

Meeting No. 1,019

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

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July 11, 2007

Austin, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
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 AUSTIN, TEXAS

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MEETING NO. 1,019

WEDNESDAY, JULY 11, 2007.--The members of the Board of Regents of The University of Texas System convened at 1:12 p.m. on Wednesday, July 11, 2007, in the Board Meeting Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding
Vice Chairman Krier
Regent Barnhill
Regent Camarillo
Regent Caven
Regent Estrada
Regent McHugh
Regent Rowling

Absent

Vice Chairman Clements
Regent Craven

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

WELCOME TO EXECUTIVE VICE CHANCELLOR PRIOR, VICE CHANCELLOR MCDOWELL, AND MR. BRUCE ZIMMERMAN, PRESIDENT, CHIEF EXECUTIVE OFFICER AND CHIEF INVESTMENT OFFICER OF THE UNIVERSITY OF TEXAS INVESTMENT MANAGEMENT COMPANY (UTIMCO).--Chairman Huffines welcomed Dr. David B. Prior, Executive Vice Chancellor for Academic Affairs; Dr. H. Keith McDowell, Vice Chancellor for Research and Technology Transfer; and Mr. Bruce E. Zimmerman, President, Chief Executive Officer and Chief Investment Officer of The University of Texas Investment Management Company (UTIMCO), to their first Board meeting.

AGENDA ITEMS

1. U. T. Dallas: Appointment of Dr. Robert H. Rutford as President Emeritus

Dr. Robert H. Rutford was appointed President Emeritus at The University of Texas at Dallas where he served as President from 1982-1994. He was the initial holder of the endowed Excellence in Education Foundation Chair Number 1 and served as Professor in the Department of Geosciences until his retirement in Spring 2007.

Under Dr. Rutford's presidency, U. T. Dallas expanded to include a lower division of freshman and sophomore students and the first on-campus student housing was developed. In addition, Dr. Rutford provided direction and support for the founding of the Erik Jonsson School of Engineering and Computer Science.

Dr. Rutford, a renowned scientist and explorer in Antarctica, has been recognized with the naming of the Rutford Ice Stream and Mount Rutford, both in Antarctica, in his honor. Additionally, Rutford Avenue on the U. T. Dallas campus bears his name in recognition of his accomplishments in developing U. T. Dallas as an outstanding center of excellence in teaching, research, and service to the Metroplex and to the State of Texas.

2. U. T. System Board of Regents: Authorization to negotiate and enter into an Auditing Services Contract with Deloitte & Touche, LLP, to perform audits of the funds managed by The University of Texas Investment Management Company (UTIMCO) for the fiscal year ending August 31, 2007

Upon recommendation of The University of Texas Investment Management Company (UTIMCO) Board of Directors, the Board authorized University of Texas System staff to negotiate and enter into an auditing services contract with Deloitte & Touche, LLP, an independent auditor to (1) perform audits of the financial statements, (2) audit and report on management's assessment of the internal controls over financial reporting, and (3) audit the performance statistics for the fiscal year ending August 31, 2007, for the funds managed by The University of Texas Investment Management Company (UTIMCO) as listed below.

- Permanent University Fund (PUF)
- The University of Texas System General Endowment Fund (GEF)
- Permanent Health Fund (PHF)
- The University of Texas System Long Term Fund (LTF)
- The University of Texas System Intermediate Term Fund (ITF)

The contract will provide for the option to renew for four additional one-year terms.

Fiduciary responsibility for the PUF, GEF, PHF, LTF, and ITF (the Funds) rests with the U. T. System Board of Regents. *Texas Education Code* Section 66.08(f) requires that the U. T. System provide for an annual financial audit of the PUF, if the PUF is within the scope of funds managed by an external management corporation.

The Funds were audited by Deloitte & Touche, LLP, on an annual basis from UTIMCO's inception in 1996 through Fiscal Year 2002. On July 7, 2003, the Board of Regents authorized U. T. System staff to negotiate and enter into an auditing services contract with Ernst & Young, LLP, for one year with a right to

renew in one-year increments for four years. The contract was renewed by the Board of Regents on February 4, 2004, February 10, 2005, February 9, 2006, and February 8, 2007.

