

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

July 10, 2013

Austin, Texas

Minutes of Committee meetings are taken as a convenience for research purposes and may be verified by recordings kept in the Office of the Board of Regents or webcasts available online on the Board website.

/s/ Carol A. Felkel
Secretary to the Board of Regents
August 27, 2013

MINUTES
U. T. System Board of Regents
Academic Affairs Committee
July 10, 2013

The members of the Academic Affairs Committee of the Board of Regents of The University of Texas System convened at 2:06 p.m. on Wednesday, July 10, 2013, in the Board Meeting Room on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance

Vice Chairman Hicks, presiding
Vice Chairman Foster
Regent Hall
Regent Pejovich
Regent Stillwell

Also present were Chairman Powell, Regent Aliseda, Regent Cranberg, Regent Horne, and General Counsel Frederick.

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

1. U. T. Dallas: Progress on implementation of the Framework for Advancing Excellence throughout The University of Texas System

Committee Meeting Information

Presenter(s): President David E. Daniel, U. T. Dallas

Status: Reported/Discussed

Follow-up actions:

Dr. Daniel will provide

- *a more ambitious four-year graduation rate for 2017*
- *specific numbers on job placement rates for graduates*
- *a breakdown of where National Merit Scholars are coming from (in-state/out-of-state)*

Discussion at meeting:

At the conclusion of his presentation, President Daniel said that academic space is his number one problem. He expressed hope that the Tuition Revenue Bonds would be made available.

Regent Pejovich commented on the good trend of the one-year retention rate, and noted progress on the four-year graduation rate. She asked what can be done to move the 2017 goal of 55% closer to the six-year graduation rate, and Dr. Daniel said he will reevaluate that number and think about a more ambitious goal. In reply to a question from

Regent Pejovich about job placement rates for U. T. Dallas graduates, President Daniel noted the economic downturn did not affect that, perhaps because the majors are in high demand, and the placement rate is close to 100%. He will get specific numbers to her.

Regent Pejovich also commented that she has heard from undergraduate students about the impressive amount of hands-on research and one-on-one time with faculty, and she asked how Dr. Daniel will maintain, and even accelerate, the types of programs that attract good students as the institution grows. Dr. Daniel spoke about ways to maintain that important culture, such as assuring funding for these programs and requiring undergraduate research in some curricula.

She also congratulated Dr. Daniel on the progress of the capital campaign, and she spoke about graduates who are fully energized.

In response to a question from Chancellor Cigarroa about the growth in National Merit Scholars, Dr. Daniel said most of the students (roughly 75%) are from in-state, and he will get the breakdown to the Chancellor. He provided reasons for the attraction to U. T. Dallas, including the Tier One initiative launched by the state several years ago that helped provide national visibility, the creation and expansion of degree programs, and new buildings and the philanthropy of Mrs. Margaret McDermott that have transformed the landscape. He also commented on recruitment of STARs (Science and Technology Acquisition and Retention) faculty.

2. U. T. System: Presentation by MyEdu on connections with employers to U. T. System students

Committee Meeting Information

Presenter(s): Mr. Michael Crosno, CEO and Chairman, MyEdu Corporation; Mr. Deepak Surana, General Manager/Careers, MyEdu Corporation

Status: Reported/Discussed

Discussion at meeting:

The MyEdu PowerPoint presentation is set forth on the following pages. Mr. Crosno answered questions from Regent Horne and Chancellor Cigarroa about connecting more students with more employers, including employers who are alumni.

In response to questions from Regent Hall, Mr. Crosno spoke about the features of the marketplace. The talent search is a powerful dashboard that allows employers to search profiles based on skills as compared to LinkedIn that is largely experience-based. The database can require employers registered in the system to provide data to measure successful hires, and Mr. Surana added that MyEdu follows up directly with employers about their hires.

ADJOURNMENT

Committee Chairman Hicks adjourned the meeting at 2:57 p.m.



MyEdu helps students...



**Succeed in
College**



**Tell their
story**



**Get
a job**

Students told us...

