

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
CHANCELLOR'S DOCKET NO. 93

April 6, 1998

TO MEMBERS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE:

A. W. "Dub" Riter, Jr., Chairman
Thomas O. Hicks
Patrick C. Oxford

The Docket for The University of Texas System Administration and the Dockets recommended by the Chief Administrative Officers concerned and prepared by the component institutions listed below are herewith submitted for ratification or approval, as appropriate, at the meeting of the U. T. System Board of Regents on May 14, 1998. The Executive Vice Chancellor for Health Affairs, the Executive Vice Chancellor for Business Affairs, the Acting Vice Chancellor for Academic Affairs and I concur in these recommendations.

<u>Institutions</u>	<u>Pages</u>
The University of Texas System Administration	C-1 through C-22
The University of Texas at Arlington	AR-1 through AR-17
The University of Texas at Austin	A-1 through A-35
The University of Texas at Dallas	D-1 through D-4
The University of Texas at El Paso	EP-1 through EP-9
The University of Texas - Pan American	PA-1 through PA-3
The University of Texas of the Permian Basin	PB-1 through PB-4
The University of Texas at San Antonio	SA-1 through SA-6
The University of Texas at Tyler	TA-1 through TA-4
The University of Texas Southwestern Medical Center at Dallas	HD-1 through HD-22
The University of Texas Medical Branch at Galveston	G-1 through G-18
The University of Texas Health Science Center at Houston	HH-1 through HH-21
The University of Texas Health Science Center at San Antonio	HS-1 through HS-15
The University of Texas M. D. Anderson Cancer Center	CC-1 through CC-16
The University of Texas Health Center at Tyler	HT-1 through HT-3


William H. Cunningham
Chancellorxc: Other Members of
the Board

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
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SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN RECOMMENDATION

ADJUSTMENTS TO THE 1997-98 SYSTEM-WIDE CLASSIFIED PERSONNEL PAY PLAN

Ratification is requested for the following adjustments to the 1997-98 System-wide Classified Personnel Pay Plan:

NEW TITLES

<u>Code</u>	<u>Title</u>	<u>System-wide Annual Salary Range</u>
1013	In-Vitro Fertilization (IVF) Program Coordinator	\$26,064- \$43,668
1016	Senior In-Vitro Fertilization (IVF) Technologist	29,628 - 49,752
1029	In-Vitro Fertilization (IVF) Technologist	27,792 - 46,620
1048	Coordinator, Transitional Care	51,120 - 73,596
1110	Associate Director, Radiation Oncology	56,000 - 91,600
1129	Radiologic Specialty Technologist	29,376 - 42,060
1218	Assistant Director, Rehabilitation Services	51,120 - 73,596
1244	Activities Director	15,660 - 22,164
1349	Coding and Charge Manager	35,304 - 50,640
1638	Certified Orthotist	30,612 - 51,396
1695	Senior Orthotic/Prosthetic Technician	26,904 - 40,932
1708	Ophthalmic Clinic Manager	35,940 - 60,552
1711	Anesthesiologist's Assistant	51,396 - 77,226
1712	Director, Provider Relations	43,500 - 71,000
1718	Research Ophthalmic Technician	30,612 - 51,396
1743	Imaging Laboratories Supervisor	30,612 - 51,396
1827	Research Dental Assistant	16,956 - 27,792
1926	Manager, Physician Relations Program	42,456 - 61,020
2013	Credentialing Coordinator	29,800 - 48,400
2017	Credentialing Assistant	22,368 - 31,896
3057	Senior Registrar's Assistant	25,656 - 40,836
3058	Registrar's Assistant	20,640 - 32,256
8658	Assistant Director, Scientific Publications	48,900 - 79,900
8687	Member Services Representative	36,200 - 59,000
9008	Office Manager	35,304 - 50,640
9271	Information Systems Operations Analyst III	38,291 - 61,164
9272	Information Systems Operations Analyst II	31,848 - 50,880
9273	Information Systems Operations Analyst I	26,184 - 41,112

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ADJUSTMENTS IN SALARY RANGE

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	<u>From</u> <u>To</u>
1012	Nurse Anesthetist Supervisor/Chief UT HC Tyler institutional range of	\$71,316-\$109,560	\$71,316-\$131,220
1025	Professional Nurse Practitioner UT HC Tyler institutional range of	41,184 - 73,728	87,876- 131,220 41,184 - 97,560
1040	Clinical Supervisor UT HC Tyler institutional range of	45,000 - 74,304	67,658 - 97,560 38,712 - 74,304
1067	Quality Improvement Specialist UT HC Tyler institutional range of	33,696 - 54,900	38,712 - 55,584 32,196 - 54,900
1070	Surgical Technician UT HC Tyler institutional range of	19,716 - 32,628	32,196 - 46,152 14,352 - 32,628
1238	Occupational Therapy Assistant I UT HC Tyler institutional range of	19,032 - 38,292	14,352 - 20,268 19,032 - 38,352
1260	Assistant Technical Director/Chief Respiratory Therapy Assistant UT HC Tyler institutional range of	37,164 - 65,676	26,820 - 38,352 32,196 - 65,676 32,196 - 46,152
1286	Speech Pathologist II/Language Pathologist UT HC Tyler institutional range of	30,612 - 59,364	30,612 - 61,020 42,456 - 61,020
1763	Ophthalmic Technician I UT HSCSA institutional range of	19,608 - 37,164	19,608 - 42,132 24,456 - 42,132
1764	Ophthalmic Assistant UT HSCSA institutional range of	17,976 - 29,628	19,608 - 33,828 19,608 - 33,828
1765	Ophthalmic Technician II	25,236 - 42,300	26,904 - 46,308
1813	Prosthodontic Lab Technician/ Research Dental Hygienist UT HSCSA institutional range of	26,100 - 42,300	26,100 - 58,596 34,812 - 58,596
1947	Patient Advocate II/Coordinator UT M.D. Anderson institutional range of	29,496 - 54,900	29,496 - 59,000 36,200 - 59,000
1995	Customer Service Representative UT HC Tyler institutional range of	17,436 - 32,628	17,436 - 55,584 38,712 - 55,584
3068	Housing Coordinator I UT Pan American institutional range of	17,436 - 26,160	17,436 - 28,104 20,808 - 28,104
4321	Biomedical Instrument Services Technician IV UT HC Tyler institutional range of	30,612 - 51,396	30,612 - 55,584 38,712 - 55,584
4460	Animal Resources Team Leader UT HC Tyler institutional range of	18,888 - 29,496	17,112 - 29,496 17,112 - 24,264
5016	Construction Planner and Estimator UT M.D. Anderson institutional range of	25,236 - 54,900	25,236 - 59,000 36,200 - 59,000

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ADJUSTMENTS IN SALARY RANGE (Continued)

Code	Title	System-wide Annual Salary Range	
		From	To
5033	Facilities Maintenance Manager UT Austin institutional range of	\$41,150 - \$65,040	\$32,496 - \$65,040 32,496 - 45,420
5321	Manager, Telecommunication Customer Services	26,904 - 50,004	26,904 - 60,552 35,940 - 60,552
8115	UT HSCSA institutional range of Educational Specialist IV/Teaching Specialist II/Program Coordinator	21,528 - 33,696	21,528 - 42,060 29,376 - 42,060
8328	UT HC Tyler institutional range of Graphics Designer III	26,904 - 46,308	23,700 - 46,308 23,700 - 32,628
8425	UT Pan American institutional range of Television/Video Project Manager	37,200 - 60,600	37,200 - 67,428 42,216 - 67,428
8440	UTMB institutional range of Assistance Director Technology Resources	30,432 - 42,468	38,364 - 53,100
8511	Medical Illustration Supervisor UT HSCSA institutional range of	29,628 - 51,396	29,628 - 56,712 33,696 - 56,712
8617	Computer Publishing Specialist UT Tyler institutional range of	19,104 - 31,644	17,832 - 31,644 17,832 - 29,412
8675	Senior Informational Writer/III UT M.D. Anderson institutional range of	22,248 - 47,568	22,248 - 48,400 29,800 - 48,400
8712	Copy Services Manager UT Austin institutional range of	29,496 - 43,644	29,496 - 45,420 32,496 - 45,420
8726	Copy Center Supervisor I UT HC Tyler institutional range of	20,232 - 35,016	18,696 - 35,016 18,696 - 26,568
9021	Manager, Telecommunications Services UT HSCSA institutional range of	43,668 - 76,200	30,612 - 76,200 30,612 - 51,396
9047	Manager, Telecommunication/Operations Technical Services	37,164 - 62,580	34,860 - 62,580 34,860 - 55,692
9121	UTMB institutional range of Programming Manager/Manager, Programming Services	38,628 - 57,744	38,628 - 67,008 46,584 - 67,008
9314	UT HC Tyler institutional range of Manager, Operations and Services	24,864 - 68,628	34,812 - 78,684 55,812 - 78,684
9328	UT Pan American institutional range of Computer Lab Proctor	12,804 - 17,292	14,004 - 23,088 17,484 - 23,088
9362	UT Pan American institutional range of Magnetic Tape Librarian	15,300 - 26,064	16,056 - 28,104 20,808 - 28,104
9363	UT Pan American institutional range of Computer Lab Supervisor	13,068 - 24,864	13,068 - 36,012 26,436 - 36,012
9392	UT Pan American institutional range of Network Technician/Support Specialist II/ Network Specialist II	28,704 - 49,752	26,820 - 49,752 26,820 - 38,352
	UT HC Tyler institutional range of		

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
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ADJUSTMENTS IN SALARY RANGE (Continued)

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
9565	Affirmative Action Representative	\$25,704 - \$56,748	\$28,704 - \$57,012
	UT Pan American institutional range of		41,484 - 57,012
9568	Risk Manager	43,668 - 71,316	37,166 - 71,316
	UTSA institutional range of		37,166 - 61,352
9720	Real Estate Specialist	32,172 - 59,532	27,012 - 49,992

ADJUSTMENTS IN TITLE AND SALARY RANGE

<u>Code</u>	<u>Title</u>	System-wide	
		<u>Annual Salary Range</u>	
		<u>From</u>	<u>To</u>
1811	Manager, Admissions/Financial	\$28,704 - \$47,400	\$29,376 - \$42,060
	UT HC Tyler institutional change in title and range		
2012	Sponsored Programs Assistant	22,800 - 36,804	29,800 - 48,400
5296	Pest Technician	16,500 - 29,628	22,500 - 36,300
8211	Translator Supervisor	31,632 - 51,396	36,200 - 59,000

The above referenced adjustments reflect those actions necessary to establish or maintain internal and external equity and/or accurately define and classify jobs. Salary ranges are supported by compensation data for the area concerned. These adjustments have been initiated by the various component institutions, appropriately reviewed, and have received the approval of the Office of the Chancellor.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
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AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the appropriate Executive Vice Chancellor or Vice Chancellor and by the Chancellor 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					
OFFICE OF THE BOARD OF REGENTS					
1. Francie A. Frederick					D6
From: Acting Vice Chancellor for Academic Affairs		100	12	136,235	
		SUPLT	12	12,000	
To: Executive Secretary to the Board	6/01-8/31	100	12	150,000	
OFFICE OF THE VICE CHANCELLOR FOR ACADEMIC AFFAIRS					
OFFICE OF THE CHANCELLOR - FACULTY ADVISORY COUNCIL					
Vice Chancellor for Academic Affairs					
2. Edwin R. Sharpe, Jr.	6/01-8/31	100	12	173,000	D10
OFFICE OF THE VICE CHANCELLOR FOR TELECOMMUNICATIONS & INFORMATION TECHNOLOGY					
TELECOMMUNICATIONS INFRASTRUCTURE					
Coordinator of Telecommunications Services					
3. Robert Ports, Jr.	2/06-8/31	100	12	79,035	D12
OFFICE OF FINANCE					
4. Pamela K. Clayton					D11
From: Director of Finance		100	12	76,811	
To: Assistant Vice Chancellor for Finance	1/16-8/31	100	12	84,492	

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
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AMENDMENTS TO THE 1997-98 BUDGET
(Continued)

TRANSFER OF FUNDS

			<u>RBC</u>
5.	Amount of Transfer:	\$ 290,679.03	D8
	From: Interest Earned on RFS Bonds, Series 1996A		
	To: Gifts & Grants Project 902-815		

To change the source of funds for U. T. Brownsville's Science, Engineering Technology building, Project 902-815 in the amount of \$290,679.03. Interest on Revenue Financing System (RFS) Bonds, Series 1996A Bond proceeds are being used as the funding source in place of Gifts and Grants. Original project funding appropriation was approved by the Board of Regents on May 11, 1995.

6.	Amount of Transfer:	\$ 485,000.00	D7
	From: Interest on Revenue Financing System (RFS) Commercial Paper Notes (Tuition)	\$ 509.33	
	Interest on RFS Bonds, Series 1995A	76,589.88	
	Interest Earned on RFS Bonds, Series 1996A	407,900.79	
	To: Unallocated Proceeds on RFS Commercial Paper Notes	\$ 485,000.00	

To change the source of funds for U. T. Pan American's Existing Science Building Renovation, Project 901-908 in the amount of \$485,000.00. Revenue Financing System (RFS) Proceeds are being returned from the project and being replaced by Interest on Proceeds from RFS Commercial Paper as the funding source. Original project funding appropriation was approved by the Board of Regents on August 14, 1997.

7.	Amount of Transfer:	\$ 1,750,000	D9
	From: Interest on PUF Bond Proceeds		
	To: Unallocated Proceeds from Sale of PUF Bonds		

To change the source of funds for U. T. San Antonio Downtown Campus Building II, Project Number 401-855 in the amount of \$1,750,000. PUF Bond Proceeds are being returned from the project and being replaced by Interest on PUF Bond Proceeds as the funding source. Original PUF Bond appropriation by the Board of Regents on May 9, 1996 was in the amount of \$12,100,000.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
 U. T. BOARD OF REGENTS' MEETING
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FEEs AND MISCELLANEOUS CHARGES

GENERAL PROPERTY DEPOSIT AUTHORIZATION

Authorization for U. T. System 1998-1999 general property deposits recommended for approval by the U. T. Board of Regents and inclusion in institutional catalogs has been approved by the Executive Vice Chancellor for Health Affairs and the Acting Vice Chancellor for Academic Affairs. All recommended charges are consistent with statutory requirements and have the concurrence of the component chief administrative officers.

<u>INSTITUTION</u>	<u>DEPOSIT</u>
U. T. ARLINGTON	\$10.00
U. T. AUSTIN	\$10.00
U. T. BROWNSVILLE	\$10.00
U. T. DALLAS	\$10.00
U. T. EL PASO	\$10.00
U. T. PAN AMERICAN	\$10.00
U. T. PERMIAN BASIN	\$10.00
U. T. SAN ANTONIO	\$10.00
U. T. TYLER	\$10.00
U. T. HEALTH SCIENCE CENTER - HOUSTON	\$10.00*
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO	\$10.00*
U. T. MEDICAL BRANCH - GALVESTON	\$10.00*
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS	\$10.00*

*Do not plan to collect for 1998-99.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
U. T. BOARD OF REGENTS' MEETING
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OTHER MATTERS

The University of Texas System Board of Regents
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 January 28, 1998. 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>
Casey G. Knowles	U. T. Arlington
Scott D. Morgan	U. T. Arlington
John J. Mutchler	U. T. Arlington
Mark S. Rodgers	U. T. Arlington
Christopher M. Allen	U. T. Austin
Federico A. Cisneros	U. T. Brownsville
Eddy Castillo	U. T. Pan American
Theodore C. Boyer	U. T. San Antonio
John D. Lomakoski	U. T. San Antonio
Douglas C. Macintosh	U. T. San Antonio
Jay C. Neumann	U. T. San Antonio
Thomas E. Patten, Jr.	U. T. San Antonio
Robert T. Stresen-Reuter	U. T. San Antonio
Heather R. Walleck	U. T. San Antonio
Marcus W. Lewis	U. T. Southwestern Medical Center at Dallas
Steven P. Atkins	U. T. Health Science Center at San Antonio

THE UNIVERSITY OF TEXAS SYSTEM
 BOARD OF REGENTS MEETING
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 REAL ESTATE ASSETS

Managed by U.T. System Real Estate Office
 Summary Report of February 28, 1998

		FUND TYPE							
		Current Purpose Restricted		Endowment & Similar Funds		Annuity & Life Income Funds		TOTAL	
		Book	Market	Book	Market	Book	Market	Book	Market
Land & Buildings:	Beginning Value 11/30/97	14,541,577	24,100,279	24,730,035	93,162,274	3,165,384	2,377,651	42,436,968	119,640,204
	Increase or Decrease	(1,818,712)	(2,829,271)	127,698	(699,832)	(1,273,715)	(1,081,013)	(2,962,429)	(4,560,116)
	Ending Value 02/28/98	12,724,865	21,271,008	24,858,033	92,462,442	1,891,669	1,296,638	39,474,566	115,080,088
Other Real Estate:	Beginning Value 11/30/97	273,210	273,210	577,625	577,625			850,835	850,835
	Increase or Decrease	(119,616)	(119,616)	(106,900)	(106,900)			(228,516)	(228,516)
	Ending Value 02/28/98	153,594	153,594	488,725	488,725			622,319	622,319

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Report prepared in accordance with Sec. 51.0632 of the Texas Education Code.
 Details of individual assets by account furnished on request.

The University of Texas System
U.T. Board of Regents' Meeting
May 14, 1998

PHYSICIAN/DENTAL PRACTICE PLANS
Quarterly Financial Report
(Unaudited)



February 1998

THE UNIVERSITY OF TEXAS SYSTEM
Combined MSRDP/DSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total	Budget	Cumulative	Variance
	Budget	Allocation	Year-to-Date	Over (Under)
	Year-to-Date	Year-to-Date	Actual	Over (Under)
Beginning Balance, September 1, 1997	\$ 336,013,388	336,013,388	336,013,388	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	(1,439,073)	(1,439,073)	(1,439,073)	-
Adjusted Beginning Balance, September 1, 1997	334,574,315	334,574,315	334,574,315	-
Revenues and Other Additions:				
Investment Revenues	-	-	562,489,194	-
Less:				
Un-sponsored Charity Care	-	-	211,076,589	-
Contractual Adjustments	-	-	109,746,608	-
Bad Debt Write-offs	-	-	21,380,215	-
Other Unreimbursed Medical Costs	-	-	12,010,783	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	15,875,801	-
Net Collections	-	-	192,399,198	-
Contractual and Other Income	-	-	94,998,224	-
Investment Revenues	-	-	3,810,445	-
Subtotal - per Monthly Financial Report	573,112,908	276,710,686	291,207,867	14,497,180
Other Additions	-	-	347,697	347,697
TOTAL REVENUES AND OTHER ADDITIONS	573,112,908	276,710,686	291,555,564	14,844,877
Expenditures and Other Deductions:				
Faculty Salaries	216,973,859	112,956,424	110,662,393	(2,294,031)
Other Salaries (Staff & Resident Salaries)	107,415,260	51,646,463	51,063,039	(583,424)
Fringe Benefits	103,097,465	54,714,399	56,997,218	2,282,819
Maintenance and Operations	105,928,141	49,943,730	49,106,285	(837,445)
Professional Liability Insurance	23,414,694	11,377,855	10,518,527	(859,328)
Capital Outlay	15,306,431	6,185,391	5,200,858	(984,533) (2)
Other (Travel, Official Functions, & Debt Service)	10,656,122	5,370,772	6,017,361	646,589 (3)
Subtotal - per Monthly Financial Report	582,791,979	292,193,034	289,565,681	(2,629,333)
Other Deductions	6,961,477	3,596,108	3,111,090	(485,018)
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	589,753,456	295,791,142	292,676,771	(3,114,371)
Net Increase (Decrease) for the Period	(16,640,548)	(19,080,456)	(1,121,207)	17,959,249
Ending Fund Balance, February 28, 1998	\$ 317,933,767	315,493,859	333,453,108	17,959,249

*The format of this report was changed to be more consistent with the institutions' budgets. Currently, the institutions do not budget the specific revenue items, but instead budget on a total revenue basis. Therefore, this quarterly report compares only actual total revenues to budgeted total revenues.

Note: Variance explanations for shaded items are included on the following page.

See the *Glossary of Terms* for definitions of line items.

THE UNIVERSITY OF TEXAS SYSTEM
Explanations Of Variances To Practice Plans
Summary Of Operations
For The Six Months Ending February 28, 1998

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

- (1) Restated Beginning Balance – In order to provide consistency with the approved methodology for reporting the 5.01(a) corporations (the corporations), the September 1, 1997 beginning balances have been restated to exclude the fund balances for the corporations. As indicated in the memo dated March 16, 1998, Dr. Mullins and Mr. Burck have agreed that all the corporations should be reported in other designated funds, separate and distinct from practice plan funds.

Expenditures and Other Deductions

- (2) Capital Outlay – The \$1 million (15.9%) variance below budget is primarily attributable to U.T. Medical Branch at Galveston which has been scrutinizing capital outlay expenditures more closely, resulting in a reduced level of year-to-date capital expenditures.
- (3) Other (Travel, Official Functions & Debt Service) – The \$600,000 (12%) of expenditures over budget is primarily due to U.T. Southwestern. U.T. Southwestern's expenditures exceeded the budget allocation by \$1.1 million (87.7%) as a result of understated budgets in this category. This variance is expected to continue.

