

Meeting No. 948

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

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February 13-14, 2002

San Antonio, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
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MEETING NO. 948

WEDNESDAY, FEBRUARY 13, 2002.--The members of the Board of Regents of The University of Texas System convened at 1:40 p.m. on Wednesday, February 13, 2002, in the San Antonio Ballroom A/B, The Westin La Cantera Resort Hotel, San Antonio, Texas, with the following in attendance:

ATTENDANCE.--

Present
Chairman Miller, presiding
Vice-Chairman Clements
Vice-Chairman Hunt
Vice-Chairman Riter
Regent Craven
Regent Estrada
Regent Krier
Regent Oxford
Regent Sanchez

Absent

Counsel and Secretary Frederick

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

ANNUAL MEETING WITH OFFICERS OF THE U. T. SYSTEM EMPLOYEE ADVISORY COUNCIL.--On behalf of the Board, Chairman Miller welcomed officers of The University of Texas System Employee Advisory Council (EAC) to their first annual meeting with the Board. Chair Lorraine Etkin introduced the following Council members and began the discussion per the agenda, which was before the Board:

Chair: Ms. Lorraine Etkin, The University of Texas M. D. Anderson Cancer Center

Vice Chair: Mr. Walter Tenery, The University of Texas at Arlington

Secretary: Ms. Lee Arisano, The University of Texas at El Paso

Historian: Ms. Sherill Boline, The University of Texas System Administration

Communications Chair: Mr. John Poindexter, The University of Texas at San Antonio

Benefits Chair: Ms. Terri Reynolds, U. T. San Antonio

Policy Chair: Mr. Robert Vasquez, The University of Texas of the Permian Basin

Compensation Chair: Ms. Shirley Zwinggi, The University of Texas Southwestern Medical Center at Dallas

The Council was established by the Board of Regents on August 10, 2000, to give the 68,000 staff employees of the U. T. System a voice in discussions with the Board of Regents and administrators. During the past year, members of the Council were elected or appointed across the System, and organizational meetings were held. The Council consists of two representatives and an alternate from each of the 15 component institutions and U. T. System Administration.

Chair Etkin stated that the Council will look at policies and procedures that impact employees System-wide. She began the PowerPoint presentation and said that the Council's mission is to provide a forum for communicating ideas and sharing information between employees, the Executive Officers of the U. T. System, and the U. T. Board of Regents.

Vice Chair Tenery noted accomplishments of the Council to date including approval of organizational guidelines, election of an Executive Committee, establishment of the committee structure, and initiation of research and collection of data.

Historian Boline discussed Fiscal Year 2002 goals including development of a Web site (www.utsystem.edu/EAC), formation of the four standing committees (Communications, Benefits, Policy, and Compensation), creation of communication strategies, and the building of a storage repository for historical records.

Benefits Committee Chair Reynolds said her Committee plans to focus research on retirement issues such as the possibility of using sick leave credit toward one's retirement and issues of equity between the basic State retirement plan and an optional plan available to some employees. The Committee will also study the possibility of providing uniform educational benefits to employees and dependents, as well as innovative ways of dealing with employee parking problems at crowded urban campuses.

Mr. John Poindexter, Communications Committee Chair, stated his Committee will focus on improving communication among employees and between employees and administrators.

The Compensation Committee, chaired by Ms. Zwinggi, will examine a variety of best practice compensation options such as telecommuting, flexible schedules, day care and elder care, team building, and social functions, in addition to other issues raised by component compensation managers.

Chair Robert Vasquez said the Policy Committee would be a resource for the other committees by analyzing and comparing rules and regulations at the U. T. System and among the component institutions.

Chairman Miller commended the Council for its thorough, organized, and thoughtful report. He stated the Board is deeply interested in the well-being of the employees of the U. T. System and combined with the faculty and researchers, these people are a major resource of the University. Chancellor Burck stated he looks forward to working with the Council and noted that legislation may be necessary to implement some of the recommendations. Chairman Miller agreed that needed deregulation would allow component institutions of the U. T. System the freedom to be more flexible.

Further discussion between Council members and Regents ensued to clarify and expand on various aspects of the presentation. Vice-Chairman Hunt offered that the EAC, the Faculty Advisory Council, and the Student Advisory Council could use the Board's committee system throughout the year, in addition to their annual meeting with the Board, as a means for more efficient handling of issues.

RECESS TO EXECUTIVE SESSION.--At 2:45 p.m., Chairman Miller announced that the Board would recess to convene in Executive Session pursuant to Texas Government Code Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE.--At 4:55 p.m., the Board reconvened in open session for any action on matters considered in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Miller reported that the Board met in Executive Session to discuss matters in accordance with Texas Government Code Sections 551.071 and 551.074. In response to an inquiry from Chairman Miller regarding the wishes of the Board, the following actions were taken:

1. U. T. Health Science Center – Houston: Settlement of Medical Liability Claim -- Rolando Mendez

Upon motion of Regent Oxford, duly seconded, the Board unanimously authorized the Chancellor and the Office of General Counsel to settle, on behalf of The University of Texas Health Science Center at Houston physicians, the medical liability claim brought by Rolando Mendez in accordance with the proposal discussed in Executive Session.

2. U. T. Health Science Center – San Antonio: Settlement of Medical Liability Litigation -- Cynthia Sanchez, Guadalupe Sanchez, and Petra Sanchez

Regent Craven moved that the Board authorize the Chancellor and the Office of General Counsel to settle, on behalf of The University of Texas Health Science Center at San Antonio physicians, the medical liability litigation brought by Cynthia Sanchez, Guadalupe Sanchez, and Petra Sanchez in accordance with the proposal discussed in Executive Session.

The motion was seconded and carried unanimously.

Chairman Miller noted the Executive Session would reconvene on February 14 and stated that no action was taken on the following items discussed in Executive Session:

3. U. T. System: Consultation with Attorney Regarding Legal Issues
4. U. T. San Antonio: Consideration of Recommendation of Hearing Tribunal Regarding Termination of Tenured Faculty Member

Chairman Miller stated that the Board would reconvene in Executive Session tomorrow (February 14) to continue discussion of the recommendation of the Hearing Tribunal regarding termination of a tenured faculty member at The University of Texas at San Antonio. (See Page 50.)

5. U. T. Health Center - Tyler: Consideration of Personnel Matters Relating to Presidential Search

Chairman Miller noted that he would address the status of the presidential search at The University of Texas Health Center at Tyler at the meeting tomorrow (February 14). (See Page 77.)

6. U. T. System: Consideration of Personnel Matters Relating to Chancellor Search

The item regarding consideration of personnel matters related to the Chancellor Search for The University of Texas System was deferred.

7. U. T. System: Consideration of Personnel Matters Relating to Evaluation of Presidents and U. T. System Executive Officers

Consideration of personnel matters related to evaluation of presidents and executive officers of The University of Texas System was deferred.

RECESS.--At 5:00 p.m., Chairman Miller announced that the Board would recess to reconvene at 8:30 a.m. in Open Session on Thursday, February 14, 2002, in the Regents' Room, 4th Floor, John Peace Library Building at The University of Texas at San Antonio, 6900 North Loop 1604 West, San Antonio, Texas.

THURSDAY, FEBRUARY 14, 2002.--The members of the Board of Regents of The University of Texas System reconvened at 8:30 a.m. on Thursday, February 14, 2002, in the Regents' Room, 4th Floor, John Peace Library Building at The University of Texas at San Antonio, 6900 North Loop 1604 West, San Antonio, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Miller, presiding
Vice-Chairman Clements
Vice-Chairman Hunt
Vice-Chairman Riter
Regent Craven
Regent Estrada
Regent Krier
Regent Oxford
Regent Sanchez

Absent

Counsel and Secretary Frederick

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

WELCOME BY DR. RICARDO ROMO, PRESIDENT OF THE UNIVERSITY OF TEXAS AT SAN ANTONIO.--Chairman Miller stated that the Board was pleased to be meeting at The University of Texas at San Antonio and called on President Romo who, on behalf of the faculty, staff, and students of the institution, welcomed the members of the Board and other guests to the campus.

STATEMENT REGARDING PRESENTATION OF CERTIFICATE OF APPRECIATION TO FORMER VICE-CHAIRMAN RAUL R. ROMERO.--Chairman Miller reported that former Vice-Chairman Raul R. Romero was recognized at the social event on Wednesday evening (February 13) for his distinguished service on the U. T. Board of Regents. At the dinner, a video of The University of Texas System's successful Advanced Placement (AP) Initiative was shown to demonstrate Mr. Romero's commitment to the welfare of students in Texas and his leadership to enhance the AP program to expand educational opportunities to all the people of Texas. At the social event, former Regent Romero received a standing ovation and was presented with a copy of the video and a certificate of appreciation in recognition of his two years of service on the Board.

INTRODUCTION OF REGENT ROBERT A. ESTRADA.--Chairman Miller introduced Regent Robert A. Estrada, Dallas, Texas, and welcomed him to his first meeting of the Board of Regents.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 7-8, 2001, AND SPECIAL MEETINGS HELD DECEMBER 10 AND 13, 2001.--The Minutes of the regular meeting of the Board of Regents of The University of Texas System held on November 7-8, 2001, in Tyler, Texas, were approved as distributed by the Counsel and Secretary to the Board. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XLIX, Pages 3 - 179.

The Board also approved the Minutes of the special meetings of the Board of Regents of the U. T. System held on December 10 and 13, 2001, in Austin, Texas, as distributed by the Counsel and Secretary to the Board. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XLIX, Pages 180 - 187.

SPECIAL REPORTS FROM TASK FORCES

1. U. T. Board of Regents: Report on Activities of the Task Force on Access, Opportunity, and Success

Regent Craven reported on several activities of the Task Force on Access, Opportunity, and Success, including continuing work on K-16 and Advanced Placement initiatives and University of Texas System community relations activities. Dr. Craven announced a Management and Leadership Development Program that will be initiated at U. T. System Administration in Summer 2002 that may serve as a management model for component institutions. Dr. Craven reported on a visit by herself and U. T. System officials to the A. H. Belo Corporation in Dallas, Texas, to hear about their long-established corporate values and successful inclusiveness initiatives to see what might be learned and used at U. T. System. (Belo Corporation is the publisher of *The Dallas Morning News* and the *Texas Almanac* and, having been founded on April 11, 1842, is the oldest continuously operated business institution in Texas.)

2. U. T. Board of Regents: Presentation on Collaborative Programs Involving U. T. System Components

Chancellor Burck presented a PowerPoint presentation on collaborative programs involving University of Texas System component institutions. He said that under the leadership of Regent Krier, the Task Force on Accountability, Collaboration, and Deregulation recently asked officials of the U. T. System to develop a Web-based inventory of significant collaborative projects across the System. Established by the Office of Governmental Relations, the inventory will be updated regularly with new information.

Chancellor Burck stated that one of the value-added benefits of belonging to the U. T. System is that the System structure facilitates collaboration on academic and research programs as well as administrative functions and other activities. He noted that there are a host of other collaborative efforts between U. T. System component institutions and projects outside the System. Mr. Burck pointed out the advantages of collaboration as follows:

- a. Institutions can address critical needs that cannot otherwise be achieved by a single component institution.
- b. Collaboration is highly cost-effective and brings scarce resources together such as faculty and computer resources.
- c. Collaboration is an effective management tool leading to identification of “best practices” that may be shared among components.
- d. In many cases, collaboration helps “close the gaps” in participation and educational performance between Texas and other states.

Chancellor Burck selected the following four outstanding collaborative programs at U. T. System institutions to mention:

- a. The Administrative Computing Center at The University of Texas at Austin involves a system for management of business records used by five component institutions and a budget module used by U. T. System Administration and three components.
- b. The Lower Rio Grande Valley Regional Academic Health Center (RAHC) provides health education, research, and patient-care services to an underserved region. There is close collaboration between the health science centers in Houston and San Antonio and the academic institutions at Pan American and Brownsville.

- c. The Center for Civic Engagement at The University of Texas at El Paso involves partnerships with nonprofit organizations; community and neighborhood organizations; and schools to bring students in touch with community issues regarding innovative methods for problem solving.
- d. The annual ExxonMobil Texas State Science and Engineering Fair at The University of Texas at Arlington along with the Texas Science Careers Consortium and the Texas Workforce Commission attracts school children from all over the State to promote student interest in science and engineering careers.

Chancellor Burck then introduced Dr. John Stobo, President of The University of Texas Medical Branch at Galveston, and Dr. Steven Leslie, Dean of the College of Pharmacy at U. T. Austin, to discuss two representative programs in more detail.

President Stobo reported on the Gulf Coast Consortia, a combined effort for advancing biological sciences in the 21st Century. The Consortium represents six institutions in the Houston/Galveston area including The University of Texas M. D. Anderson Cancer Center, The University of Texas Health Science Center at Houston, U. T. Medical Branch - Galveston, Rice University, Baylor College of Medicine and the University of Houston. This group represents a large community of scholars with complementary expertise; enables competition for research and training programs; allows sharing of expensive equipment; allows approaches that cannot be equaled by any other group in the United States; and translates findings and applications into biotechnology spinoffs, meaning intellectual property.

Dean Leslie reported on the Cooperative Pharmacy Programs between U. T. Austin and U. T. El Paso; and U. T. Austin and The University of Texas - Pan American (also involves The University of Texas Health Science Center at San Antonio under the RAHC). These programs are structured to attract students from underserved regions of the State to pursue the six-year PharmD degree and return to career employment in their respective regions to address specialty needs of those areas. The programs include a cutting edge education using state-of-the-art facilities, distinguished faculty, and outstanding distance learning opportunities.

Regent Krier stated that it is evident that collaboration goes beyond the U. T. System and reaches other higher education institutions and systems across the State of Texas. Regent Oxford reiterated that significant intra-System efforts are under way and provide a tremendous resource to share learning experiences. Chairman Miller stated that collaboration is valuable and vowed to find ways to encourage and reward such efforts at U. T. System and he commended the leadership involved in these presentations.

SPECIAL ITEMS

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Approval to Amend Chapter I, Section 9, Subsection 9.2, Subdivision 9.22 (Delegation of Authority to Execute and Deliver Contracts, Agreements, and Documents)

The Board amended the Regents' Rules and Regulations, Part One, Chapter I, Section 9, Subsection 9.2, Subdivision 9.22, regarding delegation of authority to execute contracts, agreements, and documents, to add new Subparagraph 9.229 as set forth below:

- 9.22 All contracts or agreements, including purchase orders and vouchers, with a cost or monetary value to the U. T. System Administration or the component institution of more than \$1,000,000 must be approved by the Executive Committee of the Board or approved by the Board via the docket or the agenda except the following, which do not require prior approval by the Executive Committee of the Board or the Board regardless of the contract amount:

...

- 9.229 Contracts or agreements for utility services or energy resources and related services, if any, which contracts or agreements have been approved in advance by the Chancellor or the Chancellor's delegate.

Part One, Chapter I, Section 9, Subsection 9.2, Subdivision 9.22 of the Regents' Rules and Regulations limits the authority delegated to the presidents under Part Two, Chapter XI, Section 1 to sign contracts on behalf of the U. T. Board of Regents to contracts with a value of \$1,000,000 or less, except in the case of certain enumerated types of contracts.

As a result of this dollar limitation, various contracts for utility services or energy resources have been submitted to the U. T. Board of Regents recently for approval on an emergency basis.

This amendment to the Regents' Rules creates an exception to the \$1,000,000 limitation for such contracts and permits the president of the institution to sign a utility service or energy resources contract on behalf of the U. T. Board of Regents if the contract has received the prior approval of the Chancellor or the Chancellor's delegate.

2. U. T. Board of Regents: Amendments to the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8, Subdivisions 1.83 and 1.84 (Academic Titles)

To allow component institutions to expand the use of Clinical and Research Professor titles and enhance the hiring and retention of quality faculty, recognize the changing nature of certain curricula, and maximize use of external funds, the Regents' Rules and Regulations, Part One, Chapter III, Section 1, Subsection 1.8, regarding academic titles, were amended to read as set forth below:

1.83 The following academic titles may also be used by the component institutions. Tenure cannot be awarded to a person appointed to these titles and, with the exception of the titles of Instructor and Technical Instructor, academic service with these titles cannot be counted toward the satisfaction of any maximum probationary period. Appointments to these titles shall be for a period of time not to exceed one academic year except in the case of Lecturer or Senior Lecturer when, in individual cases, appointment may be for periods of time not to exceed three academic years. In individual cases, as determined by a component institution, full-time or part-time appointment to a clinical or research position with a title authorized by Subdivision 1.83(i) may be for periods of time not to exceed three academic years. With the exception of the titles of Instructor and Technical Instructor, such appointments shall terminate at the expiration of the stated period of appointment without notification of nonrenewal. If a component institution determines that it is to the benefit of the institution, it may offer reappointments to these titles in accordance with Subsection 1.7 of this Chapter.

- ...
- (i) Persons appointed to full-time positions for the primary purpose of patient care and other service activities or to full-time or part-time positions for the primary purpose of research activities shall be given one of the following titles, even though the individuals may be assigned teaching responsibilities:
- (1) Professor of

(title of specialty)
 - (2) Associate Professor of

(title of specialty)

(3) Assistant Professor of

(title of specialty)

(4) Instructor in

(title of specialty)

For persons appointed to positions pursuant to this Item, all appointment letters, personnel forms, budgets and other official documents shall state in parenthesis following the name and title of the individual either "(nontenure-track clinical appointment)" or "(nontenure-track research appointment)," as appropriate, and service in such positions shall not be credited as faculty service toward calculation of any maximum probationary period.

1.84 Prefixes to academic and staff positions in which tenure cannot be acquired:

- ...
- (c) Clinical Professor, Clinical Associate Professor, Clinical Assistant Professor, and Clinical Instructor. These titles may be used by the components to designate regular part-time or full-time service on the faculty while involved in a professional clinical experience program. Appointments to the faculty with a clinical title may be with or without pay and shall be for a period of time not to exceed three academic years. Such appointments shall terminate upon expiration of the stated period of appointment without notification of nonrenewal. If a component determines that it is to the benefit of the institution, it may offer reappointment to a clinical faculty member in accordance with Subsection 1.7 of this Chapter.
-

The Regents' Rules and Regulations previously restricted the use of Clinical Professor titles to faculty involved in health professional clinical programs. With the expansion of the clinical mode of instruction beyond the health professions to include such other areas as law, architecture, business, education, liberal arts, natural sciences, and social work, the changes in the Regents' Rules reflect this expansion and allow and encourage component institutions to adapt their faculty recruitment and retention processes accordingly.

In addition, the Regents' Rules now extend the use of Research Professor titles to faculty holding part-time appointments as well as full-time appointments. Part-time Research titles allow component institutions additional flexibility in making dual or collaborative appointments or in retaining faculty

who retire or resign from full-time or tenured positions. Moreover, Research titles are funded heavily from external sources. At times, such funds will only support part-time positions. Allowing part-time Research appointments will aid in maximizing the appropriate use of these funds.

3. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter I, Section 4 (Assessment, Collection, and Waiver of Tuition and Fees) and Approval to Repeal Regental Policy on Installment Payment Plan for Tuition and Fees

The Board amended the Regents' Rules and Regulations, Part Two, Chapter I, Section 4, regarding assessment, collection, and waiver of tuition and fees, to add a new Subsection 4.4 as set forth below and repealed the outdated 1990 Regental Policy entitled Installment Payment Plan for Tuition and Fees:

Sec. 4. Assessment, Collection, and Waiver of Tuition and Fees.--
Tuition, fees, and other charges will be fixed as prescribed or as authorized by statute and will be published in the institutional catalog with a description of the criteria for any authorized exemptions and waivers.

. . .

4.4 The Board delegates to the presidents of the component institutions the authority to collect the payment of tuition, fees, and other charges in accordance with those methods prescribed or authorized by statute.

Texas Education Code Section 54.007 requires the governing board of an institution of higher education to provide for the collection of tuition and fees through either full payment in advance of the beginning of a fall or spring semester or through installment payments spaced throughout a fall or spring semester or a 12-week or 16-week summer term. Different installment payment periods are allowed based upon whether the particular academic period is a fall or spring semester or a 12-week or 16-week summer term. The statute does not address collection of tuition and fees for other academic periods or for courses commonly offered by component institutions in formats such as weekend or daily seminars or 6-week summer terms or as continuing education courses.

This amendment to the Regents' Rules and Regulations, Part Two, Chapter I, Section 4 takes into account these statutory requirements and gaps and delegates to the presidents of the component institutions the authority to collect tuition, fees, and other charges in accordance with State law. This delegation allows presidents to consider the best interests of the institution and its students in determining the best method to collect tuition and fees in accordance with statute and allows The University of Texas System and its component institutions to adapt quickly and efficiently to statutory amendments affecting the methods of collecting tuition and fees.

The Regental Policy on Installment Payment Plan for Tuition and Fees was approved by the Board of Regents on August 9, 1990, to authorize four health components of the U. T. System to collect installment payments for tuition and fees pursuant to Texas Education Code Section 54.007 as it then read. This Policy is now outdated.

4. U. T. Board of Regents: Approval to Amend the Regents' Rules and Regulations, Part Two, Chapter X (Auxiliary Enterprises)

The Board amended the Regents' Rules and Regulations, Part Two, Chapter X, regarding auxiliary enterprises and student services, to add a new Section 12 to read as set forth below:

Sec. 12. Student Debit Cards.--The Board delegates to each component president the authority to establish a program to provide students enrolled at the institution with a debit card. The debit card program must comply with applicable State and federal law. Before implementing a debit card program at the institution, the component president must obtain the prior approval of the Executive Vice Chancellor for Business Affairs. In addition, the component president shall comply with applicable guidelines issued by the Office of General Counsel.

Texas Education Code Section 51.940 authorizes the governing board of an institution of higher education to establish a debit card program for students. The amendment to Part Two, Chapter X of the Regents' Rules and Regulations delegates authority to the president of a component institution for the establishment of a debit card program for students. The Board of Regents has the authority under Section 65.31(g) of the Texas Education Code to delegate any power or duty.

The president must obtain the approval of the Executive Vice Chancellor for Business Affairs before implementing the debit card program. It is anticipated that the Executive Vice Chancellor for Business Affairs will consult with the Executive Vice Chancellor for Health Affairs or the Executive Vice Chancellor for Academic Affairs, as applicable. The amendment also requires that the president comply with the applicable guidelines for contract review issued by the Office of General Counsel. At present, the Office of General Counsel requires that all contracts relating to debit card programs be reviewed and approved as to legal matters by the Office of General Counsel. This category of contracts includes contracts with merchants accepting a component institution's debit card as payment and any contracts with financial institutions or other firms providing services to the component institution in connection with establishing or operating the debit card program.

5. U. T. System: Report of Summary of Gift Acceptance Conforming to Board Policy for September 1, 2001 Through November 30, 2001

Vice Chancellor for Development and External Relations Perry reviewed the Summary of Gift Acceptance for The University of Texas System for the period September 1, 2001 through November 30, 2001, as set forth below.

Vice Chancellor Perry reported 45 items conforming to Board policy were approved including the acceptance of \$5,793,951 in gifts. She reported that other transfers of endowment funds totaled \$1,000,000 and noted the report includes only those funds that relate to endowments, estates, and other funds managed by the U. T. System Office of Development and External Relations.

<u># ALL ITEMS</u>	<u>COMPONENT INSTITUTION</u>	<u>TOTAL VALUE</u>
1	U. T. System Administration	\$ 20,000
2	U. T. Arlington	20,000
22	U. T. Austin	3,257,413
1	U. T. Brownsville	55,168
---	U. T. Dallas	---
---	U. T. El Paso	---
2	U. T. Pan American	---
---	U. T. Permian Basin	---
1	U. T. San Antonio	134,344
2	U. T. Tyler	39,486
2	U. T. Southwestern Medical Center - Dallas	---
2	U. T. Medical Branch - Galveston	21,000
---	U. T. Health Science Center - Houston	---
7	U. T. Health Science Center - San Antonio	1,121,369 *
3	U. T. M. D. Anderson Cancer Center	1,125,171
---	U. T. Health Center - Tyler	---
<u>45</u>	TOTAL	<u>\$ 5,793,951</u>

* Not included in total:

U. T. Health Science Center - San Antonio: \$1,000,000 transfers of endowment funds.

6. U. T. System: Annual Presentation on Private Sector Support

Vice Chancellor for Development and External Relations Perry presented the annual report on Private Sector Support for The University of Texas System for the 2000-2001 academic year. She stated that private sector support for colleges and universities across the nation is increasing every year but this support for higher education also reflects broader economic conditions in society and thus may be down 30-40% as a result of stock market trends.

Mrs. Perry highlighted giving over the past 15 years, noting that private sector giving last year reached a record \$547.8 million that included a few large donations. She mentioned that \$480.3 million in private donations for 2000-2001 still reflects good support. She noted alumni support is increasing and recognized the 3,802 volunteers on development boards, foundations, advisory councils, and boards of visitors.

Chairman Miller commended Vice Chancellor Perry on her presentation and remarked that the number of 215,370 gift transactions for the year is impressive.

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 9:15 a.m., the Board recessed for meetings of the Standing Committees, and Chairman Miller announced that at the conclusion of each committee meeting the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations thereof are set forth on the following pages.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Page 18).--Chairman Miller reported that there were no items referred from the Executive Committee to the Board pursuant to Section 7, Subsection 7.1, Subdivision 7.14 of Chapter I of Part One of the Regents' Rules and Regulations.

REPORT AND RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE (Pages 19 - 43).--Committee Chairman Hunt reported that the Finance and Planning Committee met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Finance and Planning Committee and approved in open session by the U. T. Board of Regents:

1. U. T. System: Approval of Chancellor's Docket No. 108 (Catalog Change)

The Board approved Chancellor's Docket No. 108 in the form distributed by the Counsel and Secretary to the Board. It is attached following Page 78 in the official copies 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 component institution involved and the next appropriate catalog published be amended to reflect action as appropriate.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter IV (Purchasing)

The Board approved amendments to the Regents' Rules and Regulations, Part Two, Chapter IV, regarding purchasing, to read as set forth below:

Sec. 1. Purchasing Ethics.

...

- 1.4 Procurement officers, their staffs and others authorized by or under these regulations to make purchases shall not accept personal gifts or gratuities that might in any way result in an obligation to individuals or firms seeking business.

...

Sec. 2. Contacts with State Agencies and Vendors.--All contacts, whether oral or written, with State agencies and with vendors regarding procurement activities are handled through the Office of General Counsel or the primary procurement officers and the divisions, departments, or offices to whom the purchasing function has been specifically delegated, unless advance written authorization is obtained from the primary procurement officer or the chief business officer for other persons to do so.

Sec. 3. Purchasing Procedures.

3.1 The primary procurement officer of each component institution shall promulgate procedures to facilitate and expedite the purchasing function. Such procedures shall be developed in accordance with sound business practices and applicable State law. Purchasing procedures shall be implemented only after appropriate review and approval for inclusion in the institutional Handbook of Operating Procedures, including review and approval of the chief business officer.

...

Sec. 5. Purchaser Training and Certification.

5.1 Requirements of Purchaser Training and Certification Plan.-- Each component institution and System Administration shall establish a purchaser training and certification plan that:

- 5.11 Requires all personnel who procure goods or services on behalf of the component institution or System Administration to obtain appropriate training,
- 5.12 Requires all personnel who procure goods and services through competitive methods to attain nationally recognized and/or State of Texas buyer certification, and
- 5.13 Conforms to the guidelines established by the Executive Vice Chancellor for Business Affairs.

- 5.2 Drafting and Implementation of Training and Certification Plan.--The primary procurement officer of each component institution and of System Administration shall draft a proposed training and certification plan for his or her respective institution and shall implement the plan after review and written approval of the plan by the respective chief business officer.

The amendments to Part Two, Chapter IV, Section 1, Subsection 1.4; Section 2; and Section 3, Subsection 3.1 of the Regents' Rules and Regulations are nonsubstantive and change the terminology of "official purchasing agent" to "primary procurement officer" to reflect current practice.

New Section 5 requires training for all University of Texas System personnel who procure goods and services and requires certification for those U. T. System personnel who procure goods and services using competitive methods.

Regent Estrada asked that procurement officers be familiar with the goals and statutes of the State's Historically Underutilized Business (HUB) guidelines and that those guidelines be incorporated into the training and certification plans. Chancellor Burck and Executive Vice Chancellor Kennedy assured the Board that this would be done.

3. U. T. Board of Regents: Adoption of a Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of The University of Texas System Permanent University Fund Refunding Bonds, Series 2002A, in an Aggregate Principal Amount Not to Exceed \$115,000,000 and Authorization for Officers of U. T. System to Complete All Transactions Related Thereto

The Board:

- a. Adopted a Resolution to authorize the issuance, sale, and delivery of Board of Regents of The University of Texas System Permanent University Fund Refunding Bonds, Series 2002A, in an aggregate principal amount not to exceed \$115,000,000 and maturing July 1, 2003 through July 1, 2010, to be used to refund a portion of the outstanding Permanent University Fund Refunding Bonds, Series 1992A, and to pay the costs of issuance

- b. Authorized appropriate officers and employees of the U. T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U. T. Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, and delivery of such bonds.

Note: [The Resolution](#), which was prepared by outside bond counsel, reviewed by the U. T. System Office of General Counsel, and before the Board, is not included in these Minutes but is on file in the Office of the Board of Regents.

The U. T. System has outstanding \$108,515,000 of callable Permanent University Fund Refunding Bonds, Series 1992A, maturing July 1, 2003 through July 1, 2010, that will be refunded with the Series 2002A bonds. The interest rates on the Series 1992A Bonds are significantly above current market interest rates and range from 6% to 6.25%. The Series 1992A Bonds were structured with an optional redemption and can be called on July 1, 2002, at par.

Proceeds from the Series 2002A Bonds will be used to purchase U. S. government securities to be placed in an escrow account. On July 1, 2002, proceeds from the escrowed securities will be used to redeem all of the callable outstanding Series 1992A Bonds.

Based on tax-exempt interest rates as of January 10, 2002, this current refunding will produce approximately \$9,000,000 of present value debt service savings.

4. U. T. Board of Regents: Adoption of a Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of The University of Texas System Permanent University Fund Bonds, Series 2002B, in an Aggregate Principal Amount Not to Exceed \$205,000,000 and Authorization for Officers of U. T. System to Complete All Transactions Related Thereto

The Board:

- a. Adopted a Resolution to authorize the issuance, sale, and delivery of Board of Regents of The University of Texas System Permanent University Fund Bonds, Series 2002B, in

an aggregate principal amount not to exceed \$205,000,000 to be used to refund \$191,000,000 of outstanding Permanent University Fund Flexible Rate Notes, Series A, and to pay the costs of issuance

- b. Authorized appropriate officers and employees of the U. T. System as set forth in the Resolution to take any and all actions necessary to carry out the intentions of the U. T. Board of Regents within the limitations and procedures specified therein; to make certain covenants and agreements in connection therewith; and to resolve other matters incident and related to the issuance, sale, and delivery of such bonds.

Note: [The Resolution](#), which was prepared by outside bond counsel, reviewed by the U. T. System Office of General Counsel, and before the Board, is not included in these Minutes but is on file in the Office of the Board of Regents.

The U. T. System has outstanding \$191,000,000 of Notes issued pursuant to the \$250,000,000 Permanent University Fund Flexible Rate Notes, Series A program. Generally, the Flexible Rate Notes, Series A program is used to provide interim financing for projects during the construction phase and the debt is not amortized. Once construction is complete, the Notes are refunded with long-term, fixed-rate bonds.

Proceeds from the Series 2002B Bonds will be used to purchase "Defeasance Obligations" (as defined in the Resolution authorizing the Permanent University Fund Flexible Rate Notes, Series A program) to be placed in an escrow account. Proceeds from the escrowed securities will be used to redeem the outstanding Notes. The remaining proceeds will be used to pay costs of issuance and provide for any original issue discount.

5. U. T. System: Report on Investments for the Fiscal Quarter Ended November 30, 2001

On behalf of The University of Texas Investment Management Company (UTIMCO), Regent Hunt, an officer of the UTIMCO Board of Directors, summarized the Report on Investments for The University of Texas System

for the fiscal quarter ended November 30, 2001, for the Permanent University Fund, General Endowment Fund, Permanent Health Fund, Long Term Fund, Short Intermediate Term Fund, and Separately Invested Assets.

Report by Regent Hunt on Behalf of UTIMCO

Mr. Chairman and members of the Board, I am pleased to summarize the investments for The University of Texas System for the fiscal quarter ended November 30, 2001.

Pages 25 - 31 contain the Summary Reports on Investments for the fiscal quarter ended November 30, 2001.

Item I on Pages 25 - 26 reports summary activity for the Permanent University Fund (PUF) investments. The PUF's net investment return for the quarter was negative 2.03%. The PUF's net investment return for marketable securities for the quarter was negative .57% versus its composite benchmark return of negative .18%.

Item II on Pages 27 - 29 reports summary activity for the General Endowment Fund (GEF), the Permanent Health Fund (PHF), and the Long Term Fund (LTF). The GEF's net investment return for the quarter was negative 1.50%. The GEF's net investment return for marketable securities for the quarter was negative .48% versus its composite benchmark return of negative .18%.

Item III on Page 30 reports summary activity for the Short Intermediate Term Fund (SITF). Total net investment return on the SITF was 1.60% for the quarter versus the SITF's performance benchmark of 2.23%.

Item IV on Page 31 presents book and market value of cash, fixed income, equity, and other securities held in funds outside of internal investment pools. Total cash and equivalents, consisting primarily of component operating funds held in the Dreyfus money market fund, increased by \$117 million to \$990 million during the first quarter. Asset values for the remaining asset classes were fixed income securities: \$113 million versus \$113 million at previous quarter-end; equities: \$165 million versus \$167 million at previous quarter-end; and other investments of \$2 million versus \$17 million at previous quarter-end.

I. PERMANENT UNIVERSITY FUND (1)

a.) Summary Investment Report at November 30, 2001 (2)

(\$ millions)

	<u>FY00-01</u>	<u>FY01-02</u>
	<u>Full Year</u>	<u>1st Qtr</u>
Beginning Net Assets	8,452.3	7,540.1
PUF Lands Receipts (3)	115.6	29.2
Investment Return	(693.2)	(146.7)
Expenses	(17.5)	(5.0)
Distributions to AUF	(317.1)	(338.4)
Ending Net Assets	<u>7,540.1</u>	<u>7,079.2</u>
AUF Distribution:		
From PUF Investments	317.1	338.4
From Surface Income	9.2	0.9
Total	<u>326.3</u>	<u>339.3</u>
Total Net Investment Return	-8.64%	-2.03%

(1) Report prepared in accordance with Texas Education Code Sec. 51.0032.

(2) General • The Investment Summary Report excludes PUF Lands mineral and surface interests with estimated August 31, 2001 values of \$524.6 million and \$156.7 million, respectively.

(3) PUF Lands Receipts - As of November 30, 2001: 1,206,881 acres under lease; 520,216 producing acres; 3,269 active leases; and 2,065 producing leases.