“We want access to more jobs / internships”

“My resume puts me in a box”

“Connect me earlier with more employers”

“Connect me directly with more employers”

Chelsea Ross

Cross12345@yahoo.com 123 Main St. Brownsville, TX 78522

Education

University of Texas, Brownsville Expected Graduation March 2013
Bachelor of Science Candidate in Computer Engineering

Work Experience

Old Navy – Sales Associate Oct 2012-Current

- Assisted in customer service activities including check out and answering questions
- Performed inventory activities at end of each day
- Certified trainer of new employees demonstrating leadership role over my peers

Applebee's Restaurant- Hostess/Takeaway April 2012-Sept 2012

- Became an expert in customer service, speaking articulately over the phone and to incoming parties about specials on the menu
- Juggling many responsibilities at once under pressure while still having to be a good team player
- Certified trainer of new employees demonstrating leadership role over my peers

Brownsville Youth Baseball- Intern May 2012-Aug 2012

- Coordinated all on-field promotions and pre-game activities requested by game day sponsors (including the National Anthem and 1st pitches)
- Developed positive relationships with fans and community members to promote the organization
- Developing and distributed media packets as well as attending to Will Call/Guest Services
- Assisted with set up for game days

Personal Awards

Office Management Dec 2009-Dec 2011

- Developed and implemented website design skills
- Managed front desk including reception, adopting impeccable customer service skill set
- Assisted in all phases of customer orders; including invoicing
- Expert in Microsoft Office, PowerPoint, and Excel



Chelsea Ross

Share Profile

Search MyEdu

Jobs For You Based On Your Profile

View All



Undergrad Intern

- Intel
- Austin, TX
- Full-Time

View



Intern - Customer Experien...

- ATT
- Dallas, TX
- Full-Time

View



7

MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

My Top 8 Tiles

Arrange Tiles

Employers and recruiters will see your Top 8 Tiles. Use these tiles to show off your skills, projects, and work experiences. You can manage privacy here.





David Franks

Share Profile

Search MyEdu



Jobs For You Based On Your Profile

View All



Managing Editor/Broadcast
163-13

American Public Media
Pasadena, CA

View

jobs by indeed



Entry Level Finance Writer

Kapital Inc.
New York, NY

View

jobs by indeed



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MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

My Top 8 Tiles

Arrange Tiles

Employers and recruiters will see your Top 8 Tiles. Use these tiles to show off your skills, projects, and work experiences. You can manage privacy here.

UTPA
2014
THE UNIVERSITY OF
TEXAS - PAN AMERICAN

MAJOR

Journalism

3.4 GPA

SENIOR

GOOD AT
PUBLIC SPEAKING

Good

Microsoft
WORD

WORK EXPERIENCE

Assistant Store
Manager

I'D LIKE TO WORK IN...

Chicago, IL
Los Angeles, CA



Dakota Whitney

Share Profile

Search MyEdu



Jobs For You Based On Your Profile

[View All](#)

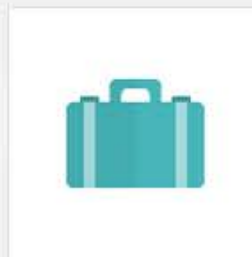


SJ-SURGICAL TECHNICIAN I

San Jacinto Methodist Hos...
Baytown, TX

View

jobs by



Part Time Patient Care Technician

Fresenius Medical Care
Fort Worth, TX

View

jobs by



6

MY COVER PAGE

SKILLS

COURSES

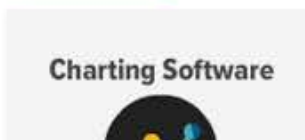
PROJECTS

WORK EXPERIENCE

My Top 8 Tiles

[Arrange Tiles](#)

Employers and recruiters will see your Top 8 Tiles. Use these tiles to show off your skills, projects, and work experiences. [You can manage privacy here.](#)





Chad Fisher

Share Profile

Search MyEdu



MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

My Skills

+ Add a New Skill

Advanced in:



Critical Thinking



Microsoft Word

Good at:



Adobe Systems Adobe Illust...