BAD DEBT WRITE-OFFS – *Write-offs of uncollectible charges on patients who are not financially or medically indigent.*

CAPITAL OUTLAY – *Cost of capital acquisitions funded from plan resources not reported in "Debt Service" below.*

CONTRACTUAL ADJUSTMENTS – *Contractual adjustments with commercial carriers such as PPOs, HMOs, etc.*

CONTRACTUAL INCOME – *Income received for contractual physician services to affiliated hospitals and contractual physician services to the Texas Department of Criminal Justice at U.T. Medical Branch at Galveston.*

FACULTY SALARIES – *All faculty salary payments including salary augmentation.*

RINGE BENEFITS – *Group insurance premiums (net of premium sharing) paid by the plan, supplemental retirement annuities, parking, and mandatory state benefits (retirement, OASI, WCI, premium sharing, etc.).*

GROSS CHARGES – *Posted charges and contract income.*

INVESTMENT REVENUES – *Income earned from investments.*

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

MSRDP/DSRDP/PRS – *Medical Services Research and Development Plan/Dental Services Research and Development Plan/Physicians' Referral Service. These plans are trust funds established by the U.T. Board of Regents that operate under approved bylaws, authorizing the specific types of expenditures that can be made. The expenditures in these plans come from the services provided by physicians' services to patients and include outlays for supplies, equipment, salaries, and staff benefits.*

NET COLLECTIONS – *Cash collections during the period, i.e., gross charges less all deductions.*

OTHER ADDITIONS – *Transfers from non-practice plan funds, which are not budgeted.*

OTHER DEDUCTIONS – *Annual change in Accrued Compensable Absences payable and transfers to non-practice plan funds for the establishment of quasi-endowments, to provide funding for new programs outside the plan, to provide reimbursement for services rendered, and to provide salary and program enhancement supplements.*

OTHER DEDUCTIONS FROM GROSS CHARGES:

PROFESSIONAL COURTESY – *Unbilled charges on medical profession patients.*

CHANGE IN ACCOUNTS RECEIVABLE – *Ending accounts receivable less beginning accounts receivable to arrive at a cash basis "Net Collections" balance.*

OTHER EXPENDITURES:

TRAVEL – *All costs associated with travel.*

OFFICIAL FUNCTIONS – *Business related events, which are of documented benefit to the institution.*

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

OTHER INCOME – *Income not related to patient care.*

OTHER SALARIES:

RESIDENT SALARIES – *Salaries paid to resident physicians.*

STAFF SALARIES – *All non-faculty salary payments, excluding resident salaries.*

OTHER UNREIMBURSED MEDICAL COSTS – *All other write-offs, i.e., charges for non-preapproved secondary procedures, pathology professional charges, charges for "not medically necessary" procedures, and unbilled charges and discounts for personal courtesy and employees.*

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

UNSPONSORED CHARITY CARE – *Unreimbursed services to financially or medically indigent patients.*

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
MSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total	Budget	Cumulative	Variance
	Budget	Allocation	Year-to-Date	Over (Under)
	Year-to-Date	Year-to-Date	Actual	Over (Under)
Beginning Balance, September 1, 1997	\$ 107,352,878	107,352,878	107,352,878	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	(1,179,551)	(1,179,551)	(1,179,551)	-
Restated Beginning Balance, September 1, 1997	<u>106,173,327</u>	<u>106,173,327</u>	<u>106,173,327</u>	<u>-</u>
Revenues and Other Additions:				
Gross Charges	-	-	189,832,994	-
Less:				
Un-sponsored Charity Care	-	-	85,535,851	-
Contractual Adjustments	-	-	29,695,427	-
Bad Debt Write-offs	-	-	3,013,753	-
Other Unreimbursed Medical Costs	-	-	2,410,818	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	9,462,441	-
Net Collections	<u>-</u>	<u>-</u>	<u>59,714,704</u>	<u>-</u>
Contractual and Other Income	-	-	32,193,865	-
Investment Revenues	-	-	487,352	-
Subtotal - per Monthly Financial Report	<u>171,113,887</u>	<u>78,448,332</u>	<u>92,395,921</u>	<u>13,947,589</u>
Other Additions	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>171,113,887</u>	<u>78,448,332</u>	<u>92,395,921</u>	<u>13,947,589</u>
Expenditures and Other Deductions:				
Faculty Salaries	66,439,861	35,539,425	34,146,067	(1,393,358)
Other Salaries (Staff & Resident Salaries)	33,913,925	16,575,186	14,705,487	(1,869,699)
Fringe Benefits	24,084,909	14,387,014	14,330,555	(56,459)
Maintenance and Operations	36,935,537	17,266,175	17,093,439	(172,736)
Professional Liability Insurance	6,918,558	3,336,652	3,343,310	6,658
Capital Outlay	4,217,632	1,721,895	2,128,515	406,620
Other (Travel, Official Functions, & Debt Service)	2,331,319	1,201,438	2,255,554	1,054,116
Subtotal - per Monthly Financial Report	<u>174,841,741</u>	<u>90,027,785</u>	<u>88,002,927</u>	<u>(2,024,858)</u>
Other Deductions	<u>1,461,477</u>	<u>1,096,108</u>	<u>905,581</u>	<u>(190,527)</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>176,303,218</u>	<u>91,123,893</u>	<u>88,908,508</u>	<u>(2,215,385)</u>
Net Increase (Decrease) for the Period	<u>(5,189,331)</u>	<u>(12,675,561)</u>	<u>3,487,413</u>	<u>16,162,974</u>
Ending Fund Balance, February 28, 1998	<u>\$ 100,983,996</u>	<u>93,497,766</u>	<u>109,660,740</u>	<u>16,162,974</u>

*The format of this report was changed to be more consistent with the institutions' budgets. Currently, the institutions do not budget the specific revenue items, but instead budget on a total revenue basis. Therefore, this quarterly report compares only actual total revenues to budgeted total revenues.

**THE UNIVERSITY OF TEXAS SYSTEM HEALTH COMPONENT INSTITUTIONS
ALLIED HEALTH FACULTY SERVICES PLAN
SOUTHWESTERN MEDICAL CENTER AT DALLAS**

**SUMMARY OF OPERATIONS
FOR THE QUARTER ENDING FEBRUARY 28, 1998**

Beginning Fund Balance, 9/1/97		\$1,729,371
Gross Charges		\$666,203
Less: Refunds (Patients, Insur. Co., Other)	\$1,560	
Un-sponsored Charity Care	\$11,894	
Professional Courtesy	\$4,888	
Contractual Adjustments	\$142,454	
Bad Debt Write-offs	\$11,037	
Other Unreimbursed Medical Costs	\$134,290	
Change in Accounts Receivable	\$5,061	
TOTAL LESS		<u>\$311,184</u>
Net Collections		\$355,019
Investment Revenues		\$6,028
Other Additions		\$134,234
TOTAL REVENUES AND OTHER ADDITIONS		\$495,281
Expenditures and Other Deductions: Faculty Salaries		\$95,581
Staff Salaries		\$141,004
Fringe Benefits		\$68,319
Maintenance and Operations		\$146,960
Travel		\$6,994
Capital Outlay		\$3,993
Official Functions		\$6,645
New Programs		\$35,286
TOTAL EXPENDITURES AND OTHER DEDUCTIONS		<u>\$504,782</u>
Excess of Revenues and Other Additions over Expenditures and Other Deductions		(\$9,501)
NET CHANGE IN ACCOUNTS RECEIVABLE		\$0
Ending Fund Balance, 2/28/98		<u><u>\$1,719,870</u></u>

NOTE: ENDING FUND BALANCE WAS COMPOSED OF THE FOLLOWING:

UNRESTRICTED: Reserved		
Orders and Contracts		\$52,816
Accounts Receivable		\$390,691
UNRESERVED: Allocated		
FSP Operating Funds		<u>\$1,276,363</u>
TOTAL		<u><u>\$1,719,870</u></u>

Prepared By: *U.T. System Office of Health Affairs*
Source: *U.T. Southwestern Medical Center at Dallas*

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
MSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 27,192,624	27,192,624	27,192,624	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	-	-	-	-
Restated Beginning Balance, September 1, 1997	<u>27,192,624</u>	<u>27,192,624</u>	<u>27,192,624</u>	<u>-</u>
Revenues and Other Additions:				
Gross Charges	-	-	119,836,654	-
Less:				
Un-sponsored Charity Care	-	-	43,712,041	-
Contractual Adjustments	-	-	23,459,995	-
Bad Debt Write-offs	-	-	10,487,878	-
Other Unreimbursed Medical Costs	-	-	2,808,120	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	2,467,945	-
Net Collections	<u>-</u>	<u>-</u>	<u>36,900,675</u>	<u>-</u>
Contractual and Other Income	-	-	18,450,094	-
Investment Revenues	-	-	259,530	-
Subtotal - per Monthly Financial Report	<u>115,313,750</u>	<u>56,452,563</u>	<u>55,610,299</u>	<u>(842,264)</u>
Other Additions	<u>-</u>	<u>-</u>	<u>347,697</u>	<u>347,697</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>115,313,750</u>	<u>56,452,563</u>	<u>55,957,996</u>	<u>(494,567)</u>
Expenditures and Other Deductions:				
Faculty Salaries	40,500,000	22,500,000	21,264,965	(1,235,035)
Other Salaries (Staff & Resident Salaries)	34,657,113	15,549,166	16,906,822	1,357,656
Fringe Benefits	15,208,610	7,700,412	8,614,720	914,308
Maintenance and Operations	13,878,531	7,181,414	7,138,092	(43,322)
Professional Liability Insurance	4,401,093	2,193,681	2,082,263	(111,418)
Capital Outlay	4,535,686	2,060,936	1,091,030	(969,906)
Other (Travel, Official Functions, & Debt Service)	2,743,901	1,403,883	976,325	(427,558)
Subtotal - per Monthly Financial Report	<u>115,924,934</u>	<u>58,589,492</u>	<u>58,074,217</u>	<u>(515,275)</u>
Other Deductions	<u>-</u>	<u>-</u>	<u>479,429</u>	<u>479,429</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>115,924,934</u>	<u>58,589,492</u>	<u>58,553,646</u>	<u>(35,846)</u>
Net Increase (Decrease) for the Period	<u>(611,184)</u>	<u>(2,136,929)</u>	<u>(2,595,650)</u>	<u>(458,721)</u>
Ending Fund Balance, February 28, 1998	<u>\$ 26,581,440</u>	<u>25,055,695</u>	<u>24,596,974</u>	<u>(458,721)</u>

*The format of this report was changed to be more consistent with the institutions' budgets. Currently, the institutions do not budget the specific revenue items, but instead budget on a total revenue basis. Therefore, this quarterly report compares only actual total revenues to budgeted total revenues.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
MSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 45,260,654	45,260,654	45,260,654	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	-	-	-	-
Restated Beginning Balance, September 1, 1997	<u>45,260,654</u>	<u>45,260,654</u>	<u>45,260,654</u>	<u>-</u>
Revenues and Other Additions:*				
Gross Charges	-	-	75,525,990	-
Less:				
Un-sponsored Charity Care	-	-	36,297,588	-
Contractual Adjustments	-	-	11,938,012	-
Bad Debt Write-offs	-	-	3,633,914	-
Other Unreimbursed Medical Costs	-	-	46,730	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	986,856	-
Net Collections	-	-	<u>22,622,890</u>	<u>-</u>
Contractual and Other Income	-	-	35,869,356	-
Investment Revenues	-	-	650,970	-
Subtotal - per Monthly Financial Report	<u>109,932,998</u>	<u>58,680,000</u>	<u>59,143,216</u>	<u>463,216</u>
Other Additions	-	-	-	-
TOTAL REVENUES AND OTHER ADDITIONS	<u>109,932,998</u>	<u>58,680,000</u>	<u>59,143,216</u>	<u>463,216</u>
Expenditures and Other Deductions:				
Faculty Salaries	46,000,000	22,000,000	22,680,204	680,204
Other Salaries (Staff & Resident Salaries)	18,000,000	8,500,000	8,406,356	(93,644)
Fringe Benefits	17,250,000	9,000,000	10,008,526	1,008,526
Maintenance and Operations	26,158,170	11,300,000	10,103,179	(1,196,821)
Professional Liability Insurance	3,400,000	1,700,000	1,656,993	(43,007)
Capital Outlay	4,000,000	1,000,000	686,438	(313,562)
Other (Travel, Official Functions, & Debt Service)	1,750,000	800,000	877,446	77,446
Subtotal - per Monthly Financial Report	<u>116,558,170</u> **	<u>54,300,000</u>	<u>54,419,142</u>	<u>119,142</u>
Other Deductions	<u>5,500,000</u> **	<u>2,500,000</u>	<u>1,448,880</u>	<u>(1,051,120)</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>122,058,170</u>	<u>56,800,000</u>	<u>55,868,022</u>	<u>(931,978)</u>
Net Increase (Decrease) for the Period	<u>(12,125,172)</u>	<u>1,880,000</u>	<u>3,275,194</u>	<u>1,395,194</u>
Ending Fund Balance, February 28, 1998	<u>\$ 33,135,482</u>	<u>47,140,654</u>	<u>48,535,848</u>	<u>1,395,194</u>

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**The \$116.6 million does not agree to the Operating Budget because the \$5.5 million of Other Deductions was included in the Operating Budget as an expense.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
MSRDP/DSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total	Budget	Cumulative	Variance
	Budget	Allocation	Year-to-Date	
	Year-to-Date	Year-to-Date	Actual	Over (Under)
Beginning Balance, September 1, 1997	\$ 42,049,881	42,049,881	42,049,881	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	(226,441)	(226,441)	(226,441)	-
Restated Beginning Balance, September 1, 1997	<u>41,823,440</u>	<u>41,823,440</u>	<u>41,823,440</u>	-
Revenues and Other Additions:				
Gross Charges	-	-	60,590,665	-
Less:				
Un-sponsored Charity Care	-	-	33,788,847	-
Contractual Adjustments	-	-	9,620,852	-
Bad Debt Write-offs	-	-	452,965	-
Other Unreimbursed Medical Costs	-	-	750,773	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	<u>1,124,000</u>	-
Net Collections	-	-	14,853,228	-
Contractual and Other Income	-	-	7,157,078	-
Investment Revenues	-	-	840,954	-
Subtotal - per Monthly Financial Report	<u>52,574,230</u>	<u>26,200,000</u>	<u>22,851,260</u>	<u>(3,348,740)</u>
Other Additions	-	-	-	-
TOTAL REVENUES AND OTHER ADDITIONS	<u>52,574,230</u>	<u>26,200,000</u>	<u>22,851,260</u>	<u>(3,348,740)</u>
Expenditures and Other Deductions:				
Faculty Salaries	15,800,000	8,800,000	9,240,480	440,480
Other Salaries (Staff & Resident Salaries)	8,000,000	4,600,000	4,886,742	286,742
Fringe Benefits	9,700,000	5,200,000	5,679,456	479,456
Maintenance and Operations	10,961,623	5,200,000	6,113,303	913,303
Professional Liability Insurance	4,800,000	2,200,000	1,767,499	(432,501)
Capital Outlay	750,000	500,000	611,288	111,288
Other (Travel, Official Functions, & Debt Service)	1,300,000	700,000	666,377	(33,623)
Subtotal - per Monthly Financial Report	<u>51,311,623</u>	<u>27,200,000</u>	<u>28,965,145</u>	<u>1,765,145</u>
Other Deductions	-	-	-	-
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>51,311,623</u>	<u>27,200,000</u>	<u>28,965,145</u>	<u>1,765,145</u>
Net Increase (Decrease) for the Period	<u>1,262,607</u>	<u>(1,000,000)</u>	<u>(6,113,885)</u>	<u>(5,113,885)</u>
Ending Fund Balance, February 28, 1998	<u>\$ 43,086,047</u>	<u>40,823,440</u>	<u>35,709,555</u>	<u>(5,113,885)</u>

*The format of this report was changed to be more consistent with the institutions' budgets. Currently, the institutions do not budget the specific revenue items, but instead budget on a total revenue basis. Therefore, this quarterly report compares only actual total revenues to budgeted total revenues.

THE UNIVERSITY OF TEXAS M. D. ANDERSON CANCER CENTER
MSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total Budget	Budget Allocation Year-to-Date	Cumulative Year-to-Date Actual	Variance Over (Under)
Beginning Balance, September 1, 1997	\$ 112,258,518	112,258,518	112,258,518	-
Less: September 1, 1997 Fund Balance for 5.01(a) Corp.	-	-	-	-
Restated Beginning Balance, September 1, 1997	<u>112,258,518</u>	<u>112,258,518</u>	<u>112,258,518</u>	<u>-</u>
Revenues and Other Additions:				
Gross Charges	-	-	106,896,276	-
Less:				
Un-sponsored Charity Care	-	-	10,268,116	-
Contractual Adjustments	-	-	32,220,706	-
Bad Debt Write-offs	-	-	3,575,137	-
Other Unreimbursed Medical Costs	-	-	5,808,452	-
Other (Profess. Courtesy & Change in Accts. Rec.)	-	-	1,403,415	-
Net Collections	<u>-</u>	<u>-</u>	<u>53,620,450</u>	<u>-</u>
Contractual and Other Income	-	-	1,062,320	-
Investment Revenues	-	-	1,557,001	-
Subtotal - per Monthly Financial Report	<u>115,225,532</u>	<u>52,453,533</u>	<u>56,239,771</u>	<u>3,786,238</u>
Other Additions	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL REVENUES AND OTHER ADDITIONS	<u>115,225,532</u>	<u>52,453,533</u>	<u>56,239,771</u>	<u>3,786,238</u>
Expenditures and Other Deductions:				
Faculty Salaries	42,972,230	21,486,115	20,595,994	(890,121)
Other Salaries (Staff & Resident Salaries)	11,887,045	5,943,523	5,709,118	(234,405)
Fringe Benefits	35,881,946	17,940,973	17,841,875	(99,098)
Maintenance and Operations	16,940,246	8,470,123	8,069,440	(400,683)
Professional Liability Insurance	3,395,043	1,697,522	1,412,610	(284,912)
Capital Outlay	1,798,120	899,060	680,286	(218,774)
Other (Travel, Official Functions, & Debt Service)	2,350,902	1,175,451	1,152,312	(23,139)
Subtotal - per Monthly Financial Report	<u>115,225,532</u>	<u>57,612,767</u>	<u>55,461,635</u>	<u>(2,151,132)</u>
Other Deductions	<u>-</u>	<u>-</u>	<u>209,700</u>	<u>209,700</u>
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>115,225,532</u>	<u>57,612,767</u>	<u>55,671,335</u>	<u>(1,941,432)</u>
Net Increase (Decrease) for the Period	<u>-</u>	<u>(5,159,234)</u>	<u>568,436</u>	<u>5,727,670</u>
Ending Fund Balance, February 28, 1998	<u>\$ 112,258,518</u>	<u>107,099,284</u>	<u>112,826,954</u>	<u>5,727,670</u>

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THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
MSRDP/PRS Year-to-Date Summary of Operations
For the Six Months Ending February 28, 1998

	For the Year Ended August 31, 1998*			
	Total	Budget	Cumulative	Variance
	Budget	Allocation Year-to-Date	Year-to-Date Actual	
Beginning Balance, September 1, 1997	\$ 1,898,833	1,898,833	1,898,833	-
Less: September 1, 1997 Fund Balance for 5.01(s) Corp.	(33,081)	(33,081)	(33,081)	-
Restated Beginning Balance, September 1, 1997	<u>1,865,752</u>	<u>1,865,752</u>	<u>1,865,752</u>	-
Revenues and Other Additions:				
Gross Charges	-	-	9,806,615	-
Less:				
Un-sponsored Charity Care	-	-	1,474,146	-
Contractual Adjustments	-	-	2,811,616	-
Bad Debt Write-offs	-	-	216,568	-
Other Unreimbursed Medical Costs	-	-	185,890	-
Other (Profess. Courtesy & Change in Acct. Rec.)	-	-	431,144	-
Net Collections	-	-	<u>4,687,251</u>	-
Contractual and Other Income	-	-	265,511	-
Investment Revenues	-	-	14,638	-
Subtotal - per Monthly Financial Report	<u>8,952,511</u>	<u>4,476,258</u>	<u>4,967,400</u>	<u>491,142</u>
Other Additions	-	-	-	-
TOTAL REVENUES AND OTHER ADDITIONS	<u>8,952,511</u>	<u>4,476,258</u>	<u>4,967,400</u>	<u>491,142</u>
Expenditures and Other Deductions:				
Faculty Salaries	5,261,768	2,630,884	2,734,683	103,799
Other Salaries (Staff & Resident Salaries)	957,177	478,588	448,514	(30,074)
Fringe Benefits	972,000	486,000	522,086	36,086
Maintenance and Operations	1,054,034	526,018	588,832	62,814
Professional Liability Insurance	500,000	250,000	255,852	5,852
Capital Outlay	5,000	3,500	3,301	(199)
Other (Travel, Official Functions, & Debt Service)	180,000	90,000	89,347	(653)
Subtotal - per Monthly Financial Report	<u>8,929,979</u>	<u>4,464,990</u>	<u>4,642,615</u>	<u>177,625</u>
Other Deductions	-	-	67,500	67,500
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	<u>8,929,979</u>	<u>4,464,990</u>	<u>4,710,115</u>	<u>245,125</u>
Net Increase (Decrease) for the Period	<u>22,532</u>	<u>11,268</u>	<u>257,285</u>	<u>246,017</u>
Ending Fund Balance, February 28, 1998	<u>\$ 1,888,284</u>	<u>1,877,020</u>	<u>2,123,037</u>	<u>246,017</u>

*The format of this report was changed to be more consistent with the institutions' budgets. Currently, the institutions do not budget the specific revenue items, but instead budget on a total revenue basis. Therefore, this quarterly report compares only actual total revenues to budgeted total revenues.

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
May 14, 1998

THE UNIVERSITY OF TEXAS AT ARLINGTON

March 25, 1998

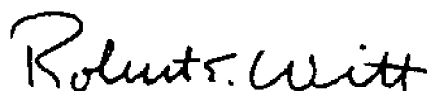
Ms. Francie Frederick
Acting Executive Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Robert E. Witt
President

REW:ms

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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Fees and Miscellaneous Charges.....	AR- 7
Other Matters	
Naming of Facilities Other than Buildings.....	AR-17

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF BUSINESS ADMINISTRATION					
Finance and Real Estate					
1. J. David Diltz					035
From: Professor (T) and Chair		100	09	89,374	
To: Professor (T)	1/01-5/31	100	09	89,374	
2. Peggy E. Swanson					036
From: Professor (T)		100	09	95,015	
To: Professor (T)	1/01-5/31	100	09	95,015	
and Chair	1/01-5/31	SUPLT	05	3,959	
COLLEGE OF SCIENCE					
Chemistry and Biochemistry					
3. Andrew L. Ternay, Jr.					034
From: Professor (T)		100	09	65,730	
To: Professor (T)	9/1-5/31	100	09	65,730	
	1/16-8/31	SUPLT	08	10,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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 SOCIAL WORK					
Social Work					
4. Richard Hoefer					028
From: Associate Professor (T)		100	09	45,769	
To: Associate Professor (T)	9/1-5/31	100	09	45,769	
	1/1-5/31	SUPLT	05	7,500	
Graduate School of Social Work					
5. Nazneen Mayadas					039
From: Professor (T)		100	09	58,915	
To: Professor (T)	9/1-8/31	100	09	58,915	
	1/16-5/31	SUPLT	05	4,500	
OFFICE OF THE PROVOST					
Provost's Office					
6. Mary E. Ridgway					031, 040
From: Vice Provost for Academic Affairs and Professor (T) Exercise, Sport and Health Studies		100	12	91,500	
		0		51,032	
To: Vice President for Undergraduate Academic and Student Affairs and Professor (T) Exercise, Sport and Health Studies	1/1-8/31	100	12	103,000	
	1/15-8/31	0	09	56,032	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
OFFICE OF THE PROVOST (continued)					
Provost's Office					
7. George C. Wright					029
From: Vice President for Academic Affairs and Provost and Professor (T) History		100 0	12 09	172,000 161,035	
To: Senior Vice President for Academic Affairs and Provost and Professor (T) History	1/1-8/31 1/1-8/31	100 0	12 09	172,000 161,035	
OFFICE OF RESEARCH AND GRADUATE STUDIES					
Research and Graduate Studies					
8. Dale Anderson					030
From: Vice Provost for Research, Dean of Graduate Studies Professor (T) Mechanical and Aerospace Engineering		100 0	12 09	133,200 91,380	
To: Vice President for Research, Dean of Graduate Studies Professor (T) Mechanical and Aerospace Engineering	1/1-8/31 1/1-8/31	100 0	12 09	133,200 91,380	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
OFFICE OF RESEARCH AND GRADUATE STUDIES (continued)					
Dean of Graduate School					
9. Gloria W. Eyres					037
From: Assistant Vice Provost for Graduate Studies		100	12	54,235	
To: Assistant Vice President for Graduate Studies	1/1-8/31		12	54,235	
10. Karl M. Petruso					038
From: Associate Vice Provost for Research and Graduate Studies		100	12	75,235	
To: Associate Vice President for Research and Graduate Studies	1/1-8/31		12	75,235	
OFFICE OF STUDENT AFFAIRS					
Student Affairs					
11. Wayne Duke					033
From: Vice President for Student Affairs		100	12	103,000	
To: Special Assistant	1/1-8/31	100	12	103,000	
12. Kent L. Gardner					032
From: Associate Vice President for Student Affairs		100	12	72,000	
To: Senior Associate Vice President for Student Affairs	1/1-8/31	100	12	75,000	

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Ratification is recommended for the following housing (and/or board) rates to be effective beginning with the Fall Semester 1998. The rates have been administratively approved by the Acting Executive Vice Chancellor for Academic Affairs.

