- From: \$44,991 annually
- Period: September 1, 2004 through August 31, 2005
- To: \$47,241 annually
- Incentive Change: Conference USA (CUSA) Regular Season Team Championship equals one (1) month salary, or, NCAA Post-Season Tournament appearance equals one month salary; NCAA Team Championship equals additional one (1) month salary; CUSA "Coach of the Year" equals \$2,000 bonus; "National Coach of the Year" by a nationally recognized poll equals one (1) month salary; Actual Team APR score of 925 equals \$1,000 bonus; Actual Team APR score of 940 and above equals additional \$1,000 bonus; reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso; net profit from the U. T. El Paso sponsored summer soccer camps for youths and the coach will determine the amount to be paid to assistant coaches, graduate students, and other camp employees.
- Percent Change: 5.00
- Period: September 1, 2005 through August 31, 2006
- Description: Renewal agreement for employment of Head Women's Soccer Coach, Kevin R. Cross, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

4. Item: Head Strength and Conditioning Coach
- From: \$44,436 annually
- Period: September 1, 2004 through August 31, 2005
- To: \$48,880 annually
- Incentive
Change: Reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso.
- Percent
Change: 10.00
- Period: September 1, 2005 through August 31, 2006
- Description: Renewal agreement for employment of Head Strength and Conditioning Coach, Kirk H. Davis, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

5. Item: Head Women's Golf Coach
- From: \$45,235 annually
- Period: September 1, 2004 through August 31, 2005
- To: \$46,592 annually
- Incentive Change: Conference USA (CUSA) Tournament Championship equals one (1) month salary, or, NCAA Post-Season Tournament appearance equals one month salary; NCAA Team Championship equals additional one (1) month salary; CUSA "Coach of the Year" equals \$2,000 bonus; "National Coach of the Year" by a nationally recognized poll equals one (1) month salary; Actual Team APR score of 925 equals \$1,000 bonus; Actual Team APR score of 940 and above equals additional \$1,000 bonus; reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso; net profit from the U. T. El Paso sponsored summer golf camps for youths and the coach will determine the amount to be paid to assistant coaches, graduate students, and other camp employees.
- Percent Change: 2.99
- Period: September 1, 2005 through August 31, 2006
- Description: Renewal agreement for employment of Head Women's Golf Coach, Jere Pelletier, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

6. Item: Head Men's Football Coach
- From: \$225,000 annually
- Period: December 21, 2003 through August 31, 2009
- To: \$245,000 annually
- Incentive
Change: Paragraph B: Summer Camps changed to include graduate assistants and other camp employees in the distribution of net profits; and change the payment date of net profits from thirty days to sixty days; Paragraph F: Performance Incentives, Number 8 changed from Graduation Rate defined as "among the top 10% schools as determined by the NCAA (Division 1-A) to Actual Team Academic Progress Rate Cut Score of 925 and above as defined by the NCAA; Paragraph G changed from "spousal travel" to "immediate family travel" and includes the caveat, "provided that such activities are at the direction and approval of the Director."
- Percent
Change: 8.89
- Period: December 21, 2003 through August 31, 2010
- Description: Amendment to the agreement for employment of Head Men's Football Coach, Michael Bruce Price, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

7. Item: Head Women's Volleyball Coach
- From: \$52,954 annually
- Period: September 1, 2004 through August 31, 2005
- To: \$54,543 annually
- Incentive Change: Conference USA (CUSA) Regular Season Team Championship equals one (1) month salary, or, NCAA Post-Season Tournament appearance equals one month salary; NCAA Team Championship equals additional one (1) month salary; CUSA "Coach of the Year" equals \$2,000 bonus; "National Coach of the Year" by a nationally recognized poll equals one (1) month salary; Actual Team APR score of 925 equals \$1,000 bonus; Actual Team APR score of 940 and above equals additional \$1,000 bonus; reimbursement for family travel and reasonable expenses when attending functions on behalf of U. T. El Paso; net profit from the U. T. El Paso sponsored summer volleyball camps for youths and the coach will determine the amount to be paid to assistant coaches, graduate students, and other camp employees.
- Percent Change: 3.00
- Period: September 1, 2005 through August 31, 2006
- Description: Renewal agreement for employment of Head Women's Volleyball Coach, Scott Swanson, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

FEES AND MISCELLANEOUS CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

Course Number	Course Title	Proposed Fee \$
EDPC 5336	Advanced Educational Appraisal	20
EDPC 5344	Use/Interpret of Cog. Measures	20
EDPC 5348	App. of Assess/Decision Making	20
EDPC 5375	Internship for Ed. Diagnostics	20
OT 5340	Fieldwork II-Rotation I	180
OT 5343	Fieldwork II-Rotation II	180

COURSE SPECIFIC FEES

DANC 4345	Contemporary Dance V	20
DANC 4346	Contemporary Dance VI	20
KIN 4301	Personal Training	10
KIN 4320	Adventure Curricula in PE	12
KIN 3331	Anatomical Kinesiology	10
MGMT 4300	Strategic Management	50
MUSA 1151	University Chorus	20
MUSA 1250	University Choral	20
MUSA 2253	Music Theatre Workshop	20
MUSA 2254	Music Theatre Workshop	20
MUSA 2255	Commercial Piano I	20
MUSA 2256	Commercial Piano II	20
MUSA 2267	Secondary Instruction-Woodwinds I	20
MUSA 2268	Secondary Instruction-Brass I	20
MUSA 2275	Secondary Instruction-Low Strings	20
MUSA 2276	Secondary Instruction-High Strings	20
MUSA 2277	Secondary Instruction-Woodwinds II	20
MUSA 2278	Secondary Instruction-Brass II	20
MUSA 2279	Secondary Instruction-Percussion	20
MUSA 3151	University Chorus	20
MUSA 3250	University Choral	20
MUSA 3254	Music Theatre Workshop	20
MUSA 3311	Music Theatre Company I	20
MUSA 4311	Music Theatre Company II	20
MUSL 1321	Intro to Music History	10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
MUSL 1324	Music Appreciation	10
MUSL 1327	Jazz to Rock	10
MUSL 3228	Topics in Music History	10
MUST 1111	Aural Skills I	10
MUST 1112	Aural Skills II	10
MUST 1311	Music Fundamentals	10
MUST 1313	Music Theory I	10
MUST 1314	Music Theory II	10
MUST 1315	Intro to Electronic Music	10
MUST 2111	Aural Skills III	10
MUST 2112	Aural Skills IV	10
MUST 2119	Introduction to Composition	10
MUST 2313	Music Theory III	10
MUST 2314	Music Theory IV	10
MUST 2316	Intro to Commercial Music	20
MUST 3215	Analytical Processes in Music	10
MUST 3216	Theory Seminar	10
MUST 3218	Composing/Arranging-Inst/Voice	10
MUST 3261	Comm Arr/Anal/Comp I	20
MUST 3262	Comm Arr/Anal/Comp II	20
MUST 3263	Comm Arr/Anal/Comp III	20
MUST 3315	Advanced Music Technology	20
MUST 3316	Commercial Music Composition	20
MUST 3317	Applied Audio Production	20
MUST 3319	Advanced Composition	10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
SCHOOL OF NURSING – NURSING EDUCATIONAL TEST To defray the cost of administering the Nursing Educational Test to all pre-nursing students	35 per exam
STUDENT BUSINESS SERVICES – REINSTATEMENT FEE To defray the costs and the revenue loss associated with post-census day student re-enrollment in classes	200 per reinstatement

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

RENTAL RATES

Approval is recommended for the following rental rates to be effective beginning with the Fall Semester 2006. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institution catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>University Apartments</u>			
<u>Per month</u>			
Miner Village			
2 person efficiency	330	340	3.03
1 person efficiency	485	490	1.03
2 bedroom	455	465	2.20
4 bedroom	430	440	2.33

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2006. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees:</u>			
<u>Student Permit Classifications</u>			
Residence Halls	n/a	50	n/a
Perimeter	65	100	53.85
Perimeter Premium	n/a	150	n/a
Remote	25	50	100.00
Garage - Nest	n/a	200	n/a
Garage - Premium	n/a	225	n/a
 <u>Faculty/Staff Classifications</u>			
Reserved - Campus	400	450	12.50
Campus Premium	150	250	66.67
Perimeter	100	125	25.00
Remote	75	100	33.33
Garage – Nest	n/a	300	n/a
Garage – Premium	n/a	350	n/a
Providence Guaranteed	n/a	250	n/a
Motorcycle	72	75	4.17

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only and at the discretion of the institution refunds may be made for fall semester enrollment/employment only.

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semesters 2006 and 2007. The statutory requirements for involvement of a student services fees committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	13.50	14.00	3.70
Maximum	162.00	168.00	3.70
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	14.00	14.50	3.57
Maximum	168.00	174.00	3.57

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

LIBRARY FEES

Approval is recommended for the following library fees to be effective beginning with the Fall Semesters 2006 and 2007. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Undergraduate Students Per Semester Credit Hour	4	7	75.00
Graduate Students Per Semester Credit Hour	5	8	60.00
Fall 2007			
<u>For each regular or summer semester</u>			
Undergraduate Students Per Semester Credit Hour	7	9	28.57
Graduate Students Per Semester Credit Hour	8	10	25.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

TECHNOLOGY FEES

Approval is recommended for the following technology fees to be effective beginning with the Fall Semester 2006. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	13	15	15.38
Maximum	195	225	15.38
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	15	16	6.67
Maximum	225	240	6.67

U. T. PAN AMERICAN
AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Academic Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF BUSINESS ADMINISTRATION Management, Marketing and International Business Professor					
1. Fuat Asim Firat (T)	09/1-5/31	100	09	100,000	961

FEES AND MISCELLANEOUS CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

COURSE SPECIFIC FEES

Course Number	Course Title	Proposed Fee \$
CLSC 4340	Clinical Practicum I	30.00
CLSC 4341	Clinical Practicum II	30.00
CLSC 4342	Clinical Practicum III	30.00
CLSC 4343	Clinical Practicum IV	30.00
SOCW 4619	Field Experience	12.50
SOCW 6670	Field Practicum	12.50
SOCW 6975	ADV Field Practicum II	12.50
COMD 6105	Clinical Practicum: Speech - Language Pathology	20.00
COMD 6395	Advanced Clinical Practicum	10.00
KIN 2282	Scuba	125.00
OCCT 7401	Systems Intervention I	30.00
OCCT 7301	Occupational Therapy Skills	30.00
EDCI 3305	Social, Cultural, Historical and Political Foundations of Education	25.00
EDCI 3301	Principals of Learning	25.00
EDCI 4306	Instructional Methods and Classroom Management	25.00
EDCI 4398	Integrated Internship II Seminar Seminar Elementary	25.00
EDMS 3354	Middle School Curriculum Development and Assessment	25.00
EDMS 3305	Instructional Methods-English Language Learners	25.00
EDMS 4398	Integrated Internship II-Seminar Middle School	25.00
EDHS 4301	Foundations of Education	25.00
EDHS 3305	Instructional Methods-English Learners and Learners With Exceptionalities in High Schools	25.00
EDHS 4398	Integrated Internship II 8-12	25.00
EDAL 3301	Foundations of all Level Education	25.00
EDAK 3370	Internship I: Kinesiology in Elementary Schools	25.00
EDAK 4390	Internship I: Kinesiology in High Schools	25.00
EDAL 4398	Integrated Internship II: Seminar All – Levels	25.00
EDUL 6398	Internship in Principalship	25.00
EDUL 6399	Internship in Principalship	25.00
EDUL 7319	Internship for Superintendent Fall	25.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
EDUL 7320	Internship for Superintendent Spring	25.00
ESPY 6368	Counseling Practicum I	25.00
ESPY 6369	Counseling Practicum II	25.00
ESPY 6392	Counseling Practicum III	25.00
REHS 4602	Clinical Practicum in Rehabilitation	8.00
REHS 6390	Practicum	8.00
REHS 7600	Internship-Rehabilitation	8.00
REHS 4301	Assessment and Vocational Evaluation	10.00
REHS 6330	Assessment and Vocational Evaluation	10.00