Ernst & Young, LLP, notified UTIMCO on April 13, 2007, that the firm had declined to perform the audit of the investment funds managed by UTIMCO for the year ending August 31, 2007. Stating that the reason for its decision was not unique to UTIMCO, the firm noted that, due to its interpretation of recent industry auditing changes, it was not possible to conduct a cost-effective audit approach for endowments similar to UTIMCO's that hold significant alternative investments with different year ends from the endowment year end. The firm noted the inherent delay between the reporting of valuations for certain alternative investments, which are audited at calendar year end, and the August 31, 2007, effective date of the investment funds' audit, could create associated risks.

Accordingly, U. T. System issued a Request for Qualifications (RFQ) to select new outside auditors for the Funds managed by UTIMCO and written proposals were received on June 4, 2007, from two firms: Deloitte & Touche, LLP, and Weaver and Tidwell, LLP.

3. U. T. Austin: Authorization to exercise an option to purchase approximately 2.436 acres of land located at 2200 East Sixth Street, Austin, Travis County, Texas, from Mr. Perry Lorenz for a purchase price of \$1.5 million for the campus of The University of Texas Elementary School and authorization to transfer a total of \$1.945 million from Available University Fund (AUF) reserves to include funding for other items related to the Elementary School

On behalf of The University of Texas at Austin, the Board

- a. authorized the exercise of an option to purchase approximately 2.436 acres of land located at 2200 East Sixth Street, Austin, Travis County, Texas, from Mr. Perry Lorenz for a purchase price of \$1.5 million, plus closing costs and other costs and expenses to complete the acquisition of the property as deemed necessary or advisable by the Executive Director of Real Estate for the campus of The University of Texas Elementary School;
- b. authorized the Executive Director of Real Estate to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action; and
- c. appropriated an additional \$1.5 million in Available University Fund (AUF) reserves to U. T. Austin to fund the purchase.

Further, the Chancellor was authorized to approve a transfer of funds totaling \$1.945 million in AUF reserves to fund the land purchase and to fund the following related to The University of Texas Elementary School:

- a. transfer to U. T. Austin of \$350,000 to cover the purchase price, land cleanup, and soil testing for adjacent property purchased from Capital Metropolitan Transportation Authority (Capital Metro) in 2007;
- b. transfer to U. T. Austin of \$70,000 to reimburse the cost of the classroom project built in 2004; and
- c. transfer to U. T. Austin of \$25,000 for use in funding The University of Texas Elementary School's gymnasium project.

U. T. Austin requested authorization to exercise its purchase option to acquire the subject property, which is the campus of The University of Texas Elementary School located at 2200 East Sixth Street. On November 15, 2002, the State Board of Education granted a charter to The University of Texas Elementary Charter School at Austin. The U. T. System Board of Regents authorized the establishment of the elementary school on December 20, 2002, and U. T. Austin opened the school in August 2003, which it operates under the name "The University of Texas Elementary School."

Also on December 20, 2002, the Board of Regents authorized the lease or acquisition of the subject property. An Option/Real Estate Contract was entered into in January 2003, which granted the Board of Regents an option to purchase the property and enabled U. T. Austin to place modular buildings on the site in order to open the school in August 2003. The option contract provides for annual option fee payments and allows the Board of Regents to purchase the property between January 1, 2006 and December 31, 2007, at its then fair market value. Mr. Lorenz recently offered to accept a payment of \$1.5 million, approximately \$1 million less than the property's current fair market value, to enable U. T. Austin to complete the purchase.

The subject property is adjacent to a tract containing approximately 21,000 square feet located at 2201 Hidalgo Street. In accordance with the approval from the Board of Regents on August 10, 2006, that tract was purchased on April 27, 2007, from Capital Metro for \$313,236.80 and will be used in conjunction with the subject property for the campus of The University of Texas Elementary School. Additional modular facilities were installed on the site in 2004 and a permanent facility for the school was added to the FY 2004-2009 Capital Improvement Program (CIP) on February 10, 2005.