Advanced Graphics Technol...



Bargaining Power



Business Management Syst...



Drawing



Leadership Skills



Power & Precision software



Web Design

Learning:



Adobe Systems Adobe Phot...



Blogs



Conflict Resolution



Facebook



Pinterest



Twitter



Chad Fisher

Search MyEdu



Share Profile

MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

11



Advanced In:

Critical Thinking

+ Increase Skill Level

Projects:

You've utilized this skill in these 2 projects



Crowd Connect

Extracurricular, Personal

Crowd Connect was a life sized interactive game that was built for SXSW 2012 for frog design. Crowd Connect explores the interaction of...



Light Trikes

Extracurricular, Personal

We built a tron game with stationary bikes, arduino, flash and 3D software. Super epic!

Work Experience:

You've utilized this skill in these 3 work experiences

University Relation Coordinator

MyEdu - Austin, TX

From: October 1, 2010

New Skill



Chelsea Ross

Share Profile

Search MyEdu



MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

My Progress

+ Edit GPA



My Courses

+ Add a New Course

Winter 2013

TCHNCLCM 300 Technical Communication (1 credit)
Tech Comm for Ee&ce

EECS 281 Elec Engin & Computer Sci (4 credits)
Data Structure&Algor

EECS 270 Elec Engin & Computer Sci (4 credits)
Intro Logic Design

STATS 412 Statistics (3 credits)
Intro Prob Stat

Fall 2012

B+ CIST 3310 Computer Information Systems (3 credits)
Foundations I.T.

A CIS 2336 Computer Information Sciences (0 credits)
Programming Fundamentals III

**Chelsea Ross**[Share Profile](#)

Search MyEdu

[MY COVER PAGE](#)[SKILLS](#)[COURSES](#)[PROJECTS](#)[WORK EXPERIENCE](#)**My Progress**[+ Edit GPA](#)**17**

TOTAL COURSES

54

TOTAL CREDIT HOURS

3.4

OVERALL GPA

My Courses[+ Add a New Course](#)

Winter 2013

PHYSICS 140

General Physics I



General Physics I --- This is the first of a two-term sequence in general physics for scientists and engineers. Covers topics from classical mechanics, including vectors, motion in one dimension, circular motion, projectile motion, relative velocity and acceleration. Newton's laws, particle dynamics, work and energy, linear momentum of a particle, simple harmonic motion, gravitation, planetary motion, pressure and density of fluids and Archimedes principle.



Mitchel Coffman

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MY COVER PAGE

SKILLS

COURSES

PROJECTS

WORK EXPERIENCE

Mitchel's Projects



ACADEMIC, PERSONAL

Presented at SBS ARC - Conference

I researched possible short-term and long-term effects of bullying and it's potential origins.



ACADEMIC, PERSONAL, VOLUNTEER

Assistant Coordinator for Social Justice & Peace Conference

I assisted in planning and running the conference under the direction of Dr. Rosalva Resendiz. The theme for this conference was Kidnapped and the Missing along the US/Mexican Border.



EXTRACURRICULAR, PERSONAL

Photo Editing

I edit photographs for a studio owned by a friend. These are some samples.