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
ELECTRONIC/MAGNETIC CARD FEE To defray the costs of programming locks to specific rooms in the Science or Engineering Buildings.	15 per card/10 refundable 25 per button/18 refundable
INTERNATIONAL STUDENT SERVICE FEE To defray the costs associated with the admissions process of international students.	30 per semester
PRINCIPAL/ASSISTANT PRINCIPAL ACP To defray the costs of providing an Alternative Certification Program for Principals and Assistant Principals.	3,075 for UTPA Graduate 3,575 for non-UTPA Graduate
UNIVERSITY TESTING SERVICES To defray the costs associated with administering and scoring Health Occupations Aptitude Test.	25 per test

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

**HOUSING RATES
(Including Apartments, Dormitory Rooms, Residence Halls)**

Approval is recommended for the following housing and board rates to be effective beginning with the Fall Semesters 2006 and 2007. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institution catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>Per Month</u>			
<u>Bronc Village Monthly Rates</u>			
One Bedroom, One Bath (Single Occupancy)	644	645	1.55
Two Bedroom, One Bath	352	425	20.74
Four Bedroom, Two Bath	331	370	11.78
<u>Troxel and Womens Halls Rates</u>			
Double Occupancy	1,203	1,400	16.38
Single Occupancy	1,839	2,000	8.76
Double Occupancy (post renovation)	1,323	1,550	17.16
Single Occupancy (post renovation)	2,018	2,150	6.54
<u>New Residence Hall (opens Fall 2006)</u>			
Double Occupancy	n/a	1,650	n/a
Single Occupancy	n/a	2,350	n/a
<u>Conference Rate (per day)</u>			
University Sponsored	n/a	12-17	n/a
Non-University Sponsored	n/a	12-17	n/a
<u>Overnight Guest (Single Occupancy)</u>			
Bronc Village	n/a	20	n/a
Residence Hall	n/a	15	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Dorms Reservation/ Damage Deposit	75	100	33.33
Late Payment Fee (per day after 3 rd day - \$50.00 maximum)	n/a	10	n/a
Room Installment/ Payment Plan	20	40	100.00
Fall 2007			
<u>Per Month</u>			
<u>New Residence Hall Fall</u>			
Double Occupancy	1,650	1,700	3.03
Single Occupancy	2,350	2,400	2.13

BOARD RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>RESIDENCE HALL</u>			
<u>Per semester (Fall and Spring)</u>			
17 meal plan + 100	963.58	0	-100.00
17 meal plan + 50	n/a	950.00	n/a
14 meal plan + 75	885.90	921.00	3.96
10 meal plan + 50	786.15	0	-100.00
10 meal plan + 100	n/a	868.00	n/a
<u>Special Programs Only</u>			
14 meal plan (weekly)	n/a	58.00	n/a

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

BOARD RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Summer Session</u>			
17 meal plan + 25	n/a	351.00	n/a
14 meal plan + 25	n/a	331.00	n/a
10 meal plan + 25	n/a	303.00	n/a
 Bronc Bucks	 270.62	 0	 -100.00
 <u>Special Programs Only</u>			
17 meal plan (daily)	n/a	10.75	n/a
14 meal plan (daily)	n/a	9.55	n/a
10 meal plan (daily)	n/a	8.36	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semesters 2006 and 2007. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases of more than 10%. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	12	13	8.33
Maximum - Regular Semester	144	250	73.61
Maximum - Summer Semester	72	125	73.61
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	13	14	7.69
Maximum - Regular Semester	250	250	n/a
Maximum - Summer Semester	125	125	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fees to be effective beginning with the Fall Semesters 2006 and 2007. These fees have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. Consistent with *Texas Education Code* Section 54.50891, students and administrators will be provided an opportunity, if requested, to offer recommendations to the Board as to the type and scope of medical services that should be provided.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular semester</u>			
Per Student	16.35	17.85	9.17
Maximum	16.35	17.85	9.17
<u>For summer session</u>			
Per Student	8.15	8.90	9.20
Maximum	8.15	8.90	9.20
Fall 2007			
<u>For each regular semester</u>			
Per Student	17.85	19.45	8.96
Maximum	17.85	19.45	8.96
<u>For summer session</u>			
Per Student	8.90	9.42	5.84
Maximum	8.90	9.42	5.84

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COMPUTER ACCESS FEES

Approval is recommended for the following basic computer access fee to be effective beginning with the Fall Semesters 2006 and 2007. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16 of the *Texas Education Code*.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	6.75	6.75	n/a
Maximum	94.50	No Maximum	n/a
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	6.75	7.75	14.81

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

LIBRARY FEES

Approval is recommended for the following library fee to be effective beginning with the Fall Semester 2006. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	2.25	2.25	n/a
Maximum	31.50	No Maximum	n/a

U. T. PERMIAN BASIN

FEES AND MISCELLANEOUS CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusions in institutional catalogs have been approved by **the Executive Vice Chancellor for Academic Affairs**. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ARTS 1326	Photography Fundamentals	15
ARTS 2320	Introduction to Painting	30
ARTS 2326	Photography I	25
ARTS 2331	Three-Dimensional Design	30
ARTS 2332	Introduction to Sculpture	30
ARTS 2350	Introduction to Printmaking	30
ARTS 2360	Introduction to Ceramics	30
ARTS 3322	Painting: Aqua Media	20
ARTS 3326	Photography for Non-Art Majors	25
ARTS 3327	Photography II	25
ARTS 4333	Advanced Sculpture	30
PSYC 3403	Principles of Learning	20

COURSE SPECIFIC FEES

ARTS 1301	Art Appreciation	5
ARTS 1326	Photography Fundamentals	15
ARTS 2320	Introduction to Painting	70
ARTS 2332	Introduction to Sculpture	64
ARTS 2340	Art History Survey I	30
ARTS 2341	Art History Survey II	30
ARTS 2350	Introduction to Printmaking	70
ARTS 2360	Introduction to Ceramics	64
ARTS 3300	Cross-Cultural Art	30
ARTS 3301	Women Artists I	30
ARTS 3302	Women Artists: Part II	30
ARTS 3303	American Art History I	30
ARTS 3304	American Art History II	30
ARTS 3305	Mod Hispanic Art & Foundations	30
ARTS 4300	Concepts in Modern Art	30
ARTS 4301	Art Since 1945	30

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES AND CHARGES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ARTS 4302	History of African American Art	30
ARTS 4303	Theory and Criticism	30
ARTS 4333	Advanced Sculpture	64
ARTS 4389	Selected Topics, Lecture	30
COSC 2430	Intro to Computer Science II	20
COSC 3315	Information System Design	25
COSC 4415	Database Systems	30
COSC 4455	Multimedia & Web Development	30
MUSI 3208	Ensemble Repertoire	20
MUSI 3280	Conducting Fundamentals	20
MUSI 4280	Ensemble Conducting	10
UNIV 1101	Freshman Seminar	30

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. System Board of Regents and inclusions in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
ANDREW BUSINESS AND TECHNOLOGY CENTER FEE To defray cost associated with the acquisition of technology and other long-term capital needs for the facility.	5 per credit hour

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES

(Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rates to be effective beginning with the Fall Semester 2006. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institutional catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Falcon's Nest - 2 Bedroom	1,135	1,225	7.93
1 Student per Bedroom	1,600	1,730	8.13
Falcon's Nest - 4 Bedroom Phase II	1,530	1,650	7.84
Falcon's Court - 2 Bedroom Phase III	1,600	1,725	7.81
Falcon's Court - Efficiency Phase III	1,820	1,965	7.97
Manufactured Housing - Efficiency	1,125	1,215	8.00
Manufactured Housing - 1 Bedroom/unit	1,680	1,815	8.04
Manufactured Housing - 2 Bedroom/unit	1,350	1,460	8.15
Manufactured Housing - 3 Bedroom/unit			
Single	1,100	1,190	8.18
Double	1,000	1,080	8.00
w/Family	2,100	2,270	8.10
w/Family, half Manufactured	1,760	1,900	7.95
Single in double room	1,400	1,510	7.86
<u>For summer session</u>			
Falcon's Nest - 2 Bedroom	760	820	7.89
1 Student per Bedroom	1,070	1,155	7.94
Falcon's Nest - 4 Bedroom Phase II	1,020	1,100	7.84
Falcon's Court - 2 Bedroom Phase III	1,070	1,155	7.94
Falcon's Court - Efficiency Phase III	1,210	1,305	7.85

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES (CONTINUED)

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For summer semester</u>			
Manufactured Housing - Efficiency	750	810	8.00
Manufactured Housing - 1 Bedroom/unit	1,120	1,210	8.04
Manufactured Housing - 2 Bedroom/unit	900	970	7.78
Manufactured Housing - 3 Bedroom/unit			
Single	730	790	8.22
Double	670	725	8.21
w/Family	1,400	1,510	7.86
w/Family, half Manufactured	1,170	1,265	8.12
Single in double room	930	1,005	8.06

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING PERMIT FEES

Approval is recommended for the following parking permits fees to be effective beginning with the Fall Semester 2006. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase/ Decrease</u>
New Adjusted fees:			
<u>Permit Classifications</u>			
Close-in Parking (Student, Staff, Faculty) Mesa, Devonian, Inner Library Lots	n/a	45.00	n/a
Outer Parking (Student, Staff, Faculty) Gym, Visual Arts, Outer Library Lots	n/a	35.00	n/a
Faculty/Silver	53.00	57.00	7.55
Underground South	75.00	81.00	8.00
Underground North	107.00	115.00	7.48
<u>Distant Lot Day Time Parking Fees</u>			
Student	16.00	17.50	9.38
Faculty/Staff	18.50	17.50	-5.41
Duplicate Permit	6.00	7.00	16.67

For the 2006-2007 parking year and subsequent years, the year end date will be August 15.

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only at the discretion of the institution, refunds may be made for fall semester enrollment/employment only.

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2006. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs

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

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase/Decrease</u>
Park In Reserved Area	10	50	400.00
Park Beyond Barricades	10	20	100.00
Park By A Fire Hydrant	10	20	100.00
Park In A Disabled Space Without A Disabled Permit	10	100	900.00
Parking Where Prohibited	10	20	100.00
Parking In A Restricted Zone	10	20	100.00
Failure To Display Parking Permit	10	20	100.00
Park On Or Along A Curb Not Designated For Parking	10	20	100.00
Park In An Area Not Designated For Parking	10	20	100.00
Park Permit Improperly Displayed	10	20	100.00
Failure To Park Within The Lines Of A Space	10	20	100.00
Block A Driving Lane	10	20	100.00
Park On Campus Over 24 Hours Without Permission	10	20	100.00
Park Wrong Way on Two Way Street	10	20	100.00
Improper Parking Of Bicycle	10	20	100.00
Park In A Back-In Position	10	20	100.00
Double Parking	10	20	100.00
Any Other Texas Traffic Law Parking Violations	40	20	-50.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES (CONTINUED)

<u>Fraudulent Violations</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase/ Decrease</u>
Display Fraudulent Parking Permit	30	75	150.00
Obtain Permit Through False Pretense	30	75	150.00
Obtain Permit For Another Person Through False Pretenses	30	75	150.00
Display Lost Or Stolen Parking Permit	30	100	233.33
Altering Parking Permit	30	75	150.00
Display Parking Permit Which Has Been Canceled	10	75	650.00
 <u>Moving Violations</u>			
Speeding (Up To 10 MPH Over Speed Limit)	40	50	25.00
Speeding (10 MPH Over Limit)	40	100	150.00
Running Stop Sign	40	75	87.50
Failure To Yield Right Of Way	40	75	87.50
Any Other Texas Traffic Law Moving Violation	40	75	87.50

OTHER MATTERS

TEAMING AGREEMENT FOR PRE-CONCEPTUAL DESIGN OF PROPOSED HIGH TEMPERATURE TEACHING AND TEST REACTOR

The following agreement has been approved by the Executive Vice Chancellor for Academic Affairs and the Vice Chancellor and General Counsel after consultation with the Chancellor, and authorization for signature of the teaming agreement and other agreements for the receipt and expenditure of funds, as contemplated by the teaming agreement, by the Chancellor and other U. T. officials is recommended for approval by the U. T. System Board of Regents:

A Teaming Agreement made by and between U. T. System, U. T. Permian Basin, U. T. Austin, U. T. Arlington, U. T. Dallas, U. T. El Paso, the City of Andrews, Texas, the City of Midland, Texas, the City of Odessa, Texas, Sandia National Laboratories, Thorium Power, Inc., and General Atomics. This Teaming Agreement is for a term of 12 months and sets forth the duties and obligations of the parties with regard to the preparation and finalization of the Pre-Conceptual Design (PCD) of a proposed state-of-the-art nuclear reactor research facility to be known as the High Temperature Teaching and Test Reactor (HT3R). HT3R represents new nuclear technology that is different from technology used at the nation's estimated 108 existing nuclear reactors. It is helium-cooled instead of water-cooled and because of that and other technology advances offers the opportunity to conduct research on a safer, more reliable reactor that produces hydrogen as a waste stream. This Teaming Agreement relates solely to the parties' desire to work collaboratively together to complete the PCD. In the event some or all of the parties' desire to pursue further work on the HT3R beyond completion of the PCD, approval of the U. T. System Board of Regents will be sought and a new teaming agreement will be executed in accordance with that approval.