I. PERMANENT UNIVERSITY FUND (continued)

b.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the quarter ended November 30, 2001

	<u>Asset Allocation</u>	<u>Endowment Neutral Policy Portfolio</u>	<u>Actual Net Investment Return</u>	<u>Endowment Neutral Policy Portfolio - Return (1)</u>	<u>Benchmark</u>
Cash	2.4%	0.0%	0.15%	0.91%	90 Day T-Sills Average Yield
Domestic Common Stocks:					
Large/Medium Capitalization Equities	23.4%	25.0%	-0.52%	0.87%	standard & Poor's 500 Index
Small Capitalization Equities	10.6%	7.5%	-2.82%	-1.31%	Russell 2000 Index
Total Domestic Common Stocks	34.2%	32.5%			
International common Stocks:					
Established Markets	10.9%	12.0%	-4.47%	-4.43%	Morgan Stanley Capital International Europe, Asia, Far East Index (net)
Emerging Markets	3.2%	3.0%	-0.40%	-1.25%	Morgan Stanley Capital International Emerging Markets Free
Total International Common Stocks	14.1%	15.0%			
Inflation Hedging	5.6%	7.5%	-1.24%	-5.60%	33% (Goldman Sachs Commodity Index minus 100 basis points) plus 67% (National Commercial Real Estate Index Fund)
Fixed Income:					
Domestic	16.7%	15.0%	1.97%	1.66%	Lehman Brothers Aggregate Bond Index
International	2.4%	5.0%	-0.60%	-0.46%	Salomon Non-U.S. World Government Bond Index, ""hedged
Total Fixed Income	19.1%	20.0%			
Marketable Alternative Equities	10.7%	10.0%	-0.27%	2.68%	90 Day T-Sills + 7%
Total Marketable Securities	06.1%	05.0%	-0.57%	4.10%	
Nonmarketable Alternative Equities	13.0%	15.0%	-10.15%	4.00% (2)	17%
Total	100.0%	100.0%	-2.03%	0.47%	

(1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for this asset class) for the various asset classes in the endowment portfolio for the period reported

(2) Nonmarketable Alternative Equities include private investments, venture funds and other nonmarketable assets. The benchmark for this asset class has been internally determined (not market determined) and is currently fixed at 17% per annum (4% per quarter). Comparison of actual performance to the benchmark should be viewed over a long-term horizon. The Internal Rate of Return (IRR) since inception of the PUF's Nonmarketable Alternative Equities program through November 30, 2001, was 14.2%, including distributed stock.

II. GENERAL ENDOWMENT FUND (1) (2)

a.) Summary Investment Report at November 30, 2001

(\$ millions)

	For the Period from Inception (March 1, 2001) to August 31, 2001	<u>FY01-02</u> <u>1st Qtr</u>		
Beginning Net Assets		3,723.9		
Net Contributions	3,818.2	(47.6)		
Investment Return	(81.2)	(55.3)		
Expenses	(3.4)	(1.5)		
Distributions (3)	(9.7)	20.8		
Ending Net Assets	3,723.9	3,640.3		
Net Asset Value per Unit	97.811	96.325		
Units and Percentage Ownership				
(End of Period):				
PHF	9,009,891	23.7%	8,897,012	23.5%
LTF	29,062,538	76.3%	28,895,291	76.5%
Total	38,072,429	100.0%	37,792,303	100.0%
Total Net Investment Return	-2.14	-1.50%		

(1) Report prepared in accordance with Texas Education Code, Sec. 51.0032.

(2) On March **1, 2001**, the Permanent Health Fund (PHF) and Long Term Fund (LTF) **purchased** units in the **newly created** General Endowment Fund (**GEF**). The **initial number of units was based** on the **PHF's** and **LTF's** contribution of its net values **as of February 28, 2001**.

(3) The GEF distributes **its** net investment **income** and **realized** gain (loss) to its **unitholders based** on their ownership of GEF units **at month** end. The **distributed amounts are** reinvested as GEF contributions. The distribution is **proportional** to the **percentage** of ownership by **the unitholders**, and therefore, no **additional** units **are** purchased.

II. GENERAL ENDOWMENT FUND (continued)

b.) Unitholders' Summary Investment Report at November 30, 2001 (1)

(\$ millions)

	FY00-01 <u>Full Year</u>	FY01-02 <u>1st Qtr</u>
PERMANENT HEALTH FUND		
Beginning Net Assets	1,016.6	661.4
Contributions	-	
Investment Return	(92.1)	113.41
Expenses	(1.1)	(0.1)
Distributions (Payout)	(42.0)	(10.7)
Ending Net Assets	661.4	657.2
Net Asset Value per Unit (2)	0.664617	0.936062
No. of Units (End of Period)	913,765,506	913,765,506
Distribution Rate per Unit	0.0460	0.01175
Total Net Investment Return	-9.24%	-1.53%
LONG TERM FUND		
Beginning Net Assets	3,136.2	2,643.3
Net Contributions	113.2	16.6
Investment Return	(276.5)	(43.5)
Expenses	(2 . 3)	(0.1)
Distributions (Payout)	(127.3)	(33.2)
Ending Net Assets	2,643.3	2,763.3
Net Asset Value per Unit (2)	5.412	5.286
No. of Units (End of Period)	525,401,525	528,498,599
Distribution Rate per Unit	0.24500	0.06275
Total Net Investment Return	-8.80%	-1.50%

(1) The Permanent Health Fund (PHF) and Long Term Fund (LTF) are internal mutual funds for the pooled investment of endowment funds. The PHF is comprised of endowments for health-related institutions of higher education and the LTF is comprised of privately raised endowments and other long-term funds of UT System components.

(2) The asset allocation of the PHF and LTF, beginning in the 3rd fiscal quarter of FY00-01, is representative of the asset allocation for the GEF. A nominal amount of cash is held in PHF and LTF to pay expenses incurred separately by these funds.

II. GENERAL ENDOWMENT FUND (continued)

c.) Comparison of Asset Allocation Versus Endowment Neutral Policy Portfolio and Net Investment Return for the quarter ended November 30, 2001.

	Asset Allocation	Endowment Neutral Policy Portfolio	Actual Net Investment Return	Endowment Neutral Policy Portfolio Return (1)	Benchmark
Cash	1.7%	0.0%	0.86%	0.91%	90 Day T-Sills Average Yield
Domestic Common Stocks:					
Large/Medium Capitalization Equities	25.9%	25.0%	-0.32%	0.87%	standard & Poor's 500 Index Russell 2000 Index
Small Capitalization Equities	11.7%	7.5%	-2.57%	-1.31%	
Total Domestic Common Stocks	36.7%	32.5%			
International Common Stocks:					
Established Markets	11.5%	12.0%	-4.43%	-4.43%	Morgan Stanley Capital International Europe, Asia, Far East Index (net)
Emerging Markets	3.3%	3.0%	-0.30%	-1.25%	Morgan Stanley Capital International Emerging Markets Free
Total International Common Stocks	14.8%	15.0%			
Inflation Hedging	5.6%	7.5%	-1.17%	-5.69%	33% (Goldman Sachs Commodity Index minus 100 basis points) plus 67% (National Commercial Real Estate Index Fund)
Fixed Income:					
Domestic	16.7%	15.0%	1.83%	1.86%	Lehman Brothers Aggregate Bond Index Salomon Non-U.S. World Government Bond Index, Unhedged
International	2.7%	5.0%	-1.11%	-0.48%	
Total Fixed Income	19.4%	20.0%			
Marketable Alternative Equities	11.7%	10.0%	-0.27%	2.68%	90 Day T-Sills + 7%
Total Marketable Securities	89.9%	85.0%	-0.40%	-0.10%	
Nonmarketable Alternative Equities	10.1%	15.0%	-9.72%	4.00% (2)	17%
Total	100.0%	100.0%	-1.54%	0.47%	

(1) The benchmark return for the endowment neutral policy portfolio is calculated by summing the neutrally weighted index return (% weight for the asset class multiplied by the benchmark return for the asset class) for the various asset classes in the endowment portfolio for the period reported.

(2) Nonmarketable Alternative Equities include private investments, venture funds and other nonmarketable assets. The benchmark for this asset class has been internally determined (not market determined) and is currently fixed at 17% per annum (4% per quarter). Comparison of actual performance to the benchmark should be viewed over a long-term horizon. The Internal Rate of Return (IRR) since inception (refers to the time period when acquired by the LTF or PHF) through November 30, 2001, was 12.6%, including distributed stock. The GEF's nonmarketable portfolio is less mature than the PUF's portfolio resulting in the lower IRR.

III. SHORT INTERMEDIATE TERM FUND (1)

Summary Investment Report at November 30, 200:

	(\$ millions)	
	FY00-01	FY01-02
	Full Year	1st Qtr
Beginning Net Assets	1,644.4	1,704.6
Contributions		
(Net of Withdrawals)	(194.7)	2.1
Investment Return	101.2	27.5
Expenses	(0.5)	(0.2)
Distributions of Income	(105.8)	(20.01)
Ending Net Assets	1,704.6	1,714.0
Net Asset Value per Unit	10.152	10.195
No. of Units (End of Period)	167,909,159	166,126,090
Total Net Investment Return	6.96%	1.60%

(1) Report prepared in accordance with Texas Sec. 51.0032.

IV. SEPARATELY INVESTED ASSETS

Summary Investment Report at November 30, 2001

(\$ thousands)

ASSET TYPES	FUND TYPE													
	CURRENT PURPOSE				EN DOWMENT &		ANNUITY & LIFE		AGENCY FUNDS		OPERATING FUNDS		TOTAL	
	DESIGNATED		RESTRICTED		SIMILAR FUNDS		INCOME FUNDS							
	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET	BOOK	MARKET
Cash & Equivalents:														
Beginning value 9/1/01	4,192	4,192	2,067	2,067	23,466	23,465	223	223	69	69	643,205	643,205	673,162	673,162
Increase/(Decrease)	(524)	(524)	454	454	5,836	5,836	88	88	-	-	111,344	111,344	117,198	117,198
Ending value 11/30/01	3,666	3,666	2,521	2,521	29,242	29,242	311	311	69	69	954,549	954,549	990,360	990,360
Debt Securities:														
Beginning value 9/1/01	-	-	263	163	52,294	62,368	13,757	14,576	-	-	41,666	46,096	107,620	113,203
Increase/(Decrease)				3	(828)	(450)	(500)	(446)	-	-		901	(1,328)	8
Ending value 11/30/01			263	166	51,466	51,916	13,257	14,130	-	-	41,566	46,997	106,292	113,211
Equity Securities:														
Beginning value 9/1/01	40	11,511	2,334	2,409	29,585	37,207	20,576	17,255	-	-	135,562	99,083	154,097	167,465
Increase/(Decrease)		11,720)	35	(72)	(702)	(1,325)	(97)	(311)	-	-		656	(764)	(2,570)
Ending value 11/30/01	40	9,791	2,369	2,337	28,883	35,882	20,479	16,944	-	-	135,562	99,739	153,333	164,895
Other:														
Beginning value 9/1/01	16,400	16,400	644	644	98	98	92	16	-	-			17,234	17,158
Increase/(Decrease)	(16,400)	(16,400)	555	555	475	475	12	-	-	-			(15,356)	(15,370)
Ending value 11/30/01			1,199	1,199	573	573	104	16	-	-			1,678	1,788

Report prepared in accordance with Texas Education Code Sec. 51.0032.
 Details of individual assets by account furnished upon request.

6. U. T. System: Approval of Fiscal Year 2003 Budget Preparation Policies and Limitations for General Operating Budgets, Auxiliary Enterprises, Contracts and Grants, Restricted Current Funds, Designated Funds, and Service and Revolving Funds Activities; and Calendar for Budget Operations

The Board approved the following Budget Preparation Policies and Limitations and Calendar for preparation of the Fiscal Year 2003 Operating Budget for The University of Texas System:

U. T. System FY 2003 Budget Preparation Policies

General Guidelines – The regulations and directives included in the General Appropriations Act enacted by the 77th Texas Legislature serve as the basis for these guidelines and policies. In preparing the draft of the FY 2003 Operating Budget, the president of each component institution should adhere to guidelines and policies as detailed below and as included in the General Appropriations Act.

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 – Subject to available resources and resolution of any major salary inequities, institutions should give priority to implementing merit salary increases for faculty and staff keeping in mind the 2002-2003 biennium goal of at least an average 7% merit increase for faculty and staff. This would include the mandatory \$100 per month for nonfaculty employees required by the Legislature in the first year of the biennium.

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 administrative and professional staff and classified staff are to be based on evaluation of performance in areas appropriate to work assignments.

To be eligible for a merit increase, classified staff must have been employed by the institution for at least six months as of August 31, 2002.

3. Mandated Increases – Implementation of the 4% increase in annual salary with a minimum of \$100 per month increase provided for non-faculty by the General Appropriations Act beginning in 2001 should continue. Contingent on the State Comptroller certifying that sufficient revenue is available for 2003, a 3% increase in annual salary with a minimum of \$65 per month increase has been mandated by the General Appropriations Act for 2003.
4. Other Increases – Equity adjustments, competitive offers, and increases to accomplish contractual commitments may also be granted in this budget and should also consider merit where appropriate, subject to available resources. Such increases should be noted and explained in the supplemental data accompanying the budget.
5. New Positions – New administrative and professional, classified staff and faculty positions are to be requested only when justified by workloads or to meet needs for developing new programs.
6. It is the expectation that Fiscal Year 2003 salary increases for merit, equity, or other reasons be included in the Operating Budgets.

Tobacco Settlement Funds – The distribution from the Endowment Funds appropriated to Higher Education and to the Permanent Health Fund for Health Related Institutions should be estimated at 4.7% as shown in the following tables:

<i>Individual Endowments</i>	
Component	Annual
U. T. El Paso	\$1,175,000
U. T. SWMC Dallas	2,350,000
U. T. MB Galveston	1,175,000
U. T. HSC Houston	1,175,000
U. T. HSC San Antonio	9,400,000
U. T. MDA Cancer Center	4,700,000
U. T. HC Tyler	1,175,000
U. T. RAHC*	940,000

*Lower Rio Grande Valley Regional Academic Health Center (RAHC)

<i>Permanent Health Fund</i>	
Component	Annual
U. T. SWMC Dallas	\$2,210,594
U. T. MB Galveston	1,875,745
U. T. HSC Houston	1,807,273
U. T. HSC San Antonio	1,651,546
U. T. MDA Cancer Center	1,751,117
U. T. HC Tyler	1,219,323

Capital Equity – Several of the U. T. System academic component institutions have included within an item of appropriation entitled Capital Equity and Excellence an amount of funds for Capital Equity Hold-Harmless, which is to be phased out entirely by the 2004-2005 biennium. The Legislature has stated this intent in Section 50 of Article III Special Provisions of the General Appropriations Act. The amounts which will not be reappropriated in the 2004-2005 biennium are:

Component	FY 2004	FY 2005
U. T. Arlington	\$2,928,730	\$2,928,730
U. T. Dallas	2,071,162	2,071,162
U. T. El Paso	2,092,588	2,092,588
U. T. Permian Basin	265,271	265,271
U. T. San Antonio	3,250,625	3,250,625
U. T. Tyler	539,254	539,254

Those institutions affected should plan their operations for FY 2003 in anticipation of the probability that this hold-harmless funding will be withdrawn in the following biennium.

Staff Benefits Guidelines – Recommendations regarding the State contribution for employees staff benefits such as group insurance premiums, teacher retirement, and optional retirement are subject to legislative determination via the General Appropriations Act. The Chancellor will issue supplemental instructions regarding the group insurance premiums and premium sharing rates at a later date.

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 component. The Chancellor will issue appropriate instructions regarding the implementation of the 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 – The General Appropriations Act (Article IX, Section 10.20) contains a provision requiring budget reductions to implement e-Texas Issue AFM-3 as follows:

Component	Reductions
U. T. System Administration	\$ 68,610
U. T. Arlington	114,842
U. T. Austin	580,268
U. T. Brownsville	15,142
U. T. Dallas	104,530
U. T. El Paso	89,543
U. T. Pan American	69,677
U. T. Permian Basin	10,518
U. T. San Antonio	91,252
U. T. Tyler	11,467
U. T. SWMC Dallas	190,796
U. T. MB Galveston	862,217
U. T. HSC Houston	144,753
U. T. HSC San Antonio	151,034
U. T. MDA Cancer Center	707,333
U. T. HC Tyler	84,448

FY 2003 Operating Budget and
Legislative Appropriations Request Calendar

February 14, 2002	U. T. Board of Regents approves budget policies for FY 2003 Operating Budgets
April 3-16, 2002	Budget major goals/policy hearings with System Administration
May 1, 2002	Receive detailed instructions for Legislative Appropriations Request for the biennium beginning September 1, 2003
May 3, 2002	Draft copies of budgets, salary rosters, and supplemental data due to System Administration
May 6-17, 2002	Technical budget hearings with System Administration
May 31, 2002	Final copies of budgets, salary rosters, and supplemental data due to System Administration
July 12, 2002	Draft of Legislative Appropriations Request due to System Budget Office for technical review
July 23, 2002	Final copy of Legislative Appropriations Request due to System Budget Office for printing
July 23, 2002	Operating Budget Summaries mailed to U. T. Board of Regents
July 31, 2002 (estimated)	Legislative Appropriations Request due to Legislative Budget Board and Governor's Budget Office
August 7-8, 2002	U. T. Board of Regents approves Operating Budget

August 16, 2002

Approved budgets and salary rosters due to System Administration for copying and binding

August-September 2002

Joint Legislative Appropriations Request Budget Hearings

The U. T. System FY 2003 Budget Preparation Policies track the regulations and directives included in the General Appropriations Act enacted by the 77th Texas Legislature.

7. U. T. System: Authorization for an Amendment to the Aggregate Amount of Equipment Financing for Fiscal Year 2002 and Approval of Use of Revenue Financing System Parity Debt, Receipt of Certificate, and Finding of Fact with Regard to Financial Capacity

The Board approved an amendment to the aggregate amount of equipment to be purchased in Fiscal Year 2002 under the Revenue Financing System Equipment Financing Program from \$21,715,000 to \$31,715,000, an increase of \$10,000,000 to be allocated to The University of Texas Medical Branch at Galveston to finance medical equipment.

In compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, amended on October 8, 1993 and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 38, the Board resolved that:

- a. Parity Debt shall be issued to pay the cost of equipment including costs incurred prior to the issuance of such Parity Debt
- b. 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 Board relating to the Financing System
- c. U. T. Medical Branch – Galveston, 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. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$10,000,000 for the purchase of equipment

- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (the "Master Resolution") adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance equipment cost at U. T. Medical Branch - Galveston, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution as amended, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution as amended, and the Tenth Supplemental Resolution.

EXECUTED this 15th day of January, 2002

/s/ Philip Aldridge
Assistant Vice Chancellor for Finance

8. U. T. System: Approval to Amend the Regental Policy Regarding Jurisdiction of Commissioned Peace Officers

The Board approved amendments to The University of Texas System Regental Policy regarding jurisdiction of commissioned peace officers as set out below:

POLICY ON JURISDICTION OF POLICE OFFICERS

- (a) Commissioned peace officers employed by The University of Texas System or any of its component institutions shall confine their activities related to the performance of the duties of peace officers to property owned, leased, or otherwise under the control of the U. T. System or one of the component institutions of the U. T. System (restricted primary jurisdiction), with the following exceptions:
- (1) The Chief of Police of each component institution within the U. T. System and the Director of Police for the U. T. System may, on a case by case basis, authorize commissioned peace officers employed by or temporarily assigned to a component institution to function outside of the "restricted primary jurisdiction" established by this Policy as peace officers on University business or in conjunction with a University sponsored event so long as the peace officers remain within their area of primary jurisdiction (county) as established by Texas Education Code Section 51.203. For the purposes of this Policy, the term "restricted primary jurisdiction" is interpreted to mean all land, streets, buildings, and facilities or other property owned, leased, or otherwise under the control of the U. T. System or one of the component institutions. It is provided, however, that the provisions of the Hot Pursuit Policy (U. T. System Police Policy and Procedure Manual No. II-86-14, as amended) promulgated by the Director of Police for the U. T. System are not affected by this Policy.
 - (2) The Director of Police for the U. T. System may authorize commissioned peace officers of the U. T. System to function as peace officers outside their primary jurisdiction (county) to assist another law enforcement agency in Texas, or to otherwise perform duties as a peace officer on official University business.

- (3) Each component institution's Chief of Police, if summoned by another law enforcement agency, is authorized to send commissioned peace officers to assist that agency as long as the officers remain within their primary jurisdiction (county).
- (b) The president of each component institution within the U. T. System shall be responsible for providing to the Director of Police for the U. T. System, for review and approval as to police jurisdiction, a map(s) showing all property owned, leased, or otherwise controlled by a component institution or U. T. System which is under the police control of a component institution. The Director of Police must approve, in writing, any extension of police jurisdiction that would obligate the University police to patrol property not owned or controlled by the University, including any city streets that border or cross the campus or any privately-owned buildings or structures located on the campus as reflected on the map submitted by the component institution. It is the continuing responsibility of the president or other administrative official to whom this responsibility is delegated to ensure that the maps on file with the Office of the Director of Police are kept current. The maps shall also denote thereon all land areas, streets, buildings, and facilities located contiguous to property owned, leased, or otherwise controlled by the component institution that are not owned, leased, or controlled by the component institution or the U. T. System. The Executive Vice Chancellor for Business Affairs or his or her delegate shall be responsible for fulfilling the requirements of this section for property owned, leased, or otherwise controlled by the U. T. System Administration.
- (c) The Director of Police for the U. T. System shall furnish copies of this Policy and the approved maps to the Chief of Police of each component institution. Each Chief of Police shall distribute copies of this Policy and a map(s) delineating the component police department's restricted primary jurisdiction to the commissioned peace officers of that component.
- (d) Commissioned peace officers of the U. T. System or the component institutions shall, if time and circumstances permit, notify and request assistance from the police agency having primary jurisdiction when arrests are anticipated or warrants are to be served outside of the University police officers' restricted primary jurisdiction, as defined by this Policy.

The addition of item (a)(3) to the U. T. System Regental Policy covering jurisdiction of commissioned peace officers authorizes the Chief of Police at each U. T. System component institution to send commissioned peace officers to assist another law enforcement agency as long as the officers remain within their primary jurisdiction.

The amendment under item (b) clarifies that the U. T. System Director of Police must approve, in writing, any extension of police jurisdiction reflected on the map submitted by the component institution showing the property which is under the police control of that campus if the extension would obligate the University police to patrol property not owned or controlled by the University.

The addition of item (d) conforms the Policy to current practice that U. T. System commissioned officers will, if time and circumstances permit, notify and request assistance from the police agency having primary jurisdiction when arrests are anticipated or warrants are to be served outside the restricted primary jurisdiction of the University police.

The amendments were reviewed by the U. T. System Office of General Counsel.

INFORMATIONAL REPORTS

1. U. T. System: Presentation of the December 2001 Monthly Financial Report

Executive Vice Chancellor for Business Affairs Kennedy reviewed the December 2001 Monthly Financial Report for The University of Texas System and reported there were no variances from budget which did not have reasonable explanations. He stated the report varies significantly in format from past reports to include Governmental Accounting Standards Board requirements discussed at the July 2001 Finance and Planning Committee meeting. The revised format makes the report more consistent between public and private institutions and aligns the U. T. System reporting format to that of private corporations.

Mr. Kennedy noted three significant changes to the report: educational and general funds, designated funds, and auxiliary funds are no longer reported separately and reports will now be issued in a one-column format to include all funds; operating and nonoperating revenues and expenses will be shown

separately; and the largest change with regard to financial impact is that depreciation will be recorded. Current capital additions will be depreciated and there will be a requirement to include accumulated depreciation on those assets as of the end of this coming fiscal year. He stated the U. T. System has approximately \$8 billion in capital assets. Accumulated depreciation to be subtracted from that will be \$4 billion, a 50% decline in the capital assets fund balance. Executive Vice Chancellor Kennedy said the fund balance in August 2001 was \$21.4 billion and if depreciation had been implemented in the prior year, the balance would have been down to \$17.4 billion, approximately an 18% decrease.

In response to a question by Regent Oxford as to what schedules were being used to figure depreciation, Executive Vice Chancellor Kennedy replied that standard useful life guidelines established by the State Comptroller were used. Regent Oxford emphasized that the public is interested in deferred maintenance. Assistant Vice Chancellor for Facilities Planning and Construction Sanders indicated that a preliminary assessment would be available late spring or early summer.

A copy of [The University of Texas System Monthly Financial Report](#) as of December 2001 is on file in the Office of the Board of Regents.

2. U. T. System: Annual Presentation of Key Statistical Report

Executive Vice Chancellor for Business Affairs Kennedy reviewed highlights of the "Key Statistical Report" (formerly known as the "Reporting Package for the Board of Regents") dated February 2002 including financial, investment, and research data for The University of Texas System institutions covering a five-year period ending August 31, 2001, and faculty, employee, and student demographics extending from the Fall 1997 Semester through the Fall 2001 Semester. He pointed out the new design which is more streamlined, adds a research expenditure trend section and a technology transfer section, and expands the human resources section.

Mr. Kennedy encouraged the Regents to provide feedback on the report for any changes that can be made for improvement. Chairman Miller thanked Executive Vice Chancellor Kennedy for the valuable report and urged the Regents to study and become familiar with the data in the report. He also pointed out that the U. T. System is one of only three university systems in

the United States that has a AAA bond rating, one of the broadest and most independent indicators of financial strength. The value of that rating is that the U. T. System is able to borrow money at the lowest cost of credit, which provides another source of funds for the U. T. System.

A copy of the "Key Statistical Report" dated February 2002 is available on the World Wide Web at www.utsystem.edu/mis.

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 44 - 54).--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 U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session by the U. T. Board of Regents:

1. U. T. Austin: Approval of Infrastructure Charge to Students to Provide Funding for Repair and Renovation and Essential Capital Budgets (Catalog Change)

Committee Chairman Krier reported that a proposal for the creation of an infrastructure charge to students at The University of Texas at Austin beginning with the 2002–2003 academic year was before the Board on yellow paper. She summarized that the Board is being asked to consider two aspects of the proposed infrastructure charge:

- a. An assessment that the proposed charge is necessary given the financial conditions that currently exist at U. T. Austin
- b. If the Board determines that the need exists, the Board would move to the specifics of that charge.

Regent Krier called on Dr. Larry R. Faulkner, President of U. T. Austin, who summarized his report on the need for the charge as presented at the January 10, 2002 meeting of the Academic Affairs Committee. He said that a substantial portion of U. T. Austin's buildings and other facilities, constructed during the 1950s through the 1980s, now require significant repair and renovation and the level of State financial support and fees raised from existing sources will no longer support either the maintenance of or the enhancement of the institution and its mission. Thus he concluded that no option exists other than to pass some of this burden on to the students. He stated the challenge is that in order to remain a competitive leading institution, U. T. Austin must generate \$150.7 million in new annually recurring revenue within the next five years. He proposed the solution lies in a successful partnership between the University, its students, the U. T. Board of Regents, and the State of Texas.

Dr. Faulkner reported that since the January Committee meeting, there had been several campus-wide and smaller group meetings held with students, faculty, and staff to discuss the infrastructure charge proposal. Based upon

these public discussions and extensive consultation with many people, he revised the proposal to lighten the burden on students currently enrolled at the University by reducing the initial amount of the charge from \$230 to \$150 per semester credit hour, extending the collection period from five to six years, and including a charge for summer session students that had not been previously proposed. He said that since less income would be realized during the initial period, different sources of funds and other options would have to be considered to address the shortfall.

With the aid of a PowerPoint presentation, President Faulkner reviewed those changes and presented the following revised proposal as before the Board on yellow paper:

- a. A flat rate will be charged to all students for the fall and spring semesters and the summer session. During the 2002–2003 academic year, the charge will be:
 - (i) \$150 per long session semester for a student taking seven or more semester credit hours and \$75 per long session semester for a student taking at least one and no more than six semester credit hours
 - (ii) \$100 per summer for a student taking seven or more semester credit hours and \$50 per summer for a student taking at least one and no more than six semester credit hours.
- b. The charge will be increased annually as follows through the 2007–2008 academic year:
 - (i) Long session charge increase:
 - \$50 in 2003–2004
 - \$85 in 2004–2005
 - \$85 in 2005–2006
 - \$30 in 2006–2007
 - \$30 in 2007–2008
 - (ii) Summer session charge increase:
 - \$30 per year through 2007–2008.

The proposal also included a provision for financial aid for teaching assistants, assistant instructors, and graduate fellows who receive paid tuition benefits and funding of additional scholarships in an amount equivalent to 15% of the annual charge income to cover the full cost of the

charge for students in need. The funding for this financial aid will come from a source other than the infrastructure charge.

Income from the charge will be approximately \$15.1 million during 2002–2003, growing to approximately \$43 million during 2007–2008. An estimated one-half of the infrastructure charge income will be dedicated for the repair, renovation, and essential capital improvement of U. T. Austin’s educational and general facilities. The remainder of the infrastructure charge income will be bonded and used to pay debt service on essential renovation projects funded by such bonding, many related to fire and life safety upgrades and water control and environmental health issues.

Dr. Faulkner stated that not many audiences have disputed the \$150.7 million figure. He pointed out that students at U. T. Austin pay approximately 28% of the total cost of education and he is proposing to raise that percentage to approximately 29%. He said that nationwide, university students commonly pay about one-third of the cost of their education. He proposed that students, the State of Texas, and U. T. Austin each cover one-third of the cost. He said that the University is running programs on two-thirds of what other universities are spending and this reduced spending is making the University of Texas less competitive.

Regent Sanchez inquired about the effect of the charge on students in need and Dr. Faulkner responded that the needs of those resident students in the \$55,000-\$70,000 family income bracket should be met through the TEXAS Grant program. They will also work on meeting the needs of graduate students and those that are employed.

Vice-Chairman Hunt complimented President Faulkner on his presentation and commented that the Long Range Plan calls for U. T. Austin to be a top five public university. He said that a significant amount of additional funds is needed to accomplish this objective and said it is clear that the State cannot be the sole source of those funds but that multiple sources of funding are needed. Regent Hunt said that the students are the significant beneficiaries of a highly competitive public institution.

Committee Chairman Krier then called on four students representing the Student Government at U. T. Austin for their presentations:

- Executive Director Lars Clemensen
- Vice President Jarrad Toussant

- Student Representative At-Large, Katie King
- President Matt Hammond.

In general, the student leaders thanked the University Administration for their open door policy on this issue and recognized the need for additional infrastructure funding. They agreed to share in the responsibility to maintain a University of the first class and said they wanted to work with the Board, the Texas Legislature, and the Administration to aggressively address outside sources of funding. To accomplish this, they requested that the decision on the proposed infrastructure charge be postponed. Mr. Clemensen and Mr. Toussant mentioned a dangerous trend towards privatizing the University.

Mr. Clemensen handed out a document entitled "Partnership for the Future: The Students' Revised Response." He also distributed copies of the following four resolutions passed during recent Student Government Assembly meetings:

- a. Resolution AR 21 highlights the inefficiencies in the process of the proposed fee increase.
- b. Resolution AR 22 calls for the U. T. Austin Administration to increase student representation at certain levels of University governance.
- c. Resolution AR 23 calls for the Texas Legislature to pass legislation providing for a voting student member on the U. T. System Board of Regents.
- d. Resolution AR 24 calls on the U. T. Board of Regents to increase representation and regularly communicate with the U. T. Austin student body.

Ms. Katie King presented a letter to Committee Chairman Krier addressed to the members of the U. T. Board of Regents signed by Student Body President Matt Hammond. The letter stated that 2,400 signatures were collected from U. T. Austin students from February 5-12, 2002, on a petition calling on the Board to delay its vote on the proposed infrastructure charge. The petition and copies of the signatures collected were enclosed with the letter. The letter also expressed concern that student leadership was not given the opportunity to be involved in the discussions early on as they were informed of this proposed charge upon their return from winter break.

Regent Sanchez noted that he thought the students supported the Board's long-term goal but the issue is how much longer do we allow the Legislature to place the burden on the University and ultimately on the students.

The students and members of the Board were unanimous in their statements that the Texas Constitution requires The University of Texas at Austin to be a University of the first class (Article VII, Section 10). Chairman Miller stressed the good value of education at U. T. Austin and noted he was glad to hear the students say that the value of their education needs to be maintained and that the focus should remain on obligating the same for future generations. In response to the students taking issue with the process by which student leadership was informed of the proposed charge just after winter break, Chairman Miller said that he did not believe there was a delay in relaying the information on the charge to the students.

Mr. Hammond stated that the Student Government agreed that fire and life safety line items on Dr. Faulkner's six-year essential capital budget projection list were essential; however, the students questioned the necessity of several other items on the list and asked that the bottom line include only essential items. He raised the proposed funding line item for the Jack S. Blanton Museum of Art and President Faulkner noted the financing of the Museum is complicated but that no dollars from the infrastructure charge were earmarked for the Museum.

There were several student protestors in attendance at the meeting who quietly demonstrated with messages handwritten on their t-shirts.

Student Body President Hammond said that the Student Government had discussed having a student representative sit on the U. T. Board of Regents.

Committee Chairman Krier introduced two members of the faculty of U. T. Austin to speak on the infrastructure charge issue:

- Dr. Bruce Palka, Chair, U. T. Austin Faculty Council
- Dr. Michael Granof, Chair, U. T. Austin Faculty Advisory Committee on Budgets and Chair-Elect of the Faculty Council.

On behalf of the Faculty Council, Dr. Granof reported that the Council unanimously approved the infrastructure charge that was before the Board.

Following further discussion, Chairman Miller commended the student leadership and the faculty for their presentations. In consultation with President Faulkner who said that State law requires that fees be represented fairly and that advance registration would be held in March, Chairman Miller said the Board would not postpone the vote since a decision is needed at this time to publish the charge in the institutional catalog in time for the Fall Semester 2002.

In accordance therewith, Committee Chairman Krier moved that, as authorized under Texas Education Code Section 55.16, the Board:

- a. Find that an infrastructure charge at U. T. Austin is necessary
- b. Approve an infrastructure charge to be collected from students at U. T. Austin as recommended by Dr. Faulkner and as before the Board on yellow paper
- c. Encourage continuing partnerships with students through the Fee Oversight Committee, the Efficiency Management Team, the implementation of the Repair and Renovation fee, efforts to pursue alternate sources of funding, and legislative and regulatory outreach.

Regent Krier stated the motion addressed both the resolutions brought forward by the students at the meeting and examples of areas in which the students have offered to work with the Board and with the University Administration moving forward on these issues. She commended the students on their study regarding the infrastructure charge and for their excellent presentations.

The motion was seconded and all Board members voted in favor of the infrastructure charge with the exception of Regent Sanchez.

Vice-Chairman Clements requested, and Committee Chairman Krier agreed, that the Academic Affairs Committee consider a comparative study of tuition and fees at U. T. Austin, other U. T. System institutions, and other top higher education institutions in the nation.