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

Residence Hall Rates

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Brazos			
Double Occupancy Rate	\$1,423	\$1,480	4.01%
Private Occupancy Rate	2,133	2,368	11.02%
Lipscomb North			
Double Occupancy Rate	1,544	1,606	4.02%
Private Occupancy Rate	2,322	2,570	10.68%
Lipscomb South			
Double Occupancy Rate	1,605	1,669	3.99%
Private Occupancy Rate	2,407	2,670	10.93%
Pachl			
Double Occupancy Rate	1,387	1,442	3.97%
Private Occupancy Rate	2,067	2,307	11.61%
Trinity			
Double Occupancy Rate	1,582	1,645	3.98%
Private Occupancy Rate	2,359	2,632	11.57%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Residence Hall Rates (continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>For each summer session</u>			
All Halls			
Double Occupancy Rate	\$540	\$562	4.07%
Private Occupancy Rate	810	899	10.99%
Summer Groups	\$10 per night per person	\$10 per night per person	0.00%

Apartment Rates

Per month

Autumn Hollow*			
Efficiency	\$255	\$270	5.88%
Border Trail			
1 bedroom	358	373	4.19%
2 bedroom	461	481	4.34%
Campus View*			
1 bedroom	318	333	4.72%
3 bedroom	474	494	4.22%
Center Point*			
1 bedroom	291	306	5.15%
2 bedroom	425	445	4.71%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Apartment Rates (continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per month</u>			
Cooper Chase			
1 bedroom	389	404	3.86%
2 bedroom	512	532	3.91%
Cottonwood Ridge N.			
1 bedroom	340	355	4.41%
Cottonwood Ridge S.			
1 bedroom	340	355	4.41%
2 bedroom	378	398	5.29%
Creek Bend			
1 bedroom	369	384	4.07%
Studio	381	396	3.94%
Forest Glen			
1 bedroom	335	350	4.48%
1 bedroom	340	355	4.41%
2 bedroom	450	470	4.44%
2 bedroom	455	475	4.40%
Garden Club			
1 bedroom	389	404	3.86%
2 bedroom	512	532	3.91%
Maple Square			
1 bedroom	367	382	4.09%
1 bedroom	382	397	3.93%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Apartment Rates (continued)

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Percent Increase</u>
<u>Per month</u>			
Oak Landing			
Efficiency	284	299	5.28%
1 bedroom	379	394	3.96%
1 bedroom	391	406	3.84%
Pecan Place			
1 bedroom	370	385	4.05%
Shady Park			
1 bedroom	321	336	4.67%
University Village*			
1 bedroom	\$362	\$377	4.14%
1 bedroom	382	397	3.93%
1 bedroom	377	392	3.98%
1 bedroom	402	417	3.73%
1 bedroom	402	417	3.73%
West Crossing*			
1 bedroom	323	338	4.64%
2 bedroom	447	467	4.47%

*Resident pays electric bill

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEES AND MISCELLANEOUS CHARGES
 (Continued)

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Rental Rates

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Per month</u>			
409 S. Davis	\$497	\$517	4.02%
415 S. Davis	418	438	4.78%
417 S. Davis	312	332	6.41%
419 S. Davis	498	518	4.02%
1003 W. Fourth	437	457	4.58%
1006 W. Fourth	418	438	4.78%
1104 W. Fourth	387	407	5.17%
703 Kerby*	630	650	3.17%
707 Kerby***	563	650	15.45%
1202 S. Oak*	680	700	2.94%
1218 S. Oak	680	700	2.94%
1230 S. Oak	618	638	3.24%
1322-A S. Oak**	0	520	
1322-B S. Oak**	590	720	22.03%
1326 S. Oak***	464	695	49.78%
1330 S. Oak	573	593	3.49%
1102A S. Pecan	342	362	5.85%
1102B S. Pecan	342	362	5.85%
1104A S. Pecan	342	362	5.85%
1104B S. Pecan	342	362	5.85%
1214 S. Pecan	437	457	4.58%
1222 S. Pecan	614	634	3.26%
1302 S. Pecan	508	528	3.94%
1020 W. Second***	338	408	20.71%
1040 W. Second	402	422	4.98%
1101 W. Second	379	399	5.28%
706 Shady Lane	437	457	4.58%
101 Southdale	480	505	5.21%
103 Southdale	385	410	6.49%
104 Southdale***	415	450	8.43%
105 Southdale***	385	475	23.38%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

HOUSING AND/OR BOARD RATES
 (including Apartments, Dormitory Rooms, Residence Halls)

Rental Rates (continued)

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Percent</u> <u>Increase</u>
<u>Per month</u>			
107 Southdale	450	475	5.56%
108 Southdale	450	475	5.56%
109 Southdale***	377	475	25.99%
110 Southdale	377	402	6.63%
111 Southdale	450	475	5.56%
112 Southdale	450	475	5.56%
113 Southdale	397	422	6.30%
114 Southdale	383	408	6.53%
115 Southdale	450	475	5.56%
116 Southdale***	377	475	25.99%
117 Southdale	455	480	5.49%
118 Southdale	385	410	6.49%
119 Southdale	393	418	6.36%
120 Southdale	450	475	5.56%
121 Southdale	425	450	5.88%
122 Southdale	450	475	5.56%
123 Southdale	377	402	6.63%
125 Southdale	450	475	5.56%
703 Summit***	317	382	20.50%
705 Summit	415	435	4.82%
709 Summit	416	436	4.81%

* UTA use

** The single family residence at 1322 S. Oak
 was renovated into a two family duplex.
 Rates were established as noted.

*** Indicates significant property modifications

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEES AND MISCELLANEOUS CHARGES
 (Continued)

STUDENT SERVICES FEES

Ratification is recommended for the following student services fees to be effective beginning with the Fall Semester 1998. The statutory requirements for involvement of a student services fees committee have been met and an affirmative vote of the student body has been secured for increases of 10% or more for compulsory fees. The fees have been administratively approved by the Acting 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 Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Semester Credit Hour	\$ 11.25	\$ 12.35	9.6%
Maximum	\$135.00	\$148.00	9.6%
<u>For summer session</u>			
Per Semester Credit Hour	\$ 11.25	\$ 12.35	9.6%
Maximum	\$ 67.50	\$ 74.00	9.6%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEES AND MISCELLANEOUS CHARGES
 (Continued)

MEDICAL SERVICES FEES

Ratification is recommended for the following medical service fee increases to be effective beginning with the Fall Semester 1998. The increases have been the subject of appropriate student input and have been administratively approved by the Acting Executive Vice Chancellor for Academic Affairs.

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

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Percent Increase</u>
<u>For each regular semester</u>			
Per Student	\$ 25	\$ 28	12%
Maximum	\$ 25	\$ 28	12%
<u>For summer session</u>			
Six-Week Session:			
Per Student	\$ 25	\$ 28	12%
Maximum	\$ 25	\$ 28	12%
Nine-Week Session:			
Per Student	\$ 25	\$ 28	12%
Maximum	\$ 25	\$ 28	12%
Twelve-Week Session:			
Per Student	\$ 25	\$ 28	12%
Maximum	\$ 25	\$ 28	12%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEEs AND MISCELLANEOUS CHARGES
 (Continued)

DESIGNATED TUITION

Ratification is recommended for the following General Use Fee rates to be effective beginning with the Fall Semester of 1998. The proposed fee 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 Academic Affairs.

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>Per Semester Credit Hour</u>	\$ 30	\$ 36	20.0%

THE UNIVERSITY OF TEXAS AT ARLINGTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FEE AND MISCELLANEOUS CHARGES
 (Continued)

DIFFERENTIAL GRADUATE TUITION CHARGES

Ratification is recommended for the following differential graduate tuition charges for the 1998-99 academic year. The fees have been the subject of discussion with representative students and have been administratively approved by the Acting Executive Vice Chancellor for Academic Affairs. A portion of the increase will be used for financial assistance for students impacted by the increase(s).

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>Non-Res.</u>	<u>Resident</u>	<u>Non-Res.</u>
Liberal Arts	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Science	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Business Administration	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Engineering	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Architecture	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Nursing	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Social Work	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Urban and Public Affairs	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00
Professional Teacher Education	\$ 68.00	\$292.00	\$ 72.00	\$ 296.00

THE UNIVERSITY OF TEXAS AT ARLINGTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following item has been approved by the Chancellor and the Acting Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: Auditorium of the Automation and
Robotics Research Institute (ARRI)

Proposed Name: The Jack Newell Family Auditorium

Justification: In 1986, alumnus Davis Newell and his brother, Kenneth, donated the 18 acres on which the ARRI facility was constructed and, in addition, built the building at cost.

At the time of their gift, the land alone was valued at \$5,000,000. ARRI totals 50,000 square feet, with the auditorium totaling 2,811 square feet and valued at \$249,875.

The Newell family did not wish recognition at the time of the gift. UTA now requests the naming of the auditorium in this tenth year of ARRI's successful operation.



OFFICE OF THE PRESIDENT
THE UNIVERSITY OF TEXAS AT AUSTIN

1723

P.O. Box 1 • Austin, Texas 78713-8920
(512) 471-1232 • FAX (512) 471-8102

March 26, 1998

Ms. Francie Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
201 West 7th Street
Ashbell Smith Hall, Suite 810
Austin, Texas 78701

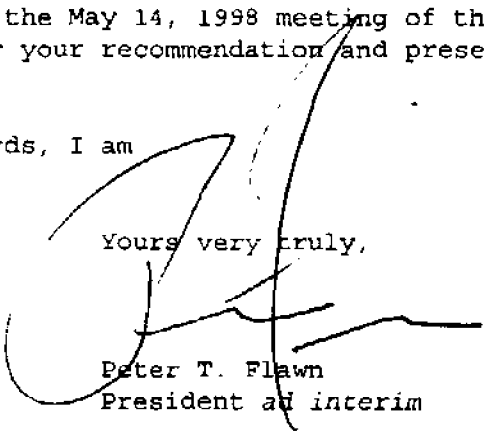
Attn: System Budget Office

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

With best regards, I am

Yours very truly,



Peter T. Flawn
President *ad interim*

PTF/jef

THE UNIVERSITY OF TEXAS AT AUSTIN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Dow Jones Telerate, Inc.
 College/School/
 Department: Graduate School of Business
 Purpose: Support of the Financial Trading and Technology Center
 Asset Type: Final installment of a three-year loan of software and
 electronic connections for the Telerate Trading System
 network
 Value: \$884,440

2. Donor Name: Input/Output Inc.
 College/School/
 Department: Bureau of Economic Geology
 Purpose: Unrestricted
 Asset Type: System One seismic recording equipment
 Value: \$1,365,000

3. Donor Name: Lee and Joseph Jamail
 College/School/
 Department: Various departments
 Purpose: Intercollegiate Athletics\$2,392,515.30
 School of Nursing\$ 149,532.20
 College of Liberal Arts Plan II Program ...\$ 149,532.21
 President's Discretionary Funds\$ 299,064.42
 (Funds designated for the Psychology CDFR Building at
 request of President Flawn)
 Asset Type: Cash and common stock
 Value: \$2,990,644.13

4. Donor Name: Scott Pickford Inc.
 College/School/
 Department: Institute for Geophysics
 Purpose: For academic and research purposes
 Asset Type: 3D seismic processing software
 Value: \$510,500

5. Donor Name: Seismic Micro-Technology Inc.
 College/School/
 Department: College of Natural Sciences
 Department of Geological Sciences
 Purpose: For software and technical support
 Asset Type: Kingdom Suite software package
 Value: \$697,000

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Bristol-Myers Squibb
 Pharmaceutical Research Institute
 No.: Sponsored Research Agreement effective 2/2/98
 New Funds: \$1,241,277
 Current Period: February 2, 1998 - February 1, 2001
 Title/Description: Substituted Derivatives Having a Porphyrin or a Phthalocytine Core Nucleus and Methods of Use
2. Grantor: Department of the Army
 Army Research Laboratory
 No.: DAAA21-93-C-0101, Modification P00041
 New Funds: \$2,200,000 additional
 Current Period: September 30, 1993 - September 29, 1998
 Title/Description: Electromechanics Hypervelocity Physics as They Related to Weapon Systems
3. Grantor: Department of the Army
 Army Research Laboratory
 No.: DAAA21-93-C-0101, Modification P00044
 New Funds: \$5,016,000 additional
 Current Period: September 30, 1993 - September 29, 1998
 Title/Description: Electromechanics Hypervelocity Physics as They Related to Weapon Systems
4. Grantor: U. S. Department of Energy
 No.: DE-FG03-93ER14312, Amendment A007
 New Funds: \$1,171,829 additional
 Current Period: December 1, 1992 - November 30, 2002
 Title/Description: Complex Spatiotemporal Patterns in Nonequilibrium Systems
5. Grantor: Etec Systems, Inc.
 No.: UTA98-0086
 New Funds: \$892,646
 Current Period: September 1, 1997 - August 31, 2000
 Title/Description: Advanced Photoresist Materials for Laser Mask Making

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

6. Grantor: U. S. Department of Justice
 No.: 97-CK-WX-0044
 New Funds: \$999,600
 Current Period: September 17, 1997 - September 16, 1998
 Title/Description: Regional Community Policing Institutes
7. Grantor: National Aeronautics and Space Administration
 No.: NAS5-32997, Amendment 11
 New Funds: \$635,285 additional
 Current Period: April 17, 1996 - June 30, 1998
 Title/Description: McDonald Observatory Laser Ranging Station
 Operations
8. Grantor: National Science Foundation
 No.: OCE-9617751
 New Funds: \$552,618
 Current Period: February 15, 1998 - January 31, 1999
 Title/Description: Structure, Tectonics and Sediment Flow into the
 Lesser Antilles Subduction Zone
9. Grantor: Office of Naval Research
 No.: N00014-96-1-0298, Modification P00006
 New Funds: \$750,000 additional
 Current Period: January 1, 1996 - December 31, 1999
 Title/Description: FY 98 Research Program
10. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Modification 0048-03
 for TD 6206007 Revision 2
 New Funds: \$805,000 additional
 Current Period: December 13, 1996 - January 31, 1999
 Title/Description: HLA FOM/SOM Content Standards, Lead
11. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Modification 0054-03
 for TD 6206006 Revision 2
 New Funds: \$689,152 additional
 Current Period: December 13, 1996 - January 31, 1999
 Title/Description: Order of Battle Data Interchange Format (OBDIF)
 Cycles 3 and 4

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

12. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Modification 0065-02
 for TD 6206010 Revision 1
 New Funds: \$509,193 additional
 Current Period: April 4, 1997 - January 31, 1999
 Title/Description: CMMS Technical Framework
13. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0128,
 TD 1306025
 New Funds: \$2,000,000
 Current Period: November 14, 1997 - November 30, 1998
 Title/Description: ADS Acoustic Test and Evaluation and System
 Engineering II
14. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0133,
 TD 2304026
 New Funds: \$1,018,530
 Current Period: December 22, 1997 - August 31, 1999
 Title/Description: AN/BQS-15 EC18 Signal Conditioning Transition
 Engineering
15. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0140,
 TD 1306026
 New Funds: \$1,100,000
 Current Period: December 15, 1997 - December 30, 1998
 Title/Description: ASTO APB Development Shipping and Testing
16. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0141,
 TD 5324041
 New Funds: \$697,200
 Current Period: December 31, 1997 - December 30, 1998
 Title/Description: Integration and Testing of an Automated GPS
 Monitor Station

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

17. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0151,
 TD 2306027
 New Funds: \$14,633,000
 Current Period: December 17, 1997 - January 19, 2002
 Title/Description: High Frequency Sonar Program Testing and
 Initial Algorithm Improvement
18. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0153,
 TD 5306042
 New Funds: \$1,200,000
 Current Period: January 27, 1998 - January 26, 1999
 Title/Description: Radiant Copper-TRAITS Geolocation Interface
19. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0160,
 TD 5305046
 New Funds: \$1,500,000
 Current Period: February 11, 1998 - February 10, 1999
 Title/Description: Radiant Copper: REGENT Phase 2
20. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0166,
 TD 5302048
 New Funds: \$2,629,474
 Current Period: January 9, 1998 - August 17, 1999
 Title/Description: Fleet Ballistic Missile Launch Area and
 Terminal Area Instrumentation
21. Grantor: Office of Naval Research
 Naval Sea Systems Command
 No.: N00039-96-D-0051, Delivery Order 0169,
 TD 5306047
 New Funds: \$1,700,000
 Current Period: January 20, 1998 - October 19, 2000
 Title/Description: Integrated Navigation Sensor System

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CONTRACTS OR GRANTS - \$500,000 OR MORE
 (CONTINUED)

22. Grantor: Science Applications International Corporation
 No.: 4500002919, Modification 29
 New Funds: \$500,000 additional
 Current Period: October 5, 1992 - March 31, 1998
 Title/Description: Focused Technology Program - Realignment
 Phase IIB
23. Grantor: State Energy Conservation Office
 General Services Commission
 No.: Agreement effective 11/1/94, Amendment 95-011
 New Funds: \$9,895,000 additional
 Current Period: November 1, 1994 - October 31, 1999
 Title/Description: National Resource Center for Plutonium
24. Grantor: Texas Education Agency
 No.: 6200GCED0180288-02
 New Funds: \$1,010,000 additional
 Current Period: September 1, 1997 - August 31, 1998
 Title/Description: Continuation Funding for Reading and English
 Language Arts Center for Educator Development
25. Grantor: University of California, San Diego
 No.: 10152711
 New Funds: \$1,892,006
 Current Period: October 1, 1997 - September 30, 1998
 Title/Description: National Partnership for Advanced Computational
 Infrastructure
26. Grantor: Universities Space Research Association
 No.: 8500-98-008
 New Funds: \$1,204,484
 Current Period: September 30, 1997 - September 29, 2001
 Title/Description: EXES: A Versatile Mid-Infrared Spectrograph for
 SOFIA
27. Grantor: U. S. Agency for International Development
 No.: 520-A-00-98-00011-00
 New Funds: \$2,996,702
 Current Period: November 28, 1997 - February 27, 2001
 Title/Description: Legislative Modernization Program

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CONTRACTS OR GRANTS - \$500,000 OR MORE
(CONTINUED)

28. Grantor: B. R. Blackmarr and Associates
No.: Training and Development Agreement dated
October 9, 1997, Amendment #1
New Funds: \$811,780 additional
Current Period: October 15, 1997 - August 31, 1998
Title/Description: Amend the current agreement with The University of
Texas at Austin Division of Continuing Education to
co-sponsor nine (9) additional sessions of a
Microsoft Certification Systems Engineer Training
course in Dallas, Texas

(FUNDS GOING OUT)

29. Grantor: Texas Engineering Experiment Station
No.: UTA95-0278, Amendment 20
New Funds: \$1,785,906 additional
Current Period: September 1, 1995 - January 15, 1999
Title/Description: Characterization and Formation of Corrosion
Precursors on Beryllium and Stainless Steel
for Weapons Applications

30. Grantor: Texas Tech University
No.: UTA95-0206, Amendment 14
New Funds: \$1,026,982 additional
Current Period: June 1, 1995 - January 15, 1999
Title/Description: Agreement for Distribution of Grant Funds for
Services Relating to the Amarillo National
Resource Center for Plutonium

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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Acting Vice Chancellor for Academic Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Argentina
 Business/Entity: Perez Companc S.A.
 No.: UTA98-0151
 New Funds: \$37,922
 Current period: November 1, 1997 - December 31, 1997
 Title/Description: Comparative Anatomy and Production Response in San Andres (Texas) and Quintuco (Argentina) Reservoirs

2. Country: France
 Business/Entity: Rhône-Poulenc Industrialisation
 No.: UTA98-0152
 New Funds: \$14,997
 Current period: January 1, 1998 - March 31, 1998
 Title/Description: Feasibility Analysis of the Use of Membranes in Rhône-Poulenc Processes

3. Country: Japan
 Business/Entity: Japan National Oil Corporation
 No.: Memorandum of Agreement
 New Funds: \$35,000
 Current period: October 1, 1997 - September 30, 1998
 Title/Description: Characterization of Heterogeneity Style and Permeability Structure in a Sequence Stratigraphic Framework in Fluvio-Deltaic Reservoirs

4. Country: Japan
 Business/Entity: NEC Corporation
 No.: UTA98-0157
 New Funds: \$22,000
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Advanced Spacecraft Studies

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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

5. Country: Japan
 Business/Entity: Nippon Steel Corporation
 No.: UTA98-0179
 New Funds: \$48,250
 Current period: January 30, 1998 - June 5, 1998
 Title/Description: Homopolar Welding of High-Chrome Martensitic
 Stainless Steel Pipe
6. Country: New Zealand
 Business/Entity: Institute of Geological and Nuclear Sciences
 No.: UTA97-9
 New Funds: None
 Current period: March 1, 1998 - March 15, 1998
 Title/Description: Visiting Scientist - Ray Wood
7. Country: Norway
 Business/Entity: StatOil
 No.: Memorandum dated December 17, 1997
 New Funds: \$16,500 additional
 Current period: May 1, 1997 - April 30, 1998
 Title/Description: Global Plate Reconstruction Project
8. Country: Norway
 Business/Entity: StatOil A/S
 No.: Memorandum dated December 3, 1997/Wire Transfer
 New Funds: \$29,985 additional
 Current period: January 1, 1998 - December 31, 1998
 Title/Description: Applied Geodynamics Laboratory
9. Country: Norway
 Business/Entity: University of Oslo
 No.: UTA97-8
 New Funds: None
 Current period: December 1, 1997 - August 15, 1998
 Title/Description: Visiting Scientist - Olav Eldholm
10. Country: United Kingdom
 Business/Entity: Defence Evaluation and Research Agency
 No.: WSS/R7132
 New Funds: \$96,467
 Current period: January 26, 1998 - July 25, 1998
 Title/Description: Modifications to the Electromagnetic Launcher
 Facility at Kirkcudbright

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FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES
 (CONTINUED)

11. Country: Venezuela
 Business/Entity: Intevop, S.A.
 No.: Memorandum of Agreement, Amendment 92-085
 New Funds: \$35,000 additional
 Current period: October 1, 1997 - September 30, 1998
 Title/Description: Characterization of Heterogeneity Style and Permeability Structure in a Sequence Stratigraphic Framework in Fluvio-Deltaic Reservoirs
12. Country: Venezuela
 Business/Entity: Maraven, S.A.
 No.: Work Order No. 5
 New Funds: \$790,856
 Current period: November 1, 1997 - June 30, 1998
 Title/Description: Production Optimization Modeling VLA-6/9/21 Area, Block I, Lake Maracaibo
13. Country: Venezuela
 Business/Entity: Maraven, S.A.
 No.: Work Order No. 6
 New Funds: \$779,664
 Current period: November 1, 1997 - May 30, 1998
 Title/Description: Integrated Reservoir Characterization and Reservoir Management Strategies, VLA-8/11/12 Areas, Pilar Sur Field, Block I, Lake Maracaibo
14. Country: Venezuela
 Business/Entity: Petroleos de Venezuela, S.A.
 No.: UTA98-0181
 New Funds: \$94,650
 Current period: November 14, 1997 - December 31, 1997
 Title/Description: Geo-Environmental Characterization of the Delta del Orinoco

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FOREIGN AFFILIATION AGREEMENTS

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Acting Vice Chancellor for Academic Affairs and follow the standard format approved by the U. T. Board of Regents.

1. Country: Argentina
Facility: University of San Andrés, Victoria, Argentina
Date: Effective December 19, 1997 upon approval by each institution until terminated by either institution.
Purpose: The University of Texas at Austin and University of San Andrés will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

2. Country: Argentina
Facility: Fundación Antorchas, Buenos Aires, Argentina
Date: Effective December 20, 1997 upon approval by each institution until terminated by either institution.
Purpose: The University of Texas at Austin and the Fundación Antorchas will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

3. Country: Argentina
Facility: University of Buenos Aires, Buenos Aires, Argentina
Date: Effective December 2, 1997 upon approval by each institution for three years unless terminated by either institution.
Purpose: The University of Texas at Austin and the University of Buenos Aires will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

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FOREIGN AFFILIATION AGREEMENTS
(Continued)

4. Country: Japan
Facility: Sophia University, Tokyo, Japan
Date: Effective January 6, 1998 upon approval by each institution for five years unless terminated by either institution.
Purpose: The University of Texas at Austin and Sophia University will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.
5. Country: Russia
Facility: Volgograd State Architectural and Engineering Academy, Volgograd, Russia
Date: Effective December 1, 1997 upon approval by each institution until terminated by either institution.
Purpose: The University of Texas at Austin and Volgograd State Architectural and Engineering Academy will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.
6. Country: Spain
Facility: University of Valencia, Valencia, Spain
Date: Effective February 6, 1998 upon approval by each institution for five years unless terminated by either institution.
Purpose: The University of Texas at Austin and University of Valencia will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

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FOREIGN AFFILIATION AGREEMENTS
(Continued)

7. Country: Turkey
Facility: Middle East Technical University, Ankara, Turkey
Date: Effective January 6, 1998 upon approval by each institution unless terminated by either institution.
Purpose: The University of Texas at Austin and Middle East Technical University will co-sponsor a program of academic and scientific exchange and collaboration and a student exchange program as a supplemental program agreement, in areas of interest and benefit to both institutions, subject to its terms and conditions, to promote interest in teaching and research activities and to deepen the understanding of the economic, cultural and social environments of the respective institutions.