Completion of the PCD is estimated to cost approximately \$3 million. U. T. Permian Basin will be primarily responsible for, and has already successfully begun raising the funds necessary to complete work on the PCD. All money raised in support of PCD activities will be charitable donations to U. T. Permian Basin. As the proposed host institution for the HT3R, U. T. Permian Basin would be proposed to be the owner and operator of the HT3R. As part of the PCD, which also includes technical and design specifications and a business plan, U. T. Permian Basin will be responsible for the academic plan contained in the PCD. In the PCD, U. T. Permian Basin will specify the faculty, educational administrators, programs, institutes, degrees, colleges, schools and collaborations necessary to academically support the HT3R. The other institutions that are to be a part of this Teaming Agreement will support U. T. Permian Basin in completing the academic plan.

The proposed HT3R project appears to have wide community support in the Permian Basin. The parties anticipate that the Permian Basin cities that are to be parties to this Teaming Agreement will make significant donations to U. T. Permian Basin for the PCD. The funds U. T. Permian Basin is raising for the PCD are only available for the PCD and U. T. Permian Basin is not using any other funds for the PCD. While the PCD is a prerequisite to the HT3R project, under this proposed Teaming Agreement work on the PCD does not obligate any party to pursue construction of the HT3R.

U. T. SAN ANTONIO

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF BUSINESS					
Economics					
1. Da-Hsiang D. Lien (T)					1137
From: Associate Dean and Professor		50 50	09 09	246,667 185,000	
To: Richard S. Liu Distinguished Chair in Business, International Programs, Associate Dean and Professor	9/1/-5/31	SUPLT	09 09 09	185,000 246,667 10,000	
COLLEGE OF ENGINEERING					
Lutcher Brown Distinguished Chair Electrical Engineering and Professor					
2. Mohammad Jamshidi (T)	1/16-8/31	100	09	155,000	1142
COLLEGE OF SCIENCES					
Dean and Professor					
3. George Perry (T)	1/1-8/31	0 100	09 12	170,000 215,000	1143
Biology					
4. Garry T. Cole (T)					1136
From: Professor		100	09	170,000	
To: Lutcher Brown Distinguished Chair and Professor	11/1-5/31	100	09	170,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF SCIENCES (Continued)					
Biology (Continued)					
5. Thomas G. Forsthuber (T)					1134
From: Professor		100	09	128,000	
To: Jesse H. and Mary Gibbs Jones Endowed Chair in Biotechnology and Professor	9/1-8/31	100	09	128,000	
Chemistry					
Lutcher Brown Distinguished Chair in Biochemistry and Professor					
6. Harry W. Jarrett, III (T)	1/1-8/31	100	09	135,000	1140
Lutcher Brown Distinguished Chair in Bioinorganic Chemistry and Professor					
7. Donald M. Kurtz (T)	1/6-8/31	100	09	155,660	1141
Vice President for Student Affairs					
8. Rosalie Ambrosino (T)					1145
From: Vice President for Student Affairs and Professor of Social Work		100	12	155,000	
To: Interim Provost and Executive Vice President, Vice President for Student Affairs, and Professor of Social Work	1/1-8/31	100 SUPLT	12 12	155,000 45,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
Vice Provost for Academic Compliance and Institutional Research					
9. Sandra Welch (T)					1153
From: Vice Provost for Academic Compliance and Institutional Research and Professor of Accounting		0 100	09 12	124,701 130,303	
To: Interim Associate Vice President for Information Technology, Vice Provost for Compliance and Institutional Research, and Professor	9/1-8/31	SUPLT	09 12 12	124,701 130,303 12,000	

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreements have been awarded, have been approved by the Executive Vice Chancellor for Academic Affairs, and are recommended for approval by the U. T. System Board of Regents. Such employment under these agreements is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at San Antonio is a member, the Regents' *Rules and Regulations*, and the policies of The University of Texas at San Antonio. The violation of the provisions of such constitution, bylaws, rules, or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Men's Tennis Coach
From: \$38,790 annually
Period: September 1, 2004 through May 31, 2005
To: \$39,566 annually
Incentive Change: None
Percent Change: 2.00
Period: September 1, 2005 through May 31, 2006
Description: Renewal agreement for employment of Head Men's Tennis Coach, Oliver Trittenwein, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

2. Item: Head Women's Tennis Coach
- From: \$39,536 annually
- Period: September 1, 2004 through May 31, 2005
- To: \$40,327 annually
- Incentive Change: None
- Percent Change: 2.00
- Period: September 1, 2005 through May 31, 2006
- Description: Renewal agreement for employment of Head Women's Tennis Coach, Brenda Niemeyer, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.
3. Item: Head Women's Track and Field Coach
- From: \$49,534 annually
- Period: September 1, 2004 through June 30, 2005
- To: \$50,525 annually
- Incentive Change: None
- Percent Change: 2.00
- Period: September 1, 2005 through June 30, 2006
- Description: Renewal agreement for employment of Head Women's Track and Field Coach, James Blackwood, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

4. Item: Head Men's and Women's Cross Country Coach
- From: \$30,338 annually
- Period: September 1, 2004 through June 30, 2005
- To: \$30,945 annually
- Incentive Change: None
- Percent Change: 2.00
- Period: September 1, 2005 through June 30, 2006
- Description: Renewal agreement for employment of Head Men's and Women's Cross Country Coach, Rose Monday, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.
5. Item: Head Men's Track and Field Coach
- From: \$37,421 annually
- Period: September 1, 2004 through June 30, 2005
- To: \$38,169 annually
- Incentive Change: None
- Percent Change: 2.00
- Period: September 1, 2005 through June 30, 2006
- Description: Renewal agreement for employment of Head Men's Track and Field Coach, Aaron Fox, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

OTHER FISCAL ITEMS (CONTINUED)

EMPLOYMENT AGREEMENTS (CONTINUED)

6. Item: Head Men's Golf Coach
- From: \$47,175 annually
- Period: September 1, 2004 through June 30, 2005
- To: \$48,119 annually
- Incentive
Change: None
- Percent
Change: 2.00
- Period: September 1, 2005 through June 30, 2006
- Description: Renewal agreement for employment of Head Men's Golf Coach, Chris Donielson, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.
7. Item: Interim Head Softball Coach
- Funds: \$42,067 annually
- Period: September 1, 2005 through June 30, 2006
- Description: Initial agreement for employment of Interim Head Softball Coach, Lori Cook, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

FEES AND MISCELLANEOUS CHARGES

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
GRADUATE CERTIFICATION CHARGE College of Education and Human Development One-time fee for graduate students seeking professional certification. Services for graduate students are provided during their final semester.	25 per student
COLFA & COS MAJORS CERTIFICATION CHARGE College of Education and Human Development To defray costs for College of Liberal and Fine Arts and College of Sciences majors seeking teacher certification, including group advising, individual advising, processing applications for admission to the program, and processing applications for certification to the State Board.	15 per semester
GRADUATE SERVICES CHARGE College of Architecture To defray costs associated with recruitment, advising, orientation, assistantships, internships, placement, and administrative services for graduate students.	50 per semester
PROFESSIONAL AFFILIATION AND DEVELOPMENT FEE Department of Social Work To defray costs associated with affiliation expenses for professional organizations (accreditation fees, membership, travel) and professional development for social work graduate students (registration, travel, honorarium).	25 per semester

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES (CONTINUED)

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
TECHNOLOGY SERVICES AND INSTRUCTIONAL SUPPORT CHARGE College of Education and Human Development To defray costs associated with personnel and technology support for Web design, procurement, maintenance and support, computer hardware and software, and other support necessary to maintain laboratory operations as well as technology for student needs and distance learning.	5 per semester credit hour
LEARNING RESOURCES FEE College of Liberal and Fine Arts To defray costs associated with providing services and materials to enhance student success to include coaching, tutorials, discussions and study skill sessions, reviews, and instructional support materials.	10 per course

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

HOUSING RATES

(Including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing and board rates to be effective beginning with the Fall Semester 2006. The proposed rates are consistent with applicable statutory requirements under Section 55.16 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate institution catalog will be amended to reflect these rates.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall Semester 2006			
<u>Per Month</u>			
Chaparral Village at UTSA*			
2-bedroom unit	580	600	3.45
4-bedroom unit	530	550	3.77
4-bedroom unit deluxe	545	566	3.85
<u>For each summer session</u>			
Chaparral Village at UTSA*			
2-bedroom unit	580	600	3.45
4-bedroom unit	530	550	3.77
4-bedroom unit deluxe	545	566	3.85

*Housing rates include utilities, basic and long-distance phone, Internet, and cable television service.

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

BOARD RATES

	<u>Current Rates \$</u>	<u>Proposed Rates \$*</u>	<u>Percent Increase</u>
Fall Semester 2006			
<u>Per semester</u>			
300-meal plan	1,210	1,251	3.39
225-meal plan	1,072	0	n/a
200-meal plan	924	954	3.25
175-meal plan	861	891	3.48
150-meal plan	n/a	855	n/a
110-meal plan	812	840	3.45
50-meal plan (Commuter)	375	0	n/a

*All proposed rates include the University override and projected 8.125% sales tax. Meal plans not applicable for Summer 2007. Dining Hall will be used for contracted summer camps and no mandatory meal plan required for summer session students.

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2006. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Annual fees</u>			
<u>Student Permit Classifications</u>			
Annual permit - commuter	108	115	6.48
Annual permit - remote	n/a	75	n/a
Annual permit - resident	108	170	57.41
Annual permit - garage	208	230	10.58
Annual permit - motorcycle*	40	42	5.00
<u>Faculty/Staff Classifications</u>			
Annual permit - executive	552	580	5.07
Annual permit - reserved	400	420	5.00
Annual permit - F/S A	216	230	6.48
Annual permit - F/S B	108	120	11.11
Annual permit - F/S A garage	400	420	5.00
Annual permit - F/S reserved garage	500	526	5.20
Annual permit - motorcycle*	40	42	5.00

NOTE: Annual parking permit fees may be prorated for permits purchased for spring semester/summer session or for summer session only, and at the discretion of the institution, refunds may be made for fall semester enrollment/employment only.

*Motorcycle permit purchased with a vehicle permit will be reduced to \$20.