Search MyEdu



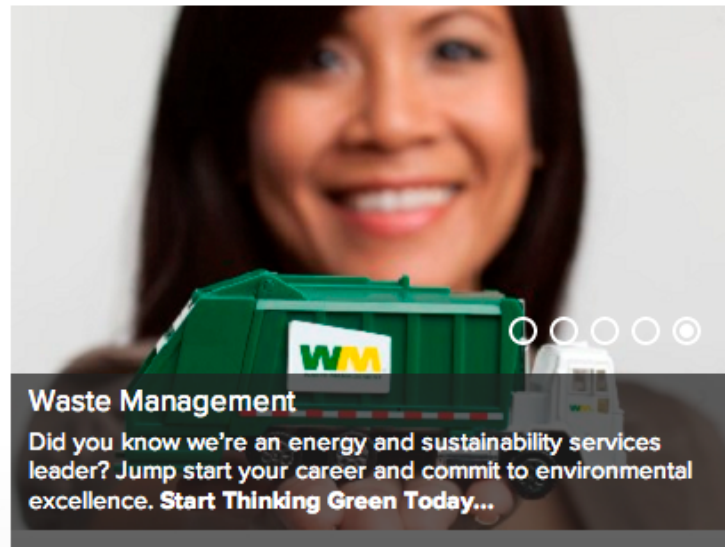
Search for Jobs and Internships

All Jobs Full Time Part Time Internships Only

Keywords Location (City, State, or Zip)

With MyEdu, it's easy to find a great job or internship!

- Search jobs and internships based on your areas of interest and desired location
- View results from thousands of companies across the country
- Save individual jobs and searches to come back to later



15

Jobs & Internships You Might Be Interested In

These listings are based on your [user profile](#).

B2B Business Development Associate

The Corporate Marketplace, Inc. - North Kingstown, RI

TCMPI's B2B Associates partner with client merchandisers and salespeople to generate new, high-quality business opportunities for our company and the brands we represent. This entails Associates performing all the critical steps at the beginning of a

save job

myEdu

New Business Representative

New York Life - Austin, TX

save job

Update your profile tiles and you could win \$10,000 in fall tuition!



Jobs for Chelsea Ross

VMware

New College Graduate - Inside Sales Associate Opportunities Job
Austin, TX

[View Job](#)

Halliburton

Entry Level Engineer Electrical\Electronics
Spring, TX

[View Job](#)

Accenture

Entry Level Associate Software Engineer
Austin, TX

[View Job](#)

Not seeing the right jobs? [Update your MyEdu Student Profile.](#)

Featured Employers



follow us on
Facebook



follow us on
Twitter



Unsubscribe

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1301 S. Mopac Expressway, Suite 250, Sustin, TX 78746

Search MyEdu



Holtzman Partners

<http://www.holtzmanpartners.com/>

Founded 2004	Employees 40	Location Austin, Texas	Industry Public Accounting
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Holtzman Partners is a full service accounting firm, based in Austin, focused on business audit, tax and advisory services. We've grown our firm with professionals trained at the most prestigious international firms. We bring a combination of professionalism, business acumen and deep technical expertise to every engagement. Each team member is client focused, and we think we are more than just technicians. We enjoy working with each other, and serving our clients. We know that you will enjoy working with us.



17

Jobs & Internships

Audit Intern - Spring 2014

Internship Holtzman Partners - Austin, TX

Just because you work with numbers doesn't mean that you want to be one. Come gain valuable real-world auditing experience in a supportive, team environment. We offer the opportunity to work directly with seasoned executives from international firms,

[save job](#)



Holtzman Partners on Twitter

Top Hat

www.tophat.com

About Top Hat:

[Edit](#)

Time to ditch the Clicker.

Top Hat is a quickly growing startup on a mission to make the learning experience more fun and engaging for college students. Our product is a web and text-based student response system. No hardware required; students can answer questions, start discussions, view interactive [Read More...](#)

Job Posting

Job Activity

2,500

Potential Candidates

1000

Viewed Job Post

25

Students Applied

2,500 Potential Candidates




















Message

Export

Filter by:

- School
- Major
- Expected Graduation Date

BY APPLICATION DATE ▾

<input type="checkbox"/>	 Mina Habibinia Class of 2012	 UT Austin	 Commercial Art & Graphic Design... GPA: 3.4	
<input type="checkbox"/>	 Matt Chan Class of 2013	 UT El Paso	 Commercial Art & Graphic Design... GPA: 4.0	
<input type="checkbox"/>	 Kyle Kasperbauer Class of 2013	 UT Dallas	 Commercial Art & Graphic Design... GPA: 2.5	
<input type="checkbox"/>	 Erin Magee Class of 2013	 UT Permian Basin	 Commercial Art & Graphic Design... GPA: 2.5	
<input checked="" type="checkbox"/>	 Matt Chan Class of 2012	 UT Tyler	 Accounting GPA: 3.1	 ✕