THE UNIVERSITY OF TEXAS AT AUSTIN
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PATENT LICENSE AGREEMENTS

The following agreements have been awarded, follow an approved standard agreement or have been administratively approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Estwing Manufacturing Company
 Rockford, IL 61109-1190
- Fee-Royalty: As per agreement
- Period: Effective September 18, 1997 to the full end of the term or terms for which patent rights have not expired or been abandoned
- Summary of License Provisions: Board grants to licensee a royalty-bearing, worldwide, exclusive license to manufacture, have manufactured, use, sell, import and offer for sale licensed products
- Description of Licensed Product(s): Know-How shall mean any presently existing technical information, know-how, process, procedure, composition, device, method, formula, protocol, technique, software, design, drawing or data known to Board or to Kurt Schroder relating or having application to vibration reduction and strength of impact in striking tools which is not covered by patent rights but which is necessary or desirable for practicing the invention(s) at any time covered by patent rights.

THE UNIVERSITY OF TEXAS AT AUSTIN
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PATENT LICENSE AGREEMENTS
(Continued)

2. Licensee: Xidex Corporation
Austin, TX 78757
- Fee-Royalty: A non-refundable license documentation fee in
the amount of ten dollars (\$10.00)
- Period: Effective January 1, 1998 to July 31, 1998
- Summary of License
Provisions: Board grants to licensee a non-royalty-bearing,
nonexclusive, internal use license. Board also
grants to licensee a right of first refusal to
negotiate an exclusive, royalty-bearing license
agreement upon notice to Board at any time
during the term of this agreement.
- Description of
Licensed Product(s): Licensed subject matter shall mean inventions
and discoveries covered by patent rights or
technology rights which relate to the
manufacture, use or sale of sensors and/or
actuator controls.

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES					

INSTRUCTION

COLLEGE OF EDUCATION

Curriculum and Instruction

1. Jere Confrey (T) 104

From: Professor		100	09	93,000	
To: Professor	9/1	100	09	93,000	
Elizabeth Glenadine Gibb					
Teaching Fellowship					
in Education	9/1	SUPLT	09	3,000	

Appointment to the Gibb Fellowship for 1997-98.

Source of Funds:

\$ 93,000	- Curriculum and Instruction
<u>3,000</u>	- Gibb Fellowship
<u>\$ 96,000</u>	- Total Compensation

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1997-98 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>	
Curriculum and Instruction (continued)					
2. Lorrin G. Kennamer					105
From: Professor		40	09	73,892	
Ruth Knight Millikan					
Centennial Professorship		SUPLT	09	7,000	
To: Professor Emeritus	1/16	0		0	
Appointment as Professor Emeritus effective 1/16/1998.					
Special Education					
3. Herbert J Rieth (T)					106
From: Professor		100	09	80,730	
Audrey Rogers Myers					
Centennial Professorship					
in Education		SUPLT	09	7,500	
To: Professor	9/1-5/31	100	09	80,730	
Audrey Rogers Myers					
Centennial Professorship					
in Education	9/1-5/31	SUPLT	09	10,500	
Increase salary supplement for 1997-98 only.					
Source of Funds:					
\$ 80,730 - Special Education					
<u>10,500</u> - Myers Professorship					
<u>\$ 91,230</u> - Total Compensation					

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
COLLEGE OF FINE ARTS					
Art and Art History					
4. Kenneth J Hale (T)					93
From: Professor		100	09	55,374	
Ruth Head Centennial Professorship		SUPLT	09	14,000	
To: Professor	12/1	100	09	68,374	
Ruth Head Centennial Professorship	9/1	SUPLT	09	14,000	
Appointment as Chairman of the Department of Art and Art History. Salary increase effective 12/1/1997.					
Source of Funds:					
\$ 68,374 - Music					
<u>14,000</u> - Head Professorship					
<u>\$ 82,374</u> - Total Compensation					
SCHOOL OF LAW					
5. Corwin W Johnson (MS)					94
From: Professor Emeritus					
To: Professor	1/16	100	09	111,204	
Establish academic rate as professor on modified service (MS) for Spring 1998.					
6. J Leon Lebowitz (MS)					95
From: Professor Emeritus					
To: Professor	1/16	50	09	83,776	
Establish academic rate as professor on modified service for Spring 1998.					

THE UNIVERSITY OF TEXAS AT AUSTIN
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AMENDMENTS TO THE 1997-98 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 NATURAL SCIENCES					
Marine Science					
7. Connie Arnold (T)					110
From: Professor		0	09	63,463	
Associate Director - Marine Science Institute		100	12	84,264	
Perry R. Bass Chair in Fisheries and Mariculture		SUPLT	09	8,000	
To: Professor	9/1	0	09	63,463	
Associate Director - Marine Science Institute	9/1	100	12	84,264	
Perry R. Bass Chair in Fisheries and Mariculture	1/1	SUPLT	09	16,000	

Increase in supplement effective January 1, 1998.

Source of Funds:

\$ 84,264 - Marine Science Institute
12,445 - Bass Chair
\$ 96,709 - Total Compensation

Mathematics

Professor Emeritus
 8. Don E Edmondson

9/1 0

113

Appointment as Professor Emeritus.

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AMENDMENTS TO THE 1997-98 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 SOCIAL WORK					
9. Guy E Shuttlesworth (MS)					114
From: Professor Emeritus					
To: Professor	1/16	15	09	58,336	
Establish academic rate as professor on modified service for Spring 1998.					

INSTITUTIONAL SUPPORT

Office of the President
 President

10. Larry R Faulkner					120
President's Office	4/13	100	12	65,945	
Chemistry	4/13	0	09	125,000	
Maud McCain Harding Fund	4/13	R	12	126,055	
Nancy Lee and Perry R. Bass President's Excellence Fund	4/13	R	12	28,000	

Appointment as President and Regents' Professor in Higher Education Leadership effective April 13, 1998. A & P rate of \$220,000.

Source of Funds:

\$ 25,479 - President's Office
 48,703 - Maud McCain Harding Fund
10,818 - Bass Excellence Fund
\$ 85,000 - Total Compensation

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AMENDMENTS TO THE 1997-98 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>	
INSTITUTIONAL SUPPORT (continued)					
Executive Vice President and Provost					
11. Linda J Grigsby					107
From: Assistant Dean College of Natural Sciences		100	12	64,137	
To: Academic Budget Officer Executive Vice President and Provost	1/1	100	12	70,500	
Appointment as Academic Budget Officer.					
Vice President for Business Affairs					
12. Danny Fletcher					97
From: Associate Vice President and Controller		100	12	87,333	
To: Associate Vice President and Controller	1/1	100	12	105,000	
To provide an equity and merit adjustment to the Associate Vice President and Controller based on level of responsibility and performance.					

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AMENDMENTS TO THE 1997-98 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>	
STUDENT SERVICES					
Vice President for Student Affairs					
13. Donna Bellinghausen					119
From: Assistant to the Vice President for Student Affairs		100	12	53,335	
To: Assistant to the Vice President for Student Affairs	3/1	100	12	55,335	

To provide an equity increase effective March 1, 1998.

AUXILIARY ENTERPRISE FUNDS

Intercollegiate Athletics for Men					
Head Coach					
14. William M Brown					108
Intercollegiate Athletics for Men	12/5	100	12	620,000	
Intercollegiate Athletics for Men - Various Donors-Various Purposes Endowment	12/5	SUPLT	12	130,000	

Appointment as Head Football Coach. Annual salary includes base pay, TV/Radio income and endorsements. Salary supplement is for summer camp, expense allowance and endowment.

Source of Funds:

\$ 456,015 - Intercollegiate Athletics for Men
95,616 - Various Donors/Various Purposes
\$ 551,631 - Total Compensation

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AMENDMENTS TO THE 1997-98 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>	
AUXILIARY ENTERPRISE FUNDS (continued)					
Intercollegiate Athletics for Women					
15. Beverly A Kearney					115
From: Head Coach		100	12	88,000	
To: Head Coach	3/1	100	12	90,000	
Merit increase effective March 1, 1998					

TRANSFERS OF FUNDS

RBC

SERVICE DEPARTMENTS FUNDS (REVOLVING FUNDS)

16. Amount of Transfer:				\$1,105,627	111
From: Academic Computing and Instructional Technology Services - Operating Income					
To: Academic Computing and Instructional Technology Services - Maintenance, Operation, and Equipment				\$ 702,718	
Special Equipment				142,909	
Wages				210,000	
Fringe Benefits				50,000	

Budget adjustment for Academic Computing and Instructional Technology Services (ACITS) 18 account series due to an increase in 1997-98 income resulting from increase in fees charged for ACITS services approved August 1997.

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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
DESIGNATED FUNDS	
17. Amount of Transfer:	\$ 200,000 102
From: College of Education Information Technology Services - Operating Income	
To: College of Education Information Technology Services - Special Equipment	
Transfer of one time allocation for special project (Model Technology Classroom).	
AUXILIARY FUNDS	
18. Amount of Transfer:	\$ 1,000,000 101
From: Intercollegiate Athletics for Men Operating Income	
To: Intercollegiate Athletics for Men Administrative and Professional Salaries	
Budget adjustment for additional anticipated revenue over that originally projected which will fund new football coaching staff.	
PLANT FUNDS	
19. Amount of Transfer:	\$ 700,000 99
From: College of Business Administration/ Graduate School of Business Career Service Remodel Reserve	
To: Project 102-915 College of Business Administration Renovation	
Transfer to provide funding for the College of Business Administration Career Services Remodeling project 102-915.	

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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

PLANT FUNDS (continued)

20. Amount of Transfer: \$ 560,000 82

From: Institute for Cellular
 & Molecular Biology - Lambowitz \$ 400,000
 Pooled Plant Fund Balances 160,000

To: Molecular Biology Building -
 Additional Renovations (Package A)

Transfer to provide funding for additional renovations which
 include three more environmental chambers and fume hoods.
 This is package A of a three package project.

21. Amount of Transfer: \$ 520,000 117

From: Dean of Natural Sciences -
 Information Technology Services

To: Robert Lee Moore Hall (RLM) -
 Telecommunications Rooms

Provide funds to construct Telecommunications Rooms in
 RLM 2.153, 8.304, 8.120, 11.320A, and 16.304 for re-cabling project.

22. Amount of Transfer: \$ 500,000 83

From: Housing and Food Fire Safety
 System Reserve

To: Jester Fire Alarm System
 Jester East

Transfer to provide funds for a fire alarm and detection system
 for Jester East. Approved by Randy Porter on 10/30/97.

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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS (continued)	
23. Amount of Transfer:	\$ 500,000 85
From: Housing and Food Fire Safety System Reserve	
To: Jester Fire Alarm System Jester West	
Transfer to provide funds for a fire alarm and detection system for Jester West. Approved by Randy Porter on 10/30/97.	
24. Amount of Transfer:	\$ 375,149 86
From: Welch Hall Fire Funding From System	
To: Welch Hall Fire Damage - Martin	
Transfer to provide funding for equipment replacement from Welch Hall fire.	
25. Amount of Transfer:	\$ 300,000 112
From: Energy Conservation - Unallocated	
To: 1994-95 Minor Construction Projects - Utilities - Computational and Applied Mathematics Elevator Inspection and Certification	
Supplemental funding for project to bring existing elevators into code compliance.	

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AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDSRBC

PLANT FUNDS (continued)

26. Amount of Transfer: \$ 265,000 87

From: Dean of Natural Sciences
 Project 102-842 Molecular
 Biology Building Equipment \$ 132,000
 Pooled Plant Fund Balances 133,000

To: Molecular Biology Building -
 Renovate Various Labs (Package B)

Transfer to provide funding for renovation of various labs.
 This is Package B of a three package project.

27. Amount of Transfer: \$ 250,000 109

From: Housing and Food Service
 New Construction Reserve

To: Housing and Food Service
 New Residence Halls

Transfer to reserve funds needed in relation to the new
 residence halls (site studies, etc.).

28. Amount of Transfer: \$ 250,000 88

From: Dean of Natural Sciences
 Project 102-842 Molecular
 Biology Building Equipment \$ 125,000
 Pooled Plant Fund Balances 125,000

To: Molecular Biology Building -
 Renovate Various Labs (Package C)

Transfer to provide funding for renovation of various labs.
 This is Package C of a three package project.

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS (continued)	
29. Amount of Transfer:	\$ 200,000 98
From: Applied Research Laboratories Fixed Fee Income - Special Equipment	
To: Pickle Research Campus - Applied Research Laboratories Miscellaneous Renovations and Repairs	
Transfer to provide funding for planning, design, and execution of miscellaneous renovations and minor building repairs.	
30. Amount of Transfer:	\$ 180,000 103
From: Housing and Food Service General Repair/Replacement Allocated for Budget	
To: Physical Plant - Closet Safety Upgrades - All Expenses	
Transfer to provide supplemental funding needed due to bids coming in higher than expected.	
31. Amount of Transfer:	\$ 163,000 89
From: Reserve for Parking Garage #1	
To: Parking Garage #1 - Maintenance	
Transfer to provide funding to steam clean, power wash, reseal, restripe parking ramps, and refill expansion joints where needed in Parking Garage #1.	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>	<u>RBC</u>
PLANT FUNDS (continued)	
32. Amount of Transfer:	\$ 160,000 118
From: Vice President for Business Affairs - Interest on Auxiliary Operating Income	
To: Gregory Gymnasium - Re-roof Built-up Portion of Annex	
Provide funds to re-roof built-up portion of Annex	
33. Amount of Transfer:	\$ 133,500 90
From: D F Strickland Trust - Gifts	
To: Texas Memorial Museum - General Americans with Disabilities Act Improvements	
Transfer to provide supplemental funding for Part 2 (construction) of the design and construction of general Americans with Disabilities Act improvements.	
34. Amount of Transfer:	\$ 122,000 116
From: Intercollegiate Athletics for Men Various Donors - Various Purposes	
To: Gregory Gymnasium - Renovation for Locker/Dressing/Shower Rooms	
Provide funds for renovation of intermediate level above the first floor north, to provide three locker/dressing/shower rooms.	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
PLANT FUNDS (continued)		
35. Amount of Transfer:	\$ 109,000	91
From: Reserve for Parking Garage #2 - Other Expenses		
To: Parking Garage #2 - Maintenance		
Transfer to provide funding to steam clean, power wash, reseal, restripe parking ramps, and refill expansion joints where needed in Parking Garage #2.		
36. Amount of Transfer:	\$ 100,000	92
From: Housing and Food Fire Safety System Reserve		
To: Jester Dormitory - Fire Alarm Improvements		
Transfer to provide funds for fire alarm improvements in Jester Center.		
ADVANCED RESEARCH AND ADVANCED TECHNOLOGY PROGRAMS		
37. Amount of Transfer:	\$ 13,540,212	100
From: Allocation of General Revenue by Coordinating Board		
	\$ 13,540,212	
To: Advanced Research/Technology Programs for:		
ARP-275 (Aggarwal)	\$ 195,221	
ARP-098 (Allen)	111,799	
ARP-203 (Banerjee)	137,834	
ARP-190 (Bard)	140,805	

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDSRBC

ADVANCED RESEARCH AND ADVANCED TECHNOLOGY PROGRAMS
 (continued RBC: 100)

To:	Advanced Research/Technology	
	Programs for:	
	ARP-348 (Bengston)	140,810
	ARP-345 (Bersucker)	115,920
	ARP-279 (Bogard)	155,512
	ARP-064 (Campbell)	190,000
	ARP-427 (Chan)	134,687
	ARP-380 (Choptuik)	57,600
	ARP-219 (Dudley)	169,830
	ARP-028 (Duncan)	41,265
	ARP-053 (Fink)	148,200
	ARP-073 (Galloway)	37,845
	ARP-452 (George)	66,500
	ARP-302 (Gilbert)	109,079
	ARP-320 (Gouda)	154,110
	ARP-060 (Hill)	88,871
	ARP-059 (Holt)	97,416
	ARP-218 (Howell)	133,200
	ARP-179 (Jackson)	92,973
	ARP-007 (Johnston)	43,200
	ARP-160 (Kirkland-George)	83,426
	ARP-061 (Koros)	144,021
	ARP-347 (Kuipers)	201,828
	ARP-205 (Lake)	163,410
	ARP-063 (Lam)	100,069
	ARP-155 (Luecke)	53,087
	ARP-011 (Marrett)	137,716
	ARP-468 (Martinez)	112,338
	ARP-044 (Rossky)	85,310
	ARP-152 (Sadun)	66,215
	ARP-102 (Sessler)	99,450
	ARP-340 (Shih)	108,678
	ARP-035 (Schultz-Ela)	74,906
	ARP-106 (Snedden)	54,460
	ARP-051 (Streetman)	183,708
	ARP-444 (Telch)	117,000
	ARP-424 (Thomas)	78,375
	ARP-369 (Trouba)	87,012
	ARP-158 (Turpin)	40,014
	ARP-154 (Vaaler)	36,527
	ARP-071 (Vishik)	61,832
	ARP-006 (Voloach)	31,392

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

ADVANCED RESEARCH AND ADVANCED TECHNOLOGY PROGRAMS
 (continued RBC: 100)

To:	Advanced Research/Technology Programs for:	
	ARP-233 (Wehring)	90,000
	ARP-117 (Wheeler)	88,755
	ARP-012 (Whitledge)	53,979
	ARP-183 (Whitman)	106,970
	ARP-288 (Wong)	143,830
	ARP-471 (Xu)	102,220
	ARP-197 (Young)	167,265
	ATP-042 (Anslyn)	143,135
	ATP-138 (Arnold)	186,571
	ATP-235 (Aziz)	119,196
	ATP-415 (Barber)	185,991
	ATP-348 (Becker)	196,408
	ATP-167 (Brodbelt)	85,635
	ATP-346 (Busch-Vishniac)	214,336
	ATP-009 (Crawford)	84,783
	ATP-421 (Davis)	180,420
	ATP-199 (De Lozanne)	107,613
	ATP-066 (Deppe)	221,760
	ATP-171 (Erskine)	167,310
	ATP-163 (Flake)	116,982
	ATP-361 (Gonzalez-Lima)	139,986
	ATP-092 (Grady)	128,057
	ATP-672 (Green)	88,140
	ATP-371 (Hallock)	136,143
	ATP-077 (Heller)	230,211
	ATP-088 (Jacome)	141,895
	ATP-403 (John)	134,600
	ATP-127 (Kossykh)	81,180
	ATP-317 (Kwong)	215,820
	ATP-276 (Lloyd)	161,370
	ATP-356 (Longoria)	118,157
	ATP-225 (Nakamura)	148,007

THE UNIVERSITY OF TEXAS AT AUSTIN
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

TRANSFERS OF FUNDS

RBC

ADVANCED RESEARCH AND ADVANCED TECHNOLOGY PROGRAMS
 (continued RBC: 100)

To: Advanced Research/Technology

Programs for:

ATP-352 (Nerem)	173,250
ATP-291 (Olson)	116,309
ATP-017 (Paul)	189,874
ATP-355 (Poenie)	159,291
ATP-129 (Raney)	485,214
ATP-282 (Rankin)	181,447
ATP-176 (Richards-Kortum)	135,012
ATP-120 (Sanchez)	178,200
ATP-005 (Schutz)	77,595
ATP-196 (Sharma)	159,812
ATP-450 (Shear)	163,380
ATP-332 (Stokoe)	137,610
ATP-182 (Tesar)	59,400
ATP-077 (Valvano)	42,737
ATP-443 (Vin)	132,749
ATP-390 (Walls)	241,761
ATP-410 (Walser)	242,352
ATP-253 (Welch)	184,534
ATP-221 (Wheeler)	221,364
TDT-433 (Abraham)	296,901
TDT-034 (Chen)	245,520
TDT-178 (Downer)	64,152
TDT-419 (Schmidt)	194,472
TDT-411 (Walser)	238,788
TDT-434 (Xu)	48,312

Transfer of funds to establish budgets for various
 Coordinating Board Advanced Research/Technology Program
 projects as awarded by competitive review.

THE UNIVERSITY OF TEXAS AT DALLAS

March 24, 1998

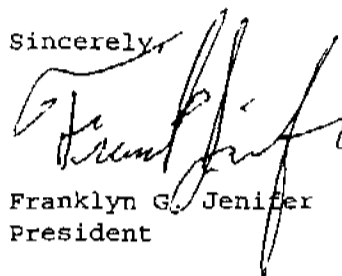
Ms. Francie A. Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Franklyn G. Jenifer
President

FJG:crs

THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Acting Vice Chancellor for Academic Affairs, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Larry and Jeanine Kuhlken*
College/School/ Department: School of Arts and Humanities, Anne Stark Watson and Chester Watson History Professorship
Asset Type: Cash
Value: \$60,000

2. Donor Name: Hillcrest Foundation*
College/School/ Department: School of Human Development Callier Center for Communication Disorders Building Fund
Asset Type: Cash
Value: \$150,000

* No letter of transmittal from donor

THE UNIVERSITY OF TEXAS AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-1998 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item</u>	<u>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, PROMOTIONS, AND SALARY INCREASES						
SCHOOL OF MANAGEMENT						
	Decision Sciences					
	Associate Professor					
1.	Sumit Sarkar (T)	12/15-5/31	100	09	89,000	9
	New Appointment - Appointed as Tenured Associate Professor					
ERIK JONSSON SCHOOL OF ENGINEERING AND COMPUTER SCIENCE						
	Electrical Engineering					
	Professor					
2.	Don W. Shaw (T)	9/1-5/31	0	09	120,000	10
	New Appointment - Appointed as Tenured Professor (currently on Leave of Absence)					
	Computer Science					
	Professor					
3.	Andras Farago (T)	1/16-5/31	100	09	80,000	11
	New Appointment - Appointed as Tenured Professor					
INFORMATION RESOURCES						
	Technology Customer Services					
	Director					
4.	Douglas C. Jackson	1/16-8/31	100	12	60,000	12
	New Appointment - Appointed as Director of Technology Customer Services					

THE UNIVERSITY OF TEXAS AT EL PASO

March 26, 1998

Ms. Francie Frederick
Acting Vice Chancellor for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Natalicio", written in a cursive style.

Diana S. Natalicio
President

DSN:lda

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Vice Chancellor for Development and External Relations, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Mr. and Mrs. Harry L. Bruce *
College/School/ Department: College of Business Administration
Purpose: To establish the Kathleen Bruce/Coca-Cola Endowed Scholarship
Asset Type: Non-Cash/Coca-Cola Co. Common Stock
Value: \$101,238.69

2. Donor Name: Dr. and Mrs. Clarence Sharp Cook *
College/School/ Department: College of Science/Physics Department
Purpose: Additional supplement to the Dr. C. Sharp Cook Physics Professorship
Asset Type: Non-Cash/Walgreen Co. Common Stock
Value: \$58,500

3. Donor Name: El Paso Electric Company
Attn: Mr. Eduardo A. Rodriguez
College/School/ Department: Institute of Manufacturing and Materials Management, Texas Centers for Economic Development
Purpose: To support the development of a Regional Econometric Model in the Texas Centers for Economic Development
Asset Type: Cash
Value: \$50,000

4. Donor Name: General Motors Foundation
Mr. Jorge A. Broggio
College/School/ Department: College of Engineering
Purpose: To support initiatives of the GM Excellence in Engineering Gift Fund
Asset Type: Cash
Value: \$50,000

* No letter of transmittal from donor.