4. U. T. Pan American: Approval of authorization and changes related to a sports recreation and wellness facility fee; incidental and other fees; and course-related incidental fees effective Fall 2007

The following authorizations and changes related to special, incidental, and course-related fees at The University of Texas - Pan American for Fall 2007 were approved:

- a. a Sports Recreation and Wellness Facility Fee of \$75 per student per semester for the sports recreation and wellness facility scheduled to open in August 2007 as well as facility charges for nonstudents as set forth on Page 7. These facility charges were additional recommendations before the Board on yellow paper.
- b. charge of the Alternative Certification Program (ACP)/Alternative Certification Program Extension Fee either directly to the students participating in the ACP or to the school district employing ACP students, at the discretion of the ACP director;
- c. a Graduate Program Fee of \$75 per semester for students in the graduate Clinical Psychology or Experimental Psychology programs;
- d. Course-Related Fees ranging from \$5 to \$40, as attached on Pages 8 - 12; and
- e. renaming of the approved Computer Access Fee as the Information Technology Access Fee.

The new special fee for the sports, recreation and wellness facility was approved by students in a referendum held March 29 - April 1, 2004, authorized by the 79th Texas Legislature in 2005, and codified in Section 54.5421 of the *Texas Education Code*.

U. T. Pan American currently bills the ACP fees to the school districts that employ ACP students and the school district then collects the charges from the students via a payroll deduction. U. T. Pan American requested approval to have the option to charge the fee directly to students interning at school districts that do not or cannot recoup program costs. The fee is used to defray the cost of administering the ACP, including on-site internship supervision, evaluation and travel costs, seminars, and mentoring. This fee is consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

The new Graduate Program Fee will be used to defray the cost associated with the maintenance of administering standard practices, professional level psychological tests, and the associated scoring and interpretative software, as

well as to purchase instructional materials. This fee is also consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

New course-related fees will be used to defray specific costs associated with offering various courses in communications and the arts. These fees are consistent with applicable statutory requirements for incidental fees under Section 54.504 of the *Texas Education Code*.

The current Computer Access Fee is used to defray administrative costs incurred in providing access to and supervision of computer labs. Changing the name to the Information Technology Access Fee allows the fee to defray costs incurred in students' use of information technology including the provision of access to and supervision of computer labs, supplying network access and infrastructure, servers and other information technology-related hardware, software, and services. This fee is consistent with applicable statutory requirements under Sections 54.504 and 55.16 of the *Texas Education Code*.

U. T. PAN AMERICAN

RECREATIONAL FEE FOR NONSTUDENTS

<u>Status</u>	<u>Fee</u>
Faculty/Staff per Year	\$250.00
Faculty/Staff Spouse per Year	\$250.00
Faculty/Staff 10 time Use Card	\$ 50.00
Faculty/Staff Locker Rental per Semester	\$ 20.00
Faculty/Staff Towel Rental per Semester	\$ 15.00
Faculty/Staff Retiree	\$250.00
Alumni per Year	\$300.00
Alumni 10 time Use Card	\$ 60.00
Alumni Locker Rental per Semester	\$ 20.00
Alumni Towel Rental per Semester	\$ 15.00
Alumni Spouse per Year	\$300.00
Student Spouse per Year	\$220.00
Dependant Fee per Year (4 to 17 yrs old)	\$ 50.00
One-time Admission Fee	\$ 6.00