The next appropriate catalog published at U. T. Austin will be amended to reflect this action.

* * * * *

RECESS TO EXECUTIVE SESSION.--At 11:00 a.m., Chairman Miller announced that the Board would recess to continue the Executive Session from February 13, 2002, pursuant to Texas Government Code Section 551.074 to consider the personnel matter related to termination of a tenured faculty member at The University of Texas at San Antonio as listed on the Executive Session agenda.

RECONVENE.--At 11:10 a.m., the Board reconvened in Open Session for action on the personnel matter considered in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Miller reported that the Board reconvened in Executive Session in accordance with Texas Government Code Section 551.074. In response to an inquiry from Chairman Miller regarding the wishes of the Board, the following action was taken:

U. T. San Antonio: Approval of Hearing Tribunal's Findings of Fact Regarding Tenured Faculty Member, Dr. Philip L. Stotter; Rejection of Tribunal's Conclusion; and Termination of Dr. Stotter Effective Immediately

Following consideration in Executive Session of the matter of Dr. Philip L. Stotter, a tenured faculty member at The University of Texas at San Antonio, Regent Craven moved that the Board:

- a. Approve the Hearing Tribunal's findings of fact in the state of Dr. Stotter's laboratory and office, the risks and hazards identified, and Dr. Stotter's responsibilities and culpability in this regard
- b. Reject the Tribunal's conclusion that no good cause exists for termination and find that the facts support the existence of good cause
- c. Terminate Dr. Stotter's employment effective at 5:00 p.m. on February 14, 2002.

The motions were duly seconded and carried with Regent Krier abstaining.

* * * * *

RECONVENE THE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE.--
At 11:15 a.m., the Academic Affairs Committee reconvened in Open Session as follows:

2. U. T. Austin - Indoor Practice Facility: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project; Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure

Following a presentation on the design development plans and the economic impact for the Indoor Practice Facility at The University of Texas at Austin by Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction for The University of Texas System, the Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to include the project
- b. Approved design development plans
- c. Approved the evaluation of alternative energy economic feasibility
- d. Approved a total project cost of \$4,000,000
- e. Appropriated funds and authorized expenditure of \$4,000,000 from Gifts and Grants.

The Indoor Practice Facility at U. T. Austin, to be located on a portion of the Frank Denius Fields at the southeast corner of the intersection of Red River and Dean Keeton Streets, involves the construction of a conditioned, all-weather enclosure. This facility will be used by intercollegiate athletic teams such as the football and baseball teams, and will provide a practice area for the marching band.

The project will be designed with consideration of the Capitol view corridors and the expansion of IH-35.

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.

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

3. U. T. Permian Basin: Authorization to Amend the Lease with The Presidential Museum in Odessa, Ector County, Texas, to Add Approximately 2,500 Square Feet of Land for a Permanent Site for the Former Home of Presidents George Herbert Walker Bush and George Walker Bush; and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

The Board granted authorization for The University of Texas System Real Estate Office and the Office of General Counsel to take all steps necessary to amend the lease dated February 13, 2001, with The Presidential Museum, a Texas nonprofit corporation, Odessa, Texas, to add approximately 2,500 square feet of land to the leased premises for a permanent site for the former home of Presidents George Herbert Walker Bush and George Walker Bush. All other provisions of the lease will remain unchanged. The Presidential Museum is located on a leased portion of The University of Texas of the Permian Basin campus.

Further, the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate was authorized to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

The 76th Texas Legislature appropriated \$2,500,000 in the General Appropriations Act for the purpose of constructing a building to house The Presidential Museum on a leased portion of the U. T. Permian Basin campus. Following the appropriation, it was determined that Permanent University Fund Bond Proceeds would be used to fund the construction project. The Board approved the change in funding, the lease, and the

construction project at its regular meeting on August 10, 2000. The lease was executed on February 13, 2001, and the construction project is scheduled for completion in May 2002.

The lease currently covers 71,960 square feet (1.65 acres) of land. The revised lease would cover approximately 74,460 square feet (1.71 acres) of land. The exact area of the leased property will be determined by a survey to be provided by The Presidential Museum after the final space requirements are determined. Based on an appraisal dated May 29, 2000, prepared in anticipation of the original lease, the additional land is worth approximately \$3.10 per square foot, or \$7,750.

4. U. T. San Antonio - Student Housing Expansion - Phase I: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project

Due to the strong demand for additional University-owned and operated apartment units on campus, the Board amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to include the Student Housing Expansion - Phase I project at The University of Texas at San Antonio at a preliminary project cost of \$12,000,000 with funding from Revenue Financing System Bond Proceeds.

An apartment complex consisting of 515,625 gross square feet will be constructed, capable of housing 500 students. This is the first of four phases to be proposed for construction of campus housing at U. T. San Antonio.

Each apartment will contain four private bedrooms with single person occupancy in a shared living space and will include internet connectivity. In addition, the facility will provide resident advisor administrative spaces, lounges, meeting rooms, and study rooms.

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

5. U. T. Tyler - Student Resident Home: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project

The Board amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to include the Student Resident Home at The University of Texas at Tyler at a preliminary project cost of \$1,400,000 with funding from Revenue Financing System Bond Proceeds.

Additional student housing is needed for the Fall Semester 2003 due to the removal of legislative caps on student enrollment at U. T. Tyler.

This facility will be the first residence type home to be constructed on campus and will include 16 bedrooms housing two students each and two single bedrooms. In addition, the residence will provide living quarters for an advisor, three lounge/parlor/study areas, a kitchen, and laundry facilities.

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

INFORMATIONAL REPORT

U. T. System: Report on Institutional Accountability Portfolios for the Academic Components (Deferred)

The report on the Institutional Accountability Portfolios for the academic component institutions of the The University of Texas System was deferred.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 55 - 57).--At the request of Committee Chairman Oxford, Regent Craven reported that the Health Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session by the U. T. Board of Regents:

1. U. T. Health Science Center - Houston - Renovation of the Operations Center Building: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project and to Authorize Institutional Management

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to include the Renovation of the Operations Center Building at The University of Texas Health Science Center at Houston at a preliminary project cost of \$3,100,000 with funding from Insurance Proceeds
- b. Authorized U. T. Health Science Center - Houston to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts associated with the project.

Renovations of the Operations Center Building will include a Gross Anatomy laboratory for students and offices, finish-out construction, additional structural elements to the second floor, and a specialty laboratory. Funding will also cover equipment purchases and design fees. This project is necessary to address damage sustained in June 2001 from Tropical Storm Allison.

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

2. U. T. Health Science Center - Houston - Repair of the Medical School Building, Phase I: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Include Project and to Authorize Institutional Management

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to include the Repair of the Medical School Building, Phase I at The University of Texas Health Science Center at Houston at a preliminary project cost of \$20,000,000 with funding from Insurance Proceeds
- b. Authorized U. T. Health Science Center - Houston to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts associated with the project.

The project is necessary to address damage the Medical School Building sustained in June 2001 as a result of Tropical Storm Allison. The Phase I repair will include demolition of the basement, installation of new air handling units and related components, and relocation of transformers and primary electrical distribution systems. Funding for Phase II of the project, which will consist of reconstruction of space in the basement and the ground floor, will be presented to the Board at a later date.

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

3. U. T. M. D. Anderson Cancer Center: Authorization to Purchase 11.486 Acres of Land in Bastrop, Bastrop County, Texas; Authorization to Submit a Request to the Coordinating Board for Approval of the Transaction; Appropriation of Funds and Authorization of Expenditure; and Authorization for the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to Execute All Documents Related Thereto

The Board, on behalf of The University of Texas M. D. Anderson Cancer Center:

- a. Authorized purchase of 11.486 acres of land in Bastrop, Bastrop County, Texas, from Esther P. Schroeder of Austin, Texas, for \$46,000, the fair market value as determined by an MAI appraisal
- b. Authorized submission of a request to the Texas Higher Education Coordinating Board for approval of the transaction, if necessary
- c. Appropriated funds and authorized expenditure of \$46,000, plus sufficient funds to pay related closing costs, from local funds
- d. Authorized the Executive Vice Chancellor for Business Affairs or the Executive Director of Real Estate to execute all documents, instruments, and other agreements and to take all further actions deemed necessary or desirable to carry out the purpose and intent of the foregoing actions.

This property is privately owned, has no significant improvements, and is adjacent to the U. T. M. D. Anderson Cancer Center Science Park, Department of Veterinary Sciences in Bastrop, Texas. Purchase of the property will enhance the security zone around the facility, create a buffer zone from encroachment by private land development, and provide a site for future expansion of research functions.

An appraisal by Jim Bob Dooley of Bastrop estimated the fair market value of the property to be \$46,000 as of May 29, 2001.

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 58 - 76).--Committee Chairman Clements 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 U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Facilities Planning and Construction Committee and approved in open session by the U. T. Board of Regents:

1. U. T. Austin - Jack S. Blanton Museum of Art - Phase I (Project No. 102-965): Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure

The Board heard a presentation on the design development plans and the economic impact for the Jack S. Blanton Museum of Art - Phase I at The University of Texas at Austin by Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction for The University of Texas System.

Based on this presentation, the Board:

- a. Approved design development plans for the project
- b. Approved the evaluation of alternative energy economic feasibility
- c. Approved a total project cost of \$58,500,000
- d. Appropriated funds and authorized expenditure of \$58,500,000 from Gifts and Grants.

The Jack S. Blanton Museum of Art - Phase I at U. T. Austin is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$58,500,000 with funding from Gifts and Grants.

The Museum building will be located on the north side of Martin Luther King, Jr. Boulevard at Speedway to form a gateway and an important new southern entrance to the campus with significant visual and physical University connection to the State Capitol and to the City of Austin.

The 100,000 gross square feet of the Phase I Museum building establishes the core of the Museum project and includes areas for the permanent galleries; traveling exhibits; study and research; and support space. The primary mission of the Museum is to house a collection of over 12,000 works of art and to make these available to over 100,000 students and visitors annually.

Since its inception, the Museum has accrued the finest Latin American collection in the United States, complementing its important collection of 20th Century American paintings. Following approval of the project by the U. T. Board of Regents on April 14, 2000, the Museum acquired the Suida-Manning Collection of European art. This new facility will allow scholars and visitors alike to fully enjoy this outstanding collection.

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.

Note: Later in the meeting, President Faulkner stated that he may need to request that the source of funds be revised in the future.

2. U. T. Austin - Erwin Center Renovations/Fire and Life Safety/Basketball Practice Facility (Project No. 102-053): Amendment of the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost and Revise Source of Funds; Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Appropriation of Additional Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity

Following a presentation of the design development plans and the economic impact for the Erwin Center Renovations/Fire and Life Safety/Basketball

Practice Facility at The University of Texas at Austin by Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction for The University of Texas System, the Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to:
 - (1) Increase the total project cost from \$42,400,000 to \$52,500,000, and
 - (2) Revise the source of funds as follows:

	<u>From</u>	<u>To</u>
Revenue Financing System Bond Proceeds	\$17,500,000	\$25,750,000
Unexpended Plant Funds	\$ 9,000,000	\$15,000,000
Gifts and Grants	\$ 9,900,000	\$ 5,750,000
Auxiliary Enterprise Balances	<u>\$ 6,000,000</u>	<u>\$ 6,000,000</u>
Total	\$42,400,000	\$52,500,000

- b. Approved design development plans for the project
- c. Approved the evaluation of alternative energy economic feasibility
- d. Appropriated additional funds and authorized expenditure of \$22,750,000 from Revenue Financing System Bond Proceeds, \$15,000,000 from Unexpended Plant Funds, \$5,750,000 from Gifts and Grants, and \$5,000,000 from Auxiliary Enterprise Balances.

Note: \$3,000,000 from Revenue Financing System Bond Proceeds and \$1,000,000 from Auxiliary Enterprise Balances was previously authorized on May 10, 2001, for Stage 1 of the project.

In compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, and

amended on October 8, 1993 and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 62, the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost, including any project costs prior to the issuance of such Parity Debt
- b. 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. Board of Regents relating to the Financing System
- c. 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. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$22,750,000
- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

The Erwin Center Renovations/Fire and Life Safety/Basketball Practice Facility project at U. T. Austin is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$42,400,000 with funding of \$17,500,000 from Revenue Financing System Bond Proceeds, \$9,000,000 from Unexpended Plant Funds, \$9,900,000 from Gifts and Grants, and \$6,000,000 from Auxiliary Enterprise Balances.

This project involves three stages. Stage 1, approved by the U. T. Board of Regents on May 10, 2001, as the Basketball Support Facility, modified and reconfigured the basketball seating and associated life safety renovations and has been completed. Funding was \$3,000,000 from Revenue Financing System Bond Proceeds and \$1,000,000 from Auxiliary Enterprise Balances.

The project was redesignated as the Erwin Center Renovations/Fire and Life Safety/Basketball Practice Facility in the FY 2002-2007 Capital Improvement Program to address additional renovation work. The increase in project scope and budget adjustments will accommodate addition of suites,

concession stands, and rest rooms; improvements in fire and life safety requirements; and renovation of an area of 361,000 gross square feet under Stage 2 of the project. A new basketball practice facility will be constructed under Stage 3 of the project including practice courts, locker rooms, and a storage facility.

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.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (the "Master Resolution"), adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance the construction cost of the Erwin Center Renovations/Fire and Life Safety/Basketball Practice Facility project at U. T. Austin, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution as amended, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution as amended, and the Tenth Supplemental Resolution.

EXECUTED this 15th day of January, 2002

/s/ Philip Aldridge
Assistant Vice Chancellor for Finance

3. U. T. Austin - Texas Swim Center Renovation - Phase I (Project No. 102-983) and Texas Swim Center Renovation - Phase II: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Combine Projects as the Lee and Joe Jamail Texas Swimming Center Renovation - Phases I and II; Approval to Increase the Total Project Cost; and Appropriation of Additional Funds and Authorization of Expenditure

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to combine the Texas Swim Center Renovation - Phases I and II at The University of Texas at Austin into one project to be designated as the Lee and Joe Jamail Texas Swimming Center Renovation - Phases I and II
- b. Increased the total project cost from \$3,000,000 to \$5,300,000
- c. Appropriated additional funds and authorized expenditure of \$2,000,000 from Designated Tuition and \$300,000 from Auxiliary Enterprise Balances.

The Texas Swim Center Renovation - Phase I is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget, approved by the U. T. Board of Regents in August 2001, at a preliminary project cost of \$3,000,000 with funding from Designated Tuition. Design development and appropriation of funds for Phase I were approved by the Chancellor in March 2001.

Phase II was approved by the U. T. Board of Regents in August 2001 and is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$2,000,000 with funding to be appropriated from Designated Tuition. The additional funding of \$300,000 will be appropriated from Auxiliary Enterprise Balances. Both projects are designated as Repair and Rehabilitation projects. The Texas Swim Center was completed in 1979 and the naming in honor of Lee and Joe Jamail was approved by the U. T. Board of Regents on February 11, 1993.

Phase I work will consist of renovation and refurbishment of the facility to comply with the Americans with Disabilities Act requirements, replacing pool windows, repairing bulkheads, replacing view booth windows, and life safety

revisions. Phase II work will include upgrades to locker rooms, fire sprinklers, and pool hydraulics. There is a slight increase in the scope of work for additional repair and maintenance items identified in Phase I.

4. U. T. Dallas - School of Management (Project No. 302-075): Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Revise the Source of Funds; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to revise the source of funds for the School of Management at The University of Texas at Dallas as follows:

	<u>From</u>	<u>To</u>
Permanent University Fund Bond Proceeds	\$30,000,000	\$30,000,000
Gifts and Grants	\$ 8,000,000	\$ 3,740,000
Unexpended Plant Funds		\$ 1,325,000
Revenue Financing System Bond Proceeds		<u>\$ 2,935,000</u>
Total	<u>\$38,000,000</u>	<u>\$38,000,000</u>

- b. Appropriated funds and authorized expenditure of \$38,000,000 with funding of \$30,000,000 from Permanent University Fund Bond Proceeds, \$1,325,000 from Unexpended Plant Funds, \$2,935,000 from Revenue Financing System Bond Proceeds, and \$3,740,000 from Gifts and Grants.

In compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 66, the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost, including any project costs prior to the issuance of such Parity Debt

- b. 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. Board of Regents relating to the Financing System
- c. 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. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$2,935,000
- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

The School of Management project at U. T. Dallas is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$38,000,000 with funding of \$30,000,000 from Permanent University Fund Bond Proceeds and \$8,000,000 from Gifts and Grants.

The U. T. Board of Regents approved the design development plans, total project cost, and alternative energy economic feasibility on November 8, 2001. The funding approval was deferred and the project will now be funded as shown in a. on Page 64. This is intended as an interim funding change to allow the project to proceed to meet student demand.

The \$1,325,000 of Unexpended Plant Funds and the \$2,935,000 from Revenue Financing System Bond Proceeds will be repaid as additional gifts are received. The campus will provide the Board with periodic updates on its progress in securing these gifts.

Committee Chairman Clements requested that, with the approval of Chancellor Burck, Vice Chancellor for Development and External Relations Perry provide assistance and direction to U. T. Dallas in the fund-raising efforts for this project.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (the "Master Resolution"), adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance the construction cost of the School of Management at U. T. Dallas, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution as amended, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution as amended, and the Tenth Supplemental Resolution.

EXECUTED this 15th day of January, 2002

/s/ Philip Aldridge

Assistant Vice Chancellor for Finance

5. U. T. El Paso - Biosciences Facility (Project No. 201-114): Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost

The Board amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to increase the total project cost for the Biosciences Facility at The University of Texas at El Paso from \$19,250,000 to \$25,000,000 with additional funding of \$5,750,000 from Revenue Financing System Bond Proceeds.

The Biosciences Facility at U. T. El Paso is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$19,250,000 with funding of \$12,750,000 from Tuition Revenue Bond Proceeds and \$6,500,000 from Permanent University Fund Bond Proceeds. The additional funding of \$5,750,000 from Revenue Financing System Bond Proceeds is required to fund the total square footage for the different phases of construction of a fully equipped, state-of-the-art biomedical and health science research facility that will enable U. T. El Paso to continue efforts to build health-related research and education programs.

6. U. T. Medical Branch - Galveston - BSL-4 Laboratory Facility (Project No. 601-989): Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost; Appropriation of Additional Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to increase the total project cost for the BSL-4 Laboratory Facility at The University of Texas Medical Branch at Galveston from \$7,500,000 to \$15,500,000
- b. Appropriated additional funds and authorized expenditures totaling \$8,000,000 from Revenue Financing System Bond Proceeds.

In compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 69, the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost, including any project costs prior to the issuance of such Parity Debt
- b. 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. Board of Regents relating to the Financing System
- c. U. T. Medical Branch - Galveston, 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. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$8,000,000
- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

The BSL-4 Laboratory Facility at U. T. Medical Branch – Galveston is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$7,500,000 with funding from Gifts and Grants.

Additional funding of \$8,000,000 from Revenue Financing System Bond Proceeds is necessary since the construction bids came in higher than expected and the facility will now include equipment with the latest refinements in biological containment in the research environment.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (the "Master Resolution"), adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance the construction cost of the BSL-4 Laboratory Facility at U. T. Medical Branch - Galveston, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution as amended, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution as amended, and the Tenth Supplemental Resolution.

EXECUTED this 15th day of January, 2002

/s/ Philip Aldridge
Assistant Vice Chancellor for Finance

7. U. T. Health Science Center - Houston - Indoor Air Quality at the Medical School (Project No. 701-946): Amendment of the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase Total Project Cost; and Appropriation of Additional Funds and Authorization of Expenditure

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to increase the total project cost for the Indoor Air Quality at the Medical School at The University of Texas Health Science Center at Houston from \$13,640,000 to \$16,200,000
- b. Appropriated additional funds and authorized expenditure totaling \$2,560,000 from Hospital Revenues.

The Indoor Air Quality at the Medical School project at U. T. Health Science Center - Houston was approved on August 10, 2000, for inclusion in the FY 2000-2005 Capital Improvement Program at a total project cost of \$12,400,000. Following approval of an increase by the Chancellor, the project, as included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget, had a total project cost of \$12,600,000 with funding from Permanent University Fund Bond Proceeds. In December 2001, the Chancellor approved an increase of \$1,040,000 from Hospital Revenues to increase the total project cost to \$13,640,000.

The increase of \$2,560,000 in the total project cost will fund additional indoor air quality remediation work necessary to finish out the project in the Medical School Building.

The project is under construction and consists of installation of a laboratory exhaust manifold; ductwork cleaning; and addition of new heating, venting, and air conditioning components in laboratory areas.

This project does not include work associated with a similar project, Renovations of the Medical School Building, which is in the preliminary stages of design and scope development.

8. U. T. Health Science Center - San Antonio - Sam and Ann Barshop Center for Longevity and Aging Studies (Project No. 402-047): Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; and Appropriation of Funds and Authorization of Expenditure

The Board heard a presentation on the design development plans and the economic impact for the Sam and Ann Barshop Center for Longevity and Aging Studies at The University of Texas Health Science Center at San Antonio by Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction for The University of Texas System.

Based on this presentation, the Board:

- a. Approved design development plans for the project
- b. Approved the evaluation of alternative energy economic feasibility
- c. Approved a total project cost of \$22,000,000
- d. Appropriated funds and authorized expenditure of \$16,000,000 from Gifts and Grants and \$6,000,000 from Permanent University Fund Bond Proceeds.

The Sam and Ann Barshop Center for Longevity and Aging Studies at U. T. Health Science Center - San Antonio is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$22,000,000 with funding of \$16,000,000 from Gifts and Grants and \$6,000,000 from Permanent University Fund Bond Proceeds.

The Center will be a state-of-the-art research facility designed to support scientists to develop and employ the latest molecular techniques to discover genes that enhance health and longevity. The building will contain approximately 48,000 gross square feet of research laboratories, computational research facilities, research support areas, and administrative and building support facilities.

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.

9. U. T. M. D. Anderson Cancer Center - Bone Marrow Transplantation Laboratory: Approval to Amend the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to Increase the Total Project Cost; and Appropriation of Additional Funds and Authorization of Expenditure

The Board:

- a. Amended the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget to increase the total project cost for the Bone Marrow Transplantation Laboratory at The University of Texas M. D. Anderson Cancer Center from \$4,100,000 to \$6,800,000
- b. Appropriated additional funds and authorized expenditure of \$2,700,000 from Hospital Revenues.

The Bone Marrow Transplantation Laboratory at U. T. M. D. Anderson Cancer Center is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$4,100,000 with funding from Hospital Revenues. The project will renovate existing space and demolish and rebuild mechanical, electrical, and plumbing systems to meet strict U. S. Food and Drug Administration (FDA) standards for Good Manufacturing Practices (GMP) laboratories. The FDA has indicated that biological agents and extensively manipulated hematopoietic cellular transplants must be prepared under GMP conditions and has issued regulations governing marrow and blood stem cell transplantation.

The scope and budget for this project expanded because of recent regulatory changes promulgated by the FDA for GMP laboratories. These regulatory changes required reprogramming of the laboratory to include additional circulation space and redesign of the entire heating, venting, and air conditioning systems to regulate airflow and pressurization within the laboratory. The revisions are intended to ensure a unidirectional flow of staff, products, and air through the laboratory, decreasing the possibility of cross-contamination of products produced in the laboratory. Further, additional program space has been added to accommodate the increased cell storage requirements of the bone marrow transplantation program.

10. U. T. M. D. Anderson Cancer Center - HMB Parking Replacement Garage (Project No. 703-116): Approval of Design Development Plans; Approval of Evaluation of Alternative Energy Economic Feasibility; Approval of Total Project Cost; Appropriation of Funds and Authorization of Expenditure; and Approval of Use of Revenue Financing System Parity Debt, Receipt of Parity Debt Certificate, and Finding of Fact with Regard to Financial Capacity

Following a presentation on the design development plans and the economic impact for the HMB Parking Replacement Garage at The University of Texas M. D. Anderson Cancer Center by Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction for The University of Texas System, the Board:

- a. Approved design development plans for the project
- b. Approved the evaluation of alternative energy economic feasibility
- c. Approved a total project cost of \$21,600,000
- d. Appropriated funds and authorized expenditure of \$19,400,000 from Revenue Financing System Bond Proceeds and \$2,200,000 from Hospital Revenues.

In compliance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System, adopted by the U. T. Board of Regents on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, and upon delivery of the Certificate of an Authorized Representative as set out on Page 75, the Board resolved that:

- a. Parity Debt shall be issued to pay the project's cost, including any project costs prior to the issuance of such Parity Debt
- b. 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. Board of Regents relating to the Financing System

- c. U. T. M. D. Anderson Cancer Center, 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. Board of Regents of tax-exempt Parity Debt in the aggregate amount of \$19,400,000
- d. This resolution satisfies the official intent requirements set forth in Section 1.150-2 of the U. S. Treasury Regulations.

The HMB Parking Replacement Garage at U. T. M. D. Anderson Cancer Center is included in the FY 2002-2007 Capital Improvement Program and the FY 2002-2003 Capital Budget at a preliminary project cost of \$21,600,000 with funding of \$19,400,000 from Revenue Financing System Bond Proceeds and \$2,200,000 from Hospital Revenues.

The project is the first of two proposed above-grade parking structures. Located south of the Ambulatory Clinical Building, the parking garage will be connected to the Ambulatory Clinical Building by an above-grade pedestrian bridge. This site is located between utility transformers and the Texas Energy Cooperative central plant and is not readily suited to construction of occupied space for patient care. The site does lend itself well for vehicle parking for the adjacent development. Additionally, the second floor of the parking garage provides a potential site for emergency generators to service future buildings on the Houston Main Building (HMB) site.

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.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Assistant Vice Chancellor for Finance of The University of Texas System, a U. T. System Representative under the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System (the "Master Resolution"), adopted by the U. T. Board of Regents ("Board") on February 14, 1991, and amended on October 8, 1993 and August 14, 1997, do hereby execute this certificate for the benefit of the Board pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" to finance the construction cost of the HMB Parking Replacement Garage at U. T. M. D. Anderson Cancer Center, and do certify that to the best of my knowledge, the Board is in compliance with and not in default of any terms, provisions, and conditions in the Master Resolution, the First Supplemental Resolution Establishing the Revenue Financing System Commercial Paper Program ("First Supplemental"), the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution as amended, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution as amended, and the Tenth Supplemental Resolution.

EXECUTED this 15th day of January, 2002

/s/ Philip Aldridge
Assistant Vice Chancellor for Finance

INFORMATIONAL REPORT

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

At the conclusion of the Facilities Planning and Construction Committee meeting, Committee Chairman Clements presented the quarterly report on Historically Underutilized Business (HUB) expenditures for building construction for The University of Texas System. She reported that, since the last regular U. T. Board of Regents' meeting, total expenditures for building construction by the Office of Facilities Planning and Construction for the first quarter of Fiscal Year 2002 were \$48,527,309. Of that amount, 5.16% was paid to Certified Historically Underutilized Businesses, 2.53% was paid to Graduated Historically Underutilized Businesses, and Noncertified Historically Underutilized Businesses received 6.87% for a total of 14.56%, or \$7,065,091.

RECESS AND RECONVENE.--At 11:45 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

REPORT FOR THE RECORD

U. T. Health Center – Tyler: Appointment of Advisory Committee for the Selection of a President

Chairman Miller reported that the Advisory Committee for the Selection of a President at The University of Texas Health Center at Tyler had been appointed and asked that the membership of the Committee be read into the Minutes of the meeting. He thanked Ronald F. Garvey, M.D., for his selfless leadership of the Health Center in Tyler and stated that more formal recognition of President Garvey's contributions to The University of Texas System would be forthcoming.

This committee has been constituted pursuant to the Regents' Rules and Regulations, Part One, Chapter II, Section 16.

Advisory Committee for the Selection of a President
for
The University of Texas Health Center at Tyler

System Administration Representatives

Chancellor R. D. Burck
Acting Executive Vice Chancellor for Health Affairs James C. Guckian (Chairman)

Board of Regents

Regent A. W. "Dub" Riter, Jr.
Regent Judith L. Craven, M.D., M.P.H.

Presidents

John D. Stobo, M.D., President, The University of Texas Medical Branch at Galveston
Francisco G. Cigarroa, M.D., President, The University of Texas Health Science Center at San Antonio

Faculty Representatives

Steven Idell, M.D., Ph.D., Chairman of Specialty Care Services
Richard M. Viken, M.D., Professor and Chairman, Department of Family
Practice
Zafer Hatahet, Ph.D., Associate Professor of Biochemistry

Senior Teaching Program Representative

Ronald F. Dodson, Ph.D., Vice President for Research

Alumni Representative

Cynthia Ward, M.S., Graduate of Joint Master's Program with Stephen F. Austin
State University

Nonfaculty Employee

Christiana Osuagwu, R.N., B.S.N., M.P.A., Director of the Emergency Care Center
and Special Projects

Community/External Representatives

Mr. Herbert C. Buie
Mr. Murphy George
Dr. Billy C. Hawkins

SCHEDULED MEETING.--The next scheduled meeting of the U. T. Board of
Regents will be held on May 8-9, 2002, in Austin.

ADJOURNMENT.--There being no further business, the meeting was adjourned
at 11:47 a.m.

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

April 16, 2002

**THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 108**

January 15, 2002

TO MEMBERS OF THE FINANCE AND PLANNING COMMITTEE:

Woody L. Hunt, Chairman
Robert Estrada
Cyndi Taylor Krier
Patrick C. Oxford
A. W. "Dub" Riter, Jr.

The Docket for The University of Texas System Administration and the Dockets recommended by the Presidents concerned and prepared by the component institutions listed below are submitted for approval as appropriate at the meeting of the U. T. System Board of Regents on February 14, 2002. The Acting Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the Executive Vice Chancellor for Academic Affairs, and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	Chancellor 1- 20
The University of Texas at Arlington	Arlington 1 - 15
The University of Texas at Austin	Austin 1 - 43
The University of Texas at Brownsville	Brownsville 1 - 8
The University of Texas at Dallas	Dallas 1 - 5
The University of Texas at El Paso	El Paso 1 - 11
The University of Texas - Pan American	Pan American 1 - 5
The University of Texas of the Permian Basin	Permian Basin 1 - 6
The University of Texas at San Antonio	San Antonio 1 - 12
The University of Texas at Tyler	Tyler 1 - 11
The University of Texas Southwestern Medical Center at Dallas	SWMC - Dallas 1 - 14
The University of Texas Medical Branch at Galveston	MB - Galveston 1 - 16
The University of Texas Health Science Center at Houston	HSC - Houston 1 - 6
The University of Texas Health Science Center at San Antonio	HSC - San Antonio 1 - 6
The University of Texas M. D. Anderson Cancer Center	M. D. Anderson CC 1 - 20
The University of Texas Health Center at Tyler	HC - Tyler 1 - 2

/s/ R. D. Burck
Chancellor

xc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

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Amendments to the 2001-02 Budget.....	Chancellor - 3
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Ratification of Newly Commissioned University of Texas System Peace Officers	Chancellor - 4
Real Estate Office Report.....	Chancellor - 5
Medical and Dental Services, Research and Development Plans/Physicians Referral Service	Chancellor - 6

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

CONTRACTS

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

FUNDS COMING IN

GENERAL CONTRACTS

1. Agency: Joint Admission Medical Program (JAMP) Council
Funds: The 77th Texas Legislature allocated a \$4,000,000 budget to the Texas Higher Education Coordinating Board (THECB) for the JAMP, created by Texas Education Code Section 51.821 et seq. The budget was transferred from the THECB to be administered by the Texas Medical and Dental School Application Service (TMDSAS) department at U. T. System Administration for the JAMP Council.
Period: September 1, 2001 through August 31, 2003
Description: The JAMP Council has delegated administrative duties to the TMDSAS at U. T. System Administration. The TMDSAS shall:
 1. Prepare annual operating budget and all required contracts and develop operating policies and procedures for the program;
 2. Create an application and establish an application process for admitting eligible undergraduate students to the program;
 3. Determine procedures and documentation necessary to track participating students through the program;
 4. Coordinate recruiting and JAMP activities at each participating school;
 5. Distribute funds to undergraduate schools, medical schools and participating students for summer program stipends and scholarships;
 6. Prepare and distribute required reports;
 7. Provide services to support and encourage highly qualified, economically disadvantaged students pursuing a medical education, award undergraduate and graduate scholarships and summer stipends to those students and guarantee the admission of those students to at least one participating medical school, subject to conditions of all State laws.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor and by the Chancellor and are recommended for approval by the U. T. Board of Regents.

TRANSFER OF FUNDS

RBC #

OFFICE OF FACILITIES PLANNING AND CONSTRUCTION (OFPC)
(Revolving Funds)

1. Amount of Transfer: \$924,563.43 6

From: Interest on PUF Bond Proceeds

To: Unallocated Proceeds from Sale of PUF bonds

To change the source of funds for the Arlington Brick Repairs project. PUF bond proceeds are being returned from the project and are being replaced by Interest on PUF bond proceeds as the funding source. The Board of Regents approved the PUF bond appropriation on February 10, 2000.

TEXAS MEDICAL AND DENTAL SCHOOL APPLICATION SERVICE (TMDSAS)
(Designated Funds)

2. Amount of Transfer: \$4,000,000 7

From: Texas Higher Education Coordinating Board (THECB)

To: Joint Admission Medical Program (JAMP)

The 77th Texas Legislature allocated a \$4,000,000 budget to the THECB for the JAMP. The budget was transferred from the THECB to be administered by the TMDSAS department at U. T. System for the JAMP Council.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

OTHER MATTERS

Ratification of Newly Commissioned University of Texas System Peace Officers

In accordance with Chapter 51.203 of the Texas Education Code, the Board of Regents is requested to ratify the commissioning of the below listed individuals as peace officers effective December 14, 2001. 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>Component Institution</u>
John D. Abernathy	U. T. Southwestern Medical Center - Dallas
Cesar Garcia	U. T. Brownsville
Adam D. Gomez	U. T. Pan American
Brian A. Murphy	U. T. Austin
Michael J. Nowik	U. T. Arlington
Jeffrey D. Page	U. T. Arlington
Mikel D. Paul	U. T. Houston
Michael E. Redmond	U. T. Houston
Juan A. Saenz	U. T. El Paso

Officers who passed the State of Texas Peace Officer Licensing Examination and were commissioned on the dates listed below.