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

BUSINESS CONTRACTS FOR SERVICES

The following contracts have been awarded, have been administratively approved by the Chief Administrative Officer and are recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: General Revenue Corporation
Funds: As per Contract
Period: September 1, 1997 through August 31, 1999
Title/Description: Collection services contract.
HUB: No

2. Agency: Collectrite, Inc.
Funds: As per Contract
Period: September 1, 1997 through August 31, 1999
Title/Description: Collection services contract.
HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	0
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	Undetermined
Total Funds Awarded to HUBS:	<u>\$0</u>
	\$0
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Science Foundation
No.: HRD-9701775
New Funds: \$5,098,195
Current Period: November 1, 1997 - October 31, 2002
Title/Description: Pablo Arenaz, College of Science - "Alliance for Minority Participation (AMP) Project".

2. Grantor: Socorro Independent School District
No.: Subcontract Agreement under Department of Education Grant #R303A50246-98
New Funds: \$704,949
Current Period: January 1, 1998 - September 30, 2000
Title/Description: Jorge Descamps, College of Education - "Challenge Grant for Technology in Education: A Community of 21st Century Learners for El Paso".

(FUNDS GOING OUT)

3. Grantor: El Paso Independent School District
No.: Amendment No. 3 to Subcontract Agreement #93/94-117-01 under National Science Foundation Cooperative Agreement No. OSR-9453664
New Funds: \$1,625,000
Current Period: September 1, 1994 - August 31, 1999
Title/Description: M. Susana Navarro, El Paso Collaborative for Academic Excellence - "El Paso Urban Systemic Initiative".

4. Grantor: Socorro Independent School District
No.: Amendment No. 3 to Subcontract Agreement #93/94-117-03 under National Science Foundation Cooperative Agreement No. OSR-9453664
New Funds: \$837,511
Current Period: September 1, 1994 - August 31, 1999
Title/Description: M. Susana Navarro, El Paso Collaborative for Academic Excellence - "El Paso Urban Systemic Initiative".

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
(Continued)

5. Grantor: Ysleta Independent School District
No.: Amendment No. 3 to Subcontract Agreement #93/94-
117-02 under National Science Foundation
Cooperative Agreement No. OSR-9453664
New Funds: \$1,415,551
Current Period: September 1, 1994 - August 31, 1999
Title/Description: M. Susana Navarro, El Paso Collaborative for
Academic Excellence - "El Paso Urban Systemic
Initiative".

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

FOREIGN AFFILIATION AGREEMENTS

The following agreements of academic cooperation with a foreign institution have been administratively approved by the Executive Vice Chancellor for Academic Affairs, and follows the standard format approved by the U. T. Board of Regents.

1. Country: Mexico
Facility: Instituto Nacional de Investigaciones Nucleares
Date: Effective October 24, 1997
Purpose: The University of Texas at El Paso and the Instituto Nacional de Investigaciones Nucleares will co-sponsor a program of exchange and collaboration in areas of interest and benefit to both institutions.

2. Country: Mexico
Facility: Centro de Investigacion en Materiales Avanzados, S.C.
Date: Effective October 24, 1997
Purpose: The University of Texas at El Paso and the Centro de Investigacion en Materiales Avanzados, S.C. will co-sponsor a program of exchange and collaboration in areas of interest and benefit to both institutions.

NON-STANDARD AFFILIATION AGREEMENTS

The following non-standard affiliation agreement has been administratively approved as to form and content by the Acting Vice Chancellor for Academic Affairs and the Office of General Counsel.

3. Facility: Brooke Army Medical Center
Date: Effective January 13, 1998
Purpose: The University of Texas at El Paso and Brooke Army Medical Center will co-sponsor a health care educational experience program established primarily for the benefit of students in the Physical Therapy Program in the College of Nursing and Health Sciences.

THE UNIVERSITY OF TEXAS AT EL PASO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES					
GENERAL ADMINISTRATION AND STUDENT SERVICES					
Dean Of Students					
1. William D. Schafer	03/01-08/31	100	12	\$66,000	19
EDUCATIONAL AND GENERAL FUNDS - INSTRUCTION					
COLLEGE OF LIBERAL ARTS					
English Department					
2. John R. Dick					14
From: Associate Professor (T)		100	09	43,379	
To: Associate Professor (T)	01/16-05/31	100	09	43,379	
	01/16-05/31	SUPLT	09	2,000	
Source of Funds:					
\$43,379	- College of Liberal Arts/English Department				
<u>2,000</u>	- Enrollment Enhancement/Academic Infrastructure (Stipend appointment for support of the Degree Audit Reporting System (DARS) project for the College of Liberal Arts				
<u>\$45,379</u>	- Total Compensation				

THE UNIVERSITY OF TEXAS AT EL PASO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
COLLEGE OF SCIENCE					
Mathematical Sciences					
3. Panagis G. Moschopoulos					15
From: Associate Professor (T)		100	09	49,135	
To: Associate Professor (T)	01/16-05/31	100	09	49,135	
	01/16-05/31	SUPLT	09	2000	
Source of Funds:					
\$49,135	-	College of Science/Mathematical Sciences			
<u>2,000</u>	-	Enrollment Enhancement/Academic Infrastructure (Stipend appointment for support of the Degree Audit Reporting System (DARS) project for the College of Liberal Arts			
<u>\$51,135</u>	-	Total Compensation			
DESIGNATED FUNDS					
Office of the President					
4. John K. Thompson					16
From: Director (Intercollegiate Athletics)		100	12	75,798	
To: Special Assistant To the President	02/01-04/30	100	12	75,798	
AUXILIARY ENTERPRISES FUNDS					
Intercollegiate Athletics					
5. Barbara A. Burke					17
From: Associate Director		100	12	51,200	
To: Interim Director	02/01-02/28	100	12	65,000	



OFFICE OF THE PRESIDENT

1771

THE UNIVERSITY OF TEXAS - PAN AMERICAN

1201 West University Drive • Edinburg, Texas 78539-2999 • (956) 381-2100 Office • FAX (956) 381-2150

THE UNIVERSITY OF TEXAS-PAN AMERICAN

March 26, 1998

Mrs. Francie Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mrs. Frederick:

The docket for the May 13-14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script, appearing to read "Miguel A. Nevarez".

Miguel A. Nevarez
President

MAN:dt

THE UNIVERSITY OF TEXAS - PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS - PAN AMERICAN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER FISCAL ITEMS

EMPLOYMENT AGREEMENTS

The following agreement has been awarded, has been approved by the Acting Vice Chancellor for Academic Affairs, and is recommended for ratification 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 U. T. Pan American is a member, and the Rules and Regulations of the Board of Regents of The University of Texas System and The University of Texas-Pan American. The violation of the provisions of such constitution, bylaws, rules or regulations shall be grounds for suspension without pay or dismissal.

1. Item: Men's/Women's Head Track and Cross Country
Funds: \$28,830 annually
Period: January 1, 1998 through August 31, 1998
Description: Agreement for employment of Men's/Women's Head Track and Cross Country Coach, Dana Colligan for the above-designated period following the coach's employment contract approved by the Office of General Counsel.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

March 25, 1998

Ms. Francie Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles A. Sorber", with a stylized flourish extending to the right.

Charles A. Sorber
President

CAS:cc

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENT TO A LEASE AGREEMENT

The following amendment to a lease agreement has been administratively approved by the Chief Administrative Officer and is recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Ellen Noël Art Museum
- Funds: \$-0-
- Period: February 1, 1997 through December 31, 2082
- Title/Description: Modification of Lessee's Name--The name of Lessee, in each place it appears in the Lease, is hereby modified from "Art Institute for the Permian Basin" to read "Ellen Noël Art Museum."
Modification of the Leased Premises--The Leased Premises are hereby modified to comprise that certain tract of land containing approximately 2.444 acres of land in the City of Odessa, Ector County, Texas.
Defined Terms--Except as otherwise defined in this amendment, each of the terms used herein shall have the same meaning assigned to such terms in the Lease.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>REC</u>
			<u>No. Mos.</u>	<u>Rate</u>	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
FINANCIAL AID					
Director					
1. Robert Vasquez	12/1-8/31	100	12	39,500	1
PHYSICAL PLANT					
Director					
2. Richard Dempsey	1/8-8/31	100	12	75,000	2

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

March 26, 1998

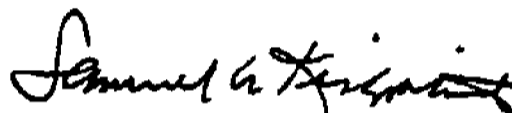
Ms. Francie A. Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Ms. Frederick:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Samuel A. Kirkpatrick
President

K:jt

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contract or grant in an amount of \$500,000 or more has been awarded, has been administratively approved by the Chief Administrative Officer (or his delegate) as required, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor:	National Institutes of Health National Institute of General Medical Sciences
No.:	No. 5 S06 GM/**08194-17
New Funds:	\$917,319
Current Period:	August 1, 1996 - July 31, 1997
Title/Description:	Minorities Research and Science Achievement Program MERC-B

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES					
Division of Social and Policy Sciences					
1. Michael V. Miller					26
From: Associate Professor (T)		100	09	40,267	
To: Associate Professor (T)	9/1	100	09	40,967	
Budget Adjustment					
OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATION AND PLANNING					
2. Elizabeth T. Mitchell					27
From: Assistant to The Vice President for Administration and Planning		100	12	71,879	
To: Affirmative Action Officer and Policy Analyst (Reporting to The Office of the President)	1/1	100	12	74,879	
Budget Change Due to Reorganization					

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
COLLEGE OF BUSINESS					
Division of Accounting and Information Systems					
3. Martha A. Fasci					28
From: Associate Professor (T)		100	09	58,949	
To: Associate Professor (T)	1/16	50	09	58,949	
Associate Dean, College of Business UTSA Downtown	1/16	50	12	78,599	
Associate Dean, College of Business UTSA Downtown	1/16	Suplt	12	5,000	

Budget Adjustment

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER MATTERS

NAMING OF FACILITIES OTHER THAN BUILDINGS

The following item has been approved by the Chancellor and the Acting Vice Chancellor for Academic Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 and is submitted for ratification by the U. T. Board of Regents.

1. Facility: Rotunda in the Biosciences Building
Proposed Name: The Burton Grossman Rotunda
Justification: Dr. Burton Grossman was one of the earliest donors in a fundraising campaign to establish doctoral programs in engineering, computer science, and the biosciences at U. T. San Antonio. He set an example for other donors by contributing \$100,000 early in the campaign.

THE UNIVERSITY OF TEXAS AT TYLER

March 23, 1998

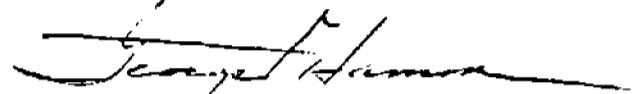
Mrs. Francie Frederick
Acting Vice Chancellor
for Academic Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mrs. Frederick:

The docket for the May 14, 1998, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



George F. Hamm
President

GFH:ks

THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS AT TYLER
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Change (RBC) have been administratively approved as required by the Acting 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
SCHOOL OF LIBERAL ARTS					
1. Vincent J. Falzone					
From: Professor and Chair		100	9	59,469	06
To: Professor and Chair	9/1-12/31	100	9	59,469	
Interim Dean	1/1-8/31	100	12	77,100	
OFFICE OF THE PRESIDENT					
SCHOOL OF LIBERAL ARTS					
President, Professor of Economics					
2. Rodney H. Mabry (T)	7/1-8/31	100	12	155,000	08
	7/1-8/31		09	87,500	
Source of Funds:					
\$ 65,945 - Office of the President					
89,055 - Office of the President - Lindsey Income					
<u>\$ 155,000</u>					
OFFICE OF THE EXECUTIVE					
ASSISTANT TO THE PRESIDENT					
3. Mark Heckmann					10
From: Executive Assistant to the President		100	12	66,000	
To: Executive Assistant to the President	12/1-8/31	100	12	72,500	
Salary Equity adjustment					

THE UNIVERSITY OF TEXAS AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
OFFICE OF THE SPECIAL ASSISTANT TO THE PRESIDENT					
4. Sandra Sayles					
From: Special Assistant to the President		25 75	09 12	51,932 74,300	
To: Special Assistant to the President	9/1-5/31 9/1-5/31 6/1-8-31	75 25 100	12 09 12	79,410 51,932 79,410	
Budget Correction					
Source of Funds:					
\$ 66,427 - Office of the Special Asst. to the President					
12,983 - Nursing					
<u>\$ 79,410</u>					
DEVELOPMENT OFFICE					
5. Joy Turns Duncan					
From: Director of Development		100	12	64,000	09
To: Director of Development	12/1-8/31	100	12	70,500	
Salary Equity adjustment					

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

March 18, 1998

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Kern Wildenthal, M.D., Ph.D.
President

KW:cc

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

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THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Vice Chancellor for Development and External Relations, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: Funding for start-up packages for three young scientists
Asset Type: Cash
Value: \$600,000 (represents the initial installment on a commitment of \$1,200,000)
Matching Source: Not Applicable

2. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: To support the Fund for Scholars in Medical Research Bonds
Asset Type: Bonds
\$5,000,000 - Southwestern Bell Corporation Bonds, 6.625% due July 1, 2007, received 12/12/97; total gift value = \$5,254,300.97;
\$5,000,000 - Lucent Technologies Bonds, 7.25% due July 15, 2006, received 11/24/97; total gift value = \$5,405,205.83;
\$5,000,000 - NationsBank Bonds, 7.50% due September 15, 2006, received 11/26/97; total gift value = \$5,387,480.83;
\$5,000,000 - GE Capital Bonds, 7.875% due December 1, 2006, received 12/4/97; total gift value = \$5,520,921.25
Value: \$21,567,908.88
Matching Source: Not Applicable

3. Donor Name: Anonymous
College/School/ Department: Institution
Purpose: To support the Fund for Scholars in Medical Research Bonds
Asset Type: Bonds
\$5,000,000 - American Home Products Bonds, 7.9%; total gift value = \$5,510,056.67
Value: \$5,510,056.67 (represents the final installment on a commitment of \$25,000,000)
Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

4. Donor Name: Forrest William and Alice Kupler Barnett
College/School/ Department: Institution
Purpose: To support Alzheimer's disease research
Asset Type: Cash
Value: \$75,000
Matching Source: Anonymous matched \$25,000
5. Donor Name: Rebecca P. and Gerald A. Belkin, M.D., F.A.C.P.
College/School/ Department: Institution
Purpose: To establish an endowment to provide need-based scholarships for The University of Texas Southwestern Medical Center at Dallas students and will be known as The Belkin Scholarship
Asset Type: 3,810 shares of SunGard Data Systems, Inc. stock
Value: \$100,012.50
Matching Source: Not Applicable
6. Donor Name: W. W. Caruth, Jr. Foundation Fund of Communities Foundation of Texas, Inc.
College/School/ Department: Institution
Purpose: To fund the annual recruitment of a W. W. Caruth, Jr. scholar in medical research
Asset Type: Cash
Value: \$2,500,000 (represents the initial installment on a commitment of \$5,000,000)
Matching Source: Not Applicable
7. Donor Name: Enron Corporation*
College/School/ Department: Institution
Purpose: To support the Program in Excellence in Postgraduate Medical Research (PEPR)
Asset Type: Cash (transfer)
Value: \$509,796 (represents the final installment on a six-year commitment)
Matching Source: Not Applicable

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

8. Donor Name: Nannie Hogan Boyd Trust (NationsBank)
 College/School/ Institution
 Department: Institution
 Purpose: To establish the Nannie Hogan Boyd Substance Abuse Fellowship Training Program and to support the Texas Medication Algorithm Project
 Asset Type: Cash
 Value: \$520,000
 Matching Source: Not Applicable
9. Donor Name: Howard Hughes Medical Institute
 College/School/ Institution
 Department: Institution
 Purpose: To support The University of Texas Southwestern Medical Center at Dallas' research programs, as outlined in grant number 76296-550901 with a term of January 1, 1996 through December 31, 1999
 Asset Type: Cash
 Value: \$1,000,000 (represents the third of four annual payments)
 Matching Source: Not Applicable
10. Donor Name: Mr. and Mrs. Charles E. Nearburg
 College/School/ Institution
 Department: Institution
 Purpose: To establish two endowments to support pediatric oncology research: \$100,000 (\$50,000 gift with matching (\$50,000) to establish The Nearburg Family Professorship in Pediatric Oncology Research and \$2,000,000 (\$1,000,000 gift with matching \$1,000,000) to establish The Nearburg Family Fund for Basic and Clinical Research in Pediatric Oncology
 Asset Type: Cash
 Value: \$500,000 (represents the initial installment on a commitment of \$1,050,000)
 Matching Source: Research Challenge Pool Fund matching \$50,000 for The Nearburg Family Professorship in Pediatric Oncology Research
 Research Challenge Pool Fund matching \$450,000 for The Nearburg Family Fund for Basic and Clinical Research in Pediatric Oncology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

11. Donor Name: Michael L. Rosenberg
 College/School/ Department: Institution
 Purpose: To support the Endowed Scholars Program
 Asset Type: Securities and Cash
 \$50,531.25 - 1,000 shares, Becton Dickinson and Company
 \$51,843.75 - 1,000 shares, Medtronic Inc.
 \$52,953.13 - 500 shares, Merck & Co. Inc.
 \$65,000 - New York State Mortgage Agency Revenue Bond
 Value: \$205,378.13 (represents an initial payment on a commitment of \$1,250,000)
 Matching Source: Not Applicable
12. Donor Name: Estate of Jane Mercer Shackelford
 College/School/ Department: Institution
 Purpose: To support the Earl Jolliffe Shackelford D.O. and Earl A. Shackelford Scholarship Fund
 Asset Type: Wire transfer (no copy of wire transfer)
 Value: \$660,347.50
 Matching Source: Not Applicable
13. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Therapeutic Oncology Research
 Asset Type: Cash
 Value: \$163,075.02
 Matching Source: Not Applicable
14. Donor Name: Southwestern Medical Foundation
 College/School/ Department: Institution
 Purpose: To support the Nancy B. and Jake L. Hamon Center for Basic Research in Cancer
 Asset Type: Cash
 Value: \$149,586.28
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

15. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Virginia L. O'Hara Center for Research
 in Biochemistry
 Asset Type: Cash
 Value: \$92,448.37
 Matching Source: Not Applicable
16. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Sarah M. and Charles E. Seay Center
 for Basic and Applied Research in Psychiatric Illness
 Asset Type: Cash
 Value: \$52,084.54
 Matching Source: Not Applicable
17. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the E. E. Fogelson and Greer Garson
 Fogelson Distinguished Chair in Urology
 Asset Type: Cash
 Value: \$71,615.57
 Matching Source: Not Applicable
18. Donor Name: Southwestern Medical Foundation
 College/School/
 Department: Institution
 Purpose: To support the Hall B. and Mary Lucile Shannon
 Distinguished Chair in Surgery
 Asset Type: Cash
 Value: \$115,250.68
 Matching Source: Not Applicable

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
(Continued)

19. Donor Name: Barbara B. Thomas Lemmon*
College/School/ Department: Institution
Purpose: To support The Max L. Thomas Distinguished Chair in
Molecular Pulmonary Oncology
Asset Type: Cash
Value: \$166,666.66 (represents the final installment on a
commitment of \$500,000)
Matching Source: Anonymous

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts or Grants for Research, Development, Clinical and Education Services:

A. Number of Initial Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 98 10	\$ 54,797	\$ -0-	Report of Contracts/Grants

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Children's Medical Center of Dallas
 No.: October 21, 1997
 New Funds: \$4,589,123
 Current Period: September 1, 1996 through August 31, 1997
 Title/Description: To provide professional services

2. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 M01 RR00633-26
 New Funds: \$717,561
 Current Period: December 1, 1978 through February 28, 1998
 Title/Description: General Clinical Research Center

3. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 M01 RR00633-26
 New Funds: \$1,705,534
 Current Period: December 1, 1978 through November 30, 1998
 Title/Description: General Clinical Research Center

4. Grantor: National Institutes of Health
 National Institute of General Medical Sciences
 No.: 5 P01 GM31689-14
 New Funds: \$752,265
 Current Period: April 1, 1984 through November 30, 1998
 Title/Description: Regulation in Multigene Families

5. Grantor: National Institutes of Health
 National Institute of General Medical Sciences
 No.: 5 R37 GM34497-18
 New Funds: \$789,240
 Current Period: January 1, 1985 through December 31, 1999
 Title/Description: Regulation of Cyclic Nucleotide Metabolism

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

(FUNDS COMING IN)
(Continued)

6. Grantor:	St. Paul Medical Center
No.:	December 22, 1997 (U. T. System Approval)
New Funds:	\$1,081,618
Current Period:	September 1, 1997 through August 31, 1998
Title/Description:	General Surgery Residency Program Agreement

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Australia
 Grantor: Prince Henry's Institute of Medical Research
 No.: October 29, 1997 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: Beginning October 29, 1997
 Title/Description: Material Transfer Agreement for ArKO aromatase knockout mice developed by Dr. Evan R. Simpson

2. Country: Belgium
 Grantor: UCB S.A. Pharma Sector
 No.: RPCE94J1403, Study N140
 New Funds: \$2,236.50
 Current Period: Check dated February 10, 1998
 Title/Description: Support for the study entitled, "A Multicenter Follow-Up Study of the Safety and Efficacy of Oral 500 mg Tablets ucb L059 in Patients with Partial Onset Epileptic Seizures: A 6-Week Double-Blind Titration to 3000 mg/day, Followed by an Open Treatment Phase at Individualized Doses" under the direction of Paul C. Van Ness, M.D., Department of Neurology

3. Country: Canada
 Grantor: McMaster University
 No.: Check dated November 17, 1997
 New Funds: \$1,100
 Current Period: September 1, 1997 through September 30, 1997
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

4. Country: Canada
 Grantor: McMaster University
 No.: Check dated December 15, 1997
 New Funds: \$500
 Current Period: October 1, 1997 through October 31, 1997
 Title/Description: Support for the study entitled, "A Randomized Trial of 4 Doses of ASA for the Prevention of Perioperative Stroke in Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
5. Country: Canada
 Grantor: The John P. Roberts Research Institute
 No.: Check dated December 4, 1997
 New Funds: \$2,050
 Current Period: August 1, 1997 through October 31, 1997
 Title/Description: Support for the study entitled, "North American Cooperative Study of Symptomatic Carotid Endarterectomy" under the direction of G. Patrick Clagett, M.D., Department of Surgery
6. Country: Denmark
 Grantor: NOVO NORDISK A/S
 No.: December 4, 1997 (U. T. System Approval)
 New Funds: Shall not exceed \$659,812.50
 Current Period: December 1, 1997 through November 30, 2000
 Title/Description: Funding for three postdoctoral fellows for three projects under the direction of J. Denis McGarry, Ph.D., Chris Rhodes, Ph.D., and Roger Unger, M.D., Department of Internal Medicine and Chris Newgard, Ph.D., Department of Biochemistry

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

7. Country: Germany
 Grantor: BASF, Aktiengesellschaft
 No.: Check dated December 18, 1997
 New Funds: \$20,000
 Current Period: Effective September 1, 1997 with completion in 24 months
 Title/Description: Support for the study entitled, "The Effect of Alpha Tocopherol Supplementation on Monocyte Function Relevant to Atherogenesis and Phagocyte Killing in Human Subjects" under the direction of Ishwarlal Jialal, M.D., Ph.D., Department of Pathology
8. Country: Germany
 Grantor: BASF, Aktiengesellschaft
 No.: Check dated January 5, 1998
 New Funds: \$20,000
 Current Period: Effective September 1, 1997 with completion in 24 months
 Title/Description: Support for the study entitled, "The Effect of Alpha Tocopherol Supplementation on Monocyte Function Relevant to Atherogenesis and Phagocyte Killing in Human Subjects" under the direction of Ishwarlal Jialal, M.D., Ph.D., Department of Pathology
9. Country: Germany
 Grantor: Merckle GmbH
 No.: LIF11
 New Funds: \$28,920.50
 Current Period: Effective December 1, 1996 until completion of study
 Title/Description: Support for the study entitled, "The Effect of Lifibrol on the Levels of Plasma Lipoproteins in Homozygous Familial Hypercholesterolemia" under the direction of Scott M. Grundy, M.D., Ph.D., Center for Human Nutrition