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2006. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Gross Parking Violations – Code 2000			
2001 Parking Without a Permit	75	0	n/a
2001 Parked in DISABLED area without a DISABLED permit	n/a	250	n/a
2002 Displaying a fraudulent or fictitious parking permit	75	100	33.33
2003 Obtaining a parking permit through fraud or false pretenses	75	100	33.33
2004 Parked in DISABLED area without a DISABLED permit	100	0	n/a
2004 Displaying a parking permit which has been canceled, revoked, reported lost or stolen	n/a	100	n/a
2005 Displaying a parking permit, which has been canceled or revoked	75	0	n/a
2005 Parked in a Garage, Reserved or Executive area without proper permit	n/a	100	n/a
2006 Displaying a parking permit, which has been reported stolen	75	0	n/a
2006 Administrative fee for the installation of an immobilization device	n/a	100	n/a
2007 Administrative fee unauthorized removal of an immobilization device from an immobilized vehicle	75	100	33.33
2008 Administrative fee for the installation of an immobilization device	75	0	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES (CONTINUED)

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
2008 Operating or parking a vehicle on University property while barred	n/a	100	n/a
2009 Altering a parking permit	75	0	n/a
2009 Parking without a permit	n/a	100	n/a
2010 Displaying a parking permit which has been reported lost	75	0	n/a
2011 Operating or parking a vehicle on University property while barred	75	0	n/a
2012 Parking in an Executive/Reserved area without an Executive/Reserved permit	75	0	n/a
2013 Displaying a parking citation belonging to another vehicle	75	0	n/a
2014 Parking in a Garage space without a garage sticker	75	0	n/a
Basic Parking Violations – Code 3000			
First violation	25	0	n/a
Second violation	35	0	n/a
Third violation	55	0	n/a
Fourth violation	75	0	n/a
Any violation	n/a	50	n/a
3001 Parking in a Faculty/Staff A area without a Faculty/Staff A permit	75	0	n/a
3001 Parking without proper permit not otherwise specified	n/a	50	n/a
3002 Parking beyond barricades	25	50	100.00
3003 Parking by a fire hydrant	25	50	100.00
3004 Parking where prohibited by signs or markings	25	50	100.00
3005 Displaying a citation belonging to another vehicle	25	0	n/a
3005 Blocking crosswalk or sidewalk	n/a	50	n/a
3006 Parking in a Faculty/Staff B area without a Faculty/Staff B permit	25	0	n/a
3006 Parking anywhere other than a designated parking space	n/a	50	n/a
3007 Blocking driving lane	25	50	100.00
3008 Blocking crosswalk or sidewalk	25	0	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES (CONTINUED)

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
3008 Other non-moving violations of the Texas Motor Vehicle Laws	n/a	50	n/a
3009 Other non-moving violations of the Texas Motor Vehicle Laws	25	0	n/a
3009 Displaying a parking citation previously issued	n/a	50	n/a
3010 Parking in a Resident area without a Resident permit	25	0	n/a
2011 Parking on grass area or other unimproved area	25	0	n/a
3012 Displaying a parking citation previously issued to the same vehicle	25	0	n/a
Minor Parking Violations – Code 4000			
4001 Other violations of the University Parking and Traffic Regulations	20	25	25.00
4002 Improperly parked bicycle	20	25	25.00
4003 Parking or storing a bicycle inside a building	20	25	25.00
4004 Parking in loading or other restricted zones without authorization or in excess of posted time limits	20	25	25.00
4005 Failure to properly display or affix parking permit	20	25	25.00
4006 Parking on or along a curb not designated for parking	20	25	25.00
4007 Parking permit improperly displayed or affixed	20	0	n/a
4007 Expired meter	n/a	25	n/a
4008 Failure to park within the lines of a designated space	20	0	n/a
4008 Parking at malfunctioning meter	n/a	25	n/a
4009 Parking on University property over 24 hours without authorization	20	0	n/a
4009 Failure to park within the lines of a designated space	n/a	25	n/a
4010 Parking wrong way - one-way street	20	0	n/a
4010 Parking on University property over 24 hours without authorization	n/a	25	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING AND TRAFFIC ENFORCEMENT FEES (CONTINUED)

<u>Violation Description</u>	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
4011 Parking wrong way - two-way street	20	0	n/a
4011 Parking wrong way - one-way street	n/a	25	n/a
4012 Expired meter	20	0	n/a
4012 Parking wrong way - two-way street	n/a	25	n/a

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the Fall Semesters 2006 and 2007. The statutory requirements for involvement of a student services fees committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular semester or summer session</u>			
Per Semester Credit Hour	13.50	14.85	10.00
Maximum	162.00	178.20	10.00
Fall 2007			
<u>For each regular semester or summer session</u>			
Per Semester Credit Hour	14.85	16.30	9.76
Maximum	178.20	195.60	9.76

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fees to be effective beginning with the Fall Semesters 2006 and 2007. These fees have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. Consistent with *Texas Education Code* Section 54.50891, students and administrators will be provided an opportunity, if requested, to offer recommendations to the Board as to the type and scope of medical services that should be provided.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular semester or summer session</u>			
Per Student	21.40	23.50	9.81
Maximum	21.40	23.50	9.81
Fall 2007			
<u>For each regular semester or summer session</u>			
Per Student	23.50	25.85	10.00
Maximum	23.50	25.85	10.00

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

RECREATION CENTER FEES

Approval is recommended for the following recreation center fee to be effective beginning with the Fall Semesters 2006 and 2007. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases of more than 10%. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Section 54.543.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Flat fee	60	66	10.00
Maximum	60	66	10.00
Fall 2007			
<u>For each regular or summer semester</u>			
Flat fee	66	120	81.81
Maximum	66	120	81.81

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

ATHLETIC FEES

Approval is recommended for the following athletic fees to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student government has been secured for increases of more than 10%. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Section 54.5322.

Following Regental approval, the appropriate institution catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester or summer session</u>			
Per Semester Credit Hour	9	10	11.11
Maximum	108	120	11.11

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

AUTOMATED SERVICES FEES

Approval is recommended for the following automated services fee to be effective beginning with the Fall **Semesters** 2006 and 2007. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	22	24	9.09
Maximum	264	288	9.09
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	24	25	4.17
Maximum	288	300	4.17

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

INTERNATIONAL EDUCATION FEES

Approval is recommended for the following international education fees to be effective beginning with the Fall Semester 2006. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Section 54.50891, pending a majority vote of the students participating in an election called for this purpose.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Flat rate	1	2	100.00
Maximum	1	2	100.00

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

LIBRARY RESOURCES FEES

Approval is recommended for the following library resources fee to be effective beginning with the Fall **Semesters** 2006 and 2007. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	8	12	50.00
Maximum	96	144	50.00
Fall 2007			
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	12	14	16.67
Maximum	144	168	16.67

U. T. TYLER

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
COLLEGE OF ARTS AND SCIENCES					
Mathematics					
1. Robert H. Cranford					1118
From: Chair, Professor (T)		100	09	83,296	
To: Professor Emeritus	10/18-5/31			0	
COLLEGE OF ARTS AND SCIENCES					
Art					
2. William B. Stephens					1120
From: Professor (T)		100	09	63,322	
To: Professor Emeritus	10/18-5/31			0	
COLLEGE OF ARTS AND SCIENCES					
Music					
3. Kenneth Muckelroy					1154
From: Professor (T)		100	09	53,913	
To: Professor Emeritus	10/18-5/31			0	

FEES AND MISCELLANEOUS CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

Course Number	Course Title	Proposed Fee \$
CENG 2253	CE Measurements	5
CENG 2336	Geomatics	5
CENG 3336	Soil Mechanics	5
CENG 3338	Civil Engineering Materials	5
CENG 4351	Traffic Design	5
EENG 3303	Electromagnetic Fields	5
EENG 3350	Random Signal Analysis	5
EENG 4309	Electronic Circuit Analysis II	5
EENG 4310	Electric Power Systems	5
EENG 4317	Power Electronics	5
EENG 4319	Power System Analysis and Design	5
EENG 4320	Computer Architecture	5
EENG 4321	Microchip Design	5
ENGR 5322	Human Factors	5

COMPUTER FEES

ACCT 5300	Account Concepts and Procedures	25
ACCT 5315	Account and Report Practice and Problems	25
CENG 1201	Civil Engineering Graphics	110
CENG 2253	CE Measurements	60
CENG 2331	CE/Env Engineering Computing	100
CENG 2336	Geomatics	30
CENG 3325	Structural Analysis	30
CENG 3333	Construction Codes and Contracts	30
CENG 3336	Soil Mechanics	30
CENG 3338	Civil Engineering Materials	30
CENG 3351	Transportation Engineering	30
CENG 3361	Engineering Hydrology	70
CENG 4115	Senior Design I	30
CENG 4311	Rein Concrete Design	30
CENG 4315	Senior Design II	50
CENG 4317	Structural Steel Design	30

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COMPUTER FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
CENG 4331	Construction Planning	30
CENG 4336	Construction Bid and Cost Ct	30
CENG 4338	Construction Project Management	30
CENG 4351	Traffic Design	70
CENG 4371	Environ Engineering Design	30
CENG 4381	Foundation Design	30
CENG 5109	Civil Engineering Seminar	40
CENG 5150	Advanced Topics in Civil Engineering	40
CENG 5199	Independent Study	40
CENG 5250	Advanced Topics in Civil Engineering	40
CENG 5299	Independent Study	40
CENG 5311	Advanced Concrete Design	40
CENG 5313	Prestressed Concrete Design	40
CENG 5317	Advanced Steel Design	40
CENG 5318	Design Timber Structures	40
CENG 5322	Structural Masonry Design	40
CENG 5326	Structural Dynamics	40
CENG 5336	Construction Project Delivery Systems	40
CENG 5338	Advanced Construction Project Management	40
CENG 5350	Advanced Topics in Civil Engineering	40
CENG 5352	Transportation Planning	40
CENG 5393	Advanced Design Project	40
CENG 5395	Thesis	40
CENG 5396	Thesis	40
CENG 5399	Independent Study	40
COSC 1308	Introduction to Visual Basic	80
ENGR 2301	Statics	40
ENGR 2302	Dynamics	40
ENGR 3301	Problem and Stat for Engineering	30
ENGR 3314	Design Methods on Engineering	40
ENGR 4109	Senior Seminar	40
ENGR 4150	Topics in Engineering Lab	40
ENGR 4199	Independent Study	40
ENGR 4250	Topics in Engineering	40
ENGR 4299	Independent Study	40
ENGR 4306	Engineering Economics	40
ENGR 4312	Transducer Design	40
ENGR 4325	Digital Control of Mechanical System	40
ENGR 4350	Topics in Engineering	40

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COMPUTER FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ENGR 4370	Undergraduate Internship	40
ENGR 4399	Independent Study	40
ENGR 4499	Independent Study	40
ENGR 4599	Independent Study	40
ENGR 4699	Independent Study	40
ENGR 5140	Advanced Topics in Engineering	40
ENGR 5240	Advanced Topics in Engineering	40
ENGR 5301	Wireless Communications and Networks	40
ENGR 5327	Quality Control and Engineering	40
ENGR 5340	Advanced Topics in Engineering	40
FINA 5310	Financial Institutions	25
FINA 5320	Advanced Financial Management	25
GENB 5310	Business Legal Environment	25
GENB 5340	Business Ethics	25
JOUR 3301	Feature Writing	10
JOUR 3303	Introduction News Writing	10
JOUR 3305	Advanced News Writing	10
JOUR 3315	News Editing	10
MANA 5310	Organizational Management	25
MANA 5345	Leadership and Mgmt Development	25
MARK 5370	Health Care Marketing	25
MENG 3111	Mechanical Engineering Lab II	40
MENG 3210	Mechanical Engineering Lab I	40
MENG 3219	Introduction to Manufacturing	40
MENG 3301	Thermodynamics I	40
MENG 3304	Thermodynamics II	40
MENG 3305	Transport Processes	40
MENG 3310	Fluid Mechanics	40
MENG 4323	Introduction to Industrial Robotics	20
MENG 4325	Digital Control of Mechanical Systems	20
MENG 4327	Introduction to Turbomachinery	20
MENG 4328	Fund of Aerospace Sciences	20
MENG 4329	Compressible Flow	20
TECH 1301	Technology and Society	25
TECH 2330	Information Technology and Communication	25
TECH 3311	Manufacturing Technology	25
TECH 3324	Facilities Planning	25
TECH 5317	Computer Integrated Manufacturing	25