<u>Name</u>	<u>Component Institution</u>	<u>Date</u>
Oscar Sandoval	U. T. Arlington	December 19, 2001
Gerardo Granados	U. T. Brownsville	December 27, 2001
Nestor O. Hernandez	U. T. Brownsville	December 27, 2001
David Longoria	U. T. Pan American	December 27, 2001
Jaime W. Richeson	U. T. Brownsville	December 27, 2001
Reynaldo Trevino	U. T. Brownsville	December 27, 2001
Quinton D. Ray	U. T. Medical Branch at Galveston	January 2, 2002
Daniel Longoria	U. T. Pan American	January 8, 2002
Jon G. Serrano	U. T. El Paso	January 10, 2002
Aaron F. Bautista	U.T. Medical Branch at Galveston	January 11, 2002

**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS MEETING
February 14, 2002
REAL ESTATE ASSETS**

**Managed by U. T. System Real Estate Office
Summary Report at November 30, 2001**

Chancellor 4 - 5

		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 08/31/01	6,447,921	23,311,923	19,828,956	108,838,280	1,314,109	922,960	27,590,986	133,073,183
	Increase or Decrease	0		(13,000)	(225,346)			(13,000)	(225,346)
	Ending Value 11/30/01	6,447,921	23,311,923	19,815,956	108,612,934	1,314,109	922,960	27,577,986	132,847,837
Other Real Estate:	Ending Value 08/31/01	180,517	160,517	333,672	333,672			514,389	514,369
	Increase or Decrease	(1,509)	(1,509)	(5,619)	(5,619)	0	0	(7,126)	(7,128)
	Ending Value 11/30/01	179,006	179,008	326,253	326,253			507,261	507,261

Report prepared in accordance with Sec. 51 .0032 of the Texas Education Code.
Details of individual assets by account furnished on request.

The University of Texas System
PHYSICIAN/DENTAL PRACTICE PLANS
Quarterly Financial Report
(Unaudited)

For the Three Months Ending November 30, 2001

The University of Texas System
 Comparison of **2002 Actual** Year-to-Date **Income (Loss)** Before Other **Items**
 to 2001 **Actual Year-to-Date Income (Loss)** Before Other Items
 For the Three **Months Ending November 30, 2001**

	2002 Actual			2001 Actual			Variance
	Year-to-Date	Year-to-Date	Year-to-Date	Year-to-Date	Year-to-Date	Year-to-Date	
	Income	(Loss)	Income	(Loss)	(Loss)	(Loss)	
	Before	Other	Items	Before	Other	Items	
U.T.S.M.C. at Dallas	\$		1,773,475			5,503,342	(3,729,867) (A)
U.T.S.M.C. at Dallas-Allied Health			(81,453)			35,716	(117,169)
U.T.M.B. at Galveston			1,100,503			(2,099,193)	3,199,696 (B)
U.T.H.S.C. at Houston			(1,897,390)			2,389,118	(4,286,508) (C)
U.T.H.S.C. at San Antonio • MSRDP			(2,865,963)			(1,452,723)	(1,413,240) (D)
U.T.H.S.C. at San Antonio DSRDP			(3,816)			358,394	(362,210)
U.T.M.D. Anderson Cancer Center			1,517,724			(3,183,737)	4,701,461 (E)
U.T.H.C. at Tyler			(597,871)			(414,783)	(183,088)
Combined Operating Income (Loss)	\$		(1,054,791)			1,136,134	(2,190,925)

- (A) U.T.S.M.C. at Dallas • **Total** operating expenses increased \$3.9 million **over** the **same** period last year due **to** increases in **several** expense items. **Staff salaries** increased due **to** the **an** average 4% increase in non-faculty salaries and **growth** in the clinical department. Fringe benefits increased due **to** the accrual **of** faculty incentives. These **amounts** were not accrued in **2001**. Maintenance and operations expenses **also** increased as a result of increased managed **care services** expenditures associated with the non-profit **healthcare** company, U. T. Southwestern Health Systems, Inc., **and** an overall increase **in** clinical **activity**. **All of these** increases in expenditures were partially **offset** by a **decrease** in bad debt **expense** due **to** a **change** in methodology for calculating bad debt expense. **The** calculation **was** modified **to** more properly **allocate** uncollectible amounts among bad debt expense, **un-sponsored** charity **care**, **contractual** adjustments and **other** unreimbursed **medical costs**.
- (B) U.T.M.B. at Galveston • **Total** operating **revenues** increased **\$6.1** million **over** the **same** period last year due largely **to** **increases** in the physician fee schedule and increases in patient activity **The** increase in total operating **revenues** was partially **offset** by an increase in total operating expenses **of \$2.8** million. **Staff salaries** increased due to additional FTEs and the state mandated 4% **salary** increase. Fringe benefits **also** increased as a result **of** a more **accurate** accrual of lump sum and supplemental retirement annuities as compared to 2001. Additionally, maintenance and operations expenses increased due to non-capitalized **costs** associated with capital initiatives.
- (C) U.T.H.S.C. at Houston **Total** operating **revenues** decreased \$3.6 million over the **same** period last year due a reduction in net patient revenues. Net patient **revenues** declined \$5 million **mostly** due to **an** increase in **un-sponsored** charity **care** resulting from **an** increase in the Medicare fee schedule and an increase in indigent charges, as well as **an** increase in **contractual** adjustments also directly related to the higher fee schedules. The decrease in net patient revenues was partially **offset** by **an** increase in contractual revenues of \$1.2 million due to the inclusion of Memorial Pathology Consultants (MPC)/Per-Se Pathology revenue and revenue from the Houston Medical Imaging contract, which did not exist at this time **last** year. U.T.H.S.C. at Houston's Department of Pathology **outsourced** its contracting, billing and collection activity to MPC/Per-Se in late **2001**. Additionally, the amount of contractual payments to the non-profit **healthcare** company, University Care Plus, Inc. (UCP) increased.
- (D) U.T.H.S.C. at San Antonio **Total** operating expenses increased by **\$2.3** million as compared to this time **last** year primarily due to **an** increase in personnel costs and occupancy expenses related to the non-profit **healthcare** company, University Physicians Groups, Inc. (UPG), **as** well as **an** increase in payments to third party providers under **capitation arrangements**. The increase in total **operating** expenses was partially offset by **an** increase in total operating revenues of **approximately** 6900,000. **Total** operating **revenues** increased largely due to **more** efficient billing procedures **implemented** by UPG.
- (E) U.T.M.D. Anderson Cancer Center-**Total** operating **revenues** **increased** \$9.5 million over the same period last year due to higher patient volumes, as well **as** price increases. The increase in total operating revenues was partially offset by **an** increase in **total operating** expenses of \$5.1 million resulting primarily **from** **an** increase in bad debt expense directly related to the increase in gross charges and **a** lower collection rate for self pay patients.

The University of Texas System
MSRDPIPRSIDSRDP Year-to-Date **Summary of Operations**
For the Three Months Ending November **30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 443,626,616			
Less:				
Un-sponsored Charity Care	131,914,824			
Contractual Adjustments	132,124,176			
Other Unreimbursed Medical Costs	11,680,701			
Net Patient Revenue	167,906,915			
Contractual Revenues	41,626,263	-	-	-
Other Operating Revenues	4,580,056	-	-	-
Total Operating Revenues - per Monthly Financial Report	214,113,234	200,923,220	13,190,014	6.56%
Operating Expenses:				
Faculty Salaries	68,958,592	64,872,888	4,085,704	6.30%
Staff Salaries	32,573,356	29,771,539	2,801,817	9.41%
Resident Salaries	895,705	741,021	154,684	20.87%
Fringe Benefits	40,219,111	31,969,363	8,249,748	25.81% (1)
Maintenance and Operations	44,471,306	36,380,166	7,891,340	21.57% (2)
Professional Liability Insurance	4,604,973	4,566,756	38,217	0.84%
Travel	2,132,632	2,302,382	(169,750)	-7.37%
Bad Debt Expense	23,106,987	30,590,917	(7,483,930)	-24.46% (3)
Official Functions	286,129	321,760	(35,631)	-11.07%
Total Operating Expenses - per Monthly Financial Report	217,248,991	201,716,792	15,532,199	7.70%
Operating Income (Loss)	(3,135,757)	(793,572)	(2,342,185)	-295.14%
Non-operating Revenues (Expenses):				
Investment Income	1,950,333	1,929,706	20,627	1.07%
Net Increase (Decrease) of Fair Value of Investments	130,478	-	130,478	100.00%
Other Non-operating Revenues (Expenses)	155	-	155	100.00%
Net Non-operating Revenues (Expenses)	2,080,966	1,929,706	151,260	7.84%
Income (Loss) Before Other Item	(1,054,791)	1,136,134	(2,190,925)	-192.84%
Transfers In	1,062,145	678,679	383,466	56.50%
Transfers Out	(4,940,773)	(5,980,695)	1,039,922	17.39% (4)
Debt Service	(898,382)	(1,024,399)	126,017	12.30%
Capital Outlay	(3,521,083)	(2,228,861)	(1,292,224)	-57.98% (5)
Change in MSRDPI/PRSIDSRDP Net Assets	(9,352,886)	(7,419,142)	(1,933,744)	-26.06%
Net Assets-September 1, 2001 - As Previously Reported	387,655,165	368,410,768	19,244,397	5.22%
Net Assets - November 30, 2001	\$ 378,302,279	360,991,626	17,310,653	4.80%

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

**Explanations of Variances to Practice Plans
Summary of Operations
For the Three Months Ending November 30, 2001**

Explanations are provided for variances equal to or greater than 10% of the prior year-to-date actual and greater than \$500,000.

Operating Expenses

- (1) Fringe Benefits – The \$8.2 million (25.8%) increase in expenditures over the same period last year is primarily due to *U.T.S.M.C. Dallas* (\$4.9 million) and *U.T.M.B. Galveston* (\$1.4 million).

U.T.S.M.C. Dallas' variance is attributable to the accrual of faculty incentives. These amounts were not accrued in fiscal year 2001.

U.T.M.B. Galveston's variance is due to a more accurate accrual of lump sum and supplemental retirement annuity expenses this year as compared to last year. These expenses were under accrued at this time last year.

- (2) Maintenance and Operations – The \$7.9 million (21.6%) increase in expenditures over the same period last year is largely attributable to *U.T.H.S.C. Houston* (\$2.8 million), *U.T.H.S.C. San Antonio* (\$2 million) and *U.T.S.M.C. Dallas* (\$1.6 million).

U.T.H.S.C. Houston's variance is due to an increase in the contractual payments to the non-profit healthcare company, University Care Plus, Inc. (UCP).

U.T.H.S.C. San Antonio's variance is primarily a result of an increase in the contractual payments for personnel costs and occupancy expenses related to the non-profit healthcare company, University Physician's Group, Inc. (UPG), as well as an increase in payments to third party providers under capitation arrangements.

U.T.S.M.C. Dallas' variance is largely the result of increased managed care services expenditures associated with the non-profit healthcare company, U. T. Southwestern Health Systems, Inc., and an overall increase in clinical activity.

- (3) Bad Debt Expense – The \$7.5 million (24.5%) decrease in expenditures over the same period last year is primarily due to *U.T.H.S.C. Houston* (\$5.8 million) and *U.T.S.M.C. Dallas* (\$4.8 million) with an offsetting increase in expenditures at *U.T.M.D. Anderson* (\$3.1 million).

U.T.H.S.C. Houston's variance is due to the reclassification of amounts previously recorded as bad debt expense. Based upon more accurate and current information received from *U.T.H.S.C. Houston*'s collection agencies, it was determined that certain amounts were more appropriately recorded as unsponsored charity care.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

Explanations of Variances to Practice Plans (Continued)

U.T.S.M.C. Dallas changed the methodology for calculating bad debt expense this year. The calculation was modified to more properly allocate uncollectible amounts among bad debt expense, unsponsored charity care, contractual adjustments and other unreimbursed medical costs.

U.T.M.D. Anderson's increase in bad debt expense is directly related to the increase in gross charges. Additionally, the bad debt expense increased due to a lower collection rate for self-pay patients.

Other Additions/Deductions

- (4) Transfers Out – The \$1 million (17.4%) decrease in Transfers Out compared to the same period last year is primarily attributable to *U.T.S.M.C. Dallas* (\$1.5 million), *U.T.H.S.C. Houston* (\$1.4 million) and *U.T.H.S.C. San Antonio* (\$684,000) with an offsetting increase at *U.T.M.D. Anderson* (\$2.8 million).

U.T.S.M.C. Dallas transferred less to Plant funds than last year.

U.T.H.S.C. Houston's variance is attributable to the reclassification of certain accounts as non-MSRDP last year. No such reclassification has occurred this year. In addition, there will be no transfers to cover overhead expenses incurred in other fund groups as was done last year.

U.T.M.D. Anderson's variance is due to transfers to Plant funds for the construction of the new faculty center building.

- (5) Capital Outlay – The \$1.3 million (58%) increase in Capital Outlay versus the same period last year is mostly due to *U.T.S.M.C. Dallas* (\$936,000) and *U.T.M.B. Galveston* (\$731,000).

U.T.S.M.C. Dallas's variance is due to the acquisition of laboratory and scientific equipment.

U.T.M.B. Galveston's variance is due to various capital projects that include an upgrade in facilities and equipment in campus and community based clinics, as well as administrative areas. Items such as medical equipment, office equipment, scanners, servers and carpet are included in this initiative.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

GLOSSARY OF TERMS

GROSS CHARGES - *Posted charges for patient care services at scheduled rates.*

UNSPONSORED CHARITY CARE - *Unreimbursed charges to financially or medically indigent patients, including contractual adjustments and other unreimbursed charges to Medicaid, SCHIP, and other governmental programs indexed to the federal poverty. Contractual adjustments include fee-for-service and capitation.*

CONTRACTUAL ADJUSTMENTS - *The difference between the gross charge and the discounted amount agreed to by a third party contract, such as PPOs, HMOs and Medicare, including the difference between gross charges and the related capitated payments.*

OTHER UNREIMBURSED MEDICAL COSTS - *All other write-offs (i.e., unbilled charges, discounts for personal courtesy and employees, unreimbursed research expenses, denied charges, missed billing deadlines).*

NET PATIENT REVENUES - *Gross charges less all deductions.*

CONTRACTUAL REVENUES - *Lump sum income for contracted physician services related to affiliated hospitals and organizations, jails, medical director services, and clinical oversight.*

OTHER OPERATING REVENUES - *Other operating-related revenue items not listed elsewhere.*

FACULTY SALARIES - *All faculty salary payments including salary augmentation. Does not include incentive payments or supplemental retirement annuities.*

STAFF SALARIES - *All nonfaculty salary payments, excluding resident salaries.*

RESIDENT SALARIES - *Salaries paid to resident physicians.*

FRINGE BENEFITS - *Group insurance premiums (net of premium sharing) paid by the plan, supplemental retirement payments, incentive payments, and parking fees as authorized by the MSRDP/PRS Bylaws, and mandatory state benefits (retirement, OASI, WCI, premium sharing, etc.).*

MAINTENANCE AND OPERATIONS - *All expenditures not classified elsewhere, i.e., utilities, supplies, repairs and maintenance, shipping and postage, etc.*

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

GLOSSARY OF TERMS (Continued)

PROFESSIONAL LIABILITY INSURANCE - *Professional liability insurance premiums paid by the institution on behalf of plan members.*

TRAVEL - *All costs associated with travel.*

BAD DEBT EXPENSE - *Charges that were at one time the responsibility of a private pay patient that are deemed uncollectible.*

OFFICIAL FUNCTIONS - *Business related events that are of documented benefit to the institution.*

OTHER OPERATING EXPENSES - *Other operating-related expense items not identified elsewhere.*

INVESTMENT INCOME - *Income earned from investments.*

NET INCREASE (DECREASE) OF FAIR VALUE OF INVESTMENTS - *Represents the change in market value of readably marketable security investments.*

OTHER NON-OPERATING REVENUES (EXPENSES) - *Other non-operating revenue or expense items not identified elsewhere.*

TRANSFERS IN - *Transfers from non-practice plan funds.*

TRANSFERS OUT - *Transfers to non-practice plan funds.*

DEBT SERVICE - *Principal and interest paid on any debt, i.e., building construction, renovation, lease-purchase agreements, etc.*

CAPITAL OUTLAY – *Cost of capital acquisitions funded from plan resources.*

The University of Texas Southwestern Medical Center at Dallas
MSRDP/PRS Year-to-Date Summary of Operations
For the Three Months Ending November 30, 2001,

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 139,034,312	-	-	-
Less:				
Un-sponsored Charity Care	59,555,657	-	-	-
Contractual Adjustments	31,789,771			
Other Unreimbursed Medical Costs	3,309,838			
Net Patient Revenues	44,379,046			
Contractual Revenues	17,907,279			
Other Operating Revenues	651,814		-	
Total Operating Revenues - per Monthly Financial Report	62,938,139	63,076,658	(138,519)	-0.22%
Operating Expenses:				
Faculty Salaries	19,419,192	18,751,841	667,351	3.56%
Staff Salaries	11,570,498	9,906,281	1,664,217	16.80%
Fringe Benefits	11,119,554	6,233,142	4,886,412	78.39%
Maintenance and Operations	13,834,280	12,229,046	1,605,234	13.13%
Professional Liability Insurance	1,131,280	1,232,941	(101,661)	-8.25%
Travel	478,602	501,591	(22,989)	-4.58%
Bad Debt Expense	3,937,371	8,718,474	(4,781,103)	-54.84%
Total Operating Expenses - per Monthly Financial Report	61,490,777	X7,573,316	3,917,461	6.80%
Operating Income (Loss)	1,447,362	5,503,342	(4,055,980)	-73.70%
Non-operating Revenues (Expenses):				
Investment Income	326,113		326,113	100.00%
Net Non-operating Revenues (Expenses)	326,113		326,113	100.00%
Income (Loss) Before Other Items	1,773,475	5,503,342	(3,729,867)	-67.77%
Transfers In	1,062,145	124,031	938,114	756.35%
Transfers Out	(1,743,188)	(3,276,986)	1,533,798	46.81%
Debt Service	(898,382)	(1,024,399)	126,017	12.30%
Capital Outlay	(1,827,272)	(891,105)	(936,167)	-105.06%
Change in MSRDP/PRS Net Assets	(1,633,222)	434,883	(2,068,105)	-475.55%
Net Assets - September 1, 2001 - As Previously Reported	151,295,372	159,407,163	(8,111,791)	-5.09%
Net Assets November 30, 2001	\$ 149,662,150	159,842,046	(10,179,896)	-6.37%

The University of Texas Southwestern Medical Center at Dallas
MSRDP-Allied Health Faculty Services Plan Year-to-Date Summary of operations
For the Three Months Ending November **30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
operating Revenues:				
Gross Charges	\$ 362,908			
Less:				
Un-sponsored Charity Care	19,761			
Contractual Adjustments	102,997			
Other Unreimbursed Medical Costs	13,091			
Net Patient Revenues	227,059			
Contractual Revenues	79,820			
Other Operating Revenues	15,377			
Total Operating Revenues - per Monthly Financial Report	322,256	427,843	(105,587)	-24.68%
operating Expenses:				
Faculty Salaries	58,032	58,997	(965)	-1.64%
Staff Salaries	149,340	125,965	23,375	18.56%
Fringe Benefits	60,506	63,088	(2,582)	-4.09%
Maintenance and operations	122,201	144,451	(22,250)	-15.40%
Travel	13,097	8,102	4,995	61.65%
Bad Debt Expense	7,033	(8,476)	15,509	182.98%
Total Operating Expenses - per Monthly Financial Report	410,209	392,127	18,082	4.61%
Operating Income (Loss)	(87,953)	35,716	(123,669)	-346.26%
Non-operating Revenues (Expenses):				
Investment Income	6,500		6,500	100.00%
Net Non-operating Revenues (Expenses)	6,500		6,500	100.00%
Income (Loss) Before Other Items	(81,453)	35,716	(117,169)	-328.06%
Transfers In		166,431	(166,431)	-100.00%
Transfers Out	(25,984)	(195,767)	169,783	86.73%
Capital Outlay	(3,824)	(1,604)	(2,220)	-138.40%
Change in MSRDP/PRS Net Assets	(111,261)	4,776	(116,037)	-2429.59%
Net Assets - September 1, 2001 - As Previously Reported	2,756,656	2,477,212	279,444	11.2846
Net Assets - November 30, 2001	\$ 2645,395	2,481,988	163,407	6.58%

The University of Texas Medical Branch at Galveston
MSRDP/PRS Year-to-Date **Summary** of Operations
For the **Three** Months Ending November 30, **2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gmss Charges	\$ 73,481,480			
Less:				
Un-sponsored charity Care	20,164,313			
Contractual Adjustments	22,344,240			
Other Unreimbursed Medical Costs	4,367,805			
Net Patient Revenues	26,605,122			
Contractual Revenues	8,111,124			
Other Operating Revenues	1,220,535			
Total Operating Revenues - per Monthly Financial Report	35,936,781	29,880,984	6,055,797	20.27%
Operating Expenses:				
Faculty Salaries	10,612,100	10,592,315	19,785	0.19%
Staff Salaries	8,458,231	7,672,627	785,604	10.24%
Resident Salaries	895,705	741,021	154,684	20.87%
Fringe Benefits	5,734,576	4,359,527	1,375,049	31.54%
Maintenance and Operations	3,958,963	3,418,533	540,430	15.81%
Professional Liability Insurance	1,427,219	1,404,066	23,153	1.65%
Travel	306,507	407,765	(101,258)	-24.83%
Bad Debt Expense	3,790,542	3,836,893	(46,351)	-1.21%
Offical Functions	20,028	12, sso	7,478	59.59%
Total Operating Expenses - per Monthly Financial Report	35,203,871	32,445,297	2,758,574	8.50%
Operating Income (Loss)	732,910	(2,564,313)	3,297,223	128.58%
Non-operating Revenues (Expenses):				
Investment Income	367,593	465,120	(97,527)	-20.97%
Net Non-operating Revenues (Expenses)	367,593	465,120	(97,527)	-20.97%
Income (Loss) Before Other Items	1,100,503	(2,099,193)	3,199,696	152.43%
Transfers In		8,578	(8,578)	-100.00%
Transfers Out		(27,785)	27,785	100.00%
capital Outlay	(1,075,933)	(344,829)	(731,104)	-212.02%
Change in MSRDP/PRS Net Assets	24,570	(2,463,229)	2,487,799	101.00%
Net Assets -September 1, 2001 - As Previously Reported	43,424,899	42,430,429	994,470	2.34%
Net Assets - November 30, 2001	\$ 43,449,469	39,967,200	3,482,269	8.71%

The University of Texas Health Science Center at Houston
MSRDP/PRS Year-to-Date Summary of Operations
For the Three **Months** Ending November **30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 69,771,550			
Less:				
Un-sponsored Charity Care	25,117,758			
Contractual Adjustments	18,598,775			
Other Unreimbursed Medical Costs	2,211,509			
Net Patient Revenues	<u>23,843,508</u>			
Contractual Revenues	10,168,010			
Other Operating Revenues	1,446,708			
Total Operating Revenues - per Monthly Financial Report	<u>35,458,226</u>	<u>39,079,828 *</u>	(3,621,602)	-9.27%
Operating Expenses:				
Faculty Salaries	13,473,369	10,902,773	2,570,596	23.58%
Staff Salaries	4,672,599	4,268,115	404,484	9.48%
Fringe Benefits	4,618,199	4,171,281	446,918	10.71%
Maintenance and Operations	9,724,365	6,920,205 *	2,804,160	40.52%
Professional Liability Insurance	613,783	634,549	(20,766)	-3.27%
Travel	188,719	161,352	27,367	16.96%
Bad Debt Expense	4,116,520	9,943,956	(5,827,436)	-58.60%
Official Functions	160,534	182,072	(21,538)	-11.83%
Total Operating Expenses - per Monthly Financial Report	<u>37,568,088</u>	<u>37,184,303</u>	383,785	1.03%
Operating Income (Loss)	<u>(2,109,862)</u>	<u>1,895,525</u>	<u>(4,005,387)</u>	<u>-211.31%</u>
Non-operating Revenues (Expenses):				
Investment Income	212,472	493,593	(281,121)	-56.95%
Net Non-operating Revenues (Expenses)	212,472	493,593	(281,121)	-56.95%
Income (Loss) Before Other Items	(1,897,390)	2,389,118	(4,286,508)	-179.42%
Transfers Out	(162,578)	(1,546,549)	1,383,971	89.49%
Capital outlay	(238,306)	(158,182)	(80,124)	-50.65%
Change in MSRDP/PRS Net Assets	<u>(2,298,274)</u>	684,387	<u>(2,982,661)</u>	-435.81%
Net Assets - September 1, 2001 - As Previously Reported	<u>52,127,688</u>	<u>41,705,455</u>	<u>10,422,233</u>	24.99%
Net Assets - November 30, 2001	<u>\$ 49,829,414</u>	<u>42,389,842</u>	<u>7,439,572</u>	17.55%

*Restated from amounts originally reported in November 2000 report.

The University of Texas Health Science Center at San Antonio
MSRDP/PRS Year-to-Date Summary of Operations
For the Three Months Ending November 30, 2001

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 47,439,557			
Less:				
Un-sponsored Charity Care	17,272,216			
Contractual Adjustments	5,977,841			
Other Unreimbursed Medical Costs	<i>359,851</i>			
Net Patient Revenues	23,829,649			
Contractual Revenues	5,329,712			
Other Operating Revenues	923,287			
Total Operating Revenues • per Monthly Financial Report	30,082,648	29,175,610 *	907,038	3.11%
Operating Expenses:				
Faculty Salaries	8,303,742	8,941,797	(638,055)	-7.14%
Staff Salaries	1,901,824	1,557,809	344,015	22.08%
Fringe Benefits	4,923,517	4,582,986	340,531	7.43%
Maintenance and Operations	11,737,729	9,741,935 *	1,995,794	20.49%
Professional Liability Insurance	569,197	388,271	180,926	46.60%
Travel	<i>173,302</i>	205,009	(31,707)	-15.47%
Bad Debt Expense	5,416,740	5,352,479	64,261	1.20%
Official Functions	64,886	<i>53,195</i>	11,591	21.75%
Total Operating Expenses • per Monthly Financial Report	33,090,937	30,823,581	2,267,356	7.36%
Operating Income (Loss)	(3,008,289)	(1,647,971)	(1,360,318)	-82.55%
Non-operating Revenues (Expenses):				
Investment Income	<i>142,326</i>	195,248	(52,922)	-27.11%
Net Non-operating Revenues (Expenses)	<i>142,326</i>	195,248	(52,922)	-27.11%
Income (Loss) Before Other Items	(2,865,963)	(1,452,723)	(1,413,240)	-97.28%
Transfers In		40,167	(40,167)	-100.00%
Transfers Out	(9,023)	(693,441)	684,418	98.70%
Capital Outlay	(331,752)	(154,770)	(176,982)	-114.35%
Change in MSRDP/PRS Net Assets	(3,206,738)	(2,260,767)	(945,971)	-41.84%
Net Assets • September 1, 2001 - As Previously Reported	30,534,090	21,241,673	9,292,417	43.75%
Net Assets • November 30, 2001	\$ 27,327,352	18,980,906	8,346,446	43.97%

*Restated from amount originally reported in November 2000 report.

The **University of Texas Health Science** Center at San Antonio
DSRDP Year-to-Date Summary of Operations
For the Three Months **Ending November 30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 1,430,811			
Total Operating Revenues • per Monthly Financial Report	1,430,811	1,215,860	214,951	17.68%
Operating Expenses:				
Faculty Salaries	124,433	101,379	23,054	22.74%
Staff Salaries	331,678	311,587	26,091	8.37%
Fringe Benefits	234,720	124,970	109,750	87.82%
Maintenance and Operations	663,397	298,377	365,020	122.34%
Professional Liability Insurance	53,978	17,783	36,195	203.54%
Travel	39,475	20,937	18,538	88.54%
Official Functions	2,899	16,816	(13,917)	-82.16%
Total Operating Expenses - per Monthly Financial Report	1,456,580	891,849	564,731	63.32%
Operating Income (Loss)	(25,769)	324,011	(349,780)	-107.95%
Non-operating Revenues (Expenses):				
Investment Income	21,798	34,383	(12,585)	-36.60%
Other Non-operating Revenues (Expenses)	155		155	100.00%
Net Non-operating Revenues (Expenses)	21,953	34,383	(12,430)	-36.15%
Income (Loss) Before Other Items	(3,816)	358,394	(362,210)	-101.06%
Transfers In		314,896	(314,896)	-100.00%
Transfers Out		(40,167)	40,167	100.00%
capital Outlay	(42,000)	(14,130)	(27,870)	-197.24%
Change in DSRDP Net Assets	(45,816)	618,993	(664,809)	-107.40%
Net Assets • September 1, 2001 • As Previously Reported	7,322,127	6,512,475	809,652	12.43%
Net Assets • November 30, 2001	\$ 7,276,311	7,131,468	144,843	2.03%

The University of Texas M.D. Anderson Cancer Center
MSRDP/PRS Year-to-Date Summary of Operations
For the **Three Months** Ending November **30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
Operating Revenues:				
Gross Charges	\$ 104,390,900			
Less:				
Un-sponsored Charity Care	8,703,776			
Contractual Adjustments	50,576,691			
Other Unreimbursed Medical Costs	924,970			
Net Patient Revenues	44,185,463			
Other Operating Revenues	10,645			
Total Operating Revenues - per Monthly Financial Report	44,196,108	34,711,767	9,484,341	27.32%
Operating Expenses:				
Faculty Salaries	14,718,044	13,497,092	1,220,952	9.05%
Staff Salaries	4,785,988	5,361,035	(575,047)	-10.73%
Fringe Benefits	13,063,859	12,065,522	998,337	8.27%
Maintenance and Operations	4,067,300	3,637,783	429,517	11.81%
Professional Liability Insurance	669,146	761,360	(92,214)	-12.11%
Travel	893,055	952,093	(59,038)	-6.20%
Bad Debt Expense	5,440,799	2,293,946	3,146,853	137.18%
Official Functions	37,782	57,027	(19,245)	-33.75%
Total Operating Expenses - per Monthly Financial Report	43,675,973	38,625,858	5,050,115	13.07%
Operating Income (Loss)	520,135	(3,914,091)	4x434.226	113.29%
Non-operating Revenues (Expenses):				
Investment Income	867,111	730,354	136,757	18.72%
Net Increase (Decrease) of Fair Value of Investments	130,478		130,478	100.00%
Net Non-operating Revenues (Expenses)	997,589	730,354	267,235	36.59%
Income (Loss) Before Other Items	1,517,724	(3,183,737)	4,701,461	147.67%
Transfers In		24,576	(24,576)	-100.00%
Transfers Out	(3,000,000)	(200,000)	(2,800,000)	-1400.00%
Capital Outlay		(662,325)	662,325	100.00%
Change in MSRDP/PRS Net Assets	(1,482,276)	(4,021,486)	2,539,210	63.14%
Net Assets -September 1, 2001 - As Previously Reported	99,828,964	91,998,554	7,830,410	8.51%
Net Assets - November 30, 2001	\$ 98,346,688	87,977,068	10,369,620	11.79%

The University of Texas **Health** Center at Tyler
MSRDP/PRS Year-to-Date **Summary** of operations
 For **the Three** Months Ending November **30, 2001**

	Cumulative Year-to-Date 2002	Cumulative Year-to-Date 2001	Increase/ (Decrease)	Percent Increase/ (Decrease)
operating Revenues:				
Gross Charges	\$ 7,715,098			
Less:				
Un-sponsored Charity Care	1,081,343			
Contractual Adjustments	2,733,861			
Other Unreimbursed Medical Costs	493,637			
Net Patient Revenues	3,406,257			
Contractual Revenues	30,318			
Other Operating Revenues	311,690			
Total Operating Revenues - per Monthly Financial Report	39748,265	3,354,670	393,595	11.73%
Operating Expenses:				
Faculty Salaries	2,249,680	2,026,694	222,986	11.00%
Staff salaries	697,198	568,120	129,078	22.72%
Fringe Benefits	464,180	368,847	95,333	25.85%
Maintenance and Operations	363,271	189,836	173,435	91.36%
Professional Liability Insurance	140,370	127,786	12,584	9.85%
Travel	39,875	45,533	(5,658)	-12.43%
Bad Debt Expense	397,982	453,645	(55,663)	-12.27%
Total Operating Expenses. per Monthly Financial Report	4,352,556	3,780,461	572,095	15.13%
Operating Income (Loss)	(604,291)	(425,791)	(178,500)	-41.92%
Non-operating Revenues (Expenses):				
Investment Income	6,420	11,008	(4,588)	-4.68%
Net Non-operating Revenues (Expenses)	6,420	11,008	(4,588)	-41.68%
Income (Loss) Before Other Items	(597,871)	(414,783)	(183,088)	-44.14%
Capital outlay	(1,998)	(1,916)	(82)	-4.28%
Change in MSRDP/PRS Net Assets	(599,869)	(416,699)	(183,170)	-43.96%
Net Assets - September 1, 2001 - As Previously Reported	365,369	2,637,807	(2,272,438)	-86.15%
Net Assets - November 30, 2001	\$ (234,500)	2,221,108	(2,455,608)	-110.56%

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CHANGES TO ADMISSION CRITERIA

The following listing summarizes the changes proposed to admission criteria to be included in the Catalog of The University of Texas at Arlington. The following changes have been administratively approved by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

Summary of Changes to Admission Criteria

Addition: Admission Policy in compliance with Texas Education Code Section 51.801 et seq. This policy describes the requirements for entrance and selection factors used in the selection of students at The University of Texas at Arlington.

Revised wording for catalog (additions underlined):

Applicants who have completed 30 or more hours of transferable credit must have at least a 2.0 cumulative grade point average or a 2.0 grade point average on the most recently completed 30 semester hours (including all grades in the semester containing the 30th SCH).