U. T. PAN AMERICAN
COURSE-RELATED FEES

<u>Course # and Description</u>	<u>Rate</u>
ASTR 1401 General Astronomy	\$20
ASTR 1402 General Astronomy	20
GEOG 1401 Physical Geology	20
GEOG 1402 Historical Geology	20
PSCI 1421 Physical Science I	20
PSCI 1422 Physical Science II	20
PHYS 1401 General Physics I	20
PHYS 1402 General Physics II	20
PHYS 2401 Physics for Scientists and Engineers I	20
PHYS 2402 Physics for Scientists and Engineers II	20
COMM 1303 Presentational Speaking	5
COMM 1305 Acting I	5
COMM 1308 Photography	40
COMM 1310 Oral Interpretation	5
COMM 1313 Fundamentals of Speech Communication	5
COMM 1315 Survey of the Media	5
COMM 1387 Speech Communication	5
COMM 1615 Summer Theatre Workshop (TH)	5
COMM 1616 Summer Television Workshop	5
COMM 2101 Practicum-Theatre-TV-Film	5
COMM 2304 Television Production	40
COMM 2306 Acting II	5
COMM 2312 Theatre Appreciation	5
COMM 2313 Readings in Dramatic Literature	5
COMM 2315 Interpersonal Communication	5
COMM 2319 Make-Up	5
COMM 2321 Drawing and Rendering for the Theatre	5
COMM 2387 Theatre Appreciation	5
COMM 3302 Speech for Stage and Screen	5
COMM 3303 Writing for the Mass Media	20
COMM 3305 Copy Editing	20
COMM 3306 Feature Writing	20
COMM 3308 Creative Drama	5
COMM 3309 Scene Design	5
COMM 3310 Lighting for the Stage, Film and TV	5
COMM 3311 Contemporary Drama	5
COMM 3312 Costume Design	5
COMM 3314 Persuasive Communication	5
COMM 3315 Communication in Human Relations	5
COMM 3316 Intercultural Communication	5
COMM 3317 Speech for the Classroom Teacher	5

COURSE-RELATED FEES (continued)

<u>Course # and Description</u>	<u>Rate</u>
COMM 3319 Arts Management and Publicity	5
COMM 3323 World Drama	5
COMM 3324 Cinematography/ Videography	40
COMM 3325 Motion Picture History and Significance	5
COMM 3327 Reporting I	20
COMM 3328 Writing for Publication	20
COMM 3329 Specialized Reporting	20
COMM 3330 Argumentation and Debate	5
COMM 3331 Principles of Interviewing	5
COMM 3332 Organizational Communication	5
COMM 3333 Rhetorical and Communication Theory	5
COMM 3334 Communication Through Group Process	5
COMM 3335 Advanced Public Speaking	5
COMM 3341 Acting III or	5
COMM 3342 Acting IV	5
COMM 3350 Communication Research	5
COMM 3401 Broadcast News Writing	20
COMM 3403 Television News Production and Reporting	40
COMM 3413 Literature in Performance	5
COMM 3623 Professional Internship-Coop Educ. –Theatre	5
COMM 3625 Professional Internship Coop Educ. – Print Media	5
COMM 3626 Professional Internship Coop Educ. – Radio-TV-Film	5
COMM 3627 Professional Internship Coop Educ. – Advertising- Public Relation	5
COMM 4101 Practicum - Theatre-TV-Film	5
COMM 4103 Practicum	5
COMM 4301 Directing I	5
COMM 4302 Directing II	5
COMM 4303 Special Topics	5
COMM 4304 Scriptwriting for Stage and Screen	20
COMM 4306 Advance Interpersonal Communication	5
COMM 4307 Contemporary Rhetoric of Social/Political Movements	5
COMM 4308 Special Problems in Rhetorical Criticism	5
COMM 4309 Nonverbal Communication	5
COMM 4312 Video & Film Editing	40
COMM 4313 Media Law and Ethics	5
COMM 4314 Advanced Television/Film Production	40
COMM 4315 History of the Theatre I	5
COMM 4316 History of the Theatre II	5
COMM 4317 Children’s Theatre Workshop	5
COMM 4318 Theory and Styles of Acting or	5
COMM 4319 Problems in Acting	5
COMM 4321 Public Relations	5

COURSE-RELATED FEES (continued)