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ART 3369	Collage Theory and Practice	30
ART 4369	Advanced Collage Theory and Practice	30
ART 5343	Greek and Roman Art	15
ART 5345	Renaissance Art	15
ART 5346	Baroque and Rococo Art	15
ART 5347	19th Century Art	15
ART 5348	Art in America	15
ART 5349	20th Century Art	15
BIOL 3134	Cell Biology Lab	10
BIOL 3135	Comp Vertebrate Biology Lab	20
BIOL 3334	Cell Biology	20
BIOL 3335	Comp Vertebrate Biology	20
BIOL 4102	Cell Molecular Biology Lab	10
BIOL 4302	Cell Molecular Biology	10
CENG 1201	Civil Engineering Graphics	5
CENG 2253	CE Measurements	5
CENG 2331	CE/Env Engineering Computing	10
CENG 2336	Geomatics	5
CENG 3325	Structural Analysis	35
CENG 3333	Construction Codes and Contracts	35
CENG 3336	Soil Mechanics	5
CENG 3338	Civil Engineering Materials	5
CENG 3351	Transportation Engineering	35
CENG 3361	Engineering Hydrology	35
CENG 4115	Senior Design I	5
CENG 4311	Rein Concrete Design	10
CENG 4315	Senior Design II	10
CENG 4317	Structure Steel Design	10
CENG 4331	Construction Planning	10
CENG 4336	Construction Bid and Cost Ct	10
CENG 4338	Construction Project Management	10
CENG 4351	Traffic Design	10
CENG 4371	Environ Engineering Design	25
CENG 4381	Foundation Design	10
CENG 5109	Civil Engineering Seminar	15
CENG 5150	Advanced Topics in Civil Engineering	15
CENG 5199	Independent Study	15
CENG 5250	Advanced Topics in Civil Engineering	15
CENG 5299	Independent Study	15

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
CENG 5311	Advanced Concrete Design	15
CENG 5313	Prestressed Concrete Design	15
CENG 5317	Advanced Steel Design	15
CENG 5318	Design Timber Structures	15
CENG 5322	Structural Masonry Design	15
CENG 5326	Structural Dynamics	15
CENG 5336	Construction Project Delivery Systems	15
CENG 5338	Advanced Construction Project Management	15
CENG 5350	Advanced Topics in Civil Engineering	15
CENG 5352	Transportation Planning	15
CENG 5393	Advanced Design Project	15
CENG 5395	Thesis	15
CENG 5396	Thesis	15
CENG 5399	Independent Study	15
COSC 1301	Computers in Society	30
COSC 1307	Introduction to Information System Software	30
COSC 1308	Introduction to Visual Basic	30
COSC 1310	Advanced Information System Software	30
COSC 1315	Programming Fundamentals	30
COSC 1320	Object Oriented Paradigm	30
COSC 1336	Programming Fundamentals	30
COSC 1337	Object Oriented Paradigm	30
COSC 2308	Personal Computing	30
COSC 2315	Computer Organization	30
COSC 2320	Data Structures and Algorithms	30
COSC 2325	Foundations of Cosc Information System	30
COSC 2336	Data Structures and Algorithms	30
COSC 3302	Structural Program Applications	30
COSC 3303	Object-Oriented Design	30
COSC 3308	Personal Computing	30
COSC 3309	Information System Software	30
COSC 3310	Internet and Web Applications	30
COSC 3312	Computer Organization	30
COSC 3315	Social and Professional Issues in Computing	30
COSC 3320	Info Storage and Retrieval	30
COSC 3325	Algorithm Design and Analysis	30
COSC 3331	E-Commerce Programming	30
COSC 3335	Digital Systems	30
COSC 3345	Computer Architecture	30

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
COSC 3355	Operating Systems	30
COSC 3365	Programming W/Data, File and Object Structure	30
COSC 3370	On-line Systems	30
COSC 3375	Analysis and Logical Design	30
COSC 3385	Database Design	30
COSC 4197	Special Topics	30
COSC 4199	Independent Study	30
COSC 4299	Independent Study	30
COSC 4309	Design of Modern Information Systems	30
COSC 4310	Operating Systems	30
COSC 4315	Information and Knowledge Management	30
COSC 4320	Computer Architecture and Design	30
COSC 4321	Data Structures	30
COSC 4325	Data Communications	30
COSC 4327	Unix Shell Programming	30
COSC 4336	Software Development	30
COSC 4340	Comparison Study of Programming Language	30
COSC 4345	Computer Graphics	30
COSC 4352	Data Mining	30
COSC 4356	Computer Vision	30
COSC 4360	Net-centric Computing	30
COSC 4361	Computer Security Management	30
COSC 4362	Computer Security	30
COSC 4370	Undergraduate Intern Programming	30
COSC 4375	Information Systems Design	30
COSC 4377	Compiler Techniques	30
COSC 4385	Database Mgmt Concepts	30
COSC 4387	Computer Performance Evaluation	30
COSC 4395	Capstone Project	30
COSC 4399	Independent Study	30
COSC 4499	Independent Study	30
COSC 4599	Independent Study	30
COSC 4699	Independent Study	30
COSC 5199	Independent Study	30
COSC 5299	Independent Study	30
COSC 5306	Personal Computing	30
COSC 5308	Computing Software	30
COSC 5310	Web Design and Management	30
COSC 5314	Computer Assisted Instruction	30

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
COSC 5315	Microcomputer System Application	30
COSC 5318	Computing Software	30
COSC 5325	Workshop in Computer Science	30
COSC 5326	Unix Programming Env	30
COSC 5330	Operating Systems	30
COSC 5336	Local Area Networks	30
COSC 5340	Programming Languages	30
COSC 5345	Computer Graphics	30
COSC 5346	Expert Systems	30
COSC 5350	Data Communication and Networking	30
COSC 5351	Computer-Human Communication	30
COSC 5352	Client/Server Architectures	30
COSC 5354	Parallel and Superco	30
COSC 5360	Database Design	30
COSC 5361	Digital Image Processing	30
COSC 5362	Pattern Recognition	30
COSC 5365	Artificial Intelligence	30
COSC 5370	Software Engineering	30
COSC 5371	Data Mining	30
COSC 5375	Advanced Database Design	30
COSC 5380	Research Project	30
COSC 5390	Topics in Computer Science	30
COSC 5391	Topics in Distribution	30
COSC 5395	Thesis	30
COSC 5396	Thesis	30
COSC 5399	Independent Study	30
COSC 5499	Independent Study	30
COSC 5599	Independent Study	30
COSC 5699	Independent Study	30
CRIJ 5397	Advanced Social Science Analysis	10
ENGL 4387	Practicum in Teaching Esl	20
ENGL 5388	History of Rhetoric	7
ENGR 1200	Engineering Methods	20
ENGR 4312	Transducer Design	10
FNDT 0303	Developmental Writing and Read III	15
GENB 5399	Independent Study	25
GEOG 5330	Geographic Information Systems	10
HIST 3382	Mediterranean Civilization	7
HIST 4395	Modern Middle East	7

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
HIST 5354	Medieval Europe	5
HIST 5376	Native American History	5
HIST 5377	American Borderlands	5
HIST 5379	The Age of Jackson	5
JOUR 3303	Introduction to News Writing	7
JOUR 3315	News Editing	10
JOUR 4165	Special Topics	7
MANA 5345	Leadership and Management Development	25
MATH 0302	Elementary Algebra	10
MATH 0303	Intermediate Algebra	10
MUEN 1125	Jazz Improvisation	30
MUEN 1135	Jazz Ensemble	30
MUEN 1155	Patriot Singers	30
MUEN 3125	Jazz Improvisation	30
MUEN 3135	Jazz Ensemble	30
MUEN 3155	Patriot Singers	30
MUEN 4100	Chamber Music	30
MUEN 5125	Jazz Improvisation	30
MUEN 5135	Jazz Ensemble	30
MUEN 5155	Patriot Singers	30
MUSI 2301	Music of the Americas	10
NURS 5141	Specific Topics in Nursing Practice	10
NURS 5199	Independent Study	10
NURS 5241	Specific Topics in Nursing Practice	10
NURS 5299	Independent Study	10
TECH 4321	Product Servicing	15
TECH 4323	Production Technology	15
TECH 5317	Computer Integrated Manufacturing	25

EQUIPMENT FEES

ANTH 3360	Archaeology	5
ART 1311	Design I	10
ART 1312	Design II	10
ART 1316	Drawing I	10
ART 1399	Directed Studies: Drawing	10
ART 2316	Beginning Painting	10
ART 2341	Beg Jewelry and Metalsmithing	10
ART 2356	Beginning Photography	10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

EQUIPMENT FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ART 3300	Composition and Design	10
ART 3315	Essential Elements of Art	10
ART 3320	Intermediate Life Drawing I	10
ART 3321	Intermediate Life Drawing II	10
ART 3343	Introduction to Jewelry and Metalsmithing	10
ART 3359	Intermediate Photography	10
ART 3369	Collage Theory and Practice	10
ART 4192	Senior Exhibition	10
ART 4199	Independent Study	10
ART 4311	Advanced Painting	10
ART 4320	Advanced Drawing	10
ART 4331	Aquamedia	10
ART 4337	Advanced Painting Technique	10
ART 4341	Advanced Jewelry and Metalsmithing	10
ART 4369	Advanced Collage Theory and Practice	10
ART 4381	Advanced Ceramic Sculpture	10
ART 4390	Selected Topics in Art	10
ART 4492	Senior Exhibition	10
ART 5310	Studio Problem Draw and Paint	10
ART 5317	Graduate Studio Problem in Collage	10
ART 5320	Graduate Figure Drawing and Modeling	10
ART 5343	Greek and Roman Art	10
ART 5345	Renaissance Art	10
ART 5346	Baroque and Rococo Art	10
ART 5347	19th Century Art	10
ART 5348	Art in America	10
ART 5349	20th Century Art	10
ART 5397	Graduate Exhibition	20
BIOL 3134	Cell Biology Lab	80
BIOL 3135	Comp Vertebrate Biology Lab	80
BIOL 4102	Cell Molecular Biology Lab	80
CEN 2253	C E Measurements	130
CEN 2336	Geomatics	270
CEN 3336	Soil Mechanics	225
CEN 3338	Civil Engineering Materials	225
CEN 4351	Traffic Design	25
CHE 1311	General Chemistry I	10
CHE 1312	General Chemistry II	10
CRIJ 3310	Ethical Issues in Criminal Justice	5

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

EQUIPMENT FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
CRIJ 3311	Administration of Criminal Justice Agencies	5
CRIJ 3320	Criminology	5
CRIJ 3322	Probation and Parole I	5
CRIJ 3325	Law and Society	5
CRIJ 3326	Criminal Law	5
CRIJ 3328	White-Collar Crime	5
CRIJ 3330	Organized Crime and Political Corruption	5
CRIJ 3332	American Policing	5
CRIJ 3340	Victimology	5
EENG 3301	Electrical Circuits and Systems	10
EENG 3303	Electromagnetic Fields	10
EENG 3304	Linear Circuit Analysis I	10
EENG 3305	Linear Circuits Analysis II	10
EENG 3306	Electronic Circuit Analysis I	10
EENG 3404	Linear Circuits Analysis I	10
EENG 3405	Linear Circuits Analysis	10
EENG 4309	Electronic Circuit Analysis II	10
EENG 4310	Electric Power Systems	10
EENG 4311	Signals and Systems	10
EENG 4312	Communications Theory	10
EENG 4316	Digital Control Systems	10
EENG 4317	Power Electronics	10
EENG 4318	Applied Electromagnetics	10
EENG 4319	Power System Analysis and Design	10
EENG 4320	Computer Architecture	25
EENG 4321	Microchip Design	10
ENG 1101	Introduction to Engineering	10
ENG 1200	Engineering Methods	20
ENG 2200	Engineering Methods II Topics	10
ENG 2301	Statistics	10
ENG 2302	Dynamics	10
ENG 3301	Problem and Statistics for Engineering	10
ENG 3314	Design Methods in Engineering	10
ENG 4109	Senior Seminar	10
ENG 4150	Topics in Engineering Lab	10
ENG 4199	Independent Study	10
ENG 4250	Topics in Engineering	10
ENG 4299	Independent Study	10
ENG 4306	Engineering Economics	10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