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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
COLLEGE OF LIBERAL ARTS					
Modern Languages					
1. A. Raymond Elliott (T)					008
From: Associate Professor		100	09	51,431	
To: Associate Professor	9/1-5/31	100	09	51,431	
And Acting Chairperson	9/1-5/31	SUPLT	09	6,000	
2. Bartie Lee Lewis					013
From: Visiting Associate Professor		100	09	32,000	
To: Associate Professor (T)	9/1-5/31	100	09	52,000	
Sociology					
3. Raymond A. Eve (T)					044
From: Professor and Associate Chair				53,833	
To: Professor	9/1-5/31	100	09	53,833	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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)					
Sociology					
4. Deborah Reed-Danahay (T)					048
From: Associate Professor		100	09	47,450	
To: Associate Professor and Associate Chair	9/1-5/31 9/1-8/31	100 100	09 09	47,450 2,500	
Music					
5. Timothy R. McKinney (T)					016
From: Associate Professor		100	09	45,897	
To: Associate Professor And Associate Dean	9/1-5/31 9/1-8/31 9/1-8/31	0 100 SUPLT	09 12 12	45,896 61,196 8,000	
COLLEGE OF SCIENCE GRADUATE SCHOOL					
Psychology					
6. Raymond L. Jackson (T)					010
From: Associate Professor		100	09	50,723	
To: Associate Professor And Associate Dean	9/1-5/31 9/1-8/31	0 100	09 12	50,723 83,200	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
UTA/FORT WORTH CAMPUS					
COLLEGE OF ENGINEERING					
Mechanical and Aerospace					
7. Dale A. Anderson (T)					001
From: Professor		0	09	114,950	
And Vice President		100	12	171,600	
To: Professor	9/1-5/31	100	09	114,950	
	9/1-5/31	SUPLT	09	13,750	

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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. 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 Arlington is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Arlington. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Head Baseball Coach
Funds: \$40,500 annually
Period: July 16, 2001 through May 31, 2004
Description: Agreement for employment of Head Baseball Coach, Jeff S. Curtis, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees and miscellaneous charges for the 2002-03 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
EE 4346	Electronic Systems	\$3
EE 4347	Communication Systems	3
EE 4346	Electronic Systems	3
EE 4347	Communication Systems	3
CHEM 1441	General Chemistry I	30
CHEM 1442	General Chemistry II	30
CHEM 3314	Teaching Chem. Concepts IV	10

COURSE SPECIFIC FEES AND CHARGES

EE 4339	RF Circuit Design	\$20
EE 4341	Power Systems Design	20
EE 4342	Microprocessor Systems	20
EE 4343	Control Systems	20
EE 4344	Optical Systems	20
EE 4345	Semiconductor Electronics	20
EE 4346	Electronic Systems	20
EE 4347	Communication Systems	20
EE 4348	EE System Design	20
EE 5301	Advanced Eng. Analysis	20
EE 5310	Advanced Logic Design	10
EE 5312	Advanced VLSI	35
EE 5315	DSP Microprocessors	15
EE 5317	Adv. Digital VLSI Design	35
EE 5318	Analog CMOS IC Design	35
EE 6318	Adv. Analog VLSI Design	35
EE 5320	Computer Methods	20

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
EE 5343	Integrated Circuit Fab. Tech.	\$35
EE 5344	Ga As Integrated Circuits	35
EE 6368	Simulation of Comp. Systems	30
MAE 3344	Intro. to Manuf. Engineering	25
MILS 0180	Leadership Lab	20
MUSI 4192	Instrumental Applied Conduct.	2
MUSI 4325	Music in Media	25
MUSI 4390	Recording Techniques	25
MUSI 5170	Ensembles	2
BIOL 5348	Environmental Biology	20
CHEM 1441	General Chemistry I	30
CHEM 1442	General Chemistry II	30
CHEM 3314	Teaching Chem. Concepts IV	20
GEOL 2402	Geology & Genesis	4
GEOL 3301	Intro. to Oceanography	4
GEOL 3305	Intro. to Meteorology	4
GEOL 3441	Paleontology	10
GEOL 3442	Stratigraphy/Sed. Petrology	10
GEOL 3443	Structural Geology	10
GEOL 4332	Global Positioning Systems	10
GEOL 5322	Global Positioning Systems	10
GEOL 5370	Sedimentary Systems	350
GEOL 5371	Petroleum Geochemistry	350
GEOL 5372	Structural Geometry & Tectonics	350
GEOL 5373	Reservoir Characterization	350
GEOL 5374	Seismic Interpretation	350
MATH 1323	Pre-Calculus	15
PHYS 1401	Physics for Non-Specialists	10
PHYS 1401	Physics for Non-Specialists	17
PHYS 1441	General College Physics	17
PHYS 1442	General College Physics	17

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
PHYS 1443	General Technical Physics	\$17
PHYS 1444	General Technical Physics	17
PHYS 2445	Electronics	17
PSYC 2441	Psychological Statistics	15
PSYC 3142	Lab in Psychological Psychology	10
PSYC 3145	Cognitive Processes	10
PSYC 5319	Cognitive Psychology	10
PSYC 5327	Human Factors	10

SUPPLEMENTAL FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
MUSI 4460	Private Lessons	\$100
MUSI 5192	Private Lessons	60
MUSI 5292	Private Lessons	100
MUSI 5392	Private Lessons	100

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FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. 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>
SPECIAL PROGRAM CHARGE To defray the costs of laptop rental, supplies, textbooks and handouts for special programs at UTA/Fort Worth.	\$50-\$500 per course
COUNSELING AND ADVISING CHARGE To defray costs of a new counseling office in the College of Engineering	\$20/student/semester

THE UNIVERSITY OF TEXAS ARLINGTON
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FEES AND MISCELLANEOUS CHARGES (Continued)

STUDENT SERVICES FEES

Approval is recommended for the following changes to student services fees to be effective beginning with the Fall Semester 2002. 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 component catalog will be amended to reflect these new fees.

COMPULSORY STUDENT SERVICES FEE

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$9.00	\$9.60	6.6%
Maximum	\$108.00	\$115.20	6.6%
<u>For summer session (11 week)</u>			
Per Semester Credit Hour	\$9.00	\$9.60	6.6%
Maximum	\$108.00	\$115.20	6.6%
<u>For summer session (5 week)</u>			
Per Semester Credit Hour	\$9.00	\$9.60	6.6%
Maximum	\$54.00	\$57.60	6.6%
<u>For intersessions (3 week)</u>			
Per Semester Credit Hour	\$9.00	\$9.60	6.6%
Maximum	\$27.00	\$28.80	6.6%

FEES AND MISCELLANEOUS CHARGES (Continued)

THE UNIVERSITY OF TEXAS ARLINGTON
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INTERCOLLEGIATE ATHLETICS FEE

Approval is recommended for the following changes to the Intercollegiate Athletic Fee to be effective beginning with the Fall Semester 2002. The statutory requirements for involvement of a student services fees committee have been met. The fee has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$8.10	\$8.50	4.9%
Maximum	\$115.00	\$115.00	N/A
<u>For summer session</u>			
Per Semester Credit Hour	\$8.10	\$8.50	4.9%
Maximum for 11 week session	\$99.00	\$103.50	4.5%
Maximum for 5 week session	\$49.50	\$51.75	4.5%
<u>For intersessions (3 week)</u>			
Per Semester Credit Hour	\$8.10	\$8.50	4.9%
Maximum	\$22.50	\$23.50	4.4%

THE UNIVERSITY OF TEXAS ARLINGTON
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FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rate to be effective beginning with the Fall Semester of 2002. The proposed rate increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$42	\$44	4.8%

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FEES AND MISCELLANEOUS CHARGES (Continued)

DIFFERENTIAL GRADUATE TUITION CHARGES

Approval is recommended for the following differential graduate tuition charges for the 2002-03 academic year. The fee has been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
Per Semester Credit Hour – All Programs	\$42.00	\$53.00	\$44.00	\$55.00

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FEES AND MISCELLANEOUS CHARGES (Continued)

TUITION CHARGES FOR STUDENTS WITH EXCESS HOURS

Approval is recommended for the following tuition charge to doctoral students enrolled with excess hours for the 2002-03 academic year as authorized by Section 54.066 of the Texas Education Code.

Following Regental approval, the appropriate component catalog will be amended to reflect the new rate.

<u>Academic Program</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Certain resident doctoral students with in excess of 99 doctoral hours	\$335 per semester credit hour (non-resident tuition of \$253 plus \$42 graduate student differential plus \$42 designated) or \$84 per semester credit hour plus the nonresident rate set by the Coordinating Board	\$350 per semester credit hour (non-resident tuition of \$262 plus \$44 graduate student differential plus \$44 designated) or \$88 per semester credit hour plus the nonresident rate set by the Coordinating Board *

* The base nonresident tuition rate is set annually by the Texas Higher Education Coordinating Board and has been set at \$262 per semester credit hour for the 2002-03 academic year. The total tuition rate will be the nonresident rate set by the Coordinating Board plus \$44 per hour graduate student differential plus \$44 per hour designated tuition.

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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. Board of Regents.

1. Donor Name: Seismic Micro-Technology, Inc.
College/School/ Department: Geology Foundation
Purpose: Educational software and license agreement
Asset Type: Kingdom Suite educational software and user License Agreement
Value: \$2,859,199

2. Donor Name: Seismic Micro-Technology, Inc.
College/School/ Department: Bureau of Economic Geology
Purpose: Educational software and License agreement
Asset Type: Kingdom Suite educational software and user License Agreement
Value: \$560,441

3. Donor Name: Mrs. Elizabeth C. Walter
on behalf of the Walter family
College/School/ Department: College of Natural Sciences
Department of Geology
Purpose: Renovation of the Joseph C. Walter, Jr. and Elizabeth C. Walter
Geology Library
Asset Type: Cash
Value: \$600,000
(One-half of a \$1.2 million pledge made to the University by the
Walter family)

THE UNIVERSITY OF TEXAS AT AUSTIN
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CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the President (or his delegate) and are recommended for approval by the U. T. Board of Regents.

**FUNDS COMING IN
GENERAL CONTRACTS**

1. Agency: Myers Golf Club at Steiner Ranch, Ltd.
Funds: \$15,930,000 in Royalties
Period: October 1, 2001 – September 30, 2051
Description: A license agreement that will allow the licensee to name a golf course being built in Travis County, Texas as The University of Texas Golf Club. The golf club also will provide a practice site and tournament site for the U. T. Men's and Women's golf teams.
2. Agency: Naval Air Warfare Center, Training Systems Division
Office of Naval Research
Funds: \$7,685,576
Period: May 31, 2001 – June 30, 2004
Title/Description: Continued development of the Extensible C4I Instrumentation Suite (ExCIS) Fire Support Application

SPACE LEASES

3. Agency: Bank of America. N.A.
Funds: \$1,395,100
Period: September 1, 2001 through August 31, 2006
Description: Amendment to Automatic Teller Machine (ATM) Lease Agreement will extend the term through August 31, 2006; increase the rental fee and add a utility fee paid to U. T. Austin; specify seven ATM locations and give Bank of America the right to operate on campus; a non-exclusive right.

**FUNDS GOING OUT
PURCHASE ORDERS**

4. Agency: Leo Steinberg Charitable Remainder Trust
Funds: \$3,585,250
Title/Description: A print collection of more than 3,000 pieces from the 15th through the 20th Century.

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CONTRACTS (Continued)
FUNDS COMING IN

**NONINTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS-FOREIGN**

5. Country: Australia
Grantor: Woodside Energy Ltd.
New Funds: None
Current period: August 16, 2001 – August 15, 2002
Title/Description: Give the Applied Geodynamics Laboratory access to technical data in the area of interpretation of seismic data for petroleum exploration
6. Country: Chile
Grantor: Corporacion De Fomento De La Produccion
New Funds: \$10,000
Period: November 15, 2001 - December 31, 2001
Title/Description: Corporacion De Fomento De La Produccion (CORFO) to attend and provide liaison, logistical support, and speakers for the Chileas/Gateway to Latin America Seminar, sponsored by IC2 Institute of U. T. Austin. Seminar will serve to develop relationships between Austin business leaders and CORFO.
7. Country: Colombia
Grantor: Ecopetrol
New Funds: \$8,373
Current period: August 1, 2001 through September 30, 2001
Title/Description: Training for and Research Collaboration with Ecopetrol
8. Country: Cuba
Grantor: Museo Nacional de Historia Natural
New Funds: None
Current period: July 2, 2001 through July 17, 2001
Title/Description: Visiting Scientist Agreement for Manual Iturralde-Vinent
9. Country: France
Grantor: EMBL Grenoble Outstation
New Funds: None
Current period: July 1, 2001 through June 30, 2004
Title/Description: Collaborative Research under the Terms and Conditions of the Human Frontier Science Program Organization Guidebook for Research Grants

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CONTRACTS (Continued)
FUNDS COMING IN

**NONINTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS-FOREIGN**

10. Country: Japan
Grantor: Japan National Oil Corporation
New Funds: \$35,000
Current period: September 1, 2000 through August 31, 2001
Title/Description: Fractured Reservoirs in the Subsurface and In Outcrop

FUNDS GOING OUT

11. Country: Germany and South Africa
Grantor: Georg-August-Universität Göttingen and the South African
Astronomical Observatory
New Funds: \$15,000
Current period: November 17, 2001 through November 16, 2011
Title/Description: Construction, Operation, and Usage Agreement of a
1.2 meter telescope that will be built at McDonald
Observatory. A twin telescope will be located at the
South African Astronomical Observatory. The
telescopes can be operated remotely and U. T. Austin
will receive ten percent of the time on the South African
telescope.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST

The following Plans To Manage Potential Conflicts of Interest have been reviewed by the Office of General Counsel and approved by the Executive Vice Chancellor for Academic Affairs and are recommended for approval by the U. T. Board of Regents.

1. Plan to Manage Potential Conflict of Interest for Dr. Josef A. Käs and Evacyte

The University of Texas at Austin ("U. T. Austin") on behalf of the Board of Regents, wishes to enter into an exclusive patent license agreement and sponsored research agreement with Evacyte ("Licensee"), formerly known as Early Medical Diagnosis (EMD), an Austin-based corporation having a principal place of business at 500 N. Capital of Texas Hwy., Building 6, Suite 125, Austin, Texas 78746. The patent license agreement will cover inventions in the field of Optical Stretcher technologies and its applications, cancer diagnostics and therapeutics, efficiency and affectivity of gene therapy applications, reproductive services, forensic pathology, and cystic fibrosis diagnostics and therapeutics, as listed in Exhibit A (collectively the "Inventions"). The Inventions were developed as a device for the clinical diagnosis of cancer by Josef A. Käs, Ph.D., and a U. T. Austin graduate student, Jochen Guck. Dr. Josef A. Käs is an Associate Professor in the Department of Physics at U. T. Austin. (Jochen Guck graduated in December 2001.)

The provisions of this exclusive license agreement have been reviewed and approved by U. T. Austin pursuant to the Regents' Rules and Regulations and in accordance with the Office of General Counsel's requirements. Under the proposed terms of the patent license agreement, Licensee is granted a royalty-bearing, exclusive license to develop or to manufacture, have manufactured, use, import, export and/or sell or have sold Invention(s).

As consideration for the exclusive license, Licensee will provide U. T. Austin running royalties and other payments for each Invention listed in Exhibit A. The license agreement also includes sublicense provisions, payment of patent expenses, and standard language indemnifying the Board of Regents.

Dr. Käs currently holds 25,000 shares of stock in Licensee and will serve as consultant and a member of the Scientific Advisory Board of Licensee. Nevertheless, U. T. Austin has determined that a license to a privately owned company is appropriate because the activities of Licensee involve applied research and the manufacturing of Optical Stretcher technologies, whereas Dr. Käs' laboratory performs basic research.

THE UNIVERSITY OF TEXAS AT AUSTIN
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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

Additionally, U. T. Austin's Objectivity in Research Committee has developed and approved a conflict of interest management plan for Dr. Käs. The Objectivity in Research Committee will also conduct an annual review of publications and annual reports to sponsors for potential bias. The following steps are required under this management plan:

- 1) Dr. Käs will submit an annual disclosure report to the University's Objectivity in Research Committee. In the annual disclosure report, Dr. Käs will:
 - report to the Objectivity in Research Committee the role of staff and the execution of assignments for all employees and students of U. T. Austin assigned to the project. This will be completed as a supplement to the submission of his annual progress reports to funding agencies.
 - document any changes in the original budget allocations to personnel and provide explanations for such changes.
 - confirm that all equipment purchased by U. T. Austin on any grant is inventoried as located at U. T. Austin and report and explain any major budget changes related to equipment.
 - confirm that the U. T. Austin students he supervises (in their thesis or dissertation research) are not employed by Licensee.
 - itemize the number of days he serves as a consultant at Licensee.
 - provide any other material requested by the Objectivity in Research Committee pertaining to potential conflicts of interest and his management plan.
- 2) On an annual basis, the Objectivity in Research Committee will review Dr. Käs' disclosure reports and will meet with him to clarify any and all outstanding questions or concerns.
- 3) If there are unresolved issues regarding the technical aspects of the research and the necessary expertise is not available in the College of Natural Sciences, then the Office of the Vice President for Research will arrange a process to address these outstanding concerns.
- 4) The Objectivity in Research Committee will file with the Office of the Vice President for Research an annual report describing the results of the review of Dr. Käs' disclosure reports and will identify any outstanding issues that need to be addressed.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

- 5) Annually, Dr. Käs will submit to the Objectivity in Research Committee (a) copies of all final technical reports, and (b) reprints of published articles.

Dr. Käs conducts his activities for Licensee at various times totaling less than one day per week when no other consulting occurs, and on nights and weekends, all without compensation.

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The University of Texas System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Sections 6, 7 and 8 of the Regents' Rules and Regulations, approval by the Board of Regents is necessary for Dr. Käs to hold equity in and serve as a consultant and member of the Scientific Advisory Board of Licensee.

Exhibit A

United States patent #6,067,859 titled "Optical Stretcher", issued to University of Texas System on May 30, 2000.

Corresponding foreign patent applications as follows:

- I. Canada
- II. Japan
- III. EP designating France, Germany, Great Britain, Italy, Spain, and Switzerland.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

2. Plan to Manage Potential Conflict of Interest for Dr. S.V. Sreenivasan and Molecular Imprints, Inc.

The University of Texas at Austin ("U. T. Austin") on behalf of the Board of Regents, wishes to enter into an exclusive patent license agreement with Molecular Imprints, Inc. ("Licensee"), a Delaware corporation having a principal place of business at 1406 Camp Craft Road, Austin, Texas 78746. The license agreement will cover inventions in the field of Step & Flash Imprint Lithography, equipment and derivative technologies as listed in Attachment A (collectively the "Inventions"). This type of lithography is designed for use in the manufacturing of semiconductors, optical devices, optical components and micro-machines. Dr. S. V. Sreenivasan and Dr. C. Grant Willson are jointly developing the Inventions. Dr. Sreenivasan is an Associate Professor in the Department of Mechanical Engineering at U. T. Austin. Both Drs. Sreenivasan and Willson are collaborating on a project entitled, "Step and Flash Imprint Lithography: A Low Cost, Ultra High-Resolution Semiconductor Fabrication Technology," funded by the Defense Advanced Research Projects Agency (DARPA) for three years.

The provisions of this exclusive license agreement have been reviewed and approved by U. T. Austin pursuant to the Regents' Rules and Regulations and in accordance with the Office of General Counsel's requirements. Under the proposed terms of the patent and technology license agreement, Licensee is granted a royalty-bearing, exclusive license to manufacture, have manufactured, and/or sell Invention(s). The Semiconductor Research Corporation ("SRC") and Sematech have been granted certain rights to the Step & Flash Lithography technology, so only a limited exclusive license to the technology is available.

As consideration for the exclusive license, Licensee will provide U. T. Austin running royalties and other payments for each Invention listed in Attachment A. The license agreement also includes sublicense provisions, payment of patent expenses, and standard language indemnifying the Board of Regents.

Dr. Sreenivasan currently holds 1,600,000 shares of stock in Licensee and will serve as the Acting President and Director of Licensee. Dr. Sreenivasan will focus on the commercialization of the novel imprint lithography. An aspect of Dr. Sreenivasan's involvement with Licensee includes optimizing, developing, and manufacturing imprint lithography tools and processes. U. T. Austin has determined that a license to a privately owned company is appropriate because the activities of Licensee involve applied

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

research and the manufacturing of imprint lithography tools and processes, whereas Dr. Sreenivasan's laboratory performs basic research.

Additionally, U. T. Austin's Objectivity in Research Committee has developed and approved a conflict of interest management plan for Dr. Sreenivasan. The Objectivity in Research Committee will also conduct an annual review of publications and annual reports to sponsors for potential bias. The following steps are required under this management plan:

- 1) Dr. Sreenivasan will submit an annual disclosure report to the University's Objectivity in Research Committee. In the annual disclosure report, Dr. Sreenivasan will:
 - report to the Objectivity in Research Committee the role of staff and the execution of assignments for all employees and students of U. T. Austin assigned to the project. This will be completed as a supplement to the submission of his annual progress reports to funding agencies.
 - document any changes in the original budget allocations to personnel and provide explanations for such changes.
 - confirm that all equipment purchased by U. T. Austin on any grant is inventoried as located at U. T. Austin and report and explain any major budget changes related to equipment.
 - confirm that the U. T. Austin students he supervises (in their thesis or dissertation research) are not employed by Licensee.
 - itemize the number of days he serves as a consultant at Licensee.
 - provide any other material requested by the Objectivity in Research Committee pertaining to potential conflicts of interest and his management plan.
- 2) On an annual basis, the Objectivity in Research Committee will review Dr. Sreenivasan's disclosure reports and will meet with him to clarify any and all outstanding questions or concerns.
- 3) If there are unresolved issues regarding the technical aspects of the research and the necessary expertise is not available in the College of Engineering, then the Office of the Vice President for Research will arrange a process to address these outstanding concerns.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

- 4) The Objectivity in Research Committee will file with the Office of the Vice President for Research an annual report describing the results of the review of Dr. Sreenivasan's disclosure reports and will identify any outstanding issues that need to be addressed.
- 5) Annually, Dr. Sreenivasan will submit to the Objectivity in Research Committee (a) copies of all final technical reports submitted to a funding agency, including but not limited to DARPA, and (b) reprints of published articles.

The table on the next page outlines Dr. Sreenivasan's duties and responsibilities at U. T. Austin and Licensee. Dr. Sreenivasan conducts his activities for Licensee at various times totaling less than one day per week when no other consulting occurs, and on nights and weekends, all without compensation.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

Dr. Sreenivasan's Duties for The University of Texas at Austin		Dr. Sreenivasan's Duties for Molecular Imprints, Inc.
Teaching	<ul style="list-style-type: none"> • undergraduate courses • graduate courses • supervision of graduate theses and dissertations • advisement of students • program coordination and planning • recruitment of graduate students 	<ul style="list-style-type: none"> • supervising staff decisions • identifying future directions for development of technology • negotiating contracts and assisting with sale and application of the technology • designing enhancements to existing technology • revising designs to existing technology • planning new projects • assisting with recruitment and evaluation of personnel • attending board of directors meetings • attending technical advisory board meetings
Service	<ul style="list-style-type: none"> • serving on university, college and department committees • undertaking national service for local, state, national and international organizations • reviewing for journals, grants, tenure files 	
Research	<ul style="list-style-type: none"> • seeking, preparing, submitting grant applications • supervising grant implementation • writing and reviewing patent applications • preparing scholarly articles • planning specific studies • preparing and collating materials for research (examples of student work, etc.) • conducting professional development seminars towards the use of the technology • analyzing data • supervising research staff • preparing reports • supervising budget use 	

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The University of Texas System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Sections 6, 7 and 8 of the Regents' Rules and Regulations, approval by the Board of Regents is necessary for Dr. Sreenivasan to hold equity in and serve as Acting President and Director of Licensee.

Attachment A

UTA # (s)	United States	Title
Exclusive License		
• A-010 & A-060 – File(s) 1500-2008P 1500-2002 1500-7000 (PCT)	09/698,317	High Precision Orientation Alignment and Gap Control Stages for Imprint Lithography Processes
• A-055 – File 1500-2004P	60/226,763	Flexure Based Macro Motion Translation Stages, Z-stage and X-Y Stages
• A-056 – File 1500-2005P	60/218,754	Method and System of Automatic Fluid Dispensing for Imprint Lithography Processes
• A-058 – File 1500-2007P	60/218,568	High-Resolution Overlay Alignment Methods and Systems for Imprint Lithography
• A-059 – File 1500-2008P	60/239,808	Template design for localization of displaced material during the molding of a viscous fluid to incorporate gap sensing capability, and for engineered relief corrections
• A-061 – File 1500-2010P	60/222,233	Methods for High-Precision Gap and Orientation Sensing between a Transparent Template and Substrate for Imprint Lithography Processes
• B-2435 – File 1500-2012P	Unknown- Filed 2-28-01	Imprint Lithography with UV Curable Liquid Materials
• B-2439 – File 1500-2012P	To be filed as a provisional (combined with B-2435)	Single-size imprint template accommodating various die sizes, and method of producing same, for use in imprint lithography
• B-2456 – File 5119-07900	60/291,664 Filed 5-16-01	Method and System for Fabricating Nanoscale Patterns in Light Curable Compositions Using an Electric Field
Limited Exclusive License		
• A-5347-186	09/266,663	Step and Flash Imprint Lithography

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

3. Plan to Manage Potential Conflicts of Interest for Dr. C. Grant Willson and Molecular Imprints, Inc.

The University of Texas at Austin ("U. T. Austin") on behalf of the Board of Regents, wishes to enter into a exclusive patent license agreement with Molecular Imprints, Inc. ("Licensee"), a Delaware corporation having a principal place of business at 1406 Camp Craft Road, Austin, Texas 78746. The license agreement will cover inventions in the field of Step & Flash Imprint Lithography, equipment and derivative technologies as listed in Attachment A (collectively the "Inventions"). This type of lithography is designed for use in the manufacturing of semiconductors, optical devices, optical components and micro-machines. Dr. C. Grant Willson and Dr. S. V. Sreenivasan are jointly developing the Inventions. Dr. Willson is a Professor in the Department of Chemistry and Biochemistry at U. T. Austin. Both Drs. Willson and Sreenivasan are collaborating on a project entitled, "Step and Flash Imprint Lithography: A Low Cost, Ultra High-Resolution Semiconductor Fabrication Technology," funded by the Defense Advanced Research Projects Agency (DARPA) for three years.

The provisions of this exclusive license agreement have been reviewed and approved by U. T. Austin pursuant to the Regents' Rules and Regulations and in accordance with the Office of General Counsel's requirements. Under the proposed terms of the patent and technology license agreement, Licensee is granted a royalty-bearing, exclusive license to manufacture, have manufactured, and/or sell Invention(s). The Semiconductor Research Corporation ("SRC") and Sematech have been granted certain rights to the Step & Flash Lithography technology, so only a limited exclusive license to the technology is available.

As consideration for the exclusive license, Licensee will provide U. T. Austin running royalties and other payments for each Invention listed in Attachment A. The license agreement also includes sublicense provisions, payment of patent expenses, and standard language indemnifying the Board of Regents.

Dr. Willson currently holds 1,600,000 shares of stock in Licensee and will serve on the Board of Directors of Licensee. Dr. Willson will focus on the commercialization of the novel imprint lithography. An aspect of Dr. Willson's involvement with Licensee includes optimizing, developing, and manufacturing imprint lithography tools and processes. U. T. Austin has determined that a license to a privately owned company is appropriate because the activities of Licensee involve applied research and the manufacturing of imprint lithography tools and processes, whereas Dr. Willson's laboratory performs basic research.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

Additionally, U. T. Austin's Objectivity in Research Committee has developed and approved a conflict of interest management plan for Dr. Willson. The Objectivity in Research Committee will also conduct an annual review of publications and annual reports to sponsors for potential bias. The following steps are required under this management plan:

- 1) Dr. Willson will submit an annual disclosure report to the University's Objectivity in Research Committee. In the annual disclosure report, Dr. Willson will:
 - report to the Objectivity in Research Committee the role of staff and the execution of assignments for all employees and students of U. T. Austin assigned to the project. This will be completed as a supplement to the submission of his annual progress reports to funding agencies.
 - document any changes in the original budget allocations to personnel and provide explanations for such changes.
 - confirm that all equipment purchased by U. T. Austin on any grant is inventoried as located at U. T. Austin and report and explain any major budget changes related to equipment.
 - confirm that the U. T. Austin students he supervises (in their thesis or dissertation research) are not employed by Licensee.
 - itemize the number of days he serves as a consultant at Licensee.
 - provide any other material requested by the Objectivity in Research Committee pertaining to potential conflicts of interest and his management plan.
- 2) On an annual basis, the Objectivity in Research Committee will review Dr. Willson's disclosure reports and will meet with him to clarify any and all outstanding questions or concerns.
- 3) If there are unresolved issues regarding the technical aspects of the research and the necessary expertise is not available in the College of Natural Sciences, then the Office of the Vice President for Research will arrange a process to address these outstanding concerns.
- 4) The Objectivity in Research Committee will file with the Office of the Vice President for Research an annual report describing the results of the review of Dr. Willson's disclosure reports and will identify any outstanding issues that need to be addressed.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

- 5) Annually, Dr. Willson will submit to the Objectivity in Research Committee (a) copies of all final technical reports submitted to a funding agency, including but not limited to DARPA, and (b) reprints of published articles.

The table below outlines Dr. Willson's duties and responsibilities at U. T. Austin and Licensee. Dr. Willson conducts his activities for Licensee at various times totaling less than one day per week when no other consulting occurs, and on nights and weekends, all without compensation.

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

Dr. Willson's Duties for The University of Texas at Austin		Dr. Willson's Duties for Molecular Imprints, Inc.
Teaching	<ul style="list-style-type: none"> • undergraduate courses • graduate courses • supervision of graduate theses and dissertations • advisement of students • program coordination and planning • recruitment of graduate students 	<ul style="list-style-type: none"> • supervising staff decisions • identifying future directions for development of technology • negotiating contracts and assisting with sale and application of the technology • designing enhancements to existing technology • revising designs to existing technology • planning new projects • assisting with recruitment and evaluation of personnel • attending board of directors meetings • attending technical advisory board meetings
Service	<ul style="list-style-type: none"> • serving on university, college and department committees • undertaking national service for local, state, national and international organizations • reviewing for journals, grants, tenure files 	
Research	<ul style="list-style-type: none"> • seeking, preparing, submitting grant applications • supervising grant implementation • writing and reviewing patent applications • preparing scholarly articles • planning specific studies • preparing and collating materials for research (examples of student work, etc.) • conducting professional development seminars towards the use of the technology • analyzing data • supervising research staff • preparing reports • supervising budget use 	

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PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of The University of Texas System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Sections 6, 7 and 8 of the Regents' Rules and Regulations, approval by the Board of Regents is necessary for Dr. Willson to hold equity in and serve on the Board of Directors of Licensee.

Attachment A

UTA # (s)	United States	Title
Exclusive License		
• A-010 & A-060 – File(s) 1500-2008P 1500-2002 1500-7000 (PCT)	09/698,317	High Precision Orientation Alignment and Gap Control Stages for Imprint Lithography Processes
• A-055 – File 1500-2004P	60/226,763	Flexure Based Macro Motion Translation Stages, Z-stage and X-Y Stages
• A-056 – File 1500-2005P	60/218,754	Method and System of Automatic Fluid Dispensing for Imprint Lithography Processes
• A-058 – File 1500-2007P	60/218,568	High-Resolution Overlay Alignment Methods and Systems for Imprint Lithography
• A-059 – File 1500-2008P	60/239,808	Template design for localization of displaced material during the molding of a viscous fluid to incorporate gap sensing capability, and for engineered relief corrections
• A-061 – File 1500-2010P	60/222,233	Methods for High-Precision Gap and Orientation Sensing between a Transparent Template and Substrate for Imprint Lithography Processes
• B-2435 – File 1500-2012P	Unknown-Filed 2-28-01	Imprint Lithography with UV Curable Liquid Materials
• B-2439 – File 1500-2012P	To be filed as a provisional (combined with B-2435)	Single-size imprint template accommodating various die sizes, and method of producing same, for use in imprint lithography
• B-2456 – File 5119-07900	60/291,664 Filed 5-16-01	Method and System for Fabricating Nanoscale Patterns in Light Curable Compositions Using an Electric Field
Limited Exclusive License		
• A-5347-186	09/266,663	Step and Flash Imprint Lithography

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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
INSTRUCTION					
COLLEGE OF ENGINEERING					
Chemical Engineering					
1. Adam Heller (T)					067
From: Professor and Ernest Cockrell, Sr. Chair in Engineering		100	09	172,779	
To: Professor Emeritus	9/1-5/31				
GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE					
Professor and Dean, Graduate School of Library and Information Science					
2. Andrew P. Dillon (T)	1/1-5/31	0	09	120,000	097
	1/1-8/31	100	12	160,000	
COLLEGE OF LIBERAL ARTS					
Economics					
Professor					
3. Philip D. Corbea (T)	1/16-5/31	100	09	137,500	074
Government					
Associate Professor					
4. Kurt G. Weyland (T)	9/1-5/31	100	09	70,000	075

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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)					
History					
Professor					
5. Alan Tully (T)	1/16-5/31	100	09	138,000	062
Psychology					
Professor and Wechsler Regents Fellow of Human Abilities					
6. Timothy J. Schallert (T)	9/1-5/31	100	09	105,000	032
	9/1-5/31	0	09	105,000	
Sociology					
7. Johnny S. Butler (T)					094
From:	Professor and Management Department Chair and Arthur James Douglass Centennial Professorship in Entrepreneurship & Small Business and Gale Chair in Small Business & Entrepreneurship	100 SUPLT	09 12	133,500 12,000	
To:	Professor and Management Departmental Chair and Arthur James Douglass Centennial Professorship in Entrepreneurship & Small Business and Gale Chair in Small Business & Entrepreneurship and Darrell K. Royal Regents Chair in Ethics and American Society	100 SUPLT	09 12	133,500 12,000	
		SUPLT	09	5,000	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>Full-time</u> <u>Salary</u>		<u>RBC#</u>
			<u>No.</u> <u>Mos.</u>	<u>Rate</u>	
COLLEGE OF NATURAL SCIENCES					
Marine Science					
Perry R. Bass Chair Emeritus in Fisheries and Mariculture					
8. Connie R. Arnold	9/1-5/31				076
SCHOOL OF NURSING					
9. Alexa M. Stuijbergen (T)					093
From: Professor and Associate Dean		50	09	84,812	
		50	12	111,750	
	Summer	100	12	111,750	
To: Professor and Research Associate and Dolores V. Sands Chair in Nursing Research Associate Dean	9/1-5/31 9/1-5/31 9/1-5/31 9/1-5/31 6/1-8/31	50 SUPLT 50 100	09 09 12 12	84,812 12,400 111,750 111,750	

TRANSFERS OF FUNDS

SERVICE DEPARTMENTS FUNDS

10. Amount of Transfer:	\$	894,782	<u>RBC#</u>	095
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From: Computation Center – Operating Income

To: Computation Center – Maintenance, Operation, and Equipment

Transfer 00-01 balance forward income to offset estimated maintenance, operation, and equipment expenses (M O & E) for fiscal year 01-02. The maintenance, operation, and equipment budget was reduced to cover 01-02 classified staff salary increases. M O & E expenditures include vendor payments to network/e-mail service providers and software purchases.

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

TRANSFERS OF FUNDS

RBC#

DESIGNATED FUNDS

11. Amount of Transfer: \$ 544,962 077

From: Computation Center – Information Technology
Special Projects – Operating Income

To: Computation Center – Information Technology
Special Projects – Special Equipment

Transfer balance forward income to expense account to cover expenses associated with providing commodity internet to U. T. Austin, local loop service for Internet 2, networking hardware, computer hardware and software.

PLANT FUNDS

12. Amount of Transfer: \$ 751,964 060

From: Designated Funds: Pickle Research Campus -
Purchased Utilities

To: Plant Funds: Physical Plant – Facilities Management System

To provide funding for installation and implementation of the Facilities Management software system. This is a funding exchange to transfer funds from the Physical Plant maintenance and operations. Utility budgets are not being reduced, but are being moved from Designated to Educational & General Funds.

13. Amount of Transfer: \$ 510,642 089

From: Renewal and Replacement Projects

To: Campus – Facilities Condition Assessment

To provide funding for facilities condition assessment at various locations on campus.