<u>Course # and Description</u>	<u>Rate</u>
COMM 4322 Public Relations Writing	20
COMM 4327 Mass Communication and Society	40
COMM 4330 Communication Consulting and Training	5
COMM 4332 Media Publishing	40
COMM 4334 Communication Campaigns	40
COMM 4335 Creative Strategies and Media Planning	40
COMM 4336 Applied Organizational Communication	5
COMM 4337 Professional Internship-Coop Education- Communication Studies	5
COMM 4615 Summer Theatre Workshop or	5
COMM 4616 Summer Television Workshop	5
COMM 4624 Professional Internship – Coop Education- Communication Studies	5
COMM 5304 Scriptwriting	5
COMM 5615 Summer Theatre Workshop	5
COMM 6300 Communication Research	5
COMM 6320 Communication Theory or	5
COMM 6321 Seminar in Communication Education	5
COMM 6322 Culture and Communication	5
COMM 6323 Seminar in Interpersonal Communication	5
COMM 6324 Seminar in Organizational Communication	5
COMM 6325 Seminar in Group Communication	5
COMM 6326 Seminar in Nonverbal Communication	5
COMM 6328 Applied Research	5
COMM 6329 Special Topics in Speech Communication	5
COMM 6330 Seminar in Training and Consulting	5
COMM 6331 Mass Communication Theory	5
COMM 6332 Public Relations Campaigns	5
COMM 6340 Special Topics in Dramatic Literature	5
COMM 6341 Special Topics in Theatre History	5
COMM 6342 Master Class in Theatrical Performance or Production	5
COMM 6343 Performance Theory	5
COMM 6345 Theatre Research	5
COMM 6351 Communication Technology	5
COMM 6352 Mass Communication and Hispanics	5
COMM 6355 Professional Speaking	5
COMM 6356 Seminar in Persuasion	5
COMM 6360 Historical Studies in Mass Media	5
COMM 6361 Film and Television as Propaganda	5
COMM 7300 Thesis: Theater	5
COMM 7301 Thesis: Theater	5
COMM 7302 Thesis: Communication	5
COMM 7303 Thesis: Communication	5

COURSE-RELATED FEES (continued)

<u>Course # and Description</u>	<u>Rate</u>
ART 1311 DRAWING I	40
ART 1331 DESIGN I	40
ART 1332 TYPOGRAPHY I	40
ART 2303 JEWELRY/METALWORKING I	40
ART 2312 DRAWING II	40
ART 2321 PAINTING I	40
ART 2322 PAINTING II	40
ART 2332 DESIGN II	40
ART 2341 SCULPTURE I	40
ART 2351 Art Survey I	20
ART 2352 Art Survey II	20
ART 2361 PRINTMAKING I	40
ART 2371 CERAMICS I	40
ART 3302 JEWELRY/METALWORK II	40
ART 3303 JEWELRY/METALWORKING III	40
ART 3311 DRAWING III	40
ART 3321 ADV PAINTING	40
ART 3330 IMAGE & ILLUSTRATION	40
ART 3331 VISUAL COMMUNICATION I	40
ART 3333 ADVERTISING DESIGN	40
ART 3334 PHOTO AS AN ART FORM	40
ART 3335 COMPUTER GRAPHICS	40
ART 3336 Computer Graphics II	40
ART 3341 SCULPTURE II	40
ART 3352 Contemporary Art	20
ART 3353 Art of the Ancient World	20
ART 3354 Renaissance and Baroque Art	20
ART 3361 PRINTMAKING II	40
ART 3362 PRINTMARKING III	40
ART 3371 CERAMICS II	40
ART 3372 CERAMICS III	40
ART 3381 Perception and Expression in Art I	40
ART 3382 Perception and Expression in Art II	40
ART 3383 Creative and Critical Thinking	40
ART 4193 Senior Exhibit	40
ART 4303 JEWELRY/METALWORK IV	40
ART 4311 ADV DRAWING-TOPICS	40
ART 4321 PAINTING IV	40
ART 4333 GRAPHIC DESIGN I	40
ART 4334 GRAPHIC DESIGN II	40
ART 4336 Multimedia Production and Design	40
ART 4337 Digital Photography	40
ART 4338 Web Page Design	40

COURSE-RELATED FEES (continued)