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

10. Country: Germany
 Grantor: Merckle GmbH
 No.: LIF12
 New Funds: \$40,000
 Current Period: Effective February 16, 1996 until completion of study
 Title/Description: Support for the study entitled, "The Effect of Lofibrol on the Metabolism of Apolipoproteins B-100 and A-I in Primary Moderate Hypercholesterolemia" under the direction of Scott M. Grundy, M.D., Ph.D., Center for Human Nutrition
11. Country: Germany
 Grantor: Merckle GmbH
 No.: LIF13
 New Funds: \$7,600
 Current Period: Effective December 1, 1996 until completion of study
 Title/Description: Support for the study entitled, "The Effect of Lofibrol on the Levels of Plasma Lipoproteins in Severe Hypercholesterolemia" under the direction of Scott M. Grundy, M.D., Ph.D., Center for Human Nutrition
12. Country: Germany
 Grantor: Dr. Willmar Schwabe GmbH & Co.
 No.: LSG-1
 New Funds: \$1,948
 Current Period: Effective January 1, 1998 until completion of study
 Title/Description: Support for the study entitled, "A Randomized, Placebo-Controlled Double-Blind Study of the Efficacy and Safety of Losigamone in Patients with Inadequately Controlled Partial Seizures" under the direction of Paul C. Van Ness, M.D., Department of Neurology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
 DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS COMING IN)
 (Continued)

13. Country: Japan
 Grantor: Sankyo Co., Ltd.
 No.: Transfer dated December 18, 1997
 New Funds: \$40,000
 Current Period: November 1, 1997 through October 31, 1998
 Title/Description: Support for the study entitled, "The Mechanism of Troglitazone-Induced Improvement of β -Cell Function in Adipogenic Diabetes" under the direction of Roger H. Unger, M.D., Department of Internal Medicine

(FUNDS GOING OUT)

14. Country: Canada
 Grantor: British Columbia Cancer Agency
 No.: N01-CN-65030-MAO
 New Funds: \$81,166 (Modification to grant additional funds)
 Current Period: September 30, 1997 through September 29, 1998
 Title/Description: Modification No. 2 of the research project entitled, "Phase II Clinical Trial of Anetholtrithione (Sialor) in Smokers with Dysplasia of the Bronchial Epithelium" under the National Cancer Institute of the National Institutes of Health Master Agreement Order No. N01-CN-65030-MAO, Adi F. Gazdar, M.D., Ph.D., Hamon Center for Therapeutic Oncology Research

15. Country: Canada
 Grantor: The University of British Columbia
 No.: January 27, 1998 (U. T. System Approval)
 New Funds: Material Transfer Agreement
 Current Period: January 1, 1998 through December 31, 2001
 Title/Description: Material Transfer Agreement for Transgenic *Caenorhabditis elegans* strains PC72ubln5 with Leon Avery, Ph.D. and Richard Zwaal, Ph.D., Department of Molecular Biology and Oncology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

(FUNDS GOING OUT)
(Continued)

16. Country: Germany
Grantor: Hoechst Marion Roussel Germany
No.: November 26, 1997 (U. T. System Approval)
New Funds: Material Transfer Agreement
Current Period: Beginning November 26, 1997
Title/Description: Material Transfer Agreement for 5 gram/milligram
sample of Propentofylline with Ramon Diaz-Arrastia,
M.D., Ph.D., Department of Neurology

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, follow an approved standard agreement or have been administratively approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Abitis Pharmaceuticals, Inc.
 Farmers Branch, Texas 75244
 Fee-Royalty: The amendment increases the option fee from \$2,000 to \$7,000.
 Period: The amendment extends the option term from six months to one year. The option period will be effective from June 6, 1997 through June 5, 1998.
 Summary of License Provisions: The amendment extends the option term six (6) months for an additional fee of \$5,000.
 Description of Licensed Product(s): Anti-pyretic and anti-inflammatory peptides for use in anti-inflammatory/anti-pyretic agents.

2. Licensee: Cordis Endovascular Systems, Inc. (CES)
 Miami Lakes, Florida 33014
 Fee-Royalty: An option fee of \$15,000. Successive six (6) month extension fees of \$5,000, \$10,000, \$15,000 and \$20,000.
 Period: The term of the agreement extends from September 29, 1997 for a period of twelve (12) months unless extended by mutual agreement.
 Summary of License Provisions: The patented technology, Multielement Intravascular Occlusion Device, Intravascular Device, and Coaxial Traction Detachment Apparatus and Method were developed by a University of Texas Southwestern Medical Center at Dallas researcher. The option grants CES an exclusive option to acquire an exclusive worldwide license to make, have made, market, sell and use the Multielement Intravascular Occlusion Device, Intravascular Device, and Coaxial Traction Detachment Apparatus and Method for use within intravascular occlusion applications.
 Description of Licensed Product(s): A Multielement Intravascular Occlusion Device, Intravascular Device and Coaxial Traction Detachment Apparatus and Method is optioned under this agreement.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS
 (Continued)

3. Licensee: Dyad Pharmaceutical Corporation (formerly Genetic MediSyn Corporation)
 Columbia, Maryland 21045
- Fee-Royalty: As per agreement
- Period: From November 19, 1997 for the remaining term of the previously negotiated license agreement (the later of either (i) term of patent rights, or (ii) 10 years past first sale of a product covered solely by technology rights).
- Summary of License Provisions: An amendment to defer payment of non-refundable quarterly license re-issue fees until either (i) December 31, 1998, or (ii) the filing of a first Investigational New Drug Application with the Federal Drug Administration, if filed prior to December 31, 1998, for technologies relating to the use of our proprietary 5-alpha reductase technology for identification and development of antisense therapeutics.
- Description of Licensed Product(s): Steriod 5-Alpha Reductases
4. Licensee: Immunex Corporation
 Seattle, Washington 98101
- Fee-Royalty: \$350,000
- Period: Perpetual assignment of all patent rights from January 9, 1998.
- Summary of License Provisions: The Board of Regents sells, assigns, transfers and sets over to Immunex, its lawful successors and assigns, the Board of Regents' entire right, title and interest in and to U.S. Patent No. 5,447,851 entitled, "DNA Encoding a Chimeric Polypeptide Comprising the Extracellular Domain of TNF Receptor Fused to IgG, Vectors, and Host Cells" to Immunex Corporation.
- Description of Licensed Product(s): Chimeric polypeptides used as therapeutic compositions.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					
SOUTHWESTERN MEDICAL SCHOOL					
INTERNAL MEDICINE					
1. Joel David Taurog					6
From: Professor of Internal Medicine (Tenure)		100	12	119,000	
To: Professor of Internal Medicine (Tenure) and Holder of the William M. and Gay Burnett Professorship in Arthritis Research	11/14	100	12	119,000	
Source of Funds:					
\$ 11,002 - State Funds - Internal Medicine					
40,292 - NIH 5-R01-DK47692-04					
29,003 - NIH 5-R01-AR38319-10					
29,225 - Coam Company					
<u>3,378</u> - MSRDP					
\$112,900 - Total Salary					
<u>6,100</u> - MSRDP Augmentation					
<u>\$119,000</u> - Total Compensation					

Appointed as Holder of the William M. and Gay Burnett Professorship in Arthritis Research.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFER OF FUNDS</u>			<u>PBC</u>
SOUTHWESTERN MEDICAL SCHOOL			
OFFICE OF THE DEAN			
2.	Amount of Transfer	\$ 1,211,770	7
From:	Dean's Unallocated Faculty Salaries		
To:	Anesthesiology	\$ 300,000	
	Obstetrics & Gynecology	246,800	
	Psychiatry	164,970	
	Radiology	300,000	
	Surgery	200,000	
		<u>\$ 1,211,770</u>	

To provide funds to cover shortfalls from the Parkland Hospital Contract.

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER FISCAL ITEMS

EQUIPMENT LOAN AGREEMENT

The following item has been approved by the Executive Vice Chancellor for Health Affairs and is submitted for ratification by the U. T. Board of Regents.

1. Items Loaned: Spectrophotometer, Jenway, Model 6105; Stock # 6650-439737; Serial Number 2201; Cost \$7,656.45
Lender: Veterans Affairs Medical Center
Department: Center for Human Nutrition
Purpose of Loan: To accommodate cholesterol measurements for Veterans Affairs subjects who are necessary for continued progress on Dr. Scott Grundy's Merit Review Program patients.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

March 23, 1998

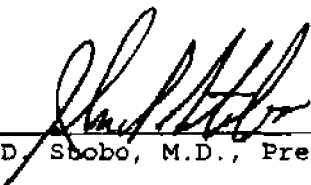
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 13-14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John D. Stobo, M.D., President

JDS:dw

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

BUSINESS CONTRACTS FOR SERVICES

The following MINOR CONSTRUCTION PROJECTS have been administratively approved by the Chief Administrative Officer (or his delegate) and are recommended for ratification by the U. T. Board of Regents:

1. Contractor: J. W. Kelso Company, Incorporated
 Amount: \$597,300
 Source of Funds: Institutional Project Funds
 Date of Contract: November 24, 1997
 Estimated Completion Date: August 10, 1998
 Project Title: Administration Garage Elevator Lobbies - Phase I
 Brief Description: Renovation of the Administration Building Garage Elevator Lobbies
 Hub: No

2. Contractor: R. L. H. Construction, Inc.
 Amount: \$543,367
 Source of Funds: Institutional Project Funds
 Date of Contract: February 20, 1998
 Estimated Completion Date: June 17, 1998
 Project Title: Patient Room Isolation Renovation
 Brief Description: Renovation of the patient isolation rooms
 Hub: Woman

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	2
Total Number Awarded to HUBS:	<u>1</u>
Woman	1 50%
% of Total Number of Contracts Awarded to HUBS:	50%
Total Funds:	\$1,140,667
Total Funds Awarded to HUBS:	<u>\$ 543,367</u>
Woman	\$ 543,367
% of Total Funds Awarded to HUBS:	48%

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
 AND EDUCATIONAL SERVICES

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts or Grants for Research, Development, Clinical and Educational Services:

A. Number of Initial Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 98 17-22	\$209,368		Report of Contracts/Grants

B. Number of Fiscal Amendments to Grant or Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 98			Report of Contracts/Grants

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Family HealthCare Centers, Inc. (FHC)
 No.: N/A
 New Funds: Per agreement
 Current Period: September 1, 1997 - August 31, 2000
 Title/Description: UTMB will provide hospital services to individuals covered under the FHC health plans.

2. Grantor: Family HealthCare Centers, Inc. (FHC)
 No.: N/A
 New Funds: Per agreement
 Current Period: September 1, 1997 - August 31, 2000
 Title/Description: UTMB will provide medical services to individuals covered under the FHC health plans.

3. Grantor: Texas Department of Health (TDH)
 No.: 7237237237 98, Change No. 03; Att. Nos. 06 and 07
 New Funds: \$787,069
 Current Period: September 1, 1997 - August 31, 1998
 Title/Description: UTMB will conduct Early Periodic Screening Diagnosis Treatment (EPSDT) Outreach Activities in order to increase the awareness of EPSDT medical/dental screenings and will provide comprehensive social services to at-risk families of newborns.

4. Grantor: Texas Department of Health (TDH)
 No.: 7237237237 98, Change No. 05; Att. No. 08
 New Funds: \$1,227,478
 Current Period: September 1, 1997 - August 31, 1998
 Title/Description: UTMB will promote public safety and injury prevention through poison control activities within the State of Texas.

5. Grantor: Texas Rehabilitation Commission (TRC)
 No.: 972544
 New Funds: \$500,000
 Current Period: September 1, 1997 - August 31, 1999
 Title/Description: UTMB will provide hospital and medical record services, community rehabilitation programs and psychological and psychiatric services to TRC clients.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE
(Continued)

(FUNDS GOING OUT)

6. Grantor: Family HealthCare Centers, Inc.
No.: N/A
New Funds: \$13,644,168
Current Period: July 1, 1997 - June 30, 2000
Title/Description: Family HealthCare Centers, Inc. will provide managed care contracting opportunities for UTMB to provide covered services to members of a health plan who reside within UTMB's designated service area.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

FOREIGN AFFILIATION AGREEMENT

The following agreement of academic cooperation with a foreign institution has been administratively approved by the Executive Vice Chancellor for Health Affairs, and follows the standard format approved by the U. T. Board of Regents.

1. Country: Japan
Facility: National Space Development Agency of Japan (NASDA)
Date: Effective December 15, 1997
Purpose: The University of Texas Medical Branch at Galveston and the National Space Development Agency of Japan will create a program that allows NASDA physicians to participate in the Aerospace Medicine Residency Program at UTMB and exchange information pertaining to developments in research by each party.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS

The following agreements have been awarded, follow an approved standard format or have been approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Licensee: inREACH Corporation
 Fee-Royalty: A one time non-refundable license fee of \$500 for utilization of the Software master copy; a running royalty equal to 50% of net sales for Software and/or Derivative Products; one half of the gross revenues received by Licensee from any sublicense.
 Period: January 1, 1998 through January 31, 2003
 Description: University grants to Licensee an exclusive, nontransferable and nonassignable license to create Derivative Products, to use, manufacture, reproduce, have reproduced, sublicense, market and distribute the Documentation and the Software UB92 and any Derivative Products in Object Code form as identified on Exhibit "A".

2. Licensee: inREACH Corporation
 Fee-Royalty: A one time non-refundable license fee of \$2,000 for utilization of the Software master copy; a running royalty equal to 30% of net sales for Software and/or Derivative Products; one half of the gross revenues received by Licensee from any sublicense.
 Period: January 1, 1998 through January 31, 2003
 Description: University grants to Licensee an exclusive, nontransferable and nonassignable license to create Derivative Products, to use, manufacture, reproduce, have reproduced, sublicense, market and distribute the Documentation and the Software CHARTreach and any Derivative Products in Object Code form as identified on Exhibit "A".

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

SOFTWARE LICENSE AND DISTRIBUTION AGREEMENTS
(Continued)

3. Licensee: inREACH Corporation
Fee-Royalty: A one time non-refundable license fee of \$2,000 for utilization of the Software master copy; a running royalty equal to 30% of net sales for Software and/or Derivative Products; one half of the gross revenues received by Licensee from any sublicense.
Period: January 1, 1998 through January 31, 2003
Description: University grants to Licensee an exclusive, nontransferable and nonassignable license to create Derivative Products, to use, manufacture, reproduce, have reproduced, sublicense, market and distribute the Documentation and the Software ECHOview and any Derivative Products in Object Code form as identified on Exhibit "A".

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					

SCHOOL OF MEDICINE

Internal Medicine

Associate Professor

1. Chandar Singaram (T)	1/1-8/31	100	12	220,000	23
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Source of Funds:

\$126,000 - State

94,000 - MSRDP Grant

\$220,000 - Total Salary

2. William S. Velasquez (T)					29
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From: Professor		100	12	203,134	
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To: Warmoth Professorship in Hematology; Professor	2/1-8/31	100	12	203,134	
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Initial Appointment to the Warmoth Professorship

Source of Funds:

\$143,134 - MSRDP Grant

\$143,134 - Total Salary

60,000 - MSRDP Augmentation

\$203,134 - Total Compensation

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item	Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
				No. Mos.	Rate	
SCHOOL OF MEDICINE						
	Internal Medicine					
	3. Robert P. Whitehead (T)					25
	From: Visiting Associate Professor		100	12	160,000	
	To: Associate Professor	1/1-8/31	100	12	160,000	
Source of Funds:						
	<u>\$112,000</u> - MSRDP Grant					
	<u>\$112,000</u> - Total Salary					
	<u>48,000</u> - MSRDP Augmentation					
	<u>\$160,000</u> - Total Compensation					
Anesthesiology; Physiology and Biophysics (WOS)						
	4. Daniel L. Traber (T)					26
	From: Professor, Anesthesiology and Physiology and Biophysics		100	12	123,361	
	To: The Charles R. Allen, M.D., Ph.D. Professorship in Anesthesiology; Professor, Anesthesiology and Physiology and Biophysics	1/1-8/31	100	12	123,361	
Initial Appointment to The Charles R. Allen, M.D., Ph.D. Professorship						
Source of Funds:						
	\$ 57,017 - State					
	12,460 - MSRDP Grant					
	<u>53,884</u> - Contracts and Grants					
	<u>\$123,361</u> - Total Salary					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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					
Human Biological Chemistry and Genetics (WOS); Radiation Oncology					
5. Robert L. Ullrich (T)					30
From: Professor, Human Biological Chemistry and Genetics and Radiation Oncology		100	12	136,873	
To: The Vincent P. Collins Distinguished Professorship in Radiation Oncology Research; Professor, Radiation Oncology and Human Biological Chemistry and Genetics	1/1-8/31	100	12	136,873	
Initial Appointment to The Vincent P. Collins Distinguished Professorship					
Source of Funds:					
\$ 67,383 - State					
43,293 - MSRDP Grant					
<u>26,197</u> - Contracts and Grants					
<u>\$136,873</u> - Total Salary					
Otolaryngology; Pediatrics (WOS)					
6. Ronald W. Deskin					24
From: Associate Professor, Otolaryngology and Pediatrics		100	12	212,572	
To: Paul E. Suehs, M.D., Professorship in Otolaryngology; Associate Professor, Otolaryngology and Pediatrics	1/1-8/31	100	12	212,572	
Initial Appointment to the Paul E. Suehs, M.D., Professorship					
Source of Funds:					
\$145,000 - State					
<u>67,572</u> - MSRDP Grant					
<u>\$212,572</u> - Total Salary					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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					
Internal Medicine; Office of Associate Vice President for Academic Affairs					
7. Michael A. Ainsworth (T)					21
From: Associate Professor, Internal Medicine; Assistant Dean for Educational Affairs, Office of Associate Vice President for Academic Affairs		100	12	117,395	
To: Associate Professor, Internal Medicine; Assistant Dean for Medical Education, Office of Associate Vice President for Academic Affairs	11/1-8/31	100	12	138,000	
Source of Funds:					
\$104,001 - State					
<u>33,999</u> - MSRDP Grant					
<u>\$138,000</u> - Total Salary					
Family Medicine; Internal Medicine (WOS); Preventive Medicine and Community Health (WOS)					
8. Barbara L. Thompson (T)					32
From: Professor, Family Medicine, Internal Medicine and Preventive Medicine and Community Health		100	12	172,590	
To: Professor and Chair, Family Medicine; Professor, Internal Medicine and Preventive Medicine and Community Health	2/1-8/31	100	12	250,000	
Source of Funds:					
\$155,000 - State					
<u>70,000</u> - Contracts and Grants					
\$225,000 - Total Salary					
<u>25,000</u> - MSRDP Augmentation					
<u>\$250,000</u> - Total Compensation					

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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					
Office of the Dean of Medicine; Office of the Vice President for Academic Affairs; Interdisciplinary Medical Education Program; Internal Medicine (WOS)					
9. George M. Bernier (T)					17
From: Dean of Medicine, Office of the Dean of Medicine and Interdisciplinary Medical Education Program; Vice President for Academic Affairs, Office of the Vice President for Academic Affairs; Professor, Internal Medicine			100	12	261,380
To: Dean of Medicine, Office of the Dean of Medicine and Interdisciplinary Medical Education Program; Vice President for Academic Affairs, Office of the Vice President for Academic Affairs; Professor, Internal Medicine	10/1-8/31		100	12	269,240
Source of Funds:					
\$235,694 - State					
<u>33,546</u> - MSRDP Grant					
<u>\$269,240</u> - Total Salary					
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES					
Anesthesiology; Respiratory Care (WOS)					
10. Mali Mathru					27
From: Professor, Anesthesiology; Professor (Non-Tenure Clinical), Respiratory Care			100	12	215,112

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
SCHOOL OF MEDICINE; SCHOOL OF ALLIED HEALTH SCIENCES					
Anesthesiology; Respiratory Care (WOS)					
10. Mali Mathru (Continued)					27
To: Clara Tibbetts Phillips Professorship in Anesthesiology; Professor, Anesthesiology; Professor (Non-Tenure Clinical), Respiratory Care	1/1-8/31	100	12	215,112	

Initial Appointment to the Clara Tibbetts Phillips Professorship

Source of Funds:

\$ 40,947 - State

126,801 - MSRDP Grant

\$167,748 - Total Salary

47,364 - MSRDP Augmentation

\$215,112 - Total Compensation

SCHOOL OF MEDICINE; UNIVERSITY HOSPITAL
 Anesthesiology; Office of Clinical Affairs

11. James F. Arens (T) 17

From: Professor, Anesthesiology;
 Vice President for Clinical Affairs, Office of Clinical Affairs

100 12 349,584

To: Professor, Anesthesiology;
 Vice President for Clinical Affairs, Office of Clinical Affairs

10/1-8/31 100 12 357,444

Source of Funds:

\$214,466 - State

71,489 - TDCJ Hospital

71,489 - MSRDP Grant

\$357,444 - Total Salary

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
UNIVERSITY HOSPITAL; GENERAL ADMINISTRATION					
Office of Clinical Affairs; Office of the Executive Vice President					
12. Elvin J. Pederson					17
From: Executive Vice President, Office of Clinical Affairs and Office of the Executive Vice President			100	12	241,031
To: Executive Vice President, Office of Clinical Affairs and Office of the Executive Vice President	10/1-8/31		100	12	248,891
Source of Funds:					
\$174,224 - State					
<u>74,667</u> - MSRDP Grant					
<u>\$248,891</u> - Total Salary					
GENERAL ADMINISTRATION					
Office of the President					
13. Donald P. Stevens					17
From: Assistant to the President			100	12	131,034
To: Assistant to the President	10/1-8/31		100	12	138,234
Office of the Vice President for Business Affairs					
14. Richard S. Moore					17
From: Vice President for Business Affairs			100	12	170,134
To: Vice President for Business Affairs	10/1-8/31		100	12	177,334

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFER OF FUNDS</u>		<u>RBC</u>
AUXILIARY ENTERPRISES FUNDS		
Cafeteria		
15. Amount of Transfer:	\$262,183	28
From: Cafeteria	\$262,183	
Increase Revenue		
To: Cafeteria	\$262,183	
Salaries		

This transfer will provide funds for cafeteria salaries.

TDC Housing Department		
16. Amount of Transfer:	\$155,000	31
From: Unappropriated Surplus		
Campus View Apartments	\$ 75,000	
Dormitories, Apartments and		
Faculty Housing	40,000	
University Parking Facilities	40,000	
To: TDC Housing Department		
Maintenance and Operation	\$155,000	

This transfer will cover expenses related to unexpected problems with the roofs and the HVAC system.

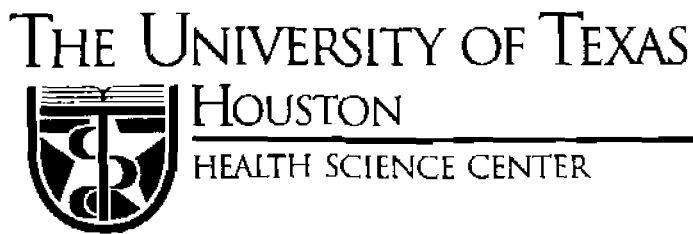
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following item has been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and is submitted for ratification by the U. T. Board of Regents.

1. Name: Courtney M. Townsend, Jr., M. D.
Title: Professor and Chairman, Department of Surgery; Holder of the John Woods Harris Distinguished Chair in Surgery
Position: Reappointment to the Texas Cancer Council
Period: February 2, 1998 through February 1, 2004
Compensation: None
Description: Governor George W. Bush has reappointed Dr. Townsend to the Texas Cancer Council. The Council in conjunction with the Department of Health works with the Legislative Task Force on Cancer in Texas to implement a Texas Cancer Plan. The appointment is not subject to Senate confirmation.



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M. David Low, M.D., Ph.D.
President
and
Alkek-Williams Distinguished Professor

March 27, 1998

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 14, 1998, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in black ink that reads "M. David Low".