EQUIPMENT FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ENG 4308	Automatic Controls	10
ENG 4310	Simulation and Optimization	10
ENG 4311	Process Control and Automation	10
ENG 4312	Transducer Design	10
ENG 4325	Digital Control of Mechanical System	10
ENG 4326	Numerical Methods in Engineering	10
ENG 4350	Topics in Engineering	10
ENG 4370	Undergraduate Internship	10
ENG 4395	Undergraduate Research	10
ENG 4399	Independent Study	10
ENG 4499	Independent Study	10
ENG 4599	Independent Study	10
ENG 4699	Independent Study	10
ENG 5140	Advanced Topics in Engineering	10
ENG 5240	Advanced Topics in Engineering	15
ENG 5300	Introduction to Systems Engineering	20
ENG 5301	Wireless Communications and Networks	20
ENG 5302	Instrumentation	20
ENG 5303	Electromagnetics	20
ENG 5304	Computer Aided Power System Analysis	20
ENG 5305	Data Acquisition and Instrument	20
ENG 5306	Modern Control Systems Design	20
ENG 5307	Intro to Random Processing	20
ENG 5308	Digital Signal Processing	20
ENG 5309	Statistical Signal Processing	20
ENG 5310	Advanced Machine Design	20
ENG 5311	Advanced Fluid Dynamics	20
ENG 5312	Microcontroller Application	20
ENG 5315	Adv Thermal/Fluid Systems	20
ENG 5317	Mechanical Systems Analysis	20
ENG 5318	Manufacturing Systems	20
ENG 5320	Reliability Analysis	20
ENG 5322	Human Factors	20
ENG 5323	Design of Experiment	20
ENG 5324	Engineering Project Management	20
ENG 5325	Design and Analysis of Turbines	20
ENG 5326	Vibration Analysis Rotating Machines	20
ENG 5327	Quality Control and Engineering Sta	20

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

EQUIPMENT FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
ENG 5328	Finite Element Analysis	20
ENG 5329	Advanced Production Engineering	20
ENG 5330	Communication System Engineering	20
ENG 5331	Constraints Management	20
ENG 5332	New Product Development	20
ENG 5333	Power System Planning and Operating	20
ENG 5340	Adv Topics in Engine	20
ENG 5350	Engineering Project	20
ENG 5650	Engineering Project	40
FNDD 0303	Developmental Writing and Reading III	10
GENB 5399	Independent Study	10
GEO 4360	Cartography and Remote	10
GEO 5330	Geographic Information Systems	20
HIST 3301	Patterns of World History	5
MANA 5345	Leadership and Management Development	10
MATH 0302	Elementary Algebra	10
MATH 0303	Intermediate Algebra	10
MEN 1201	Mechanical Engineering I	10
MEN 2201	Mechanical Engineering II	10
MEN 2202	Materials Science	10
MEN 3111	Mechanical Engineering Lab II	10
MEN 3210	Mechanical Engineering Lab I	10
MEN 3219	Introduction to Manufacturing	10
MEN 3301	Thermodynamics I	10
MEN 3303	Dynamics of Machinery	10
MEN 3304	Thermodynamics II	10
MEN 3305	Transport Processes	10
MEN 3306	Mechanics of Materials	10
MEN 3309	Mechanical Systems Design	10
MEN 3310	Fluid Mechanics	10
MEN 3316	Heat Transfer	10
MEN 4311	Electro-Mechanical Systems Design	10
MEN 4313	Thermal Systems Design	10
MEN 4317	Vibrations	5
MEN 4318	Heating Ventilation and Air Conditioning	5
MEN 4320	Design for Manufacturing	5
MEN 4321	Application for Microprocessing	5
MEN 4323	Introduction to Industrial Robotics	5
MEN 4324	Computer Aided Manufacturing	5

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

EQUIPMENT FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
MEN 4325	Digital Control of Mechanical System	5
MEN 4326	Finite Element Methods in Mechanical Engineering	5
MEN 4327	Introduction to Turbomachinery	5
MEN 4328	Fund of Aerospace Sciences	5
MEN 4329	Compressible Flow	5
MUEN 1125	Jazz Improvisation	10
MUEN 1135	Jazz Ensemble	10
MUEN 1155	Patriot Singers	10
MUEN 3125	Jazz Improvisation	10
MUEN 3135	Jazz Ensemble	10
MUEN 3155	Patriot Singers	10
MUEN 5125	Jazz Improvisation	10
MUEN 5135	Jazz Ensemble	10
MUEN 5155	Patriot Singers	10
MUSI 2301	Music of The Americas	5
PHYS 1301	College Physics I	5
PHYS 1302	College Physics II	5
TECH 5317	Computer Integrated Mfg	10

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. System Board of Regents and inclusions in institutional catalogs have been approved by the Executive Vice Chancellor for Academic Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
APPLICATION FEE To defray costs incurred in processing applications for Admission	20 per application
SCHEDULE REINSTATEMENT FEE To defray costs affecting only those students who are dropped from class for non-payment after the 12 th day of class	100 per semester

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

COMPUTER ACCESS FEES

Approval is recommended for the following computer access fee to be effective beginning with the Fall **Semesters** 2006 and 2007. The fee increases have been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
Fall 2006			
<u>For each regular or summer semester</u>			
Flat rate	54	100	85.19
Fall 2007			
<u>For each regular or summer semester</u>			
Flat rate	100	125	25.00

FEEES AND MISCELLANEOUS CHARGES (CONTINUED)

LIBRARY FEES

Approval is recommended for the following library fee to be effective beginning with the Fall Semester 2006. The fee increase has been administratively approved by the Executive Vice Chancellor for Academic Affairs. The proposed rates are consistent with applicable statutory requirements under *Texas Education Code* Sections 54.504 and 55.16.

Following Regental approval, the appropriate institution catalog will be amended to reflect this fee.

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per headcount	15	30	100.00

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

GIFTS

The following gifts have been received, have been administratively approved by the President or his delegate, and are recommended for approval by the U. T. System Board of Regents:

1. Donor Name: Roche Laboratories Inc.
College/School/ Department: Institution
Purpose: To support continuing education activity at the Medical Center entitled the Research Rounds XX Program
Asset Type: Cash
Value: \$1,468,587

CONTRACTS

The following contract has been administratively approved by the President or his delegate, and the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Dallas County Hospital District
Funds: The Agreement provides for variable payments based on actual patient care claims and agreed upon performance goals. Both elements may result in increases or decreases in the final contract amount. With these two variables, the maximum and minimum contract values are \$78,783,907 and \$58,599,423, respectively.
Period: December 1, 2005 through September 30, 2006
Description: To provide professional and technical services in support of patient care

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL					
Simmons Comprehensive Cancer Center					
1. David A. Boothman (T)					952
From: Professor		100	12	170,000	
To: Professor, Robert B. and Virginia Payne Professorship in Oncology	9/1-8/31	100	12	170,000	
Center for Immunology					
2. Nicolai Van Oers (T)					953
From: Associate Professor		100	12	93,000	
To: Associate Professor, J. Wayne Streilein, M.D. Professorship in Immunology	9/1-8/31	100	12	93,000	
Internal Medicine					
3. Thomas J. Kodadek (T)					954
From: Professor		100	12	180,000	
To: Professor, Julie and Louis Beecherl, Jr. Chair In Medical Science	9/1-8/31	100	12	180,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Orthopaedic Surgery					
4. Robert W. Bucholz (T)					955
From: Professor, Doctor Charles F. Gregory Chair in Orthopaedic Surgery and W. B. Carrell Professorship in Orthopaedic Surgery and Aaron A. Hofmann, M.D. and Suzanne Hofmann Distinguished Chair in Orthopaedic Surgery in Honor of Richard E. Jones, M.D.		100	12	389,000	
To: Professor, Dallas Rehabilitation Institute Distinguished Chair In Orthopaedic Rehabilitation and W. B. Carrell Professorship in Orthopaedic Surgery	9/1-8/31	100	12	389,000	
Ophthalmology					
5. Jerry Y. Niederkorn (T)					956
From: Professor, George A. and Nancy P. Shutt Professorship in Medical Science and J. Wayne Steilein, M.D. Professorship in Immunology		100	12	202,200	
To: Professor, George A. and Nancy P. Shutt Professorship in Medical Science	9/1-8/31	100	12	202,200	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN MEDICAL SCHOOL (Continued)					
Radiation Oncology					
6. David J. Chen (T)					957
From: Professor		100	12	190,000	
To: Professor, David A. Pistenmaa, M.D., Ph.D. Distinguished Professorship In Radiation Oncology	9/1-8/31	100	12	190,000	
Surgery					
7. John L. Hunt (T)					958
From: Professor		100	12	288,700	
To: Professor, Golden Charity Guild Charles R. Baxter, M.D. Chair	9/1-8/31	100	12	288,700	
Urology					
8. Philippe E. Zimmern (T)					959
From: Professor, Helen J. and Robert S. Strauss Professorship in Urology		100	12	307,700	
To: Professor, Jane and John Justin Distinguished Chair in Urology, in Honor of Claus G. Roehrborn, M.D.	9/1-8/31	100	12	307,700	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SOUTHWESTERN ALLIED HEALTH SCIENCES SCHOOL					
Clinical Nutrition					
Associate Professor					
9. Elizabeth Parks (T)	10/1-8/31	100	12	100,000	1032
SOUTHWESTERN MEDICAL SCHOOL					
Internal Medicine					
10. Leslie D. Hillis (T)					1048
From: Professor, James M. Wooten Chair in Cardiology		100	12	274,600	
To: Professor, Daniel W. Foster, M.D. Distinguished Chair in Internal Medicine	10/25-8/31	100	12	274,600	

FEES AND MISCELLANEOUS CHARGES

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fees to be effective beginning with the Fall Semester 2006. The statutory requirements for involvement of a medical services fees committee have been met and an affirmative vote of the student government has been secured and has been administratively approved by the Executive Vice Chancellor for Health Affairs. Consistent with *Texas Education Code* Section 54.50891, students and administrators will be provided an opportunity, if requested, to offer recommendations to the Board as to the type and scope of medical services that should be provided.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	55	75	36.36

U. T. MEDICAL BRANCH - GALVESTON

CONTRACTS

The following contracts have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS COMING IN

1. Agency: Brazoria County, Texas
Funds: \$2,230,000
Period: September 1, 2005 through August 31, 2006
Description: U. T. Medical Branch - Galveston will provide primary health care and hospital services to indigent residents of Brazoria County, Texas.

2. Agency: Ellis County, Texas
Funds: \$1,732,100
Period: October 1, 2005 through September 30, 2007
Description: Amendment to extend the term of the agreement for an additional two years. U. T. Medical Branch - Galveston provides primary care and hospital services to inmates of Ellis County Jail.

3. Agency: Texas Department of State Health Services
Funds: \$1,351,148
Period: September 1, 2005 through August 31, 2006
Description: U. T. Medical Branch - Galveston will continue to promote the reduction of injuries occurring from exposures to poisons and toxic substance through public and professional education and help reduce medical costs incurred by State of Texas residents by providing treatment recommendations.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS COMING IN (CONTINUED)

4. Agency: Texas Tech University Health Sciences Center
Funds: \$12,066,150
Period: September 1, 2005 through August 31, 2007
Description: U. T. Medical Branch - Galveston will provide pharmaceutical procurement and dispensing services to certain Texas Tech University Health Sciences Center and Texas Youth Commission facilities.

5. Agency: The Gulf Coast Center
Funds: \$2,024,900
Period: September 1, 2005 through August 31, 2006
Description: U. T. Medical Branch - Galveston will provide regional community psychiatric hospital services for those individuals 18 years and older who reside in Galveston and Brazoria Counties and who are served by The Gulf Coast Center or who meet the admission criteria.