<u>Course # and Description</u>	<u>Rate</u>
ART 4339 Portfolio	40
ART 4341 SCULPTURE III	40
ART 4351 Latin American Art: Pre-Conquest	20
ART 4352 Latin American Art: Post-Conquest	20
ART 4361 PRINT MAKING IV	40
ART 4371 CERAMICS IV	40
ART 4383 Art Curriculum	40
ART 4391 IND PROB/INTERN/CO-OP	40
ART 4392 INDIVIDUAL PROBLEMS	40
ART 6301 STUDIO EXPERIENCE 2-D	40
ART 6302 STUDIO EXPERIENCE 3-D	40
ART 6303 GRAD STU TECHNIQUES 2-D	40
ART 6304 GRAD STU TECHNIQUES 3-D	40
ART 6350 Art History Seminar I: Topics in European Art	20
ART 6351 Art History Seminar II: Topics in American Art	20
ART 6352 Art History Seminar III: Topics in Latin American Art Prior to A.D. 1521	20
ART 6353 Art History Seminar IV: Topics in Latin American Art Since A.D. 1521	20
ART 6354 Topics in Art History	20
ART 6383 The Art Profession	20
ART 6605 GRADUATE STUDIO 2-D	40
ART 6606 GRADUATE STUDIO 3-D	40
ART 7300 GRADUATE EXHIBITION	40
ART 7301 Graduate Paper	20

5. U. T. Permian Basin: Approval of laboratory and course-related incidental fees effective Fall 2007

The following laboratory and course-related incidental fees at The University of Texas of the Permian Basin effective Fall 2007 as set forth on Pages 14 - 16 were approved:

- a. New Laboratory Fees ranging from \$2 to \$25 per course to cover the actual cost of materials and supplies used by students enrolled in laboratory courses; and
- b. Course-Related Fees ranging from \$5 to \$80.

The new laboratory fees are within the range authorized by law and are consistent with the statutory requirements under Section 54.501(a) of the *Texas Education Code*. The new course-related fees are consistent with applicable statutory requirements for incidental fees under Section 54.504 of the *Texas Education Code* and will be used to defray specific costs associated with offering various courses.

U. T. PERMIAN BASIN

LABORATORY FEES

<u>Course Number</u>	<u>Course Title</u>	<u>Fee \$</u>
BIOL 6392	Research in Biology	10
COMM4370	Digital Imaging	25
COSC 2420	C Programming	2
KINE 6371	Biomechanics Lab Techniques	7

COURSE-RELATED FEES

ART 1316	Introduction to Drawing	40
ART 2310	Figure Composition I	60
ART 3310	Figure Composition II	80
ART 3311	Drawing for Non-Art Majors	40
ART 3350	Relief Printmaking	80
ART 3351	Silkscreen	80
ART 4310	Creative Drawing	80
ART 4350	Intaglio	80
ART 4351	Lithography	80
BIOL 1106	General Biology I Lab	5
BIOL 1107	General Biology II Lab	5
BIOL 3101	Microbiology Laboratory	5
BIOL 3111	Invertebrate Zoology Lab	10
BIOL 3125	Cell Biology Laboratory	5
BIOL 3151	Human Anatomy Laboratory	5
BIOL 3153	Human Physiology Laboratory	10
BIOL 3231	Botany Laboratory	5
BIOL 4131	Lab in Developmental Biology	5
BIOL 4141	Laboratory in Genetics	10
BIOL 4151	Compar. Vertebrate Anatomy Lab	5
BIOL 4153	Animal Physiology Lab	10
BIOL 4272	Field Biology	10
BIOL 4389	Vertebrate Histology Lab	5
BIOL 4395	Bioresearch	10
BIOL 6332	Plant Taxonomy	5
BIOL 6350	Advances in Animal Physiology	10
BIOL 6392	Research in Biology	10
BIOL 6399	Masters Thesis	10

COURSE-RELATED FEES (continued)