[FULL PROFILE](#) [SEND MESSAGE](#)

[Export](#)



PURSUING

MAJOR

DEGREE PROGRESS

Student Profile Adoption

19

School	UG Pop	Profiles 2012	% of UG 2012	Profiles 2013	% of UG 2013
UT Arlington	24,258	833	3.4%	4,301	17.7%
UT Austin	38,438	10,227	26.6%	39,261	102.1%
UT Brownsville	6,979	81	1.2%	1,432	20.5%
UT Dallas	11,410	496	4.3%	3,399	29.8%
UT El Paso	18,967	443	2.3%	1,946	10.3%
UT Pan American	16,129	115	0.7%	2,542	15.8%
UT Permian Basin	3,094	116	3.7%	613	19.8%
UT San Antonio	26,269	587	2.2%	3,880	14.8%
UT Tyler	<u>4,943</u>	<u>29</u>	<u>0.6%</u>	<u>564</u>	<u>11.4%</u>
Total Students	150,488	12,927	8.6%	57,938	38.5%

Year in School	Profiles
Pre-Freshman	191
Freshman	274
Sophomore	279
Junior	265
Senior	171
Graduated	48

UT System Connection

Jobs and Internships available system-wide



21



TOTAL ALUMNI
100,000+



JOBS FROM ALUMNI
726

SHOW COMPANIES THAT...

Were founded by Longhorns **10**

Were posted by Longhorns **25**

Are located in Texas **6**

Are located on campus **32**

Jobs & Internships for UT and UT Alumni

These listings are based on your relationship with the University of Texas at Austin.



Hardware Developer

Brownsville, TX Internship

Evaluates reliability of materials,

Job posted by:

MINUTES
U. T. System Board of Regents
Facilities Planning and Construction Committee
July 10, 2013

The members of the Facilities Planning and Construction Committee of the Board of Regents of The University of Texas System convened at 2:02 p.m. on Wednesday, July 10, 2013, in the Board Meeting Room on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance

Vice Chairman Hicks, presiding*
Regent Cranberg
Regent Stillwell

*During the Meeting of the Board held earlier, Chairman Powell appointed Vice Chairman Hicks to chair this Committee meeting in the absence of a Committee Chairman.

Also present were Chairman Powell, Vice Chairman Foster, Regent Aliseda, Regent Hall, Regent Horne, Regent Pejovich, and General Counsel Frederick.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Interim Committee Chairman Hicks called the meeting to order. The PowerPoint presentation concerning Item 1 is set forth on Pages 2 - 3.

1. **U. T. Austin: Freestanding Blanton Art Repository - Amendment of the FY 2013-2018 Capital Improvement Program to include project (Preliminary Board approval)**

Committee Meeting Information

Presenter(s): Mr. Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction

Status: Approved

Motion: Made by Regent Stillwell, seconded by Regent Cranberg, and carried unanimously

2. **U. T. Dallas: Bioengineering and Sciences Building - Approval of design development; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval) (Deferred)**

Committee Meeting Information

Presenter(s): Mr. Michael O'Donnell, Associate Vice Chancellor for Facilities Planning and Construction

Status: Deferred

ADJOURNMENT

Interim Committee Chairman Hicks adjourned the meeting at 2:04 p.m.

Agenda Item

Mr. Michael O'Donnell, Associate Vice Chancellor
for Facilities Planning and Construction

Facilities Planning and Construction Committee
U. T. System Board of Regents' Meeting
July 2013



THE UNIVERSITY of TEXAS SYSTEM

Nine Universities. Six Health Institutions. Unlimited Possibilities.

WWW.UTSYSTEM.EDU

U. T. Austin Freestanding Blanton Art Repository

- Addition to the CIP
- Construct a new 3,600 GSF freestanding art repository as conceived by a world renowned artist
- Total Project Cost of \$8,000,000 from Gifts