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC#</u>
PLANT FUNDS (Continued)	
14. Amount of Transfer:	\$ 500,000 091
From: Designated Funds: Designated Tuition	
To: Plant Funds: Pickle Research Campus – Master Plan Stage 1	
To provide funding for Stage 1, consultant services provided by Carter-Burgess, for the master plan for Pickle Research Campus.	
15. Amount of Transfer:	\$ 1,500,000 098
From: Designated Funds: Designated Tuition	
To: Physical Plant: Grant Willson Laboratory	
To provide funding for work requested that is required providing infrastructure upgrades to support the Grant Willson Laboratory renovation to be located on the second floor of the west wing of Welch Hall.	
16. Amount of Transfer:	\$ 600,000 100
From: Educational and General Funds	
Dean of Natural Sciences: Research and Development	300,000
Plant Funds: Academic Space Improvements Designated Tuition	300,000
To: Patterson Labs: Greenhouse for Juenger	600,000
To provide funding for a new greenhouse for Dr. Thomas Juenger in the J. T. Patterson Laboratories Building.	

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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. Board of Regents. Such employment under this agreement is subject to the Constitution and Bylaws of the National Collegiate Athletic Association, any intercollegiate athletic conference of which The University of Texas at Austin is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas at Austin. The violation of the provisions of such constitution, by laws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Athletics Director
Funds: No change in compensation
Period: Extend the term of the agreement to August 31, 2007
Description: Agreement for employment of Athletics Director, DeLoss Dodds.

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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees and miscellaneous charges for the 2002-03 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
COLLEGE OF ENGINEERING		
ARE 217	Computer-Aided Design and Graphics	13
ARE 320K	Introduction to Design I	22
ARE 320L	Introduction to Design II	14
ARE 465	Integrated Design Project	22
COLLEGE OF PHARMACY		
PHR 281U	Case Studies in Diabetes Management	20

COURSE SPECIFIC FEES AND CHARGES

RED MCCOMBS SCHOOL OF BUSINESS		
MIS 373	Topics in Management Information Systems, Topic 2: Applied Data Communication Systems	20
MIS 373	Topics in Management Information Systems, Topic 8: Advanced Data Communication Systems	20
STA 309	Elementary Business Statistics	10
COLLEGE OF COMMUNICATION		
J 338	Computer-Assisted Reporting	50
J 340C	Topics in Journalism, Communication, and Culture, All Topics	50
J 347S	Print Media Management	50

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
COLLEGE OF COMMUNICATION (Continued)		
J 349T	Topics in Journalism, Topic 2: Business Journalism	50
J 395	Topics in Journalism, Topic 2: Business Journalism	50
PR 321K	Public Relations Internship	50
PR 121L	Public Relations Internship	17
PR 367	Public Relations Management	18
PR 377K	Public Relations Campaigns	14
RTF 305	Introduction to Media Studies	30
COLLEGE OF EDUCATION		
EDC 101E	Orientation to Teaching in the Elementary School	20
EDC 101S	Orientation to Teaching in the Secondary School	20
EDC 333W	Introduction to Teaching	30
EDC 371	Upper Division Seminar, Topic 19: Guiding Young Children in Groups	25
EDC 371	Upper Division Seminar, Topic 22: Project-Based Instruction	75
KIN 119	Movement Competence, Topic 18: Adventure Activities	87
KIN 327L	Fieldwork, Topic 5: Personal Training	25
KIN 327L	Fieldwork, Topic 6: Fieldwork in Clinical Exercise Training	5
KIN 352K	Studies in Human Movement, Topic 10: Techniques in Fitness Leadership	25
KIN 352K	Studies in Human Movement, Topic 11: Diagnosis and Evaluation of Fitness	20

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
COLLEGE OF ENGINEERING		
ARE 102	Introduction to Architectural Engineering	3
ARE 335	Materials and Methods of Building Construction	3
ARE 346N	Building Environmental Systems	3
ARE 358	Cost Estimating in Building Construction	3
ARE 362L	Wood Engineering Design	3
ARE 465	Integrated Design Project	3
ARE 366	Contracts, Liability and Ethics	3
CE 357	Geotechnical Engineering	7
ME 136L	Materials Processing Laboratory	22
COLLEGE OF FINE ARTS		
ENS 207L	Longhorn Band	18
GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE		
LIS 382L	Information Resources & Services, Topic 9: Materials for Children	20
LIS 388P	Fieldwork in Libraries and Other Information, Topic 2: Practicum in School Libraries	30
COLLEGE OF NATURAL SCIENCES		
GEO 376S	Physical Hydrology	29
SCHOOL OF NURSING		
N 456P	Problems in Mental Health Nursing (Practicum)	9
N 475P	Community Health Nursing (Practicum)	9
N 279P	Capstone Preceptorship	9
N 484G	Conceptual Bases of Mental Health Nursing	9
N 484H	Nursing Care of Childbearing and Childrearing Families	9

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
SCHOOL OF NURSING (Continued)		
N 484Q	Community Health Nursing	9
N 484S	Integration of Clinical Nursing Knowledge	9
N 386P	Practicum in Administrative Decision Making	9
N 686V	Internship in Administration of Nursing Systems	9
N 389D	Advanced Practice of Adult Health Nursing: Health Without Illness	9
N 689E	Advanced Practice of Adult Health Nursing: Health Within Illness	9
N 389F	Advanced Practice of Adult Health Nursing: Illness Within Health	9
N 689G	Practicum: Adult Health Advanced Nursing Practice	9
N 389H	Diagnosis and Management of Adult Health Problems	9
N 391D	Community Health Promotion I	9
N 391E	Community Health Promotion II	9
N 691P	Advanced Practicum in Community Health Nursing	9
N 592K	Parent-Child Nursing I: Childbearing Families	9
N 592L	Parent-Child Nursing II: Childbearing Families	9
N 492S	Advanced Practicum in Parent-Child Nursing	9
N 592U	Parent-Child Nursing III: At Risk Families	9
N 394C	Advanced Pediatric Health and Developmental Assessment	64
N 296K	Advanced Health Assessment Clinic	9
N 396M	Primary Health Care Concepts I Clinic	9
N 396P	Primary Health Care Concepts II Clinic	9
N 496R	Primary Health Care Concepts III Clinic	9
N 396V	Pediatric Primary Health Care Concepts II Clinic	9

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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
COLLEGE OF PHARMACY		
PHR 165P	Pharmacotherapeutics I Laboratory	10
PHR 175P	Pharmacotherapeutics II Laboratory	10
PHR 185P	Pharmacotherapeutics III Laboratory: Bacterial Infectious Diseases	10

THE UNIVERSITY OF TEXAS AT AUSTIN
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FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new 2002-03 charges recommended for approval by the U. T. 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.

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

<u>Name/Description</u>	<u>Amount of Fee</u>
RED MCCOMBS SCHOOL OF BUSINESS TEXASPLUS FEE To defray costs incurred for a two-week executive training module for all MBA students. Students will concentrate on presentation skills, interviewing skills and other business related topics to round out their professional business skills.	\$1,100/semester
COLLEGE OF LIBERAL ARTS INSTRUCTIONAL RESOURCE FEE To support staff essential to undergraduate instruction with responsibility of adapting curriculum and developing targeted programs.	\$16/semester credit hour
LBJ SCHOOL OF PUBLIC AFFAIRS GRADUATE ADVISING To defray costs associated with graduate student advising.	\$50/semester

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FEES AND MISCELLANEOUS CHARGES (Continued)

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 2002. The rates have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Long session rates (September – May)</u>			
Double rooms			
Older Residence Halls	\$3,114	\$3,301	6.01%
San Jacinto Hall	\$3,714	\$3,926	5.71%

The rate for single rooms will be 1.6 times the double room rate, and the rate for double rooms rented as singles will be two times the double rate.

Rooms with connecting or private bathroom facilities include an additional \$400 charge. This a \$100, or 33%, increase over the current rate of \$300. The private accommodations warrant the higher rate.

Residential Freshman Interest Group Program (FIGs)

The rate for the Residential Freshman Interest Group facility will be the regular rate plus \$100. The Residential FIGs Fee, a \$100 programming fee that is currently in effect, will no longer be charged.

For each summer session

Summer session rates are based on the per diem rate for the long session and the number of days in the summer session, adjusted to meet market demand.

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FEES AND MISCELLANEOUS CHARGES (Continued)

BOARD RATES

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Long session rates (September – May)</u>			
600 meals	\$2,557	\$2,667	4.30%
500 meals	\$2,360	\$2,470	4.66%
400 meals	\$2,274	\$2,328	2.37%
330 meals	\$2,025	\$2,239	10.57%

Meals are required as part of the contract for all residence halls.

A \$25.00 fee will be charged to residents who make a change in their meal plan.

For each summer session

Summer session rates are based on the long session rate and the number of days in the summer session adjusted to meet market demand.

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FEES AND MISCELLANEOUS CHARGES (Continued)

RENTAL RATES

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>UNIVERSITY APARTMENTS</u>			
<u>FAMILY STUDENT HOUSING</u>			
<u>Per month</u>			
1 bedroom	\$420	\$438	4.29%
2 bedroom	\$485	\$505	4.12%
3 bedroom	\$619	\$645	4.20%

All apartment rates include water; the residents are responsible for the electric bills in all units. The rates in the Colorado Apartments include gas.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>UNIVERSITY COOPERATIVES</u>			
<u>Monthly Rental Per Co-op</u>			
<u>Resident Paid to the University</u>			
Air conditioned double rooms	\$178	\$187	5.06%

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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 2002. 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 component catalog will be amended to reflect these new fees.

COMPULSORY STUDENT SERVICES FEE

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$11.36	\$11.72	3.17%
Maximum	\$136.32	\$140.64	3.17%
Per Student (headcount fee)	\$8.88	\$9.04	1.80%
Total (12 or more semester credit hours)	\$145.20	\$149.68	3.09%
<u>For summer session</u>			
Per Semester Credit Hour	\$11.36	\$ 11.72	3.17%
Maximum	\$136.32	\$140.64	3.17%
Per Student (headcount fee)			
Six Week Session	\$4.44	\$4.52	1.80%
Nine Week Session	\$6.66	\$6.78	1.80%
Twelve Week Session	\$8.88	\$9.04	1.80%

Note: The headcount fee is prorated for the six and nine week summer sessions.

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FEEES AND MISCELLANEOUS CHARGES (Continued)

STUDENT SERVICES FEES (Continued)

VOLUNTARY STUDENT SERVICES FEES

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<i>Analecta</i> Literary Journal	\$7.00	\$10.00	4.29%
<u>For fall and spring semesters</u>			
Longhorn All-Sports Package	\$60.00	\$ 70.00	16.67%
<u>For spring semester</u>			
Longhorn All-Sports Package	\$30.00	\$35.00	16.67%

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FEES AND MISCELLANEOUS CHARGES (Continued)

STUDENT UNION FEES

Approval is recommended for the following student union fees to be effective beginning with the Fall Semester of 2002. The statutory requirements for involvement of a student services fee committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per student (headcount fee)	\$38.80	\$41.48	6.91%
Maximum	\$38.80	\$41.48	6.91%
<u>For summer session</u>			
Per student (headcount fee)			
Six Week	\$19.40	\$20.74	6.91%
Nine Week	\$29.10	\$31.11	6.91%
Twelve Week	\$38.80	\$41.48	6.91%

Note: The student union fee is prorated for the six and nine week summer sessions.

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FEES AND MISCELLANEOUS CHARGES (Continued)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2002. The increases have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component 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	\$60.56	\$61.92	2.25%
<u>For summer session</u>			
Per Student (headcount fee)			
Six-Week Session:	\$30.28	\$30.96	2.25%
Nine-Week Session:	\$45.42	\$46.44	2.25%
Twelve-Week Session:	\$60.56	\$61.92	2.25%

Note: The medical services fee is prorated for the six and nine week summer sessions.

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FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rates to be effective beginning with the Fall Semester of 2002. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$42	\$44	4.8%

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FEES AND MISCELLANEOUS CHARGES (Continued)

DIFFERENTIAL GRADUATE TUITION CHARGES

Approval is recommended for the following differential graduate tuition charges for the 2002-03 academic year. The proposed rates have been the subject of discussion with representative students and have been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
Per Semester Credit Hour				
All Programs (except those listed below)	\$42.00	\$42.00	\$44.00	\$44.00
College of Pharmacy (Professional Pharmacy)	\$63.00	\$274.00	\$88.00	\$306.00
McCombs School of Business (MBA, MPA PPA)	\$42.00	\$253.00	\$44.00	\$262.00
School of Law	\$80.00	\$207.00	\$160.00	\$250.00

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FEES AND MISCELLANEOUS CHARGES (Continued)

TUITION CHARGES FOR STUDENTS WITH EXCESS HOURS

Approval is recommended for the following tuition charges to doctoral students enrolled with excess hours for the 2002-03 academic year as authorized by Section 54.066 and Section 54.068 of the Texas Education Code.

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

<u>Academic Program</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Certain resident doctoral students with in excess of 99 doctoral hours	\$337 per semester credit hour (non-resident tuition of \$253 plus \$42 graduate student differential plus \$42 designated) or \$84 per semester credit hour plus the nonresident rate set by the Coordinating Board	\$350 per semester credit hour (non-resident tuition of \$262 plus \$44 graduate student differential plus \$44 designated) or \$88 per semester credit hour plus the nonresident rate set by the Coordinating Board *

* The base nonresident tuition rate is set annually by the Texas Higher Education Coordinating Board and has been set at \$262 per semester credit hour for the 2002-03 academic year. The total tuition rate will be the nonresident rate set by the Coordinating Board plus \$44 per hour graduate student differential plus \$44 per hour designated tuition.

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OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for ratification by the 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 the positions and the appointments of Dr. Bobbitt, Professor Inman, Dr. Justiz, Dr. Leibrock, Dr. Ortiz, and Dr. Tinker with The University of Texas at Austin.

1. Name: Dr. Philip C. Bobbitt
 Title: Professor, School of Law
 Position: State Infrastructure Protection Advisory Committee
 Period: December 1, 2001 through March 31, 2002
 Compensation: None
 Description: The Honorable John Cornyn, Attorney General of the State of Texas, has asked Dr. Bobbitt to serve as a member of the State Infrastructure Protection Advisory Committee. This committee will make recommendations on how to keep the State's infrastructure secure.

2. Name: Mr. Bobby Inman
 Title: Professor, Lyndon B. Johnson School of Public Administration
 Position: State Infrastructure Protection Advisory Committee
 Period: December 1, 2001 through March 31, 2002
 Compensation: None
 Description: The Honorable John Cornyn, Attorney General of the State of Texas, has asked Mr. Inman to serve as a Chairman of the State Infrastructure Protection Advisory Committee. This committee will make recommendations on how to keep the State's infrastructure secure.

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OTHER MATTERS (Continued)

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

3. Name: Dr. Manuel J. Justiz
Title: Dean, College of Education
Position: Board of Directors of the Federal National Mortgage Association
Period: October 9, 2001 through May 31, 2002
Compensation: Annual cash payment of \$35,000, stock options, and restricted stock
Description: President George W. Bush has asked Dr. Justiz to serve on the policy making board for this financial service company. It operates pursuant to a federal charter and is the nation's largest source of financing for home mortgages.

4. Name: Dr. Larry R. Leibrock
Title: Professor, Red McCombs School of Business
Position: State Infrastructure Protection Advisory Committee
Period: December 1, 2001 through March 31, 2002
Compensation: None
Description: The Honorable John Cornyn, Attorney General of the State of Texas, has asked Dr. Leibrock to serve as a member of the State Infrastructure Protection Advisory Committee. This committee will make recommendations on how to keep the State's infrastructure secure.

5. Name: Dr. Larry R. Leibrock
Title: Professor, Red McCombs School of Business
Position: Texas Department of Information Resources Board of Directors
Period: February 2, 2002 through February 1, 2007
Compensation: None
Description: The Honorable Rick Perry, Governor of the State of Texas, has appointed Dr. Leibrock to serve on the Board of Directors of the Texas Department of Information Resources. This department serves as a catalyst for state-wide improvements by influencing technology decisions and by ensuring the most appropriate uses of information resources.

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OTHER MATTERS (Continued)

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

6. Name: Dr. Alba A. Ortiz
Title: Professor, Department of Special Education, College of Education
Position: Texas Interagency Council on Early Childhood Intervention Advisory Committee
Period: September 20, 2001 through February 1, 2007
Compensation: None
Description: The Honorable Rick Perry, Governor of the State of Texas, has appointed Dr. Ortiz to serve on the Texas Interagency Council on Early Childhood Intervention Advisory Committee. This committee advises the Interagency Council on Early Childhood Intervention Board of Directors in the development and implementation of the policies that constitute the state-wide system.
7. Name: Dr. Alba A. Ortiz
Title: Professor, Department of Special Education, College of Education
Position: National Education Research Policies and Priorities Board
Period: March 30, 1999 – March 29, 2005
Compensation: Reimbursed for travel and related expenditures and receives an honorarium of \$100 per day during quarterly meetings.
Description: The Honorable Rod Paige, United States Secretary of Education, has appointed Dr. Ortiz to serve on the National Education Research Policies and Priorities Board. This board works in cooperation with the Assistant Secretary of Education and the United States Office for Educational Research and Improvement to determine research priorities and evaluation standards for the field of education.
8. Name: Dr. Scott W. Tinker
Title: Director, Bureau of Economic Geology
Position: Oil-Field Cleanup Fund Advisory Committee
Period: Beginning September 13, 2001 and continuing at the pleasure of the Office of the Lieutenant Governor
Compensation: None
Description: The purpose of the Oil-Field Cleanup Fund Advisory Committee is to monitor the effectiveness of the oil-field cleanup fund, receive information about rules proposed by the Texas Railroad Commission relating to the fund, and review recommendations for legislation proposed by the Texas Railroad Commission.

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AMENDMENTS TO THE 2000-01 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
ACADEMIC AFFAIRS, ENGLISH AND SPEECH					
1. Raymond J. Rodrigues (T)					20
From: Provost/ Vice President		100	12	116,075	
Professor		0	09	71,710	
To: Special Assistant to the	4/4-8/31	100	12	116,075	
Executive Vice Chancellor					
Professor	4/4-5/31	0	09	71,710	
ACADEMIC AFFAIRS, INDUSTRIAL TECHNOLOGY					
2. John Patrick Wade (T)					22
From: Interim Associate Vice President		100	12	70,000	
Associate Master Tech. Instructor		0	09	43,772	
To: Interim Director for Title V	6/1-8/31	100	12	70,000	
Of Science, Math & Technology					
Associate Master Tech.					
Instructor	6/1-8/31	0	09	43,772	

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AMENDMENTS TO THE 2000-01 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
ACADEMIC AFFAIRS (Continued)					
COLLEGE OF LIBERAL ARTS					
Social Sciences					
Professor, Associate Vice President					
3. Ruth Ann Ragland (T)		100	12	90,000	24
		0	09	62,066	
ACADEMIC AFFAIRS					
COLLEGE OF LIBERAL ARTS					
Behavioral Sciences					
4. Wayne Lewis (T)					26
From: Director of Academic Computing		100	12	70,624	
Associate Professor		0	09	44,354	
To: Special Assistant to	5/1-8/31	100	12	70,634	
Provost/VPAA					
Associate Professor	9/1-5/31	0	09	44,354	
SCHOOL OF EDUCATION					
Curriculum and Instruction					
5. Paula Parson (T)					21
From: Professor and Chair		100	09	56,908	
		SUPLT	09	9,333	
To: Professor	6/1-8/31	100	09	56,908	

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AMENDMENTS TO THE 2001-2002 BUDGET

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

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary</u>		<u>RBC #</u>
				<u>Rate</u>		

APPOINTMENTS AND PROMOTIONS

ACADEMIC AFFAIRS

Graduate Studies and Sponsored Programs
 Behavioral Sciences, Cooperative Education Doctoral Program

1.	John Ronnau (T)					1
From:	Interim Dean and Professor		100	12	88,047	
			0	09	51,510	
To:	Interim Dean, Professor	9/1-8/31	100	12	88,047	
	and Special Assistant to the					
	Provost for Enrollment	9/1-8/31	SUPLT	12	10,000	
	Planning		0	09	51,510	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>No. Mos.</u>	<u>Full-time Salary Rate</u>	<u>RBC #</u>
<u>APPOINTMENTS AND PROMOTIONS</u>					
COLLEGE OF SCIENCE, MATH & TECHNOLOGY					
Physical Sciences					
2. Terry J. Phillips (T)					2
From: Associate Professor		100	09	45,000	
To: Dean Developmental and General Education/ Interim Dean of Science, Math & Technology	9/1-12/1	100	12	80,900	
Associate Professor	9/1-5/31	0	09	45,000	
COLLEGE OF LIBERAL ARTS					
English and Speech					
3. Raymond J. Rodrigues (T)					3
From: Professor		100	09	73,144	
To: Professor	9/1-5/31	100	09	73,144	
Interim Title V Director	9/1-12/1	SUPLT	12	4,000	

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FEEES AND MISCELLANEOUS CHARGES

STUDENT UNION FEES

Ratification is recommended for the following student union fees to be effective beginning with the Fall Semester of 2002. The statutory requirements for involvement of a student services fee committee have been met. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$37.78	\$41.56	10%
<u>For summer session</u>			
Per Semester Credit Hour	\$18.89	\$20.78	10%

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FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new charge recommended for approval by the U. T. 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>
ADVISING FEE To defray the costs associated with providing academic advising to first-time freshmen, undeclared majors, and transfer students.	One-time fee of \$25 for entering freshmen and transfer students. For undeclared majors the fee is charged each semester they remain undeclared.

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FEES AND MISCELLANEOUS CHARGES (Continued)

DIFFERENTIAL GRADUATE TUITION CHARGES

Approval is recommended for the following differential graduate tuition charges for the 2002-03 academic year. The fee has been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
Graduate Program	\$48.00	\$12.00	\$58.00	\$12.00

THE UNIVERSITY OF TEXAS AT DALLAS
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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Chemistry					
Robert A. Welch Chair in Chemistry, Professor, Faculty Research Scientist					
1. Ray H. Baughman (T)	9/1-5/31	0	09	170,000	1
	9/1-8/31	SUPLT	12	12,000	
	9/1-8/31	100	12	226,667	
Physics					
Professor, Faculty Research Scientist					
2. Anvar A. Zakhidov (T)	9/1-5/31	0	09	124,500	2
	9/1-8/31	100	12	166,000	
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE					
Computer Science					
Professor, Faculty Research Scientist					
3. Dan I. Moldovan (T)	9/1-5/31	0	09	118,000	3
	9/1-8/31	100	12	157,333	
SCHOOL OF SOCIAL SCIENCES					
Social Sciences					
4. James C. Murdoch (T)					7
From: Professor		100	09	100,000	
To: Dean and Professor	10/22-8/31	100	12	139,360	
	10/22-5/31	0	09	100,000	

THE UNIVERSITY OF TEXAS AT DALLAS
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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 ratification by the U. T. 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, and the Rules and Regulations of the Board of Regents of The University of Texas System and 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 Tennis Coach
Funds: \$6,310 annually
Period: September 25, 2001 through August 31, 2002
Description: Agreement for employment of Head Tennis Coach, Nathan Choate, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT DALLAS
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PARKING AND TRAFFIC REGULATIONS

PARKING PERMIT FEES

Ratification is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2002. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Annual fees:			
<u>Faculty/Staff Classifications</u>			
Purple Decal Designated tag for premium parking.	\$158.00	\$198.00	25%
Handicapped Parking - Green Decal To charge the minimum (green level) for handicapped parking decals.	\$ 0.00	\$ 58.00	N/A

THE UNIVERSITY OF TEXAS AT DALLAS
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PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING ENFORCEMENT FEES

Ratification is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2002. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Parking Without Proper Permit			
Level 1 - One level above decal	\$10.00	\$10.00	0%
Level 2 - Two levels above decal	\$10.00	\$20.00	100%
Level 3 - Three levels above decal	\$10.00	\$30.00	200%

To establish a tiered parking fine system for parking without a proper permit.

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GIFTS

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

1. Donor Name: Mr. and Mrs. Larry K. Durham*
College/School/ Department: Intercollegiate Athletics
Purpose: For the Larry K. Durham Sports Center Project Construction Gift Fund.
Asset Type: Cash
Value: \$1,000,000

2. Donor Name: Ms. Connie Johnson
Landmark Graphics Corporation
College/School/ Department: Department of Geological Sciences & Maintenance Agreement
Purpose: Landmark Graphics Corporation Strategic University Alliance Grant Agreement No. 2001-COM-006666 for the period June 15, 2001 to June 14, 2004.
Asset Type: Landmark Graphics Software and maintenance of software
Value: \$5,383,840

3. Donor Name: Mr. Alan Ruby
The Atlantic Philanthropies (USA), Inc.
College/School/ Department: University of Texas Foundation-UTEP Entering Student Program
Purpose: Second payment on The Atlantic Philanthropies' commitment of up to \$1,867,500 to expand and strengthen Entering Student Program to improve the success and retention of all first-year students to the second year and beyond.
Asset Type: Cash
Value: \$680,000

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS AT EL PASO
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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
EDUCATIONAL AND GENERAL FUNDS					
COLLEGE OF ENGINEERING					
Civil Engineering/Materials Science Engineering					
1. Roberto A. Osegueda (T)					1
From: Professor		100	09	82,000	
To: Professor	9/1-5/31	100	09	82,000	
Assistant Dean	9/1-5/31	SUPLT	09	2,000	
Computer Science					
2. Patricia Teller (T)					2
From: Associate Professor		100	09	83,000	
To: Associate Professor	9/1-5/31	100	09	83,000	
Assistant Dean	9/1-5/31	SUPLT	09	2,000	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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 (Continued)					
Electrical and Computer Engineering					
3. Darrell C. Schroder (T)					4
From: Professor		100	09	73,600	
To: Professor	9/1-5/31	50	09	73,600	
Associate Dean	9/1-8/31	50	12	104,801	
COLLEGE OF SCIENCE/UNIVERSITY COLLEGE/ COLLEGE OF ENGINEERING					
Mathematical Sciences					
4. Helmut Knaust (T)					9
From: Associate Professor		100	09	54,500	
To: Associate Professor	9/1-5/31	50	09	54,500	
Associate Dean	9/1-8/31	50	12	70,000	
5. Nancy C. Marcus (T)					10
From: Associate Professor		100	09	54,500	
To: Associate Professor	9/1-5/31	100	09	54,500	
Assistant Dean	9/1-5/31	SUPLT	09	2,000	
Political Science					
6. Dennis Soden (T)					
From: Professor		100	09	70,800	
To: Professor and Western Hemispheric Trade Policies Studies	9/1-5/31	100	09	70,800	
Professorship	9/1-5/31	SUPLT	09	9,000	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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 SPONSORED PROJECTS					
Vice President for Research and Sponsored Projects/ College of Business Administration, Economics & Finance					
7. James H. Holcomb (T)					11
From:	Assistant Vice President for Research and Sponsored Projects And Associate Professor	66.67 33.33	12 09	80,904 62,100	
To:	Associate Vice President for Research and Sponsored Projects And Associate Professor	9/1-8/31 9/1-5/31	66.67 33.33	12 09	80,904 62,100

THE UNIVERSITY OF TEXAS AT EL PASO
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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 ratification by the U. T. 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, and the Rules and Regulations of the Board of Regents of The University of Texas System and 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 Basketball Coach
Funds: \$70,000 annually
Period: April 23, 2001 through August 31, 2006
Description: Agreement for employment of Head Women's Basketball Coach, Keitha R. Green, for the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

2. Item: Head Men's Basketball Coach
Funds: \$145,000 annually
Period: April 1, 2001 through August 31, 2007
Description: Amendment Number One for Agreement for employment of Head Men's Basketball Coach, Jason Rabedaux, the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

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OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS (Continued)

3. Item: Head Football Coach
- Funds: \$145,000 annually
- Period: September 1, 2001 through August 31, 2007
- Description: Amendment Number One for Agreement for employment of Head Football Coach, Gary Nord, the above-designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT EL PASO
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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fee and miscellaneous charge for the 2002-03 academic year. The fee has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

COURSE SPECIFIC FEES AND CHARGES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
GEOL 3425	Sedimentology	\$30

THE UNIVERSITY OF TEXAS AT EL PASO
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FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new charge recommended for approval by the U. T. 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>
STUDENT IDENTIFICATION CARD ISSUANCE FEE To defray the costs associated with issuing cards to all students; costs of purchasing cards; and related supplies for future upgrade of identification cards to Smart Card technology.	\$6 per student one-time charge

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rate to be effective beginning with the Fall/Spring Semester of 2002. The proposed rate increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$38	\$42	10.5%

THE UNIVERSITY OF TEXAS AT EL PASO
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OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. 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 Dr. Mahmood's appointment with The University of Texas System.

1. Name: M. Adam Mahmood
 Title: Professor and Ellis and Susan Mayfield Professor of Business
 Position: Appointment to the Texas Department of Information
 Resources Board
 Period: September 5, 2001 through February 1, 2007
 Compensation: None
 Description: In September 5, 2001, The Honorable Rick Perry, Governor of
 Texas, appointed Dr. M. Adam Mahmood as a member of the
 Texas Department of Information Resources Board. The goal
 of the Texas Department of Information Resources is to
 advance the mission of the Texas government and other
 governmental agencies by influencing their Information
 Technology decisions and by ensuring the most appropriate
 and cost effective acquisition, use, and management of
 information resources.

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS AND PROMOTIONS					
COLLEGE OF ARTS AND HUMANITIES					
Department of History and Philosophy					
1. Michael L. Faubion (T)					012
From: Professor		100	09	47,627	
To: Professor	9/1-5/31	100	09	47,627	
Department Chair	9/1-5/31	SUPLT	09	2,000	
2. Michael Kevin Weaver (T)					014
From: Associate Professor		100	09	49,954	
Chair		SUPLT	09	2,000	
To: Associate Professor	9/1-5/31	100	09	49,954	
Department of Music					
Professor Emeritus					
3. Carl Seale	11/20-5/31				020

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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 AND ENGINEERING					
Department of Mathematics					
4. Lokenath Debnath (T)					008
Professor	9/1-5/31	100	09	83,500	
Department Chair	9/1-5/31	SUPLT	09	2,000	
Department of Chemistry					
5. John R. Villarreal (T)					006
From: Professor		100	09	68,853	
To: Interim Dean	9/1-8/31	100	12	99,314	
Professor	9/1-5/31	0	09	68,853	
6. Hassan Ahmad (T)					010
From: Professor and Minority Biomedical Research Support		100	09	53,753	
To: Professor and Minority Biomedical Research Support	9/1-5/31	100	09	53,753	
Interim Chair	9/1-12/31	SUPLT	04	1,000	

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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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 AND ENGINEERING cont'd					
Department of Manufacturing Engineering					
7. Subhash C. Bose (T)					011
From: Professor		100	09	75,139	
To: Professor and	9/1-8/31	100	09	75,139	
Department Chair	9/1-5/31	SUPLT	09	2,000	
Department of Computer Science					
8. Richard Fowler (T)					013
From: Professor		100	09	73,407	
To: Professor and	9/1-8/31	100	09	73,407	
Interim Department Chair	9/1-5/31	SUPLT	09	2,000	
Biology Department					
Professor Emeritus					
9. Virginia Foltz	11/20-5/31				021
COLLEGE OF BUSINESS ADMINISTRATION					
Department of Accounting and Business Law					
Associate Professor					
10. Glen David Moyes (T)	9/1-05/31	100	09	85,000	009

THE UNIVERSITY OF TEXAS – PAN AMERICAN
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FEES AND MISCELLANEOUS CHARGES

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. 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>
COOPERATIVE PHARMACY PROGRAM APPLICATION FEE To defray costs associated with the application process and travel of faculty between U. T. Austin and U. T. Pan American for admission committee meetings.	\$60
ORIENTATION FEE To defray cost associated with providing materials during orientation.	\$15

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees and miscellaneous charges for the 2002-2003 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
ARTS 4315	Illustration	\$ 15
ARTS 4370	Digital Imaging	15
BIOL 4131	Lab in Developmental Biology	15
COSC 3315	Information Systems Design	15
COSC 4425	Programming Algorithms	15
GEOL 3503	Mineralogy	15
GEOL 3504	Igneous and Metamorphic Rock	15
GEOL 6699	Thesis	30

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
 U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new charge recommended for approval by the U. T. 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>
TECHNOLOGY FEE For support of student technology needs and applications	\$5 per semester credit hour

GENERAL PROPERTY DEPOSIT

The following increase recommended for approval by the U. T. 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 Texas Education Code Section 54.502.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
GENERAL PROPERTY DEPOSIT Per each student To cover losses, damages, breakage in libraries and laboratories. The deposit shall be returned on the withdrawal or graduation of student less an amount necessary to cover loss, damage, or breakage caused by student.	\$10	\$20	100%

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
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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 2002. The rates 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 55.16.

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

		<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>For each regular semester</u>				
Falcon's Nest	(2 Bedroom)	\$ 950	\$ 995	4.7%
	(4 Bedroom)	1,100	1,150	4.5%
Manufactured Housing	(Efficiency)	860	900	4.7%
	(1 Bedroom)	1,450	1,520	4.8%
	(2 Bedroom)	2,080	2,180	4.8%
<u>For summer session</u>				
Falcon's Nest	(2 Bedroom)	\$ 625	\$ 650	4.0%
	(4 Bedroom)	715	745	4.2%
Manufactured Housing	(Efficiency)	565	590	4.4%
	(1 Bedroom)	955	1,000	4.7%
	(2 Bedroom)	1,360	1,400	2.9%

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

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 2002. The increase has been the subject of appropriate student input and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	\$10	\$11	10%
<u>For entire summer session</u>			
Per Student	\$5	\$5	N/A

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rate to be effective beginning with the Fall Semester of 2002. The proposed rate increase has been the subject of discussion at a public forum as required by statute and has been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component catalog will be amended to reflect this new rate.

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$33	\$36	9.1%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
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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. Board of Regents. Such employment under this agreement 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, and the Rules and Regulations of the Board of Regents of The University of Texas System and 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 Women's Track and Field Coach
Funds: \$21,836 annually
Period: September 1, 2001 through August 31, 2002
Description: Agreement for employment of Head Women's Track and Field Coach, James L. Blackwood, for the above designated period following the standard coach's employment contract prepared by the Office of General Counsel.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees and miscellaneous charges for the 2002-03 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
GEO 3091	Stratigraphy	\$ 30
GEO 3113	Geological Field Investigations	30
GEO 3311	Introduction to Paleontology	30

COURSE SPECIFIC FEES AND CHARGES

AST 1013	Intro to Astronomy	9
AST 1033	Exploration of Solar System	9
COU 5393	Development: Counseling Skills	35
CRJ 4633	Internship in Criminal Justice	45
GRG 3314	Intro to Geographic Info Systems	32
GRG 3334	Advanced Geographic Info Systems	32
GRG 5913	Design & Management of Geographic Info Sys	40
HIS 1043	US History-Pre-Columbus to Civil War	5
HIS 1053	US History-Civil War to Present	5
PHY 1013	Universes	9
PHY 1603	General Physics I	9
PHY 1623	General Physics II	9

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
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 FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
PHY 1904	Technical Physics I	\$ 9
PHY 1924	Technical Physics II	9
POL 3234	Political Campaigns & Elections	30
POL 3244	Mass Media & Public Opinion	30
POL 5423	Campaign Management & Consulting	35
POL 5913	Design & Management of Geographic Info Sys	40

OTHER FEES AND CHARGES

The following new charges recommended for approval by the U. T. 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.