<u>Course Number</u>	<u>Course Title</u>	<u>Fee \$</u>
CHEM 1111	General Chemistry Lab I	5
CHEM 1112	General Chemistry Lab II	5
CHEM 3113	Experimental Organic I	5
CHEM 3114	Experimental Organic II	10
CHEM 3225	Analytical Chemistry Lab I	10
CHEM 3695	Introduction to Research	10
CHEM 4103	Experimental Physical Chemistry I	10
CHEM 4104	Experimental Physical Chemistry II	10
CHEM 4174	Inorganic Chemistry Lab	5
CHEM 4389	Selected Topics: NMR Spectroscopy Lab	10
COMM 2303	Audio and Radio Production	25
COMM 2311	Writing for Media	25
COMM 3319	Topics in Media Writing	15
COMM 4312	Oral History Research	15
COMM 4361	Communication Research	15
COMM 4370	Digital Imaging	20
COMM 4390	Seminar in Communication	15
COSC 3420	Data Structures	15
COSC 4330	Operating Systems	15
COSC 4335	Distributed Information System	15
COSC 4395	Research	30
COSC 4425	Programming Algorithms	15
COSC 4460	Software Engineering	15
COSC 4475	Distributed Systems	15
COSC 4480	Programming Languages	15
DRAM 2302	Acting I	10
DRAM 3302	Acting II	10
DRAM 3360	Drama in Production	15
DRAM 4379	Advanced Topics in Production & Performance	15
ENSC 1401	Environmental Science I	5
ENSC 1402	Environmental Science II	5
ENSC 4395	Research in Environmental Issues	30
GEOG 6320	Geographic Information Systems	30
GEOL 1101	Physical Geology Laboratory	18
GEOL 1102	Historical Geology Laboratory	18
GEOL 3103	Mineralogy Laboratory	18
GEOL 3104	Igneous and Metamorphic Rocks Lab	18
GEOL 3105	Structural Geology Laboratory	18
GEOL 3107	Paleontology Laboratory	18
GEOL 3108	Sedimentary Rocks Laboratory	18
GEOL 3329	GIS and GPS Applications	30

COURSE-RELATED FEES (continued)

Course Number	Course Title	Fee \$
GEOL 6320	Geographic Information Systems	30
GEOL 6699	Master's Thesis	28
KINE 1109	Adventure Education	50
KINE 2306	First Aid	15
KINE 2385	Anatomy and Physiology for Kinesiology	5
KINE 3350	Physiology of Exercise	5
KINE 4300	Measurement of Performance	5
KINE 4360	Exercise for Special Populations	8
KINE 4362	Cardiorespiratory Physiology	8
KINE 6363	Heart Disease Risk Detection and Reduction	8
KINE 6371	Biomechanics Lab Techniques	8
MUSI 1190	Guitar I	5
MUSI 2190	Guitar II	5
MUSI 4280	Ensemble Conducting	20
PHYS 1101	College Physics I Laboratory	15
PHYS 1102	College Physics II Laboratory	15
PHYS 2125	University Physics I Laboratory	15
PHYS 2126	University Physics II Laboratory	15
PSYC 3403	Principles of Learning	5
BE 2303	Introduction to Materials Science and Engineering	40
ITEC 2302	Material Science	40
ITEC 3380	Managing Technology	8
MNGT 3380	Managing Technology	8
PTEC 3302	Petroleum Fluids and Natural Gas Technology	10
PTEC 3304	Drilling Technology	15
PTEC 4301	Petroleum Production Technology	15
PTEC 4304	Wireline, Mud Logging and Core Analysis	15

6. U. T. San Antonio: Approval of revised Mission Statement

The Mission Statement for The University of Texas at San Antonio as set forth below was approved and will be forwarded to the Texas Higher Education Coordinating Board for approval.

Mission Statement

The University of Texas at San Antonio is dedicated to the advancement of knowledge through research and discovery, teaching and learning, community engagement and public service. As an institution of access and excellence, UTSA embraces multicultural traditions, serving as a center for intellectual and creative resources as well as a catalyst for socioeconomic development for Texas, the nation and the world.

Note from the General Counsel to the Board: For the record, the current Mission Statement that was before the Board had been vetted by the institution but had not been submitted for Board of Regents' approval.

7. U. T. Austin: Honorific naming of the College of Engineering as the Cockrell School of Engineering and change from College to School

Upon recommendation of President Powers and Dean Ben G. Streetman, the Board approved the honorific naming of the College of Engineering at The University of Texas at Austin in honor of the late Ernest D. Cockrell, Jr., and the College was renamed as a School. The College was renamed the Cockrell School of Engineering.

Dean Streetman disclosed that he serves on an advisory board for Pinto Technology Ventures, Inc., an investment fund company owned by Mr. Cockrell's son, Ernest H. Cockrell. He said he serves with others from The University of Texas M. D. Anderson Cancer Center and The University of Texas Southwestern Medical Center at Dallas. His service has been reviewed by The University of Texas System and no conflict of interest is found related to this recommendation.