6. Agency: Texas Youth Commission
Funds: \$17,165,745
Period: September 1, 2005 through August 31, 2007
Description: U. T. Medical Branch - Galveston will provide health care services to youth at the Texas Youth Commission facilities.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Requests for Budget Change (RBC) have been administratively approved by the Executive Vice Chancellor for Health Affairs and are recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Radiology					
1. Luis B. Morettin					927
From: Professor (T)		100	12	260,000	
To: Clinical Professor	9/1-8/31	67.5	12	260,000	
Department of Orthopaedics and Rehabilitation					
John Sealy Distinguished Centennial Chair in Rehabilitation Sciences, Professor and Chair					
2. Ronald W. Lindsey (T)	9/1-8/31	100	12	565,000	984
Office of the Dean of Medicine; Obstetrics and Gynecology Maternal Fetal Medicine					
3. Valerie M. Parisi (T)					983
From: Dean of Medicine; Professor		100	12	445,000	
To: Dean of Medicine; Thomas N. and Gleaves T. James Distinguished Chair, Professor	9/1-8/31	100	12	445,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Psychiatry and Behavioral Sciences; Pediatric Administrative Office					
4. Karen D. Wagner (T)					986
From: Clarence Ross Miller Professorship in Psychiatry, Professor		100	12	307,766	
To: Robert L. Stubblefield, M.D. Professorship in Child Psychiatry, Professor	10/1-8/31	100	12	307,766	
Neuroscience & Cell Biology; Ophthalmology & Visual Sciences Professor; The Robertson- Poth Distinguished Chair in Ophthalmology, Professor and Chair					
5. Bernard F. Godley (T)	12/1-8/31	100	12	500,000	1128
Neuroscience & Cell Biology; Marine Biomedical Institute					
6. Ping Wu (T)					987
From: Associate Professor; Member		100	12	95,000	
To: John S. Dunn Distinguished Chair in Neurological Recovery, Associate Professor; Member	10/1-8/31	100	12	95,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE (Continued)					
Biochemistry and Molecular Biology; Neuroscience & Cell Biology; Neurology					
7. Claudio Soto-Jara (T)					1046
From: Charlotte Warmoth Professorship in Neurology, Professor		100	12	161,000	
To: Cecil H. and Ida M. Green Distinguished University Chair in Neuroscience & Cell Biology, Professor	10/1-8/31	100	12	161,000	
Microbiology and Immunology; Pathology; Virology					
8. Alan D. Barrett (T)					837
From: John S. Dunn Distinguished Chair in Biodefense, Professor					
To: John S. Dunn Distinguished Chair in Biodefense, Professor; Associate Director of the Galveston National Laboratory	9/1-8/31	100	12	225,385	
SCHOOL OF ALLIED HEALTH SCIENCE					
Occupational Therapy Robert K. Bing Distinguished Professorship in Occupational Therapy, Associate Professor and Chair					
9. Gretchen Van Mater Stone (T)	9/1-8/31	100	12	100,000	836

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF ALLIED HEALTH SCIENCE (Continued)					
Physical Therapy					
10. Elizabeth J. Protas (T)					925
From: Professor and Chair		100	12	132,334	
To: Ruby Decker Professorship in Physical Therapy, Professor and Chair	9/1-8/31	100	12	132,334	
SCHOOL OF MEDICINE; SCHOOL OF NURSING					
Institute for Medical Humanities; Preventive Medicine and Community Health; School of Nursing					
11. Michele A. Carter (T)					1121
From: Associate; Associate Professor; Clinical Assistant Professor		100	12	138,398	
To: Associate; Leon Bromberg Professorship for Excellence in Teaching, Associate Professor	9/1-8/31	100	12	138,398	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCE Internal Medicine; Occupational Therapy; Division of Rehabilitation Sciences					
12. Kenneth John Ottenbacher (T)					926
From: Professor, Senior Associate Dean, Professor and Director		100	12	177,500	
To: Professor, Russell Shearn Moody Distinguished Chair in Neurological Rehabilitation, Senior Associate Dean, Professor and Director	9/1-8/31	100	12	177,500	
Psychiatry & Behavioral Science; Pharmacology; Marine Biomedical Institute; Division of Rehabilitation Sciences					
13. Joel Gallagher (T)					1117
From: Professor; Adjunct Member		100	12	150,412	
To: Mary and J. Palmer Saunders Professorship for Excellence in Teaching, Professor; Adjunct Member	9/1-8/31	100	12	150,412	

AMENDMENTS TO THE 2004-05 BUDGET

APPOINTMENTS AND PROMOTIONS

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF MEDICINE					
Human Biological Chemistry and Genetics; Internal Medicine Sealy Center for Molecular Science					
1. Allan R. Brasier (T)					985
From: Associate Professor; Leon Bromberg, M.D. Professorship in Internal Medicine, Professor; Scientist		100	12	167,500	
To: Associate Professor; The Nelda C. and H. J. Lutcher Stark Distinguished Chair in Endocrinology, Professor; Scientist	8/1-8/31	100	12	167,500	

FEES AND MISCELLANEOUS CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

Course Number	Course Title	Proposed Fee \$
CLLS 4423	Immunology for Biotechnology	20
CLLS 4421	Advanced Molecular Biology	25
CLLS 3322	Cell Culture Techniques	30
CLLS 3417	Hematology and Coagulation I	10
CLLS 3200	Basic Methods and Lab Operations	5
CLLS 4417	Hematology and Coagulation II	10

COURSE SPECIFIC FEES

GNRS 5550	Advanced Pediatric Nursing I	75
GNRS 5551	Advanced Pediatric Nursing II	75
GNRS 5552	Advanced Pediatric Nursing III	75
GNRS 5343	Advanced Pediatric Nursing IV	75
GNRS 5537	Nurse Practitioner Practice I	75
GNRS 5538	Nurse Practitioner Practice II	75
GNRS 5080	Clinical Role Practicum	75
GNRS 5633	Neonatal Nurse Practitioner Concepts & Practicum III	75
GNRS 5434	Neonatal Nurse Practitioner Concepts & Practicum IV	75
GNRS 5567	Primary Care Concepts I	50
GNRS 5568	Primary Care Concepts II	50
GNRS 5569	Primary Care Concepts III	50
GNRS 5509	Women's Health Care Nurse Practitioner: (The Older Woman)	50
GNRS 5512	Nurse-midwifery Women's Health Care Nurse Practitioner: (Antepartum Management.)	50
GNRS 5511	Nurse-midwifery Women's Health Care Nurse Practitioner: (Management of Women's Health)	50
GNRS 5623	Acute Care Nurse Practitioner Concepts & Practicum I (Adult)	50
GNRS 5624	Acute Care Nurse Practitioner Concepts & Practicum II (Adult)	50
GNRS 5625	Acute Care Nurse Practitioner Concepts & Practicum III (Adult)	50
GNRS 5027	Acute Care Nurse Practitioner IV (Adult)	50

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following new fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

<u>Name/Description</u>	<u>\$ Amount of Fee</u>
SCHOOL OF MEDICINE – VISITING MEDICAL STUDENTS To defray the cost of processing the application, collecting credentials and reviewing eligibility requirements.	50 per course
SCHOOL OF MEDICINE – VISITING MEDICAL STUDENTS FROM INTERNATIONAL INSTITUTIONS To defray the cost of processing the application, collecting credentials, reviewing eligibility requirements and issuing an I-20.	100 per course
LIBRARY FEE To support the maintenance and improvement of the Library's print and electronic resources. Not to exceed \$150 per academic year.	50 per semester

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2006. The proposed fees are consistent with the applicable statutory requirements under Section 51.202 of the *Texas Education Code* and have been administratively approved by the Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>Per Month</u>			
Surface Lots	30.00	35.00	16.66
Parking Garages	47.50	55.00	15.78
 <u>Per Year</u>			
Student Parking Fee	30.00	35.00	16.66
Assigned Student Rooftop Garage Parking Fee	n/a	140.00	n/a

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and are submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of these offices or positions is of benefit to the State of Texas and The University of Texas and there is no conflict between holding these positions and the appointments of Drs. Lemon and Rounds with The University of Texas Medical Branch at Galveston. By approval of these items, the Board is also asked to find that holding these positions is of benefit to the State of Texas and The University of Texas and there is no conflict between the positions and the University.

1. Name: Stanley M. Lemon, M.D.
 Title: Director, Institute for Human Infections and Immunity
 Position: Appointment to the National Science Advisory Board for Biosecurity
 Period: June 15, 2005 through June 14, 2009
 Compensation: None
 Description: The National Science Advisory Board for Biosecurity has been established to provide advice to federal departments and agencies on ways to minimize the possibility that knowledge and technologies emanating from vitally important biological research will be misused to threaten public health or national security.

2. Name: Linda R. Rounds, Ph.D., RN, FNP, FAANP
 Title: Professor, School of Nursing
 Position: Reappointment by Governor Rick Perry to the Texas Board of Nurse Examiners
 Period: March 10, 2005 thru January 31, 2011
 Compensation: None
 Description: The purpose of the Board of Nurse Examiners is to assure that nurses in the state are competent to practice safely. The Board fulfills this mission through the regulation of the practice of nursing and the approval of nursing education programs. The primary goal of the agency is public protection.

U. T. HEALTH SCIENCE CENTER - HOUSTON

CONTRACTS

The following contract has been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: Beehive Specialty
Funds: \$3,587,804
Period: January 12, 2006 through August 31, 2007
Description: To develop, print, and distribute the Texas Primary Reading Inventory kits to schools in Texas with students in Kindergarten, Grade 1, and Grade 2. Kits are used by teachers to accurately assess their students' reading levels.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
SCHOOL OF HEALTH INFORMATION SCIENCES Office of the Dean					
1. Jack W. Smith (T)					1116
From: Interim Dean and Associate Professor		100 SUPLT	12 12	150,816 69,935	
To: Dean and Professor	12/1-8/31 12/1-8/31	100 SUPLT	12 12	165,113 60,000	

FEES AND MISCELLANEOUS CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
HI 5000	Fundamentals of Writing	10
HI 5309	Introduction to Clinical Healthcare	10
HI 5310	Fundamentals of Health Information Sciences I	10
HI 5311	Fundamentals of Health Information Sciences II	10
HI 5312	Technology for Biomedicine	10
HI 5323	Image Processing	10
HI 6313	Scientific Writing in Healthcare	10
PH 6998	Special Topics – Occupational Health Field Trips	30

COURSE SPECIFIC FEES

N 5580	Women's Health Care I	20
N 6152	Advanced Physical Examination and Differential Diagnosis	20
N 6202	Diagnostic Tests and Procedures (Cadaver Lab)	350
N 6551	Diagnostic Tests and Procedures – Adult	20
N 7541	Research II: Design of Measurements in Nursing Research and Practice	50

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

OTHER FEES AND CHARGES

The following new charge is recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and has been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

Name/Description	\$ Amount of Fee
OUT-OF-STATE INSTRUCTION DELIVERY FEE (U. T. School of Public Health) To cover the full cost of course delivery for Web-based courses offered to nonresident students completing the course outside the State of Texas.	700 per semester credit hour

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

STUDENT SERVICES FEES

Approval is recommended for the following student services fees to be effective beginning with the **Fall Semester 2007**. The statutory requirements for involvement of a student services fees committee have been met. The fees have been administratively approved by the **Executive Vice Chancellor for Health Affairs**.

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

COMPULSORY STUDENT SERVICES FEES

	<u>Current Rates \$</u>	<u>Proposed Rates \$</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	70.73	77.80	10.00
Maximum	152.40	167.64	10.00
<u>For summer session</u>			
Per Semester Credit Hour	34.31	37.74	10.00
Maximum	87.79	96.57	10.00
<u>Annual (Fall, Spring and Summer)</u>			
Per Semester Credit Hour			
Nine Months	141.46	155.60	10.00
Twelve Months	175.75	193.34	10.00
Maximum			
Nine Months	304.80	335.28	10.00
Twelve Months	392.59	431.85	10.00

NOTE: The proposed Student Services Fee increase for recreation, shuttle, counseling, and government was presented to the Student Fees Advisory Committee and was approved.

OTHER MATTERS

THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION, INC.

In accordance with the Articles of Incorporation, the following have been appointed/reappointed as members of the Board of Directors for The University of Texas System Medical Foundation, Inc.

Initial Appointment Commencing November 1, 2005

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
Michael W. Bungo, M.D. Vice Dean for Clinical Affairs and Chief of Staff at Lyndon B. Johnson General Hospital	5656 Kelly, Houston, Texas 77026	December 31, 2006

Reappointment Commencing January 1, 2006

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
L. Maximilian Buja, M.D. Executive Vice President for Academic Affairs at The University of Texas Health Science Center at Houston	7000 Fannin, Houston, Texas 77030	December 31, 2006
Patricia M. Butler, M.D. Associate Dean for Educational Programs at the Medical School	6431 Fannin, Houston, Texas 77030	December 31, 2006

The University of Texas System Medical Foundation, Inc., is a nonprofit corporation organized strictly for educational and scientific purposes. The Foundation functions within the framework of The University of Texas Health Science Center at Houston for the purpose of training graduate medical students, referred to as Housestaff or Residents. As part of their training, Housestaff are contracted with and paid a stipend plus fringe benefits for their services by local hospitals participating in the Affiliated Hospitals Residency Training Program at Houston.