Name/Description	Amount of Fee
CERTIFICATION CHARGES	\$8/Semester Credit Hour
College of Education & Human Development	
Secondary Education Charge: To defray costs associated with teacher certification for students seeking secondary level certification in other colleges	
Deficiency Plans Charge: To defray costs associated with the preparation of certification documentation for students & individuals to enable them to obtain teaching positions in the local schools while completing teacher certification requirements	\$55/student

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES (Continued)

<u>Name/Description</u>	<u>Amount of Fee</u>
GRADUATE SERVICES CHARGE	\$60/semester
To defray costs associated with programs for graduate students in the College of Engineering including advising, orientation, and administrative services	\$30/summer semester
INTERNATIONAL STUDENT PROGRAM CHARGE	
To support international programs in the College of Business including financial assistance for eligible students participating in international study programs or student exchanges	\$10/course-undergraduate \$20/course-graduate
LIBRARY CHARGES	
Special Collections/Archives Reproduction Fee	\$.25 - \$30/copy
To defray costs of services provided and to cover special handling required for materials that must be photographically reproduced	
TECHNOLOGY SERVICES & INSTRUCTIONAL SUPPORT CHARGE	\$10/course
To defray costs associated with providing personnel and equipment support for instruction including both direct and indirect costs in the College of Business	
TESTING CHARGES	
To defray costs associated with administering and scoring tests	
ACT Residual	\$25
CLEP Test	\$15

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

BOARD RATES

Approval is recommended for the following board rates to be effective beginning with the Fall Semester 2002. The rates have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per semester</u>			
19 meals/7 days	0	\$998	N/A
17 meals/7 days	0	\$970	N/A
12 meals/7 days	0	\$950	N/A

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

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 2002. 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 component catalog will be amended to reflect these new fees.

COMPULSORY STUDENT SERVICES FEE

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$16.00	\$17.00	6.25%
Maximum	\$165.00	\$180.00	9.09%
<u>For summer session</u>			
Per Semester Credit Hour	\$16.00	\$17.00	6.25%
Maximum – 10 week session	\$165.00	\$180.00	9.09%
Maximum – 5 week session	\$82.50	\$90.00	9.09%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
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FEEES AND MISCELLANEOUS CHARGES (Continued)

RECREATIONAL FACILITY FEE

Approval is recommended for the following recreational facility fee to be effective beginning with the Fall Semester 2002. 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 Section 54.543.

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

	<u>Current Rates*</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	\$ 1.00	\$ 5.00	400%
Maximum	\$30.00	\$30.00	N/A

* The fee was implemented in 1996 and expected to increase in Spring 2000 when facility was to be completed. Delay in completion resulted in the request to increase the fee effective Fall 2002.

UNIVERSITY CENTER FEE

Approval is recommended for the following University Center fee to be effective beginning with the Fall Semester of 2002. 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 Section 54.532.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular or summer semester</u>			
Per Semester Credit Hour	\$ 4.00	\$ 4.00	0%
Maximum	\$44.00	\$48.00	9.09%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2002. The increases have been the subject of appropriate student input and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

Following Regental approval, the appropriate component 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	\$16.50	\$18	9%
<u>For summer session</u>			
Five-Week Session: Per Student	\$8.25	\$9	9%
Ten-Week Session: Per Student	\$16.50	\$18	9%

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rates to be effective beginning with the Fall Semester of 2002. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$42	\$44	4.76 %

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

DIFFERENTIAL GRADUATE TUITION CHARGES

Approval is recommended for the following differential graduate tuition charges for the 2002-03 academic year. The fee increase has been the subject of discussion with representative students and has been administratively approved by the Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase.

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

<u>Academic Program</u>	<u>Current Fee</u>		<u>Proposed Fee</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
All programs	\$42	\$42	\$44	\$44
College of Business	42	42	44	94

THE UNIVERSITY OF TEXAS AT TYLER
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THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 2001-02 BUDGET

The following Request for Budget Changes (RBC) have been administratively approved as required by the Executive Vice Chancellor for Academic Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
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APPOINTMENTS AND PROMOTIONS

COLLEGE OF BUSINESS AND TECHNOLOGY

Department of Business Administration

1. Mary Fischer (T) 002

From: Professor 100 09 85,007

To: George W. Robert S. Pirtle Professorship
 in Free Enterprise 9/1-5/31 100 09 85,007
 and Professor 9/1-5/31 SUPLT 09 5,000

COLLEGE OF EDUCATION AND PSYCHOLOGY

Department of Psychology

2. Paula Lundberg-Love (T) 003

From: Professor 100 09 51,276

To: Dr. Ben R. Fisch Endowed
 Professorship 9/1-5/31 100 09 51,276
 and Professor 9/1-5/31 SUPLT 09 5,000

THE UNIVERSITY OF TEXAS AT TYLER
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective</u> <u>Date</u>	<u>%</u> <u>Time</u>	<u>No.</u> <u>Mos.</u>	<u>Full-time</u> <u>Salary</u> <u>Rate</u>	<u>RBC #</u>
<u>APPOINTMENTS AND PROMOTIONS</u>					
OFFICE OF THE DEAN OF STUDENT SERVICES					
DEPARTMENT OF BUSINESS ADMINISTRATION					
Marketing and Management					
3. Dale Lunsford (T)				005	
From: Dean of Student Affairs and External Relations and Professor		100 0	12 09	105,583 78,000	
To: Vice President for Student Affairs and External Relations and Professor	9/15-8/31	100 0	12 09	124,000 78,000	

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fees and miscellaneous charges for the 2002-03 academic year. The fees have been administratively approved by the Executive Vice Chancellor for Academic Affairs.

LABORATORY FEES

Course Number	Course Title	Proposed Fee
BIOL 5156	Immunology Lab	\$ 5.00
CHEM 4113	Instrumental Analysis Lab	\$ 5.00
CHEM 4241	Advanced Organic Lab	\$ 5.00
COSC 3335	Digital Systems	\$10.00
EENG 1201	Electrical Engineering I	\$ 5.00
EENG 3104	Linear Circuit Analysis Lab	\$ 5.00
EENG 3106	Electronic Circuit Analysis I Lab	\$ 5.00
EENG 3302	Digital Systems	\$ 5.00
EENG 4109	Electric Circuit Analysis II Lab	\$ 5.00
EENG 4110	Electric Power Systems Lab	\$ 5.00
EENG 4312	Communications Theory	\$ 5.00
EENG 4315	Senior Design II	\$ 5.00
ENGR 1200	Engineering Methods	\$ 5.00
ENGR 2200	Engineering Methods II	\$ 5.00
ENGR 5302	Instrumentation	\$ 5.00
ENGR 5312	Microcontroller Applications	\$ 5.00
ENGR 5323	Design of Experiment	\$ 5.00
ENGR 5326	Vibration Analysis Rotating Machinery	\$ 5.00
ENGR 5329	Advanced Production Engineering	\$ 5.00
ENGR 5650	Engineering Project	\$ 5.00
MENG 1201	Mechanical Engineering I	\$ 5.00
MENG 2201	Mechanical Engineering II	\$ 5.00
MENG 2202	Materials Science	\$ 5.00
MENG 2219	Introduction to Manufacturing	\$ 5.00
MENG 3111	Mechanical Engineering Lab II	\$ 5.00
MENG 3210	Mechanical Engineering Lab I	\$ 5.00

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES (Continued)

Course Number	Course Title	Proposed Fee
MENG 4315	Senior Design II	\$ 5.00
MENG 4323	Introduction to Industrial Robotics	\$ 5.00
MENG 4324	Computer Aided Manufacturing	\$ 5.00

COURSE SPECIFIC FEES AND CHARGES

ALHS 3305	Needs, Processes & Outcomes	\$20.00
ALHS 5305	Needs, Processes & Outcomes	\$20.00
ART 2303	Art History Survey I	\$10.00
ART 2304	Art History Survey II	\$10.00
ART 2316	Beginning Painting	\$30.00
ART 2326	Beginning Sculpture	\$30.00
ART 2333	Beginning Printmaking	\$30.00
ART 2341	Beginning Jewelry & Metalsmithing	\$30.00
ART 2356	Beginning Photography	\$30.00
ART 2379	Beginning Ceramics	\$30.00
ART 3343	Intermediate Jewelry & Metalsmithing	\$30.00
ART 3359	Intermediate Photography	\$30.00
ART 4199	Independent Study	\$30.00
ART 4299	Independent Study	\$30.00
ART 4341	Advanced Jewelry & Metalsmithing	\$30.00
ART 4399	Independent Study	\$30.00
ART 4492	Senior Exhibition	\$30.00
ART 4499	Independent Study	\$30.00
ART 4599	Independent Study	\$30.00
ART 4699	Independent Study	\$30.00
ART 5199	Independent Study	\$30.00
ART 5299	Independent Study	\$30.00
ART 5399	Independent Study	\$30.00
ART 5499	Independent Study	\$30.00
ART 5599	Independent Study	\$30.00
ART 5699	Independent Study	\$30.00
BIOL 4114	Seminar	\$10.00

THE UNIVERSITY OF TEXAS AT TYLER
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
BIOL 4115	Seminar	\$10.00
CHEM 3350	Chemical Bonding & Structure	\$10.00
CHEM 4113	Instrumental Analysis Lab	\$10.00
CHEM 4240	Spectoscopy	\$10.00
CHEM 4241	Advanced Organic Lab	\$10.00
CHEM 4312	Instrumental Analysis	\$10.00
CRIJ 3332	American Policing	\$ 5.00
EDAD 5315	Instructional Leadership Development	\$10.00
EDAD 5349	Leadership in Restructured Schools	\$10.00
EDEC 3305	Introduction Early Childhood Education	\$ 5.00
EDEC 3325	Infants & Toddlers in Education	\$ 5.00
EDEC 3342	Ece Development & Assessment	\$ 5.00
EDEC 3348	Curriculum in Early Childhood	\$15.00
EDEC 4385	Creativity, Play & Learning	\$15.00
EDFB 4116	Practicum in Teaching: 4-8	\$10.00
EDFB 4315	Teaching Skills: Grades 4-8	\$10.00
EDFB 4379	Classroom Management: Grades 4-8	\$10.00
EDMD 4211	Teaching Language Arts: 4-8	\$10.00
EDMD 4212	Teaching Social Studies: 4-8	\$10.00
EDMD 4213	Teaching Mathematics: 4-8	\$10.00
EDMD 4214	Teaching Science: 4-8	\$15.00
EDSL 4310	American Deaf Culture	\$10.00
EDSL 4320	Teaching Asl Practicum	\$10.00
EDSL 5310	American Deaf Culture	\$10.00
EDSL 5320	Teaching Asl/Practicum	\$10.00
EENG 1201	Electrical Engineering I	\$10.00
EENG 3104	Linear Circuit Analysis Lab	\$ 5.00
EENG 3106	Electronic Circuit Analysis I Lab	\$ 5.00
EENG 3301	Electrical Circuits & Systems	\$ 5.00
EENG 3303	Electromagnetic Fields	\$ 5.00
EENG 3305	Linear Circuits Analysis II	\$ 5.00
EENG 3306	Electronic Circuit Analysis I	\$ 5.00

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
EENG 4109	Elec Circuit Analysis II Lab	\$ 5.00
EENG 4110	Electric Power Systems Lab	\$ 5.00
EENG 4302	Instrum & Measurement Systems	\$ 5.00
EENG 4309	Electronic Circuit Analysis II	\$ 5.00
EENG 4310	Electric Power Systems	\$10.00
EENG 4311	Signals & Systems	\$ 5.00
EENG 4315	Senior Design II	\$45.00
EENG 4317	Power Electronics Des & App	\$ 5.00
EENG 4319	Power System Analysis & Des	\$10.00
ENGL 4300	Old and Middle English Literature	\$ 5.00
ENGL 4310	Shakespeare	\$ 5.00
ENGL 4376	The Nature of Language	\$ 5.00
ENGL 4397	Senior Seminar	\$ 5.00
ENGL 5668	Literary Settings & Influences	\$ 5.00
ENGR 1200	Engineering Methods	\$10.00
ENGR 2200	Engineering Methods II	\$10.00
ENGR 3314	Design Method in Engineering	\$10.00
ENGR 4109	Senior Seminar	\$10.00
ENGR 4308	Automatic Controls	\$ 5.00
ENGR 4310	Simulation & Optimiz	\$ 5.00
ENGR 4326	Numerical Methods in Engineering	\$ 5.00
ENGR 4350	Topics in Engineering	\$10.00
ENGR 5300	Introduction to Systems Engineering	\$10.00
ENGR 5302	Instrumentation and Measurement Systems	\$10.00
ENGR 5303	Electromagnetics	\$10.00
ENGR 5304	Power Systems Analysis I	\$10.00
ENGR 5305	Data Acquisition & Instrument	\$10.00
ENGR 5310	Advanced Machine Design	\$10.00
ENGR 5311	Advanced Fluid Dynamics	\$10.00
ENGR 5312	Microcontroller Application	\$25.00
ENGR 5318	Manufacturing Systems	\$10.00

THE UNIVERSITY OF TEXAS AT TYLER
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
ENGR 5320	Reliability Analysis	\$10.00
ENGR 5322	Human Factors	\$10.00
ENGR 5323	Design of Experiment	\$10.00
ENGR 5327	Quality Control & Engineering Statistics	\$10.00
ENGR 5329	Advanced Production Engineering	\$10.00
ENGR 5331	Constraints Management	\$10.00
ENGR 5332	New Product Development	\$10.00
ENGR 5340	Advanced Topics in Engineering	\$10.00
ENGR 5650	Engineering Project	\$10.00
FREN 3301	Conversation and Composition	\$ 5.00
FREN 3302	Conversation and Composition	\$ 5.00
GERM 1301	Elementary German I	\$ 5.00
GERM 1302	Elementary German II	\$ 5.00
GERM 2301	Conversation & Composition I	\$ 5.00
GERM 2302	Conversation & Composition II	\$ 5.00
GERM 3301	Conversation & Composition I	\$ 5.00
GERM 3302	Conversation & Composition II	\$ 5.00
JOUR 2318	Beginning Photography	\$ 5.00
MANA 4345	E-Business & E-Commerce Applications	\$10.00
MANA 5340	E-Business & E-Commerce	\$10.00
MARK 5375	Special Topics	\$10.00
MATH 3203	Matrix Methods in Science and Engineering	\$10.00
MENG 1201	Mechanical Engineering I	\$10.00
MENG 2201	Mechanical Engineering II	\$10.00
MENG 2202	Materials Science	\$35.00
MENG 2219	Introduction to Manufacturing	\$10.00
MENG 3111	Mechanical Engineering Lab II	\$15.00
MENG 3210	Mechanical Engineering Lab I	\$15.00
MENG 3310	Fluid Mechanics	\$ 5.00
MENG 3316	Heat Transfer	\$ 5.00
MENG 4315	Senior Design II	\$45.00

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
MENG 4323	Introduction to Industrial Robotics	\$10.00
MENG 4324	Computer Aided Manufacturing	\$10.00
MUED 5311	Problems in Music Education	\$10.00
MUSI 3327	Teaching Music in Secondary School	\$ 5.00
MUSI 4311	Survey of Early Music	\$ 5.00
MUSI 4312	Survey of Music History 1850 to Present	\$ 5.00
PADM 5344	Health Care Policy Administration	\$ 5.00
PADM 5397	Advanced Social Science	\$10.00
POLS 4322	Law of Civil Liberties	\$ 5.00
PSYC 3125	Learning & Conditioning Lab	\$10.00
PSYC 3225	Learning & Conditioning	\$10.00
PSYC 4122	Developmental Psychobiology Lab	\$10.00
PSYC 4123	Comparative Psychology Lab	\$10.00
PSYC 4222	Developmental Psychobiology	\$10.00
PSYC 4223	Comparative Psychology	\$10.00
PSYC 5301	Tests & Measurements	\$10.00
PSYC 5384	Cognitive Therapy	\$ 8.00
READ 5369	Read & Write Workshop I-Elementary	\$10.00
SOCI 2326	Social Psychology	\$ 5.00
SOCI 3320	Introduction to Social Work	\$ 5.00
SOCI 3370	Sociological Theory	\$ 5.00
SOCI 4397	Senior Research Seminar	\$ 5.00
SOCI 5310	Internet Communities	\$ 5.00
SPAN 4390	Contemporary Spanish/American Novel	\$ 5.00
SPCM 3335	Argumentation & Debate	\$ 5.00
SPCM 4332	Investigating Communication	\$ 5.00
TECH 1301	Technology & Society	\$10.00
TECH 1303	Engineering Graphics	\$10.00
TECH 1320	Industrial Materials	\$10.00
TECH 1330	Fundamentals of Electronics	\$10.00
TECH 2311	Mechanical & Fluid Systems	\$10.00
TECH 2320	Safety in Technology	\$10.00

THE UNIVERSITY OF TEXAS AT TYLER
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
TECH 2323	Introduction to Computer Applications	\$10.00
TECH 2330	Information Technology and Communication	\$10.00
TECH 3324	Facilities Planning	\$10.00
TECH 3341	Public Domain-Texas	\$10.00
TECH 3342	Applications of Photogrammetry	\$10.00
TECH 3348	Construction Safety	\$10.00
TECH 3350	Risk Management for Safety & Health	\$10.00
TECH 4325	Purchasing in Distribution and Manufacturing	\$10.00
TECH 4327	Electronic Data Communications	\$10.00
TECH 4341	Legal Principles in Survey & Mapping	\$10.00
TECH 4342	Applied Geodesy	\$10.00
TECH 4356	Ergonomics in the Workplace	\$10.00
TECH 4358	Environmental Regulations	\$10.00
TECH 4362	Principles of Technology II	\$10.00
TECH 4372	Seminar in Technology	\$10.00
TECH 5311	Trends Visual Comm	\$10.00
TECH 5357	Driver Education I	\$10.00
TECH 5358	Driver Education II	\$10.00
TECH 5361	Principles of Technology I	\$10.00
TECH 5362	Principles of Technology II	\$10.00
THTR 2315	Design for the Theatre	\$10.00
TNDV 4321	Introduction to Distance Learning	\$10.00
TNDV 4322	Concepts of Distance Learning	\$10.00
TNDV 4323	Develop Web-Based Instruction	\$10.00
TNDV 4324	Multimedia & Animation Technology	\$10.00
TNDV 5307	Measurement & Evaluation in Technology Education	\$10.00
TNDV 5321	Introduction to Distance Learning	\$10.00
TNDV 5322	Concepts of Distance Learning	\$10.00
TNDV 5323	Develop Web-Based Instruction	\$10.00

THE UNIVERSITY OF TEXAS AT TYLER
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FEES AND MISCELLANEOUS CHARGES (Continued)

COURSE SPECIFIC FEES AND CHARGES (Continued)

Course Number	Course Title	Proposed Fee
TNDV 5324	Multimedia & Animation Tech	\$10.00
TNDV 5326	Plan & Development of Human Research Development	\$10.00
TNDV 5327	Instructional Improvement in Human Resource Development	\$10.00
TNDV 5331	Objectives of Career & Technology Education	\$10.00
TNDV 5332	Analysis & Coursemaking	\$10.00
TNDV 5342	Trends in Industrial Training	\$10.00

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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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. Board of Regents.

1. Donor Name: The Yellow Rose Foundation*
College/School/ Department: Institution
Purpose: Support of Multiple Sclerosis Research
Asset Type: Cash
Value: \$1,000,000

2. Donor Name: Children's Cancer Fund of Dallas, Inc.*
College/School/ Department: Institution
Purpose: Support of the Children's Cancer Fund Scholar, Dr. Scott Cameron
Asset Type: Cash
Value: \$525,000

3. Donor Name: Harry S. Moss Heart Trust
College/School/ Department: Institution
Purpose: Support of the programs in heart disease at the Harry S. Moss Heart Center, continuation of major long-term funding for the purchase of equipment, and support of research projects and new programs
Asset Type: Cash
Value: \$1,170,000 (represents the third payment on a total commitment of \$11,700,000)

4. Donor Name: Southwestern Medical Foundation
College/School/ Department: Institution
Purpose: The Foundation's grant to the University of Texas Southwestern Medical Center at Dallas for the 2001-2002 academic year
Asset Type: Cash
Value: \$750,000 (represents the initial payment on a \$1,500,000 commitment)

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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GIFTS (Continued)

5. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: Support of one unit of The Alliance for Cellular Signaling
Asset Type: Cash
Value: \$625,000 (represents the initial payment on a \$3,125,000 commitment)
6. Donor Name: Eli Lilly and Company*
College/School/ Department: Institution
Purpose: Support of The Alliance for Cellular Signaling
Asset Type: Cash
Value: \$625,000
7. Donor Name: The Merck Genome Research Institute Inc.
College/School/ Department: Institution
Purpose: Support of The Alliance for Cellular Signaling
Asset Type: Cash
Value: \$625,000

*No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the President (or his delegate), and are recommended for approval by the U. T. Board of Regents.

FUNDS COMING IN

GENERAL CONTRACTS

1. Agency: Children's Medical Center of Dallas
Funds: \$6,081,777
Period: September 1, 1999 through August 31, 2000
Description: To provide professional services

**INTELLECTUAL PROPERTY AGREEMENTS –
SPONSORED RESEARCH AGREEMENTS**

2. Grantor: Peregrine Pharmaceuticals, Inc.
New Funds: \$1,250,000
Current Period: August 1, 2001 through July 31, 2002
Title/Description: Conduct a research program and provide facilities for research called The Naked Antibody Development Plan which will raise mouse and human IgG anti-PS antibodies in order to study the effects on cancer treatment.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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CONTRACTS (Continued)
FUNDS COMING IN

**INTELLECTUAL PROPERTY AGREEMENTS –
PATENT LICENSE AGREEMENTS – FOREIGN**

3. Licensee: Maxygen Aps
Hørsholm, Denmark
- Summary of License Provisions: Board hereby grants to Licensee a non-exclusive license to use Technology Rights within Licensed Field.
- Description of Licensed Product(s): Board's proprietary interests and rights in Biological Material (human acyloxyacyl hydrolase protein) created at The University of Texas Southwestern Medical Center at Dallas by Dr. Robert Munford before September 1, 2001.
- Fee-Royalty: In consideration of rights granted by Board to Licensee under this Agreement, Licensee agrees to pay Board an up-front license issue fee of \$3,000 payable within 30 days of Licensee's receipt of Biological Materials from The University of Texas Southwestern Medical Center at Dallas.
- Period: The term of this agreement will extend from September 1, 2001 until the supply of Biological Material is exhausted.

**INTELLECTUAL PROPERTY AGREEMENTS –
NONSTANDARD MATERIAL TRANSFER AGREEMENTS – FOREIGN**

4. Agency: Academia Sinica
Taiwan
- Funds: Material Transfer Agreement
- Period: Beginning August 8, 2001
- Description: Transfer of Sim1 knockout heterozygous mice to Andrew R. Zinn, M.D., Ph.D., Eugene McDermott Center for Human Growth and Development, to study the obesity in that strain of mice.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS –
NONSTANDARD MATERIAL TRANSFER AGREEMENTS – FOREIGN

5. Agency: Centre National de la Recherche Scientifique
France
Funds: Material Transfer Agreement
Period: Beginning October 22, 2001
Description: Transfer of TRAAK clone to Paul Blount, Ph.D., Department of Physiology, to study genetic channel function in the expression in microbes.

6. Agency: Fujisawa Pharmaceutical Co., Ltd.
Japan
Funds: Material Transfer Agreement
Period: Beginning November 20, 2001
Description: Transfer of 20 mg of FK-506 (tacrolimus compound) to Ilya Bezprozvanny, Ph.D., Department of Physiology, to research the effects of FK-506 on rat cerebellar and recombinant InsP3R in planer lipid bilayers.

7. Agency: Institut de Génétique et de Biologie Moléculaire et Cellulaire
France
Funds: Material Transfer Agreement
Period: Beginning September 6, 2001
Description: Transfer of Anti HP1 α clone 2HP 1H5, Anti HP1 α clone 2HP 2G9, Anti HP1 β 1MOD 1A9, and Anti HP 1 γ 2MOD 1G6 to Eric Olson, Ph.D., Department of Molecular Biology, to study protein interactions.

8. Agency: Ludwig Institute for Cancer Research
England
Funds: Material Transfer Agreement
Period: Beginning August 8, 2001
Description: Transfer of various recombinant adenoviruses containing cDNA for N19RhoA, N17Rac1, and N17Cdc42, to Frederick Grinnell, Ph.D., Department of Cell Biology, to study the role of proteins in fibroblast mobility and contraction.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS –
NONSTANDARD MATERIAL TRANSFER AGREEMENTS – FOREIGN

9. Agency: McMaster University
Canada
Funds: Material Transfer Agreement
Period: Beginning October 19, 2001
Description: Transfer of AdmIL-12.1 vector, containing interleukin-12, and any related biological material or associated know-how and data to Hassan Alizadeh, M.D., Department of Ophthalmology, to deliver interleukin-12 at the site of tumors through in vitro and in vivo experimentation.
10. Agency: Microbix Biosystems, Inc.
Canada
Funds: Material Transfer Agreement
Period: Beginning October 10, 2001
Description: Transfer of the adenovirus vector, AdCrel, to Luis Parada, Ph.D., Center for Developmental Biology, to ablate gene functions in a variety of animal and cell culture systems.
11. Agency: Mount Sinai Hospital
Canada
Funds: Material Transfer Agreement
Period: Beginning August 28, 2001
Description: Transfer of TNAP-Cre knock-in transgenic mouse line to Guang-Quan Zhao, M.D., Ph.D., Department of Pharmacology, which will be crossed with other transgenic mice obtained from Dr. Yuji Mishina at the National Institute of Environmental Health Sciences and Dr. Anita Roberts at the National Cancer Institute. The derivatives of these crosses will be used to examine the roles of Alk3 and Smad1 genes in germ cell development.
12. Agency: Riken DNA Bank
Japan
Funds: Material Transfer Agreement
Period: Beginning August 24, 2001
Description: Transfer of pxAwNCre (Cre recombinase) and AxCALNLNZ recombinant adenoviruses to Kiyoshi Ariizumi, Ph.D., Department of Dermatology, to establish a Langerhans cell-specific gene expression system that will be evaluated by levels of LacZ expression.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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FEBRUARY 14, 2002

CONTRACTS (Continued)
INTELLECTUAL PROPERTY AGREEMENTS –
NONSTANDARD MATERIAL TRANSFER AGREEMENTS – FOREIGN

13. Agency: University of Toronto
Canada
Funds: Material Transfer Agreement
Period: Beginning October 25, 2001
Description: Transfer of Y1BS1 and Kin-8 mouse adrenocortical tumor cell lines to David J. Mangelsdorf, Ph.D., Department of Pharmacology, to characterize the role of the nuclear receptors FXR, LXR, LHR-1, and SHP in adrenocortical cells.

FUNDS COMING IN

INTELLECTUAL PROPERTY AGREEMENTS - GRANTS

14. Agency: National Institutes of Health
National Institute of General Medical Sciences
Funds: \$8,990,326
Period: September 1, 2001 through August 31, 2002
Description: Grant # 5 U54 GM62114-02 entitled "Alliance for Cellular Signaling – Phase II"
15. Agency: National Institutes of Health
National Institute of Diabetes and Digestive and Kidney Diseases
Funds: \$1,199,141
Period: December 1, 2001 through November 30, 2002
Description: Grant # 5 P01 DK20543-25 entitled "Formulation of Rational Therapy of Nephrolithiasis"
16. Agency: National Institutes of Health
National Institute of Allergy and Infectious Diseases
Funds: \$1,015,580
Period: September 1, 2001 through August 31, 2002
Description: Grant # 5 P01 AI39824-07 entitled "Genetic Dissection of SLE Pathogenesis"

AMENDMENTS TO THE 2001-02 BUDGET

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 14, 2002

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SOUTHWESTERN MEDICAL SCHOOL					
Pediatrics					
1. George H. McCracken (T)					5
From: Professor and Sarah M. and Charles E. Seay Chair in Pediatric Infectious Diseases		100	12	174,000	
To: Professor and Sarah M. and Charles E. Seay Chair in Pediatric Infectious Diseases and the Glaxosmithkline Distinguished Professorship of Pediatric Infectious Diseases	9/1	100	12	174,000	

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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)					
Pharmacology					
Associate Professor					
2. Ronald Taussig (T)	9/4	100	12	120,000	6
Anesthesiology and Pain Management					
Professor and Chairman of					
Anesthesiology and Pain Management					
3. William E. Johnston (T)	11/22	100	12	350,000	12

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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PARKING AND TRAFFIC REGULATIONS

PARKING PERMIT FEES

Approval is recommended for the following parking permit fees to be effective beginning with the Fall Semester 2002. The fees have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Annual fees:			
Faculty	\$300-1,200	\$315-1,400	5-17%
Volunteer & Retiree	\$10	\$15-20	50-100%
Classified Employee	\$75-150	\$75-225	0-50%
Students	\$50	\$55-65	10-30%

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

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

PARKING AND TRAFFIC REGULATIONS (Continued)

PARKING ENFORCEMENT FEES

Approval is recommended for the following parking enforcement fees to be effective beginning with the Fall Semester 2002. The fees have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Altered temporary hang tag	\$20	\$25	25%
Improperly displayed decal	\$20	\$25	25%
Exceeded time limit	\$20	\$25	25%
Invalid hang tag	\$20	\$25	25%
No decal/permit/hang tag visible	\$20	\$25	25%
All other violations	\$20	\$25	25%
Parking in fire lane	\$50	\$75	50%
Fraudulent decal/permit/hang tag	\$50	\$100	100%

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
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FEES AND MISCELLANEOUS CHARGES

RENTAL RATES

Approval is recommended for the following rental rates to be effective beginning June 1, 2002. The rates have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Southwestern Medical Park Apartments			
<u>For each month</u>			
1 Bedroom	\$675	\$695	3%
2 Bedroom	\$990-1,020	\$1,020-1,051	3%

Residents are responsible for the water, electric, telephone and cable bills in all units. The rates in the apartments include gas.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
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FEES AND MISCELLANEOUS CHARGES (Continued)

STUDENT SERVICES FEES

Approval is recommended for the following student services fee increases to be effective beginning with the Fall Semester 2002. 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. The fees have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

COMPULSORY STUDENT SERVICES FEE

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$15	\$42	180.00%
Maximum	\$150	\$250	66.67%

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the President (or his delegate) and are recommended for approval by the U. T. Board of Regents.

FUNDS COMING IN

GENERAL CONTRACTS

1. Agency: Driscoll Children's Hospital
Funds: \$13,637,977.92
Period: May 1, 2001 through April 30, 2004
Description: The University of Texas Medical Branch at Galveston will provide or arrange to provide for anesthesia and critical care services at Driscoll Children's Hospital in Corpus Christi, Texas.

2. Agency: The Gulf Coast Center
Funds: \$1,824,900
Period: September 1, 2001 through August 31, 2002
Description: The University of Texas Medical Branch at 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.

3. Agency: Humana Health Plan of Texas, Inc.
Funds: Payment will be made in accordance with the Hospital Reimbursement terms described in the agreement.
Period: September 1, 2001 through August 31, 2002
Description: The University of Texas Medical Branch at Galveston will provide to enrollees of Humana Health Plan of Texas, Inc. medically appropriate hospital services that it is licensed, certified, equipped and/or staffed to provide.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

CONTRACTS (Continued)
FUNDS COMING IN

GENERAL CONTRACTS (Continued)

4. Agency: Humana Health Plan of Texas, Inc.
Funds: Payment will be made in accordance with the Group and Group Physician Reimbursement terms described in the agreement.
Period: September 1, 2001 through August 31, 2002
Description: The University of Texas Medical Branch at Galveston will provide covered physician services for enrollees of Humana Health Plan of Texas, Inc.
5. Agency: Interagency Council on Early Childhood Intervention
Funds: \$1,154,049
Period: September 1, 2001 through August 31, 2002
Description: The University of Texas Medical Branch at Galveston will continue a program of early childhood intervention services for children with developmental delay in the approved service area and will develop and implement a program to fund respite services for families of children enrolled in early childhood intervention comprehensive services.
6. Agency: Texas Department of Criminal Justice
Funds: \$1,093,559.60
Period: September 1, 2001 through August 31, 2003
Description: The University of Texas Medical Branch at Galveston will provide medical professionals to serve in the official capacity of Division Director of Health Services, Director of Preventive Medicine and Associate Division Director for Health Services for the Texas Department of Criminal Justice at Huntsville, Texas.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

CONTRACTS (Continued)
FUNDS COMING IN

GENERAL CONTRACTS (Continued)

7. Agency: Texas Department of Health
Funds: \$1,739,941
Period: September 1, 2001 through August 31, 2002
Description: The University of Texas Medical Branch at Galveston will provide prenatal, preventive and primary child health, family planning, genetics, dysplasia, and dental services for children and adolescents who are Title V eligible clients.

FUNDS GOING OUT

8. Agency: Texas Department of Human Services
Funds: \$1,147,424
Period: September 1, 2001 through August 31, 2002
Description: Texas Department of Human Services will provide outstationed eligibility advisors at The University of Texas Medical Branch at Galveston facilities for the purpose of providing eligibility determination services.

FUNDS COMING IN

**NONINTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN**

9. Country: Japan
Grantor: Sankyo Co., Ltd.
New Funds: \$1,950,000
Current Period: September 17, 2001 through September 17, 2004
Title/Description: Sankyo Co., Ltd. and UTMB will jointly conceive, plan, organize, control, and perform collaborative research to analyze the cross talk between the two major lipid signaling pathways of epithelial cells.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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CONTRACTS (Continued)
FUNDS COMING IN

**NONINTELLECTUAL PROPERTY-RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN (Continued)**

10. Country: Japan
Grantor: Sankyo Co., Ltd.
New Funds: \$1,050,000
Current Period: September 17, 2001 through September 17, 2004
Title/Description: Sankyo Co., Ltd. will sponsor research with respect to the area of lipid signaling and cancer related to peroxisome proliferator-activated receptor gamma ligand regulation of gene expression in normal and malignant cells.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
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AFFILIATION AGREEMENTS - NONSTANDARD

The following nonstandard affiliation agreement has been administratively approved as to form and content by the Acting Executive Vice Chancellor for Health Affairs and the Office of General Counsel. The University of Texas Medical Branch at Galveston and the other entity will co-sponsor exchange programs in areas of interest and benefit to both institutions to promote interest in teaching and research activities and to deepen the understanding of economic, cultural and social environments of the respective institutions.