M. David Low, M.D., Ph.D.
President

MDL:ke

HH-1

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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\$500,000 or Over.....	HH- 6
Foreign.....	HH- 7
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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Executive Vice Chancellor for Health Affairs, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: M.D. Anderson Foundation
 College/School/ Department: Institute of Molecular Medicine for the Prevention of Human Diseases
 Purpose: For support of the Institute of Molecular Medicine for the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$200,000

2. Donor Name: The Cullen Foundation
 College/School/ Department: Medical School, Department of Microbiology
 Purpose: To support the Department of Microbiology
 Asset Type: Cash
 Value: \$300,000

3. Donor Name: Hermann Eye Fund
 College/School/ Department: Medical School, Department of Ophthalmology and Visual Science
 Purpose: To support the Department of Ophthalmology and Visual Science
 Asset Type: Cash
 Value: \$75,000

4. Donor Name: Houston Endowment Inc.
 College/School/ Department: Medical School, Department of Biology
 Purpose: To support the Jesse H. Jones Chair in Structural Biology
 Asset Type: Cash
 Value: \$250,000

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS
 (Continued)

5. Donor Name: The Foundren Foundation
 College/School/
 Department: The Institute of Molecular Medicine for the
 Prevention of Human Diseases
 Purpose: To support the Institute of Molecular Medicine for
 the Prevention of Human Diseases
 Asset Type: Cash
 Value: \$50,000.00
6. Donor Name: W.M. Keck Foundation
 College/School/
 Department: Medical School, Department of Neurobiology and
 Anatomy
 Purpose: To support the program for neurobiology of
 learning and memory
 Asset Type: Cash
 Value: \$1,275,000
7. Donor Name: Novartis Pharmaceuticals Corporation
 College/School/
 Department: Medical School, Department of Immunology and Organ
 Transplant
 Purpose: To support education and research
 Asset Type: Cash
 Value: \$70,000
8. Donor Name: Research to Prevent Blindness Endowment Fund, Inc.
 College/School/
 Department: Medical School, Department of Ophthalmology and
 Visual Science
 Purpose: To be used at the discretion of the Department of
 Ophthalmology and Visual Science
 Asset Type: Cash
 Value: \$100,000
9. Donor Name: Vivian L. Smith Foundation for Neurologic
 Research*
 College/School/
 Department: Medical School, Department of Neurosurgery
 Purpose: To support Dr. Guy Clifton's neurological research
 Asset Type: Cash
 Value: \$63,000

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

**CONTRACTS OR GRANTS FOR RESEARCH, DEVELOPMENT, CLINICAL
AND EDUCATIONAL SERVICES**

Since the Docket for the previous meeting of the U. T. Board of Regents, the following activity has taken place with regard to Contracts and Grants for Research, Development, Clinical and Education Services:

A. Number of Initial Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 98 21	\$ 28,800	\$ 0	Report of Contracts/Grants

B. Number of Fiscal Amendments to Grant and Contract Awards

<u>Docket Item #</u>	<u>Total Funds In</u>	<u>Total Funds Out</u>	<u>Supporting Materials</u>
FY 98	\$ 0	\$ 0	Report of Contracts/Grants

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: Texas Commission on Alcohol and Drug Abuse
 No.: No. 9296-1998
 New Funds: \$6,500,000
 Current Period: September 1, 1997 through August 31, 1998
 Title/Description: Substance Abuse Services Contract

2. Grantor: U.S. Army Medical Research Acquisition Activity
 No.: DAMD17-98-2-8002
 New Funds: \$1,515,674
 Current Period: January 23, 1998 through February 22, 2000
 Title/Description: Disaster Relief and Emergency Medical Services Project (DREAMS™): Digital EMS Project

3. Grantor: Harris County
 No.: TX21B960610
 New Funds: \$1,327,703
 Current Period: November 1, 1997 through October 31, 2000
 Title/Description: Supportive Housing Program at the Houston Recovery Campus

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contract or grant with a foreign entity or individual has been awarded, has been administratively approved by the Executive Vice Chancellor for Health Affairs, and is recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

- Country: Japan
Grantor: Ono Pharmaceuticals Co., Ltd.
No.: None
New Funds: \$100,000
Current Period: December 1, 1997 and extend until the end of the Research Program
Title/Description: Focus Ischemia in Rats and Calcium Blocker and Related Therapy for Stroke

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

PATENT LICENSE AGREEMENTS

The following agreement has been awarded, follows an approved standard agreement or has been administratively approved by the Office of General Counsel and is recommended for ratification by the U. T. Board of Regents.

1. Licensee:	Alexis Corporation San Diego, California 92121
Fee-Royalty:	\$2,500 license fee; \$300 for the data and information provided; and the royalty amount is fifty percent (50%) of the net sales of licensed products
Period:	January 15, 1998 through January 14, 1999
Summary of License Provisions:	UTHSCH shall provide to Licensee 100 vials of Materials and the Inventor shall provide to Licensee the appropriate data and information for preparation by Licensee of a technical product data sheet whereas the Licensee shall pay the Board.
Description of Licensed Product:	Provide antibodies in vials wherein each vial contains two hundred (200) microliters of polyclonal antisera against Sentrin in fifty percent glycerol and shall also include any products comprising antibodies.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES</u>					
MEDICAL SCHOOL					
Anesthesiology					
1. Bruce D. Butler (T)					057
From: Professor		100	12	91,674	
To: Professor and Director, Office of Technology Management	11/1	100	12	91,674	
		Suplt	12	11,000	

Source of Funds:

\$ 82,507 - MSRDP Grant
9,167 - Federal Grant
 \$ 91,674 - Total Salary
11,000 - Supplement
\$102,674 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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 - Medical Genetics					
2. Terry K. Satterwhite (T)					092
From: Professor, J. Ralph Meadows Professorship in Internal Medicine and Executive Officer of OneCare		100	12	295,614	
To: Professor, J. Ralph Meadows Professorship in Internal Medicine and Executive Officer of OneCare	2/1 2/1-4/30	100 Supt	12 3	295,614 28,400	

Source of Funds:

\$295,614 - MSRDP Grant
\$295,614 - Total Salary
28,400 - Supplement through 4/30/98
\$324,014 - Total Compensation

Neurology

3. James A. Ferrendelli (T)					093
From: Kraft W. Eidman Development Board Professorship in the Medical Sciences		100 Supt	12 12	188,590 45,000	
To: Kraft W. Eidman Development Board Professorship in the Medical Sciences	2/1	100 Supt	12 12	246,731 45,000	

Source of Funds:

\$100,565 - State
 39,021 - MSRDP Grant
 6,038 - Private Grant
37,971 - Federal Grant
 \$183,595 - Total Salary
 63,136 - Augmentation
45,000 - Supplement
\$291,731 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	%	Time	Full-time Salary		RBC
				Mos.	Rate	
MEDICAL SCHOOL (continued)						
Obstetrics, Gynecology, and Reproductive Sciences						
4. Mohamed Yusoff Dawood (T)						094
From:						
Berel Held Professorship in Obstetrics, Gynecology and Reproductive Sciences			100	12	189,034	
			Supt	12	2,745	
To:						
Berel Held Professorship in Obstetrics, Gynecology and Reproductive Sciences	2/1		100	12	189,034	
			Supt	12	25,000	

Source of Funds:

\$ 57,175 - State
19,059 - MSRDP Grant
 \$ 76,234 - Total Salary
 112,800 - Augmentation
25,000 - Supplement
\$214,034 - Total Compensation

Ophthalmology

5. Richard S. Ruiz						091
From:						
Clinical Professor and Chairman, John S. Dunn Distinguished University Chair in Ophthalmology			82	12	149,255	
			Supt	12	43,640	
To:						
Clinical Professor and Chairman, John S. Dunn Distinguished University Chair in Ophthalmology	1/1		85	12	242,776	
			Supt	12	43,640	

Source of Funds:

\$157,805 - State
48,555 - Private Grant
 \$206,360 - Total Salary
43,640 - Supplement
\$250,000 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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)					
Pediatrics					
Professor & Richard Warren Mithoff					
Professorship in Neonatal/Perinatal					
Medicine					
6. Fernando R. Moya	11/1	100	12	195,000	059
Source of Funds:					
\$145,000 - MSRDP Grant					
<u>40,000</u> - State					
\$185,000 - Total Salary					
<u>10,000</u> - Supplement					
<u>\$195,000</u> - Total Compensation					
Surgery-Administration					
7. Stanley J. Reiser (T)					087
From: Professor, Griff T. Ross		100	12	144,902	
Professorship in Humanities and Technology in Health Care					
To: Professor, Griff T. Ross	10/1	100	12	159,400	
Professorship in Humanities and Technology in Health Care					
DENTAL BRANCH					
Dean - Dental Branch					
8. Ronald Johnson (T)					060
From: Dean and Professor		100	12	116,205	
		Suplt	12	33,000	
To: Dean and Professor	9/1	100	12	117,405	
		Suplt	12	33,000	
Source of Funds:					
<u>\$117,405</u> - State					
\$117,405 - Total Salary					
<u>33,000</u> - Supplement					
<u>\$150,405</u> - Total Compensation					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES					
Dean - Graduate School					
9. Paul E. Darlington					061
From: Interim Dean, Graduate School of Biomedical Sciences		100	12	105,450	
		Suplt	12	19,219	
To: Interim Dean, Graduate School of Biomedical Sciences	9/1	100	12	106,650	
		Suplt	12	19,219	

Source of Funds:

\$106,650 - State
 \$106,650 - Total Salary
19,219 - Supplement
\$125,869 - Total Compensation

SCHOOL OF ALLIED HEALTH SCIENCES

Interdisciplinary Studies

10. Doris L. Ross (T) 062

From: Dean Pro Tem, School of Allied Health Sciences, Chair Interdisciplinary Study and Professor		100	12	89,823	
		Suplt	12	14,400	
To: Dean Pro Tem, School of Allied Health Sciences, Chair Interdisciplinary Study and Professor	9/1	100	12	91,023	
		Suplt	12	14,400	

Source of Funds:

\$ 91,023 - State
 \$ 91,023 - Total Salary
14,400 - Supplement
\$105,423 - Total Compensation

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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 NURSING					
Dean - Nursing School					
11. Patricia L. Starck					063
From: John P. McGovern Professor and Dean		100	12	148,392	
To: John P. McGovern Professor and Dean	9/1	100	12	149,592	
SCHOOL OF PUBLIC HEALTH					
Dean - Public Health					
12. R. Palmer Beasley					064
From: Dean and Ashbel Smith Professor		100 Suplt	12 12	192,629 11,000	
To: Dean and Ashbel Smith Professor	9/1	100 Suplt	12 12	193,829 11,000	
Source of Funds:					
<u>\$193,829</u> - State					
\$193,829 - Total Salary					
<u>11,000</u> - Supplement					
<u>\$204,829</u> - Total Compensation					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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 PUBLIC HEALTH (continued)					
Management and Policy Sciences					
13. Hardy D. Loe, Jr. (T)					090
From: Associate Professor and Assistant Dean, Community Health		100	12	110,640	
		Suplt	12	18,268	
To: Associate Professor and Assoc. Dean, Community Health	1/1 1/1	100	12	120,238	
		Suplt	12	27,868	
Source of Funds:					
\$ 15,702 - Federal Grant					
9,237 - Private Grant					
<u>67,431</u> - State					
\$ 92,370 - Total Salary					
<u>27,868</u> - Supplement					
<u>\$120,238</u> - Total Compensation					
HARRIS COUNTY PSYCHIATRIC CENTER					
Administration					
14. David R. Small					065
From: Administrator, HCPC		100	12	117,184	
To: Administrator, HCPC	9/1	100	12	120,108	
INSTITUTIONAL SUPPORT					
Legal Affairs and Risk Management					
15. Frank J. Collura					079
From: Assistant Vice President, Legal Affairs and Risk Management		100	12	127,234	
To: Assistant Vice President, Legal Affairs and Risk Management	9/1	100	12	128,434	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
INSTITUTIONAL SUPPORT (continued)					
Planning Office					080
16. Judith Booker					
From: Assistant Vice President, Planning		100	12	98,234	
To: Assistant Vice President, Planning	9/1	100	12	99,434	
Public Affairs					
Special Assistant to the President					
17. Dorey A. Zodrow	11/3	100	12	95,000	058
BARBARA JORDAN HEALTH CARE CENTER					
Houston Recovery Campus					086
18. N.R. Balthrop					
From: Administrator		100	12	100,000	
To: Administrator	9/1	100	12	101,200	
ADMINISTRATIVE SUPPORT					
President					
19. Melissa Proll					066
From: Chief of Staff and Executive Associate to the President		100	12	90,325	
To: Chief of Staff and Executive Associate to the President	9/1	100	12	91,525	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	† Time	Full-time Salary		RBC
			No. Mos.	Rate	
ADMINISTRATIVE SUPPORT (continued)					
Executive Vice President, Administration and Finance 20. John P. Porretto					067
From: Executive Vice President for Administration and Finance			100 Supt	12 12	111,737 73,002
To: Executive Vice President for Administration and Finance	9/1		100 Supt	12 12	118,937 73,002
Source of Funds:					
<u>\$118,937</u> - State					
\$118,937 - Total Salary					
<u>73,002</u> - Supplement					
<u>\$191,939</u> - Total Compensation					
Executive Vice President, Administration and Finance 21. Terry Ansell					068
From: Assistant Vice President, Resource Management			100	12	102,234
To: Assistant Vice President, Resource Management	9/1		100	12	103,434
22. Jackie S. Raymond					069
From: Assistant to the Executive Vice President for Administration and Finance			100	12	98,231
To: Assistant to the Executive Vice President for Administration and Finance	9/1		100	12	99,431
Source of Funds:					
\$ 92,470 - State					
<u>6,961</u> - MSRDP Grant					
<u>\$ 99,431</u> - Total Salary					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
ADMINISTRATIVE SUPPORT (continued)					
23. Thomas M. Lewis					070
From: Director, Regulatory Relations		100	12	76,234	
To: Director, Regulatory Relations	9/1	100	12	77,434	
Executive Vice President, Research and Academic Affairs					
24. Thomas F. Burks, II (T)					071
From: Executive Vice President for Research and Academic Affairs		100	12	190,685	
To: Executive Vice President for Research and Academic Affairs	9/1	100	12	197,885	
Source of Funds:					
\$185,401 - State					
<u>12,484</u> - Federal Grant					
<u>\$197,885</u> - Total Salary					
Assistant Vice President, Academic Affairs					
25. Linda S. Brannon					072
From: Assistant Vice President, Academic Affairs		100	12	94,314	
To: Assistant Vice President, Academic Affairs	9/1	100	12	95,514	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
ADMINISTRATIVE SUPPORT (continued)					
Assistant Vice President, Financial Resources					073
26. Jerry D. Ellis					
From: Assistant Vice President, Financial Services		100	12	132,231	
To: Assistant Vice President, Financial Services	9/1	100	12	133,431	
Source of Funds:					
\$126,759 - State					
<u>6,672</u> - MSRDP Grant					
<u>\$133,431</u> - Total Salary					
People Works					
27. Susan L. Courtney					074
From: Assistant Vice President Human Resources and Affirmative Action Officer		100	12	98,240	
To: Assistant Vice President Human Resources and Affirmative Action Officer	9/1	100	12	99,440	
Assistant Vice President, Information Services					075
28. Richard L. Miller					
From: Assistant Vice President, Information Services		100	12	132,234	
To: Assistant Vice President, Information Services	9/1	100	12	133,434	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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>	
ADMINISTRATIVE SUPPORT (continued)					
Auditing and Advisory Services					076
29. Kevin Dillon					
From: Director, Auditing and Advisory Services		100	12	106,200	
To: Director, Auditing and Advisory Services	9/1	100	12	107,400	
Continuous Quality Improvement					077
30. Alan L. Austin, Jr.					
From: Assistant Vice President Continuous Quality Improvement		100	12	107,234	
To: Assistant Vice President Continuous Quality Improvement	9/1	100	12	108,434	
31. Mary E. Bulmahn					078
From: Quality Specialist		100	12	74,234	
To: Quality Specialist	9/1	100	12	75,434	
Enablers Central Account					081
32. Brian K. Yeoman					
From: Assistant Vice President, Support Services		100	12	127,234	
To: Assistant Vice President, Support Services	9/1	100	12	128,434	
INSTITUTIONAL SUPPORT					
MSRDP-Administrative Expense-Development					083
33. William L. Taylor					
From: Vice President, Development		100	12	121,476	
To: Vice President, Development	9/1	100	12	122,676	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
INSTITUTIONAL SUPPORT (continued)					
34. Michael M. Carter					084
From: Executive Director, Development		100	12	75,210	
To: Executive Director, Development	9/1	100	12	76,410	
ADMINISTRATIVE SUPPORT					
Administrative Expense - President					
35. Elizabeth A. Gettings					082
From: Director, State Relations		100	12	72,219	
To: Director, State Relations	9/1	100	12	73,431	
Source of Funds:					
<u>\$ 73,431</u> - MSRDP Grant					
<u>\$ 73,431</u> - Total Salary					
Auxiliary Enterprises - Office Operations					
36. Charles A. Figari					085
From: Assistant Vice President, Auxiliary Enterprises		100	12	107,240	
To: Assistant Vice President, Auxiliary Enterprises	9/1	100	12	108,440	
Source of Funds:					
\$ 8,675 - State					
<u>99,765</u> - Auxiliary Enterprises					
<u>\$108,440</u> - Total Salary					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

March 26, 1998

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. ^{Charlie}~~Mullins~~:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John P. Howe, III, M.D.
President

JPH:gb

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received, approved by the Executive Vice Chancellor for Health Affairs, and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: USAA Foundation, A Charitable Trust
College/School/
Department: U.T. Health Science Center at San Antonio
Purpose: Texas Research Park Building Fund
Asset Type: Cash
Value: \$2,500,000

2. Donor Name: Roger L. & Laura D. Zeller Charitable Foundation*
College/School/
Department: U.T. Health Science Center at San Antonio
Purpose: Texas Research Park Building Fund
Asset Type: Cash
Value: \$83,335

3. Donor Name: McCombs Foundation*
College/School/
Department: U.T. Health Science Center at San Antonio
Purpose: Texas Research Park Building Fund
Asset Type: Cash
Value: \$50,000

4. Donor Name: KCI
College/School/
Department: U.T. Health Science Center at San Antonio
Purpose: Texas Research Park Building Fund
Asset Type: Cash
Value: \$50,000

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Chief Administrative Officer (or his delegate) and is recommended for ratification by the U. T. Board of Regents:

(FUNDS COMING IN)

1. Agency: Rennert World Travel, Inc.
 Funds: 8% refund of all University air transportation commissions excluding Southwest Airlines and 25% of all base rate commissions received from hotels and car rental firms
 Period: September 1, 1997 through August 31, 1999
 Title/Description: Rennert World Travel, Inc., agrees to provide full travel management services to the University for faculty, staff, students, and affiliated parties.
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0%
Total Funds:	\$variable
Total Funds Awarded to HUBS:	<u>\$0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: City of San Antonio
 No.: None
 New Funds: \$977,827
 Current Period: January 1, 1998 through December 31, 1998
 Title/Description: UTHSCSA will provide the City emergency medical services including an EMS Medical Director, continuing education, medical quality assurance, cardiology, trauma and other related support services.

2. Grantor: Texas Department of Health
 No.: Document No. 7457457457-98, Attachment No. 4
 New Funds: \$927,566
 Current Period: September 1, 1997 through August 31, 1998
 Title/Description: UTHSCSA will promote public safety and injury prevention through well-coordinated poison control activities within the State of Texas.

3. Grantor: The John A. Hartford Foundation, Inc.
 No.: #97300-G
 New Funds: \$525,000
 Current Period: January 1, 1998 through December 31, 2000
 Title/Description: Hartford Foundation Center of Excellence in Geriatrics Education

4. Grantor: National Institutes of Health
 National Center for Research Resources
 No.: 5 M01 RR01346-17
 New Funds: \$800,687
 Current Period: December 1, 1997 through November 30, 1998
 Title/Description: General Clinical Research Center

5. Grantor: Bexar County Hospital District
 d/b/a University Health System (UHS)
 No.: 9709302-IE
 New Funds: \$10,005,674
 Current Period: January 1, 1997 through December 31, 1997
 Title/Description: Annual fiscal agreement for physician and non-physician services rendered to UHS by UTHSCSA.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

FOREIGN CONTRACTS OR GRANTS FOR RESEARCH,
DEVELOPMENT AND EDUCATIONAL SERVICES

The following contracts or grants with foreign entities or individuals have been awarded, have been administratively approved by the Executive Vice Chancellor for Health Affairs, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Country: Japan
Grantor: Ajinomoto Co., Inc.
No.: Grant Letter dated September 18, 1997
New Funds: \$51,600
Current Period: April 1, 1997 through October 31, 1997
Title/Description: Evaluation of Antifungal Compound, VM (V-28-3B methyl ester) in a Pulmonary Aspergillosis Mouse Model

2. Country: Switzerland
Grantor: Novartis Pharma AG
No.: Grant letter dated February 2, 1998
New Funds: \$49,998
Current Period: December 29, 1997 through December 28, 1998
Title/Description: Efficacy of Lamisil in Experimental Invasive Aspergillosis in Rabbits

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, follow an approved standard agreement or have been administratively approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Intravital Technologies, L.L.C.
 Pipe Creek, Texas 78063
 Fee-Royalty: \$0; running royalty equal to 3% of net sales for licensed products and one-half of the gross revenues received by licensee from any sublicensee
 Period: December 1, 1997 to the full end of the term or terms for which patent rights have not expired and if only technology rights are licensed and no patent rights are applicable, for a term of fifteen years.
 Summary of License Provisions: Board grants to licensee a royalty-bearing, exclusive license to manufacture, have manufactured, and/or sell licensed products
 Description of Licensed Products: Products falling within the scope of U.S. Patent No. 5,385,821 (Method for Hypothermic Preservation of Living Tissue) and U.S. Patent No. 5,362,622 (Combined Perfusion and Oxygenation Apparatus)

2. Licensee: 1899 Limited Liability Corporation
 San Antonio, Texas 78258
 Fee-Royalty: \$1,000; running royalty equal to 4.20% of net sales for licensed products
 Period: November 1, 1997 through October 31, 1998
 Summary of License Provisions: Board grants to licensee a royalty-bearing, exclusive license to manufacture, have manufactured, and/or sell licensed products
 Description of Licensed Products: Products falling within the scope of U.S. Patent No. 505,069 (Allelic Association of the Human Dopamine-D2 Receptor Gene in Alcoholism), U.S. Patent No. 5,210,016 (Allelic Association of the Human Dopamine (D2) Receptor Gene in Compulsive Disorders Such as Alcoholism), and U.S. Patent No. 5,500,343 (Allelic Association of the Human Dopamine (D2) Receptor Gene in Compulsive Disorders)

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES

MEDICAL SCHOOL

Department of Medicine

1. Gregory L. Freeman (T) 12

From: Professor 100 12 227,124

To: Professor and Freeman
 Heart Professorship 9/1 100 12 227,124

Source of Funds:

- \$ 72,462 - State Funds
- 82,916 - Audie Murphy VA Hospital
- 13,074 - Private Gifts
- 9,229 - Designated Funds - MSRDP
- \$177,681 - Total Salary
- 49,443 - MSRDP Augmentation
- \$227,124 - Total Compensation

Dr. Freeman has been appointed to the Freeman Heart Professorship.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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)					
Department of Medicine (continued)					
2. C. Kent Osborne (T)					15
From: Professor and A.B. Alexander Chair		100	12	175,345	
To: Professor and A.B. Alexander Chair	11/1	100	12	200,346	
Source of Funds:					
\$ 39,242 - State Funds					
12,392 - CTTC Grant					
<u>95,892</u> - NIH Grant					
\$147,526 - Total Salary					
34,278 - Current Restricted Funds					
<u>18,542</u> - MSRDP Augmentation					
<u>\$200,346</u> - Total Compensation					

Salary adjustment for Division of Medical Oncology faculty.