The General Counsel to the Board updated the Regents' *Rules and Regulations*, Series 40601, concerning entities comprising The University of Texas System institutions.

8. U. T. System: Report on revised Accountability and Performance framework and reporting schedule

Vice Chancellor for Strategic Management Malandra reported on the revised University of Texas System Accountability and Performance framework and reporting schedule.

9. U. T. System Board of Regents: Report on Highlights of the 80th Texas Legislature, Regular Session

Vice Chancellor McBee reported on highlights of the 80th Texas Legislature, Regular Session. His [presentation](#) is on file in the Office of the Board of Regents.

RECESS TO EXECUTIVE SESSION.--At 2:25 p.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 3:55 p.m., the Board reconvened in open session and took the following actions on matters discussed in Executive Session.

1. U. T. El Paso: Authorization and related terms of marketing and sale of the surface only of approximately 58.115 unimproved acres out of Section 2, Block 81, Township 2 and Section 37, Block 81, Township 1, Texas and Pacific Railroad Surveys, El Paso, El Paso County, Texas

Upon motion by Regent Barnhill, the Board authorized the Executive Director of Real Estate, on behalf of The University of Texas at El Paso, to

- a. market and sell the surface only of approximately 58.115 unimproved acres out of Section 2, Block 81, Township 2 and Section 37, Block 81, Township 1, Texas and Pacific Railroad Surveys, El Paso, El Paso County, Texas, through a competitive offer process. The property is described by metes and bounds in Exhibit A on Page 19; and
- b. execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and take all further actions deemed necessary or advisable to market and sell the real property in accordance with the parameters outlined in Executive Session.

The motion was seconded by Vice Chairman Krier and carried unanimously.

EXHIBIT "A"

PROPERTY DESCRIPTION

Being the description of 58.115 acres of land out of Section 2, Block 81, Township 2, and Section 37, Block 81, Township 1, Texas and Pacific Railroad Surveys, El Paso County, Texas designated as the Northgate Archeological Site and being more fully described by metes and bounds as follows;

Beginning at a point for the most Westerly corner of the Parcel being described, from which point a monument at the Westerly common corner of Section 2, Block 81, Township 2 and Section 37, Block 81, Township 1, Texas and Pacific Railroad Surveys, El Paso County, Texas bears South 72°15'13" West a distance of 1826.94 feet;

THENCE 43°27'24" East a distance of 247.33 feet to a point for a corner of that parcel designated as the Castner Range Recreation Area;

THENCE South 46°32' 36" East a distance of 24.61 feet to a point;

THENCE South 89°28'28" East a distance of 821.79 feet along the boundary line of the Castner Range Recreation Area to a point;

THENCE South 63°28'26" East a distance of 1694.94 feet along the boundary line of the Castner Range Recreation Area and that parcel designated as the Range Dam Site to a point;

THENCE the following courses along the boundary of the Range Dam Site;

South 00°06'12" East a distance of 761.78 feet to a point;
South 87°17'48" West a distance of 1300.57 feet to a point;
North 76°28'00" West a distance of 417.78 feet to a point;
North 07°54'58" West a distance of 612.07 feet to a point;

THENCE North 45°40'04" West a distance of 1031.77 feet to the Point of Beginning.

- 2a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

- 2b. U. T. System Board of Regents: Discussion regarding legal issues relating to ongoing audits

No action was taken on this item; however, Chairman Huffines said a statement would be released following the meeting regarding a recent audit investigation of anonymous allegations concerning certain business practices at The University of Texas - Pan American.

- 2c. U. T. Southwestern Medical Center - Dallas: Legal issues related to the assignment of Master Services Agreements and approval of an Administrative Services Agreement and relationships with Dallas area hospitals

No action was taken on this item.

- 3a. U. T. System: Discussion regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Director of Audits), and U. T. System and institutional employees

No discussion was held and no action was taken on this item.

- 3b. U. T. System Board of Regents: Discussion regarding personnel issues relating to ongoing audits

See Item 2b above.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on August 22-23, 2007, in Edinburg, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 4:05 p.m.

/s/Francie A. Frederick
General Counsel to the Board of Regents

July 30, 2007