1. Facility: St. Jude Children's Research Hospital, Inc.
Date: Effective April 17, 2001
Purpose: Health care educational experience program established primarily for the benefit of students in the U.T. Medical Branch School of Medicine, Department of Radiation Oncology.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 2000-01 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF MEDICINE					
Anatomy and Neurosciences (WOS);					
Physiology and Biophysics (WOS);					
Marine Biomedical Institute					
Associate Professor					
Member					
1. Lisa A. Elferink (T)	8/1-8/31	100	12	80,000	60

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 2000-01 BUDGET (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC #</u>	
EDUCATIONAL AND GENERAL			
Unappropriated Funds			
2.	Amount of Transfer	\$22,801,848	61
From:	Unappropriated Educational and General Fund Balance	\$20,659,967	
To:	Medical Branch Hospitals- Maintenance and Operations	\$13,920,470	
	Operation & Maintenance Of Plant - Purchased Utilities	\$ 6,739,497	
Other Sources			
From:	Tobacco Settlement Endowment Proceeds	\$ 2,141,881	
To:	Research Enhancement - Tobacco Maintenance and Operations	\$ 2,141,881	
	To fund increase in FY2001 expenditures		

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC #</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
SCHOOL OF MEDICINE					
Human Biological Chemistry and Genetics					
1. Cheryl S. Watson (T)					5
From: Associate Professor		100	12	82,470	
To: Professor	9/1-8/31	100	12	82,470	
Pharmacology and Toxicology					
2. James R. Halpert (T)					8
From: Professor and Chair		100	12	175,700	
To: The Chauncey Leake Distinguished Professorship in Pharmacology and Professor and Chair	9/1-8/31	100	12	175,700	

AMENDMENTS TO THE 2001-02 BUDGET (Continued)

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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<u>Item, Department, Title, Name</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)					
Human Biological Chemistry and Genetics (WOS); Radiation Oncology					
3. Michael N. Cornforth (T)					18
From: Associate Professor,		100	12	156,367	
To: Associate Professor, Vincent P. Collins Distinguished Professorship in Radiation Oncology Research	10/1-8/31	100	12	156,367	
Human Biological Chemistry and Genetics (WOS); Surgery					
4. Tien C. Ko (T)					10
From: Associate Professor		100	12	180,000	
To: Associate Professor, Chela and Jimmy Storm Distinguished Professorship in Surgical Research and Associate Professor	9/1-8/31	100	12	190,000	
Microbiology and Immunology; Pathology					
5. Clarence J. Peters (T)					24
From: Professor		100	12	178,500	
To: John Sealy Distinguished University Chair In Tropical and Emerging Virology and Professor	10/1-8/31	100	12	178,500	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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)					
Institute for Medical Humanities; Family Medicine; Preventive Medicine and Community Health (WOS)					
6. Thomas R. Cole (T)					19
From: Professor		100	12	152,790	
To: Dr. and Mrs. Joseph T. Painter Distinguished Professorship in Teaching Excellence and Professor	10/1-8/31	100	12	152,790	
SCHOOL OF MEDICINE; ALLIED HEALTH SCIENCES SCHOOL					
Internal Medicine (WOS); Radiology (WOS); Surgery; Respiratory Care (WOS)					
7. Joseph B. Zwischenberger (T)					9
From: Professor, and Professor (Nontenure-Track Clinical)		100	12	316,003	
To: Professor, Leroy Hillyer, M.D. Endowed Chair in Surgery; Professor (Nontenure-Track Clinical),	9/1-8/31	100	12	339,503	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</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; ALLIED HEALTH SCIENCES SCHOOL; SCHOOL OF NURSING Internal Medicine (WOS); Health Promotion and Gerontology (WOS); Nursing School					
8. Elizabeth T. Anderson (T)					7
From: Professor and Professor (Nontenure-Track Research)		100	12	105,000	
To: Professor, Professor (Nontenure-Track Research), and Dean Ad Interim	9/1-8/31	100	12	126,000	
ALLIED HEALTH SCIENCES SCHOOL Physical Therapy					
9. Martha Rammel Hinman (T)					6
From: Associate Professor and Adjunct Instructor		100	12	79,653	
To: Ruby Decker Professorship in Physical Therapy and Associate Professor and Adjunct Instructor	9/1-8/31	100	12	79,653	
10. Kurt Alan Mossberg (T)					14
From: Associate Professor and Chair and Adjunct Instructor		100	12	88,316	
To: Associate Professor and Adjunct Instructor	9/1-8/31	100	12	73,303	

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES

HOUSING RATES

(including Apartments, Dormitory Rooms, Residence Halls)

Approval is recommended for the following housing rates to be effective beginning with the Fall Semester 2002. The rates have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Month</u>			
Dormitory & Apartments			
Semi-Private Dorm Room	\$ 195	\$ 205	5%
Private Apartment	\$ 520	\$ 545	5%
Campus View Apartments			
One bedroom/one bath	\$ 420	\$ 435	4%
Two bedroom/one bath	\$ 470	\$ 490	4%
Two bedroom/two bath	\$ 500	\$ 520	4%
Two Bedroom/two bath/dining room	\$ 555	\$ 575	4%
Ferry Road Apartments			
Efficiency	\$ 220	\$ 240	9%
Two bedroom/one bath	\$ 525	\$ 565	8%
Three bedroom/two bath	\$ 620	\$ 670	8%

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

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 2002. The statutory requirements for involvement of a student services fees committee have been met. The fees have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

COMPULSORY STUDENT SERVICES FEES

for the
Graduate School of Biomedical Sciences
School of Allied Health Sciences
School of Nursing

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Per year	\$297	\$326.88	
Yearbook Fee/Annual*	<u>\$ 17</u>	<u>\$ 17.00</u>	
Total	\$314	\$343.88	10%

* The yearbook fee is compulsory.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)
STUDENT SERVICES FEES (Continued)
COMPULSORY STUDENT SERVICES FEES (Continued)
 for the
 School of Medicine

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each year per student</u>			
Year 1	\$213	\$234.30	
Yearbook Fee*	<u>17</u>	<u>17.00</u>	
Total Year 1	\$230	\$251.30	9%
Year 2	\$318	\$349.80	
Yearbook Fee*	<u>17</u>	<u>17.00</u>	
Total Year 2	\$335	\$366.80	9%
Year 3	\$318	\$349.80	
Yearbook Fee*	<u>17</u>	<u>17.00</u>	
Total Year 3	\$335	\$366.80	9%
Year 4	\$318	\$349.80	
Yearbook Fee*	<u>17</u>	<u>17.00</u>	
Total Year 4	\$332	\$366.80	9%

* The yearbook fee is compulsory.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

MEDICAL SERVICES FEES

Approval is recommended for the following medical services fee increases to be effective beginning with the Fall Semester 2002. The increases have been the subject of appropriate student input and have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each year per student</u>			
School of Medicine	\$163.35	\$165	1%
<u>For each regular semester per student</u>			
School of Allied Health Sciences	\$ 54.45	\$ 55	1%
School of Nursing	\$ 54.45	\$ 55	1%
Graduate School of Biomedical Sciences	\$ 54.45	\$ 55	1%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
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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. Board of Regents.

1. Donor Name: M. D. Anderson Foundation
College/School/
Department: The University of Texas Health Science Center at Houston
Purpose: To re-establish current research programs that were lost during Tropical Storm Allison

Asset Type: Cash
Value: \$1,000,000

2. Donor Name: Houston Endowment Inc.
College/School/
Department: The University of Texas Health Science Center at Houston
Purpose: To re-establish current research programs that were lost during Tropical Storm Allison

Asset Type: Cash
Value: \$1,000,000

3. Donor Name: Dr. and Mrs. George Kozmetsky
College/School/
Department: The University of Texas Health Science Center at Houston
Purpose: To support the New Frontiers Campaign for capital use in construction of the Institute of Molecular Medicine for the Prevention of Human Diseases

Asset Type: 77,900 shares, Dell Computer Corporation, common stock
Value: \$1,799,100.50

4. Donor Name: Vivian L. Smith Foundation
College/School/
Department: The University of Texas Health Science Center at Houston
Purpose: To re-establish current research programs that were lost during Tropical Storm Allison

Asset Type: Cash
Value: \$1,500,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002
CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the President (or his delegate) and are recommended for approval by the U. T. Board of Regents.

FUNDS GOING OUT

GENERAL CONTRACTS

1. Agency: Way Engineering Ltd.
Funds: \$1,470,000
Period: September 16, 2001 through November 21, 2001
Description: Amendment #2, to relocate the Gross Anatomy Lab to Operations Center Building. This amendment increases the contract from \$2,730,000 to an amount not to exceed \$4,200,000.

PURCHASE ORDERS

2. Agency: Bruker Instruments, Inc.
Funds: \$1,527,500
Title/Description: For a high-resolution magnetic resonance (in vivo spectroscopy) system to be used in research by the Department of Radiology at the Medical School.
3. Agency: 4-D Neuroimaging
Funds: \$2,338,775
Title/Description: For a Magnes 3600 WH Somatosensory Stimular System and the magnetically shielded room. The Neurobiology and Anatomy Department at the Medical School will use the research system to map patients for epilepsy, dyslexia, and the brain mechanism of cognitive functions and language.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 FEBRUARY 14, 2002

AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC's) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
MEDICAL SCHOOL, ADMINISTRATIVE SUPPORT					
Internal Medicine - Cardiology					
1. Samuel W. Casscells III					001
From:	Theodore R. and Maureen O'Driscoll Levy				
	Endowed Professorship in Cardiology				
		100	12	237,251	
	Research and Director (T)				
		SUPLT	12	20,000	
To:	Interim Vice President for				
	Biotechnology and				
	The John Edward Tyson				
	9/1	100	12	250,465	
	Distinguished Professorship (T)				
	9/1	SUPLT	12	49,535	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 2001-2002 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (Continued)					
Internal Medicine					
2. Bruce C. Kone					007
From: Nephrology - Professor (T)		100	12	267,945	
		SUPLT	12	18,110	
To: Renal Diseases - James T. and Nancy B. Willerson Distinguished Professor (T)	9/1 9/1	100 SUPLT	12 12	267,945 18,110	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEEES AND MISCELLANEOUS CHARGES

DESIGNATED TUITION

Approval is recommended for the following designated tuition rates to be effective beginning with Summer 2002. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
Medical/Dental Students	\$1,050/Yr.	\$1,200/Yr.	14.3%
All Other Students	\$28/SCH	\$ 32/SCH	14.3%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
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FEES AND MISCELLANEOUS CHARGES

Approval is recommended for the following new fee and miscellaneous charge for the 2002-03 academic year. The fee has been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Proposed Fee</u>
CLSC 3073	Molecular and Immunology Diagnostics	\$30

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

OTHER FEES AND CHARGES

The following new charge recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs has been approved by the Acting Executive Vice Chancellor for Health 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>
EQUIPMENT LEASING FEE To repair, replace, add, and upgrade equipment items necessary for the Dental Hygiene Education Program	\$320 per semester

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

FEES AND MISCELLANEOUS CHARGES (Continued)

DESIGNATED TUITION

Approval is recommended for the following designated tuition rates to be effective beginning with the Fall Semester of 2002. The proposed rate increases have been the subject of discussion at a public forum as required by statute and have been administratively approved by the Acting Executive Vice Chancellor for Health Affairs.

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

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per Semester Credit Hour</u>	\$20	\$40	100%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
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OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Acting Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for ratification by the 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 positions and the appointments of Dr. Hale and Dr. Menard with The University of Texas Health Science Center at San Antonio.

1. Name: Daniel E. Hale, M.D.,
Title: Associate Professor, Department of Pediatrics, Division of Endocrinology
Position: Appointment as a member of the Texas Pediatric Diabetes Research Advisory Committee
Period: September 1, 2001 through January 1, 2003
Compensation: Reimbursement for necessary travel expenses at the state daily rate not to exceed \$30 per diem for meals, parking, taxis, and other incidental expenses incurred while conducting the business of the advisory committee as provided by general law and the General Appropriations Act.
Description: In August 2001 Charles E. Bell, M.D., Executive Deputy Commissioner of the Texas Department of Health, informed Dr. Hale that he had been selected as a member of the new Texas Pediatric Diabetes Research Advisory Committee, as authorized by Senate Bill 1456, 77th Legislature. The committee will (1) develop a plan to research pediatric diabetes and medical conditions associated with diabetes; (2) assess the resources and talent of institutions in Texas as possible sites for research opportunities; (3) analyze the impact of diabetes on the economy of the state and on the health of the residents of this state; and (4) make recommendations to the legislature and governor concerning research programs in pediatric diabetes and funding alternatives for the program.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
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OTHER MATTERS (Continued)

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT (Continued)

2. Name: Shirley W. Menard, R.N., Ph.D., CPNP, FAAN
Title: Professor in the Department of Family Nursing Care
Position: Appointment as a member of the Health and Human Services Commission Telemedicine Advisory Committee
Period: October 11, 2001 to December 1, 2002
Compensation: None
Description: In September 2001 Linda K. Wertz, Deputy Commissioner for Medicaid and Children's Health Insurance Program invited Dr. Menard to participate as a member of the Health and Human Services Commission Telemedicine Advisory Committee, being established by the Health and Human Services Commission. The committee is charged with evaluating policies for the use of telemedicine medical services, monitoring programs receiving reimbursement, ensuring the efficient and consistent development and use of the telemedicine technology under government-funded health programs, and coordinating the activities of state agencies interested in the use of telemedicine services. The Advisory Committee must complete its work and submit a final report to the Texas Legislature by December 1, 2002.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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GIFTS

The following gift has been received, has been administratively approved by the President (or his delegate) and is recommended for ratification by the U. T. Board of Regents.

1. Donor Name: The Welch Foundation
College/School/
Department: Biochemistry & Molecular Biology
Purpose: Robert Welch Distinguished Chair in Chemistry
Asset Type: Cash
Value: \$1,500,000

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
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CONTRACTS

The following contracts or agreements have been awarded, have been administratively approved by the President (or his delegate) and are recommended for approval by the U. T. Board of Regents:

FUNDS COMING IN

GENERAL CONTRACTS

1. Agency: Alchemgen Therapeutics, Inc.
Funds: \$5,000,000
Period: November 21, 2001 for 5 years from the date set forth
Description: Agreement to conduct a laboratory study and evaluation of chemo-preventative of Emodin and other Tyrosine Kinase Inhibitors, growth inhibition of p21 and Pro-apoptotic Proteins, tumor-specific expression and drugs screening systems targeting growth factor receptors, gene delivery system for gene therapy.

2. Agency: Beech Street, Inc.
Funds: Fees reimbursed based on maximum fee schedule with 25% discount off billed charges
Period: April 1, 2001 and shall continue indefinitely unless terminated
Description: Beech Street establishes and administers network of participating providers to provide covered services to eligible persons for which payors pay participating providers in accordance with the Beech Street Reimbursement Schedule

**NONINTELLECTUAL PROPERTY- RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN**

3. Country: United Kingdom
Grantor: Quintiles/The Lewin Group on behalf of Merck & Co., Inc.
Funds: \$24,000
Current Period: October 30, 2001 and shall continue in force until the earlier of completion of Study as mutually agreed upon by the parties or twelve (12) months from the date set forth
Title/Description: The extent of Chemotherapy-Induced Nausea and Vomiting and their Impact on Patient Quality of Life and on Health Service Use in Routine Practice

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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CONTRACTS (Continued)
FUNDS COMING IN

**NONINTELLECTUAL PROPERTY- RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN**

4. Country: Taiwan
Grantor: Ho Kong Molecular Imaging Tech, Inc.
Funds: \$50,000
Current Period: October 1, 2001 through and including renewal yearly
Title/Description: Molecular Imaging with Labeled Peptide Conjugates

5. Country: Canada
Grantor: Shire Biochem Inc.
Funds: \$50,000
Current Period: September 27, 2001 and shall be enforceable until completion of the Study unless sooner terminated pursuant to the terms thereof
Title/Description: Preclinical evaluation of Troxacitabine and ST1571 combination treatments of Philadelphia chromosome-positive ST1571-resistant leukemia

6. Country: Japan
Grantor: Taiho Pharmaceutical Co., Ltd.
Funds: \$85,500
Current Period: August 16, 2001 and shall continue in force until the earlier of completion of the Study as mutually agreed upon by the parties or twelve (12) months from the date set forth
Title/Description: Free Radical-Induced Apoptosis and Mechanism-Based Combination Strategies for Cancer Therapy

7. Country: England
Grantor: Astrazeneca UK Limited
Funds: \$121,619
Current Period: September 1, 2001 until August 31, 2002
Title/Description: Anti-Angiogenic Therapy Combined with Chemotherapy on Murine Models of GI Malignancies

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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FEBRUARY 14, 2002

CONTRACTS (Continued)
FUNDS COMING IN

**NONINTELLECTUAL PROPERTY- RELATED SPONSORED RESEARCH
AGREEMENTS - FOREIGN**

8. Country: Canada
Grantor: Shire Biochem Inc.
Funds: \$500,626
Current Period: July 13, 2001 and shall be enforceable until the completion of the study unless terminated sooner pursuant to terms of contract
Title/Description: A multi-center prospective randomized phase II study of drug combinations Idarubicin and ARA-C vs. Troxatyl™ and ARA-C vs. Troxatyl and Idarubicin in newly diagnosed patients 50 years or older with acute myelogenous leukemia (AML) or myelodysplastic syndrome (MDS) and poor prognosis cytogenetics

FUNDS GOING OUT

9. Country: Thailand
Grantor: Chulabhorn Research Institute
Funds: not to exceed \$20,000 per year
Current Period: August 20, 2001 and shall continue for a period of 6-12 months, ending no later than August 19, 2002
Title/Description: M. D. Anderson Cancer Center will allow student trainee from Chulabhorn Research Institute to participate in a rotation in the Section of Molecular Pathology, Department of Molecular Pathology. Student will be paid a stipend for research services performed.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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FEBRUARY 14, 2002

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST

1. Dr. Michael G. Rosenblum and PharmAdvance, Inc.

The University of Texas M. D. Anderson Cancer Center ("UTMDACC") on behalf of the Board of Regents, wishes to enter into an exclusive patent license agreement with PharmAdvance, Inc. ("Licensee"), a Delaware corporation having a principal place of business at 1605 Nantucket Drive, Suite A, Houston, Texas 77057. The license agreement will cover inventions in the field of Web based technology transfer services applications as listed in Attachment A (the "Invention"). The Invention was developed by Michael Rosenblum, Ph.D., Professor of Medicine, and Section Chief of Immunopharmacology and Targeted Therapies, in the Department of Bioimmunotherapy at UTMDACC.

The provisions of this exclusive license agreement have been reviewed and approved by UTMDACC pursuant to the Regents' Rules and Regulations and in accordance with the Office of General Counsel's requirements. Under the proposed terms of the patent license agreement, Licensee is granted a royalty-bearing, exclusive license to manufacture, have manufactured, use, sell, offer to sell, and import Invention(s).

As consideration for the exclusive license, Licensee will provide UTMDACC running royalties and other payments for each Invention listed in Attachment A. The license agreement also includes sublicense provisions, payment of all patent expenses, and standard language indemnifying the Board of Regents.

Michael Rosenblum currently holds 50,000 shares of stock in Licensee and will serve as Executive Vice President and Secretary. Nevertheless, UTMDACC has determined that a license to a privately owned company is appropriate because the activities of Licensee involve the marketing and management of a product derived from use of the Invention, whereas Michael Rosenblum's laboratory performs basic research.

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)
Dr. Michael G. Rosenblum and PharmAdvance, Inc.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
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Additionally, UTMDACC has implemented a Conflict of Interest Management Plan to minimize or eliminate the likelihood that actual conflicts will arise. Under this plan:

1. Michael Rosenblum will submit written descriptions* of ongoing and planned research conducted in his laboratory to UTMDACC's Conflict of Interest Committee for review of any potential conflicts of interest pertinent to the terms of the license agreement pursuant to the GUIDING PRINCIPLES GOVERNING CONFLICTS OF INTEREST AND COMMITMENT TO THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER;
2. Michael Rosenblum will submit written descriptions* of ongoing and planned research conducted in his laboratory to his Department Chair, Moshe Talpaz, M.D., Chairman, Bioimmunotherapy, for review and supervision of all ongoing and planned research;
3. All projects must be approved by the Conflict of Interest Committee and the Department Chair. If either the Conflict of Interest Committee or the Department Chair determines that performance of a specific research project is likely to result in an actual conflict of interest, then Michael Rosenblum will be required to modify the terms of any research or transfer such portions to an independent investigator to avoid actual conflict of interest;
4. After the proposed research is approved or modified and then approved, then the Department Chair will submit the proposed research to Leonard A. Zwelling, M.D., Vice President of Research Administration, for review and approval;
5. Pursuant to Dr. Zwelling's recommendation, the proposed research shall be submitted to President Mendelsohn for further review, comment and approval;
6. Additionally, Michael Rosenblum shall be required to provide an annual, detailed written report on the current state of research in his laboratory to the Conflict of Interest Committee and Moshe Talpaz, M.D., Chairman, Bioimmunotherapy; and
7. Michael Rosenblum is required to submit to compliance audits by UTMDACC to investigate any potential conflict of interest pertinent to the terms of the proposed license agreement.

PLANS TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)
Dr. Michael G. Rosenblum and PharmAdvance, Inc.

* These written descriptions will be in the form of required annual reports for all agencies and entities currently providing research funding to Michael Rosenblum's laboratory (including PharmAdvance, Inc.) under any sponsored research agreement, as well as any new research proposals soliciting funding from public and private agencies.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of the U. T. System Intellectual Property Policy. Pursuant to Part Two, Chapter XII, Sections 6, 7 and 8 of the Regents' Rules and Regulations, approval by The University of Texas Board of Regents is necessary for Michael Rosenblum to hold equity in and serve as Executive Vice President and Secretary.

Attachment A

UTMDACC File No.	Title	Country/Filing	Inventors
MDA00-007	Method and System for Providing Multi-level Shared Access to a Database of Information Concerning Therapeutic and Diagnostic Agents	U.S.	Michael G. Rosenblum, Ph.D.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
FEBRUARY 14, 2002

PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)
2. Gabriel Lopez-Berestein, M.D. and InterPath Pharmaceuticals

The University of Texas M. D. Anderson Cancer Center ("UTMDACC") on behalf of the Board of Regents, wishes to enter into an exclusive patent license agreement with InterPath Pharmaceuticals. ("Licensee"), a Delaware corporation having a principal place of business at 3347 Memorial Crest Boulevard, Houston, Texas 77077. The license agreement will cover inventions in the field of antisense technologies and drug delivery as listed in Attachment A (collectively the "Inventions"). The Inventions were developed by Gabriel Lopez-Berestein, M.D. and other UTMDACC employees. None of the other UTMDACC employees will hold equity in InterPath Pharmaceuticals. Dr. Lopez-Berestein is Professor of Medicine, Section Chief of Bioimmunotherapy and Drug Carriers, and Department Chairman of the Department of Bioimmunotherapy.

The provisions of this exclusive license agreement have been reviewed and approved by UTMDACC pursuant to the Regents' Rules and Regulations and in accordance with the Office of General Counsel's requirements. Under the proposed terms of the patent license agreement, Licensee is granted a royalty-bearing, exclusive license to manufacture, have manufactured, use, sell, offer to sell, and import Invention(s).

As consideration for the exclusive license, Licensee will provide UTMDACC running royalties and other payments for each Invention listed in Attachment A. The license agreement also includes sublicense provisions, payment of all patent expenses, and standard language indemnifying the Board of Regents.

Gabriel Lopez-Berestein, M.D., currently holds 500,000 shares of stock in Licensee and will serve as a member of the Board of Directors and Chief Science Advisor. Nevertheless, UTMDACC has determined that a license to a privately owned company is appropriate because the activities of Licensee involve applied research and the manufacturing of a product derived from use of these antisense technologies, whereas Dr. Lopez-Berestein's laboratory performs basic research.

Additionally, UTMDACC has implemented a Conflict of Interest Management Plan to minimize or eliminate the likelihood that actual conflicts will arise. Under this plan:

PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)
Dr. Gabriel Lopez-Berestein, M.D. and InterPath Pharmaceuticals

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1. Gabriel Lopez-Berestein, M.D., will submit written descriptions* of ongoing and planned research conducted in his laboratory to UTMDACC's Conflict of Interest Committee for review of any potential conflicts of interest pertinent to the terms of the license agreement pursuant to the GUIDING PRINCIPLES GOVERNING CONFLICTS OF INTEREST AND COMMITMENT TO THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER;
2. Gabriel Lopez-Berestein, M.D., will submit written descriptions* of ongoing and planned research conducted in his laboratory to his Department Chair, Moshe Talpaz, M.D., Chairman, Bioimmunotherapy, for review and supervision of all ongoing and planned research;
3. All projects must be approved by the Conflict of Interest Committee and the Department Chair. If either the Conflict of Interest Committee or the Department Chair determines that performance of a specific research project is likely to result in an actual conflict of interest, then Gabriel Lopez-Berestein will be required to modify the terms of any research or transfer such portions to an independent investigator to avoid actual conflict of interest;
4. After the proposed research is approved or modified and then approved, then the Department Chair will submit the proposed research to Dr. Leonard A. Zwelling, M.D., Vice President of Research Administration, for review and approval;
5. Pursuant to Dr. Zwelling's recommendation, the proposed research shall be submitted to President Mendelsohn for further review, comment and approval;
6. Additionally, Dr. Gabriel Lopez-Berestein shall be required to provide an annual, detailed written report on the current state of research in his laboratory to the Conflict of Interest Committee and Moshe Talpaz, M.D., Chairman, Bioimmunotherapy; and
7. Dr. Gabriel Lopez-Berestein is required to submit to compliance audits by UTMDACC to investigate any potential conflict of interest pertinent to the terms of the proposed license agreement.

PLAN TO MANAGE POTENTIAL CONFLICTS OF INTEREST (Continued)
Dr. Gabriel Lopez-Berestein, M.D. and InterPath Pharmaceuticals

The proposed arrangement is consistent with Section 51.912 of the Texas Education Code and corresponding provisions of the U. T. System Intellectual

* These written descriptions will be in the form of required annual reports for all agencies and entities currently providing research funding to Gabriel Lopez-Berestein's laboratory (including InterPath Pharmaceuticals) under any sponsored research agreement, as well as any new research proposals soliciting funding from public and private agencies.

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Property Policy. Pursuant to Part Two, Chapter XII, Sections 6, 7 and 8 of the Regents' Rules and Regulations, approval by The University of Texas Board of Regents is necessary for Gabriel Lopez-Berestein to hold equity in and serve as a member of the Board of Directors and Chief Science Advisor.

Attachment A

UTMDACC File No.	Title	Country/Filing	Inventors
MDA93-024; U.S. Patent No. 5,417,978	Liposomal Antisense Methyl Phosphate Oligonucleotides and Methods for Their Preparation and Use	United States, Australia, Canada, Europe, Hong Kong, Japan	Ana Maria Tari, Ph.D., Gabriel Lopez-Berestein, M.D., Albert B. Deisseroth, M.D., Ph.D.
MDA94-036; U.S. Patent No. 5,855,911	Liposomal Phosphodiester, Phosphorothioate, and p-Ethoxy Oligonucleotides	United States, Japan, Europe, Canada	Gabriel Lopez-Berestein, M.D.
MDA94-036CON1; U.S. Patent No. 6,042,846	Liposomal Phosphodiester, Phosphorothioate, and p-Ethoxy Oligonucleotides	United States, Japan, Europe, Canada	Gabriel Lopez-Berestein, M.D.
MDA94-036CON2	Liposomal Phosphodiester, Phosphorothioate, and p-Ethoxy Oligonucleotides	United States	Gabriel Lopez-Berestein, M.D. and Ana Maria Tari, Ph.D.
MDA96-009	Inhibition of Chronic Myelogenous Leukemic Cell Growth by Liposomal-Antisense Oligodeoxy-nucleotides Targeting to Grb2 or Crk1	United States, Australia, Canada, Europe, Japan	Gabriel Lopez-Berestein, M.D., Ana Maria Tari, Ph.D., Ralph B. Arlinghaus, Ph.D.
MDA96-020	Inhibition of Bcl-2 Protein Expression by Liposomal Antisense Oligodeoxynucleotides	United States, Canada, Europe, Japan	Mar Tormo, M.D., Ana Maria Tari, Ph.D., Gabriel Lopez-Berestein, M.D.
MDA96-020CIP1	Inhibition of Bcl-2 Protein	United States,	Mar Tormo, M.D.,

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UTMDACC File No.	Title	Country/Filing	Inventors
	Expression by Liposomal Antisense Oligodeoxynucleotides	Canada, Europe, Japan	Ana Maria Tari, Ph.D., Gabriel Lopez-Berestein, M.D.

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AMENDMENTS TO THE 2000-01 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – MEDICAL STAFF					
Thoracic/Head & Neck Medical Oncology & Cancer Prevention					
1. Reuben Lotan (T)					99
From: Associate Vice President, Cancer Prevention Professor & Irving & Nadine Mansfield & Robert David Levitt Cancer Research Chair		100	12	189,258	
To: Professor & Irving & Nadine Mansfield & Robert David Levitt Cancer Research Chair	4/1	100	12	200,000	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 2001-02 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and are recommended for ratification by the U. T. Board of Regents.

The term "rate" for academic institutions is the full-time nine-month base rate and for health institutions is the full-time twelve-month base rate; for all other personnel it is the full-time rate, the appointee receiving a proportionate amount depending upon the fraction of time for which the individual is appointed and the period of appointment.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – MEDICAL STAFF					
Anesthesiology & Critical Care					
1. Thomas W. Feeley (T)					15
From: Division Head, Chairman, Professor & Helen Shafer Fly Distinguished Professorship in Anesthesiology		100	12	384,500	
To: Division Head, Professor & Helen Shafer Fly Distinguished Professorship in Anesthesiology	9/1	100	12	384,500	
2. John J. Kavanagh (T)					31
From: Professor		100	12	211,902	
		SUPLT	12	12,000	
To: Chairman (ad interim), Professor	10/8	100	12	211,902	
		SUPLT	12	12,000	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)					
Molecular Therapeutics					
3. Gordon B. Mills (T)					22
From: Chairman, Professor & Ransom Horne, Jr. Professorship for Cancer Research		100	12	227,995	
To: Chairman, Professor & Olga Keith & Harry Carothers Weiss Chair for Cancer Research	9/1	100	12	230,995	
Pulmonary Medicine					
4. Rodolfo C. Morice (T)					17
From: Associate Professor		100	12	207,387	
To: Professor	9/1	100	12	223,387	
Leukemia					
5. Elihu H. Estey (T)					18
From: Professor		100	12	217,860	
To: Professor & Hubert L. & Olive Stringer Professorship in Medical Oncology	9/1	100	12	220,860	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – MEDICAL STAFF (CONTINUED)					
Pediatrics					
6. Eugenie S. Kleinerman (T)					24
From: Division Head, Chairman & Professor		100	12	260,000	
To: Division Head, Chairman, Professor & Ransome Horne Jr. Professorship for Cancer Research	9/1	100	12	263,000	
Diagnostic Imaging – Nuclear Medicine					
7. Donald A. Podoloff (T)					28
From: Division Head (ad interim), Chairman, Professor & James E. Anderson Professorship in Nuclear Medicine		100	12	340,000	
To: Division Head, Chairman, Professor & James E. Anderson Professorship in Nuclear Medicine	9/4	100	12	340,000	
Radiation Physics					
8. John L. Horton Jr. (T)					19
From: Associate Professor		100	12	161,871	
To: Chairman (ad interim), Associate Professor	9/1	100	12	161,871	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
THE TUMOR INSTITUTE – EDUCATION					
SVP/CAO Office					
9. Margaret L. Kripke (T)					26
From: Senior Vice President & Chief Academic Officer, Professor & Vivian L. Smith Distinguished Chair in Immunology		100	12	321,300	
To: Executive Vice President & Chief Academic Officer, Professor & Vivian L. Smith Distinguished Chair in Immunology	9/1	100	12	321,300	
THE TUMOR INSTITUTE – CANCER PREVENTION					
Clinical Cancer Prevention					
10. Scott M. Lippman (T)					21
From: Chairman, Professor & Margaret & Ben Ben Love Professorship in Clinical Cancer Care in Honor of Dr. Charles A. LeMaistre		100	12	235,755	
To: Chairman, Professor & Anderson Clinical Faculty Chair for Cancer Treatment & Research	9/1	100	12	238,755	

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<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
APPOINTMENTS AND PROMOTIONS					
THE TUMOR INSTITUTE – RESEARCH					
Biostatistics					
Professor					
11. Peter Mueller (T)	9/1	100	12	140,000	4
HOSPITAL & CLINIC ACTIVITIES					
Senior Vice President & Chief Medical Officer Office					
12. David L. Callender (T)					25
From: Senior Vice President & Chief Medical Officer, Associate Professor					
		100	12	400,000	
To: Executive Vice President & Chief Operating Officer, Associate Professor					
	9/1	100	12	400,000	
Pathology, Laboratory Medicine & Hematopathology					
13. Stanley R. Hamilton (T)					27
From: Division Head, Chairman (ad interim), Professor & Ellen F. Knisely Distinguished Chair in Colon Cancer Research					
		100	12	315,000	
To: Division Head, Chairman (ad interim), Professor & Frederick F. Becker Distinguished University Chair in Cancer Research					
	9/1	100	12	315,000	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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AMENDMENTS TO THE 2001-02 BUDGET (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC#</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS AND PROMOTIONS</u>					
GENERAL ADMINISTRATION					
Strategic & Business Planning					
14. Martin N. Raber (T)					30
From: Senior Vice President & Professor		75	12	360,504	
To: Special Assistant to the Executive Vice President & Professor	9/1	75	12	360,504	

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
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FEES AND MISCELLANEOUS CHARGES

OTHER FEES AND CHARGES

The following new charge, recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs, has been approved by the Acting Executive Vice Chancellor for Health 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>
EDUCATION RESOURCE FEE	
Certification Charge in School of Health Sciences – Allied Health Programs To defray the costs associated with providing allied health students with supplemental didactic and educational resource materials (handouts, slides, publications, computer usage).	\$4/semester credit hour

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
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THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
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AMENDMENTS TO THE 2000-01 BUDGET

The following Request for Budget Change (RBC) has been administratively approved as required by the Acting Executive Vice Chancellor for Health Affairs and is recommended for ratification by the U. T. Board of Regents.

<u>TRANSFER OF FUNDS</u>		<u>RBC #</u>
LIBRARY AND EQUIPMENT, REPAIR AND REHABILITATION FUNDS		
1. Amount of Transfer	\$ 150,000	22
From:	Repair and Rehabilitation PUF Allocation Project #801-902 – Upgrade and Refurbish Mechanical Systems Phase II	
To:	Library and Equipment PUF Allocation Project #801-901 - Time and Attendance System Software and Hardware	

Funds not used in the Mechanical System Upgrade are being reallocated to the Time and Attendance System Software and Hardware. This system will significantly improve operating and resource management. These include a nurse scheduling system, productivity reports, on-line viewing access, and Peoplesoft payroll interface.

While the transfer request relates to the prior year's budget, the funds have not yet been expended.