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' *Rules and Regulations*, Series 30103 and is submitted for approval by the U. T. System Board of Regents. It has been determined that the holding of this office or position is of benefit to the State of Texas and The University of Texas and there is no conflict between holding this position and the appointment of Dr. Jaén with The University of Texas Health Science Center at San Antonio. By approval of this item, the Board is also asked to find that holding this position is of benefit to the State of Texas and The University of Texas and there is no conflict between this position and the University appointment.

- Name:** Carlos Roberto Jaén, M.D., Ph.D., FAAFP
Title: The John M. Smith, Jr. Professor and Chairman, Department of Family and Community Medicine
Position: Member of the National Advisory Council for Healthcare Research and Quality, Agency for Healthcare Research and Quality
Period: November 30, 2005 through November 30, 2008
Compensation: \$299.76 per day of attendance for approximately eight scheduled meetings plus travel and per diem expenses within the limit of government travel rules. Per diem in the Washington, D.C., area varies by season (\$209, \$230, \$251).
Description: Dr. Jaén was appointed as a member by Secretary of Health and Human Services, Michael O. Leavitt. The purpose of the Advisory Council is to advise the Secretary and the Director of the Agency for Healthcare Research and Quality on matters related to actions of the Agency to enhance the quality, improve the outcomes, and reduce the costs of health care services, as well as improve access to such services, through scientific research and the promotion of improvements in clinical practice and in the organization, financing, and delivery of health care services.

U. T. M. D. ANDERSON CANCER CENTER

CONTRACTS

The following contracts have been awarded, have been administratively approved by the President or his delegate and the Executive Vice Chancellor for Health Affairs, and are recommended for approval by the U. T. System Board of Regents:

GENERAL CONTRACTS

FUNDS GOING OUT

1. Agency: CHRISTUS Health Gulf Coast
Funds: \$3,600,000
Period: 120 months following commencement date, estimated to be April 1, 2007
Description: Equipment lease agreement to equip a U. T. M. D. Anderson Cancer Center satellite location to provide radiation oncology services at Christus St. Catherine Hospital in Katy, Texas.
2. Agency: CHRISTUS Health Gulf Coast
Funds: \$3,600,000
Period: 120 months following commencement date, estimated to be November 1, 2006
Description: Equipment lease agreement to equip a MDA satellite location to provide radiation oncology services at Doctor's Center, St. John Drive in Nassau Bay, Texas.
3. Agency: Graham Houston III Medical Building L.P.
Funds: Approximately \$2,205,000 in base rent
Period: 120 months following commencement date, estimated to be July 7, 2007
Description: Space lease agreement (approx 10,500 sq. ft.) for U. T. M. D. Anderson Cancer Center to provide technical and/or professional radiation oncology services and supporting medical services and related office space.

CONTRACTS (CONTINUED)

GENERAL CONTRACTS (CONTINUED)

FUNDS GOING OUT (CONTINUED)

4. Agency: Cambridge Nassau Bay, LP
Funds: Approximately \$4,126,992 in base rent
Period: 120 months following commencement date, estimated to be November 1, 2006
Description: Space lease agreement (approx 9,000 sq. ft.) for U. T. M. D. Anderson Cancer Center to provide technical and/or professional radiation oncology services and supporting medical services and related office space.
5. Agency: CryoGene Partners, LP
Funds: Not to exceed \$1,700,000 for additional services rendered under Amendment #8 and not to exceed \$5,500,000 for overall contract without written permission of U. T. M. D. Anderson Cancer Center
Period: November 15, 2005 through March 31, 2007
Description: Offsite long-term storage and maintenance services for critical biological research specimens for U. T. M. D. Anderson Cancer Center.
6. Agency: Allegis Group Services, Inc.
Funds: Payment is based on the individual rate and hours of each contract worker supplied. Allegis will also receive a service fee of up to 2.95% of charges paid under the contract, excluding any reimbursement for travel and expenses.
Period: June 20, 2005 through June 19, 2008. There is an option to renew for up to three 12 month extension periods.
Description: Provision of vendor management for contract worker personnel services provided to U. T. M. D. Anderson Cancer Center.

AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

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

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL STAFF					
Epidemiology					
Professor					
1. Michele Forman (T)	1/1-8/31	100	12	172,000	1065
Anesthesiology and Pain Medicine					
Professor					
2. Hui-Lin Pan (T)	12/1-8/31	100	12	205,000	972
Epidemiology					
3. Christopher I. Amos (T)					859
From: Ashbel Smith Professor		100	12	194,587	
To: Professor and Annie Laurie Howard Research Distinguished Professorship	9/1-8/31	100	12	197,587	
Pulmonary Medicine					
4. Burton F. Dickey (T)					861
From: Chair, Professor		100	12	323,254	
To: Chair, Professor, and Clifton D. Howe Distinguished Professorship	9/1-8/31	100	12	326,254	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL STAFF (Continued)					
Urology					
5. Colin P. Dinney (T)					862
From: Chair, Professor		100	12	405,600	
To: Chair, Professor and Monteleone Family Foundation Distinguished Professorship for Research of Bladder and Kidney Cancers	9/1-8/31	100	12	408,600	
Surgical Oncology					
6. Lee M. Ellis (T)					863
From: Professor		100	12	321,189	
To: Professor and John E. and Dorothy J. Harris Professorship in Gastrointestinal Cancer Research	9/1-8/31	100	12	324,189	
Behavioral Science					
7. Ellen R. Gritz (T)					871
From: Chair, Professor and Frank T. McGraw Memorial Chair in the Study of Cancer		100	12	265,086	
To: Chair, Professor, and Olla S. Stribling Distinguished Chair for Cancer Research	9/1-8/31	100	12	265,086	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL STAFF (Continued)					
Leukemia					
8. Jean-Pierre Issa (T)					872
From: Professor		100	12	225,647	
To: Professor and Bessie McGoldrick Professorship in Clinical Cancer Care	9/1-8/31	100	12	228,647	
Genitourinary Medical Oncology					
9. Jeri Kim (T)					875
From: Associate Professor (T)		100	12	167,617	
To: Associate Professor (NT)	9/1-8/31	100	12	167,617	
Thoracic Head and Neck Medical Oncology					
10. Reuben Lotan (T)					876
From: Chair ad interim, Professor, and Irving and Nadine Mansfield and Robert David Levitt Cancer Research Chair		100 SUPLT	12 12	12267,000 20,000	
To: Professor and Irving and Nadine Mansfield and Robert David Levitt Cancer Research Chair	9/1-8/31	100 SUPLT	12 12	267,000 20,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
MEDICAL STAFF (Continued)					
Nuclear Medicine					
11. Donald A. Podoloff (T)					877
From: Division Head, Chair, Professor, and James E. Anderson Professorship in Nuclear Medicine		100	12	432,310	
To: Division Head, Professor and James E. Anderson Professorship in Nuclear Medicine	9/1-8/31	100	12	432,310	
RESEARCH					
Biostatistics and Applied Mathematics Professor					
12. Jonas Almeida (T)	1/1-8/31	100	12	155,000	971
Immunology Professor					
13. Rongfu Wang (T)	10/1-8/31	100	12	180,000	973
Molecular Pathology Professor					
14. Jin Q. Cheng (T)	12/1-8/31	100	12	177,000	1064
Veterinary Sciences					
15. Christian R. Abee (T)					858
From: Chair, Professor		100 SUPLT	12	12270,000 10,000	
To: Chair, Professor and Doctor R. Lee Clark Professorship	9/1-8/31	100 SUPLT	12 12	270,000 10,000	

AMENDMENTS TO THE 2005-06 BUDGET (CONTINUED)

APPOINTMENTS AND PROMOTIONS (CONTINUED)

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
Biochemistry and Molecular Biology 16. Richard G. Brennan (T)					860
From: Professor		100	12	170,000	
To: Professor and Robert A. Welch Foundation Distinguished University Chair in Chemistry	10/1-8/31	100	12	170,000	
Health Disparities Research 17. David W. Wetter (T)					873
From: Chair, Professor		100	12	221,700	
To: Chair, Professor, and Cullen Trust for Health Care Chair in the Department of Health Disparities Research	9/1-8/31	100	12	220,000	
Infectious Diseases 18. Issam I. Raad (T)					917
From: Chair ad interim, Professor		100	12	227,568	
		SUPLT	12	5,000	
		SUPLT	12	12,000	
To: Chair, Professor	9/1-8/31	100	12	265,000	

FEES AND MISCELLANEOUS CHARGES

The following fees are recommended for approval by the U. T. System Board of Regents and inclusion in institutional catalogs and have been approved by the Executive Vice Chancellor for Health Affairs. All recommended charges are consistent with applicable statutory requirements under Section 54.504 and Section 55.16 of the *Texas Education Code*.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
<u>Fall 2006</u>		
CC 4530	Basic Lab Techniques	30
CT 4304	Gynecologic Diagnostic Lab	30
CT 4306	Non-gynecologic Diagnostic Lab	30
HT 3421	Histotechniques Lab Rotation	30
<u>Spring 2007</u>		
MG 4510	Basic Lab Techniques I	30
CC 4521	Prenatal/Postnatal Cytogenetic Clinical Lab	30
CL 4131	Immunohematology Lab	30
CT 4213	Non-gynecologic Diagnostic Lab	30
CT 4210	Fine Needle Aspiration Diagnostic Lab	30
HT 2142	Applied Chemistry Lab Operation I	30
<u>Summer 2007</u>		
CC 4531	Hematological Cytogenetics Clinical Lab Rotation	30
CT 4217	Cytopathology Diagnostic Lab	30

COURSE SPECIFIC FEES

<u>Fall 2006</u>		
MG 4290	Clinical Apps of Molecular Biology	30
GT 4240	Clinical Hematology	30
CL 4343	Applied Clinical Hematology	30
CL 4410	Applied Clinical Chemistry	30
MD 4404	Clinical Education I	30
MD 4301	Medical Dosimetry Physics I	30
RT 4306	Technical Radiation Oncology	30
RT 4305	Patient Care in Radiation Oncology	30
DI 1200	Intro to Radiologic Sciences	30
DI 2301	Principles of Radiographic Exposure I	30
HT 2412	Theory and Practice of Histotechnology	30

FEES AND MISCELLANEOUS CHARGES (CONTINUED)

COURSE SPECIFIC FEES (CONTINUED)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee \$</u>
<u>Spring 2007</u>		
MG 4560	Molecular Diagnosis of Hematologic Malignancies	30
CC 4350	Clinical Cytogenetics	30
CL 4220	Medical Microbiology	30
MD 4507	Clinical Education II	30
MD 4309	Interstitial and Intracavity Dosimetry	30
RT 4312	Quality Management in Radiation Oncology	30
DI 2332	Radiographic Anatomy and Positioning II	30
DI 2342	Principles of Radiologic Exposure II	30
HT 2444	Theory of Special Stains I	30
<u>Summer 2007</u>		
MG 4390	Advanced Molecular Diagnostic Techniques	30
MG 4570	Molecular Diagnosis of Genetic Disorders	30
CL 4175	Research Project	30
HS 4110	Molecular Genetics	30
MD 4710	Clinical Education II	30
MD 4306	Research Design	30
CT 4715	Clinical Rotation	30
DI 2322	Radiographic Anatomy and Positioning III	30
HT 2445	Theory of Special Stains	30
HT 3254	Immunohistochemistry	30
CC 4240	Cytogenetics of Solid Tumors and Environmental Mutagens	30

U. T. HEALTH CENTER - TYLER
AMENDMENTS TO THE 2005-06 BUDGET

APPOINTMENTS AND PROMOTIONS

The following Request for Budget Change (RBC) has been administratively approved by the Executive Vice Chancellor for Health Affairs and is recommended for approval by the U. T. System Board of Regents:

<u>Description</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate \$</u>	
DEPARTMENT OF SURGERY					
1. Kenwyn Nelson					1155
From: Professor		100	09	259,860	
To: Professor Emeritus	9/1-5/31			0	