3. Charles A. Coltman, Jr. (T)					16
From: Professor		100	12	169,944	
To: Professor	11/1	100	12	189,944	
Source of Funds:					
\$ 18,804 - State Funds					
165,062 - CTTC Grant					
<u>6,078</u> - NIH Grant					
<u>\$189,944</u> - Total Compensation					

Salary adjustment for Division of Medical Oncology faculty.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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)					
Department of Medicine (continued)					
4. Geoffrey Weiss (T)					17
From: Professor		100	12	141,288	
To: Professor	11/1	100	12	153,288	
Source of Funds:					
\$ 36,892 - State Funds					
18,826 - CTTC Grant					
15,593 - NIH Grant					
<u>61,664</u> - Audie Murphy VA Hospital					
\$132,975 - Total Salary					
<u>20,313</u> - MSRDP Augmentation					
<u>\$153,288</u> - Total Compensation					

Salary adjustment for Division of Medical Oncology faculty.

5. Peter Ravdin (T)					18
From: Associate Professor		100	12	105,806	
To: Associate Professor	11/1	100	12	120,806	
Source of Funds:					
\$ 30,926 - State Funds					
42,282 - CTTC Grant					
30,202 - Private Gifts					
<u>17,396</u> - NIH Grant					
<u>\$120,806</u> - Total Salary					

Salary adjustment for Division of Medical Oncology faculty.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>Item, Department, Title, Name</u>	<u>Effective Date</u>	<u>% Time</u>	<u>Full-time Salary</u>		<u>RBC</u>
			<u>Mos.</u>	<u>Rate</u>	
MEDICAL SCHOOL (continued)					
Department of Medicine (continued)					
6. Douglas Yee (T)					19
From: Associate Professor		100	12	113,585	
To: Associate Professor	11/1	100	12	128,585	
Source of Funds:					
\$ 83,452 - State Funds					
12,344 - CTSC Grant					
<u>32,789</u> - NIH Grant					
<u>\$128,585</u> - Total Salary					
Salary adjustment for Division of Medical Oncology faculty.					
7. Gary M. Clark (T)					20
From: Professor		100	12	119,440	
To: Professor	11/1	100	12	134,440	
Source of Funds:					
\$ 16,402 - State Funds					
12,234 - CTSC Grant					
<u>105,804</u> - NIH Grant					
<u>\$134,440</u> - Total Salary					
Salary adjustment for Division of Medical Oncology faculty.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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)					
Department of Medicine (continued)					
8. Suzanne A. Fuqua (T)					21
From: Associate Professor		100	12	77,260	
To: Associate Professor	11/1	100	12	89,260	
Source of Funds:					
\$ 5,534 - State Funds					
<u>83,726</u> - NIH Grant					
<u>\$89,260</u> - Total Compensation					
Salary adjustment for Division of Medical Oncology faculty.					
9. Susan G. Hilsenbeck (T)					22
From: Associate Professor		100	12	72,251	
To: Associate Professor	11/1	100	12	84,251	
Source of Funds:					
\$40,272 - State Funds					
8,425 - CTSC Grant					
<u>35,554</u> - NIH Grant					
<u>\$84,251</u> - Total Salary					
Salary adjustment for Division of Medical Oncology faculty.					

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 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)					
Department of Psychiatry					
10. Charles L. Bowden (T)					11
From: Professor and Interim Chair and Karren Professorship		100	12	224,553	
To: Professor and Chair and Karren Professorship	11/1	100	12	265,000	

Source of Funds:

\$160,000 - State Funds
14,136 - Current Restricted Funds
 \$174,136 - Total Salary
 39,600 - University Health System Grant-Augmentation
51,264 - MSRDP Augmentation
\$265,000 - Total Compensation

Appointed to Chair of the Department of Psychiatry.

Department of Surgery					
Associate Professor					
11. Marilyn S. Pollack (T)	1/1	100	12	110,000	13

Source of Funding:

\$110,000 - Designated Funds, MSRDP

New appointment.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (Continued)

<u>TRANSFERS OF FUNDS</u>		<u>RBC</u>
SPECIAL ITEMS		
12. Amount of Transfer	\$1,603,493.21	14
From: Unexpended Balances		
To: Lower Rio Grande Valley (LRGV)	79,914.57	
MACT Preparation (M&O)	12,600.00	
MACT Preparation (Travel)	2,400.00	
AHEC Environmental	33,195.18	
Occupational Health	3,179.08	
Distance Learning	20,286.00	
AHEC	8,254.31	
Middle Rio Grande Border Area (MRGBA)	52,170.47	
Patient Care Provider	33,796.47	
Family Practice	4,850.00	
Distance Learning	13,524.00	
Corpus Christi/Coastal Bend (CC/CB)	1,471,408.17	
Rural Health Education	285,749.00	
Enhanced Rural Health	300,000.00	
Com Dent Nutrition	43,906.75	
Geriatric Nutrition	520,738.00	
Dental Auxiliary	15,301.75	
OT Asst Program	210,749.56	
PT Asst Program	83,693.11	
Distance Learning	11,270.00	

Increase South Texas Border Initiative (STBI) budgets to cover obligations incurred in 1997.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

OTHER MATTERS

APPROVAL OF DUAL POSITIONS OF HONOR, TRUST, OR PROFIT

The following items have been approved by the Executive Vice Chancellor for Health Affairs in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13 and are submitted for ratification by the U. T. Board of Regents.

1. Name: Dr. Sylvia P. Fernandez
Title: Director, Office of Special Programs
Position: Appointment as Chair, Governor's Commission for Women
Period: August 25, 1997 through February 1, 1999
Compensation: None
Description: The Governor's Commission for Women was created by Executive Order GWB 95-10A. The Commission identifies, assesses, and develops strategies to improve the status of women in Texas. It also assists the Governor in finding and recommending qualified women for appointed office and supports and promotes volunteer efforts in Texas.
2. Name: Dr. Shirley W. Menard
Title: Associate Professor, Department of Family Nursing Care
Position: Appointment to Governor's Commission for Women
Period: August 25, 1997 through February 1, 1999
Compensation: None
Description: The Governor's Commission for Women was created by Executive Order GWB 95-10A. The Commission identifies, assesses, and develops strategies to improve the status of women in Texas. It also assists the Governor in finding and recommending qualified women for appointed office and supports and promotes volunteer efforts in Texas.
3. Name: Dr. John P. Howe, III
Title: President
Position: President of Texas Medical Association
Period: April 22, 1998 through April 21, 1999
Compensation: None
Description: Dr. Howe has completed his term as President-elect of TMA and now assumes responsibilities as President. TMA is a professional organization of more than 35,000 physician and medical student members and represents 85% of the doctors of medicine licensed and residing in Texas. TMA's key objective is to improve the health of all Texans.

THE UNIVERSITY OF TEXAS
MD ANDERSON
CANCER CENTER

1864

March 19, 1998

Office of the President

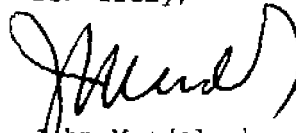
Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 14, 1998 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



John Mendelsohn, M.D.
President

JM:amj
Attachment

CC-1

TEXAS MEDICAL CENTER
1515 HOLCOMBE BOULEVARD • HOUSTON, TEXAS 77030 • (713) 792-2121
A Comprehensive Cancer Center Designated by the National Cancer Institute

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

GIFTS FROM PRIVATE DONORS AND FOUNDATIONS

The following gifts have been received and are recommended for acceptance by the U. T. Board of Regents:

1. Donor Name: The Cockrell Foundation
 College/School/
 Department: Carcinogenesis
 Purpose: To establish an endowment at the Science Park
 Asset Type: Cash
 Value: \$3,469,000

2. Donor Name: Robert J. Kleberg, Jr. and Helen C. Kleberg
 Foundation
 College/School/
 Department: Institution
 Purpose: Establishment of a Human Cancer Genetic
 Determinant Laboratory
 Asset Type: Cash
 Value: \$1,000,000

3. Donor Name: Introgen Therapeutics, Inc.*
 College/School/
 Department: Thoracic & Cardiovascular Surgery
 Purpose: Gene Therapy Program
 Asset Type: Cash
 Value: \$1,000,000

4. Donor Name: Houston Endowment Inc.*
 College/School/
 Department: Institution
 Purpose: Capital Campaign
 Asset Type: Cash
 Value: \$1,000,000

5. Donor Name: Mr. & Mrs. Joseph Jamail*
 College/School/
 Department: Gynecologic Oncology & Urology
 Purpose: Ovarian and Prostate Cancer Research
 Asset Type: Cash
 Value: \$605,471

* No letter of transmittal from the donor

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

BUSINESS CONTRACTS FOR SERVICES

The following contract has been awarded, has been administratively approved by the Chief Administrative Officer (or his delegate) as required, and is recommended for ratification by the U. T. Board of Regents:

(FUNDS GOING OUT)

1. Agency: Elekta Instruments, Inc.
 Funds: \$2.59 million
 Period: October 6, 1997 for a period of fifty six (56) months
 Title/Description: Equipment and services agreement
 HUB: No

(BUSINESS CONTRACTS SUPPLEMENTAL INFORMATION)

Total Number of Contracts:	1
Total Number Awarded to HUBS:	<u>0</u>
% of Total Number of Contracts Awarded to HUBS:	0
Total Funds:	\$2,590,000
Total Funds Awarded to HUBS:	<u>0</u>
% of Total Funds Awarded to HUBS:	0%

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

CONTRACTS OR GRANTS - \$500,000 OR MORE

The following contracts or grants in an amount of \$500,000 or more have been awarded, have been administratively approved by the Chief Administrative Officer (or his delegate) as required, and are recommended for ratification by the U. T. Board of Regents.

(FUNDS COMING IN)

1. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P01 CA55261-06
 New Funds: \$938,938
 Current Period: February 1, 1998 through January 31, 1999
 Title/Description: Gliomas--Biologic, Molecular and Genetic Studies
2. Grantor: National Institutes of Health
 National Cancer Institute
 No.: 5 P01 CA52051-07
 New Funds: \$1,751,053
 Current Period: December 15, 1997 through November 30, 1998
 Title/Description: Biology and Chemoprevention of Head and Neck Cancer
3. Grantor: American Cancer Society
 No.: TPRB-98-103-01-PBP
 New Funds: \$685,000
 Current Period: January 1, 1998 through December 31, 2000
 Title/Description: A Physical Activity QOL Intervention in Androgen-
 ablated Prostate Cancer
4. Grantor: Ingenex, Inc.
 No.: SR98-001
 New Funds: \$533,052
 Current Period: Effective October 1, 1997 and shall continue in
 force for a period of thirty-six months
 Title/Description: Vector Development and Evaluation of Transgene
 Expression for RB94 Gene Therapy of Prostate Cancer
5. Grantor: Pharmacia & Upjohn Company
 No.: DM 97-182
 New Funds: \$850,000
 Current Period: July 1, 1997 through December 31, 1999
 Title/Description: A Phase II Study of CPT-11 in Relapsed and
 Refractory Lymphomas
6. Grantor: Space and Naval Warfare Center
 Office of Naval Research
 No.: N66001-97-C-8608, Amendment No. P00001
 New Funds: \$1,064,576
 Current Period: March 12, 1997 through September 30, 1998
 Title/Description: Dielectrophoresis-Based Microfluidic Separation and
 Detection Systems

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS

The following agreements have been awarded, follow an approved standard agreement or have been administratively approved by the Office of General Counsel and are recommended for ratification by the U. T. Board of Regents.

1. Licensee: Xechem, Inc.
 New Brunswick, NJ 08901-3279
- Fee-Royalty: Licensee agrees to pay MDA \$16,167.52 for all out-of-pocket expenses; a non-refundable license documentation fee in the amount of \$25,000; milestone payments of \$25,000 upon each US FDA approval for each licensed product, \$50,000 upon regulatory approval for sale of licensed product in a first non-US country and \$25,000 upon the first to issue of a United States or foreign patent within Patent Rights and a running royalty equal to 4% of Licensee's net sales of Licensed products in national political jurisdictions in Licensed Territory where Licensed Subject matter includes one or more issued patents; 2% of Licensee's net sales of Licensed products in national political jurisdictions in Licensed Territory where Licensed subject matter is not covered by one or more patents or pending patent applications (with minimal annual royalties) as follows: \$25,000 1st year; \$35,000 - 2nd year; \$45,000 - 3rd year and \$50,000 for each year thereafter and 50% for the first three years. The percentage will be reduced to 40% after three years.
- Period: Effective August 18, 1997 for a term of 20 years.
- Summary of License Provisions: Board grants to Licensee a royalty-bearing, exclusive world-wide license under Licensed Subject Matter to manufacture, have manufactured, use and/or sell Licensed Products within the Licensed Territory for use within Licensed Field.
- Description of Licensed Product(s): Product includes use of Parenteral Paclitaxel in a Stable Non-Toxic Formulation.

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS
 (Continued)

2. Licensee: Eli Lilly and Company
 Indianapolis, Indiana 46285
- Fee-Royalty: Licensee agrees to pay MDA an amount equal to \$7,677.61 as a reimbursement for all expenses incurred by MDA prior to October 22, 1997; a non-refundable prepaid royalty fee in the amount of \$175,000.00; a running royalty equal to two percent (2%) of Licensee's and/or a Licensee Affiliate's and/or sublicensee's net sales of licensed products in national political jurisdictions in the Licensed Territory where Licensed Subject Matter is covered by at least one (1) Valid Claim, or, in absence of at least one (1) Valid Claim, in countries that are not Competition Countries. Such running royalty shall be reduced to one percent (1%) in Competition Countries. Except for sublicense arrangement that may result, fifty percent (50%) of all cash consideration other than royalties, equity investment, money received for Research and Development and/or research milestone payments by Licensee.
- Period: Effective November 17, 1997 until royalty period has expired.
- Summary of License Provisions: Board grants to Licensee within Licensed Territory a royalty-bearing, exclusive license under Licensed Subject Matter to make, have made, manufacture, have manufactured, use, have used, sell, have sold and/or offer for sale Licensed Product within Licensed Field.
- Description of Licensed Product(s): Product includes Cloning of an Osteoblast Specific Transcription Factor.

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS
 (CONTINUED)

3. Licensee: Medtronic, Inc.
 Minneapolis, MN 55432
- Fee-Royalty: \$15,000 non-refundable license documentation fee;
 \$15,000 due upon first patent issued; one percent
 (1%) of cumulative net sales for a maximum of eight
 (8) years from the date of the first sale, and
 until a patent issues. If no patent is issued,
 Licensee shall pay a royalty of one-half (1/2%) of
 cumulative net sales.
- Period: Effective February 10, 1998 until such time as the
 Licensed Patent Rights and any extensions thereof
 have expired.
- Summary of License
 Provisions: Board grants Licensee worldwide, exclusive license,
 with the right to grant sublicenses; to utilize the
 Licensed Know-How and Licensed Patent Rights; to
 make, have made, use and/or sell Royalty Products;
 and to otherwise commercialize and exploit the
 Licensed Patents and Licensed Patent Rights.
- Description of
 Licensed Product(s): Product includes Method of clonidine administration
 to maximize efficacy and minimize hypotension.
4. Licensee: Lexicon Genetics Incorporated
 The Woodlands, Texas 77381
- Fee-Royalty: A non-refundable license documentation fee in the
 amount of \$12,000; a running royalty equal to three
 percent (3%) of Licensee's net sales of Licensed
 Products in national political jurisdictions in the
 Licensed Territory and fifty percent (50%) of all
 consideration other than Research and Development
 ("R&D") money received by Licensee.
- Period: September 22, 1997 for a term of ten (10) years.
- Summary of License
 Provisions: Board grants Licensee a royalty-bearing, exclusive
 worldwide license under Licensed Subject Matter to
 manufacture, have manufactured, to use and to have
 used, and to sell and to have sold Licensed
 Products within Licensed Territory for use within
 Licensed Field.
- Description of
 Licensed Product(s): Product includes The Hairloss Transgenic Mouse

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

PATENT LICENSE AGREEMENTS
 (CONTINUED)

5. Licensee: Baylor College of Medicine
 Houston, Texas 77030
- Fee-Royalty: Royalties, income and other payments and considerations (other than research funding) received from any such licensee of the Invention shall be paid to and distributed by MDA as follows: 85% to MDA and 15% to Baylor. Both parties agree that MDA is authorized to deduct and retain from income received from third parties an amount equal to 15% of income before calculating the 15% due Baylor.
- Period: Effective September 30, 1996 and shall continue in force for as long as a patent application is pending in any jurisdiction in the world or for the life of the last to expire patent.
- Summary of License Provisions: Inter-Institutional Agreement between MDA/Baylor whereas MDA pays all patent costs, and has the authorization to commercialize, license and market technology.
- Description of Licensed Product(s): Product that include the invention entitled "Mouse Model of Increased Bone Formation."
6. Licensee: Candela Corporation
 Wayland, MA 01778
- Fee-Royalty: A one time non-refundable license documentation fee in the amount \$8,000. During the term of agreement, Licensee agrees to purchase Eker rats from MDA at a cost of \$150 per rat.
- Period: February 27, 1998 to a term of 2 years.
- Summary of License Provisions: Board grants to Licensee, within Licensed Territory for use within Licensed Field, a royalty-free, exclusive license under Licensed Subject Matter for the purpose of commercial use and development within Licensee's own and collaborative research programs.
- Description of Licensed Product(s): Product includes "An In Vivo Model System for Evaluating Therapeutic Approaches for Uterine Leiomyoma."

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET

The following Requests for Budget Changes (RBC) have been administratively approved as required by the 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 he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
<u>APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES</u>					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Medical Specialties					
1. Robert F. Gagel (Tenure)					63
From: Chairman (ad interim), Professor		100	12	238,675	
To: Chairman, Professor	1/1	100	12	250,000	
Source of Funds:					
\$133,811 - Medical Specialties					
<u>116,189</u> - PRS - Professional Salaries					
<u>\$250,000</u> - Total Compensation					
Neuro-Oncology					
2. Athanassio P. Kyritsis (Tenure)					68
From: Associate Professor		100	12	115,062	
To: Associate Professor	2/1	100	12	123,000	
Source of Funds:					
\$ 62,290 - Neuro-Oncology					
<u>60,710</u> - PRS - Professional Salaries					
<u>\$123,000</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
THE TOMOR INSTITUTE - MEDICAL STAFF					
Bioimmunotherapy					
3. Moshe Talpaz (Tenure)					69
From: Chairman (ad interim), Professor		100	12	193,535	
To: Chairman (ad interim), Professor	2/1	100 SUPLT	12	193,535 10,000	
Source of Funds:					
\$103,600 - Bioimmunotherapy					
99,935 - PRS - Professional Salaries					
<u>\$203,535</u> - Total Compensation					
Anesthesiology & Critical Care					
4. Thomas W. Feeley (Tenure)					58
From: Chairman, Division Head, Professor		100	12	322,400	
To: Chairman, Division Head, Professor & McBride Professorship in Surgical Oncology	11/1	100	12	322,400	
Source of Funds:					
\$ 3,000 - McBride Professorship					
319,400 - PRS - Professional Salaries					
<u>\$322,400</u> - Total Compensation					
Division of Surgery - Surgical Oncology					
5. Alan W. Yasko (Term)					59
From: Associate Professor		100	12	230,742	
To: Associate Professor	11/1	100	12	324,000	
Source of Funds:					
\$127,508 - Surgical Oncology					
118,492 - PRS - Professional Salaries					
78,000 - PRS Administrative Salary Supplement					
<u>\$324,000</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Urology					
6. David A. Swanson (Tenure)					70
From: Chairman (ad interim), Professor		100	12	289,112	
To: Chairman, Professor	2/1	100	12	325,000	
Source of Funds:					
\$183,575 - Urology					
141,425 - PRS - Professional Salaries					
<u>\$325,000</u> - Total Compensation					
Pathology					
Professor Emeritus					
7. James J. Butler	9/1				60
THE TUMOR INSTITUTE - EDUCATION					
Office of VP for Academic Affairs					
8. Andrew C. von Eschenbach (Tenure)					64
From: Executive Vice President & Chief Academic Officer (ad interim), Professor & Roy M. & Phyllis Gough Huffington Research Chair in Urologic Oncology		100	12	359,593	
To: Executive Vice President & Chief Academic Officer, Professor & Roy M. & Phyllis Gough Huffington Chair in Urologic Oncology	1/1	100	12	359,593	
Source of Funds:					
\$ 6,000 - Huffington Chair					
35,000 - Office of VP for Academic Affairs					
153,036 - Urology					
165,557 - PRS - Professional Salaries					
<u>\$359,593</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	% Time	Full-Time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
THE TUMOR INSTITUTE - EDUCATION					
Office of VP for Academic Programs					
9. Margaret L. Kripke (Tenure)					72
From: Vice President for Academic Programs (ad interim), Chairman, Professor & Vivian L. Smith Chair in Immunology		100	12	227,868	
To: Vice President for Academic Programs, Professor & Vivian L. Smith Chair in Immunology	2/18	100	12	227,868	
Source of Funds:					
\$ 30,000 - Ofc of VP for Academic Affairs					
124,288 - Immunology					
30,080 - PRS Staff Salaries Grant					
12,500 - CA 52457-08					
25,000 - CA 68233-02					
6,000 - Smith Chair					
<u>\$227,868</u> - Total Compensation					
THE TUMOR INSTITUTE - CANCER PREVENTION					
Epidemiology					
10. Margaret R. Spitz (Tenure)					71
From: Chairman, Professor & Mesa Petroleum Company Professorship in Cancer Prevention		100	12	191,185	
To: Chairman, Professor & Olga Keith Wiess Chair for Cancer Research	2/1	100	12	194,185	
Source of Funds:					
\$ 89,340 - Epidemiology					
6,000 - Wiess Chair					
98,845 - PRS - Professional Salaries					
<u>\$194,185</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
THE TUMOR INSTITUTE - RESEARCH					
Office of VP for Research, and Biochemistry & Molecular Biology					
11. William H. Klein (Tenure)					65
From: Chairman (ad interim), Ashbell Smith Professor		100	12	136,034	
To: Chairman, Ashbell Smith Professor	1/1	100	12	185,000	
Source of Funds:					
\$ 5,000 - Office of VP for Research					
167,500 - Biochemistry & Molecular Biology					
12,500 - HD 22619-13 Klein Personnel					
<u>\$185,000</u> - Total Compensation					
Biomathematics					
12. Barry W. Brown (Tenure)					73
From: Professor & Larry & Pat McNeil Professorship in Cancer Research		100	12	143,056	
To: Professor & Robert R. Herring Professorship in Clinical Research	2/1	100	12	143,056	
Source of Funds:					
\$140,056 - Biomathematics					
3,000 - Robert R. Herring Professorship					
<u>\$143,056</u> - Total Compensation					

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
THE TUMOR INSTITUTE - MEDICAL STAFF					
Experimental Radiation Oncology					
13. Elizabeth L. Travis (Tenure)					66
From: Professor & Mattie Allen Fair Professorship in Cancer Research		100	12	119,794	
To: Professor & Mattie Allen Fair Professorship in Cancer Research	1/1	100	12	119,794	
	1/1	SUPLT	12	10,000	
Source of Funds:					
\$126,794 - Experimental Radiation Oncology					
3,000 - Mattie Allen Fair Professorship					
<u>\$129,794</u> - Total Compensation					
GENERAL ADMINISTRATION					
Office of Associate Vice President for Business Affairs					
14. Michael J. Best					67
From: Associate Vice President, Chief Financial Officer		100	12	157,594	
To: Associate Vice President, Business Affairs	2/1	100	12	157,594	

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-98 BUDGET
 (CONTINUED)

Item, Department, Title, Name	Effective Date	% Time	Full-time Salary		RBC
			No. Mos.	Rate	
APPOINTMENTS, PROMOTIONS, AND SALARY INCREASES					
GENERAL INSTITUTIONAL EXPENSE					
Office of the Vice President for Information Services & Health Care Systems Director, Administration & Operations					
15. Beverly Shelton	1/1	100	12	87,000	61
TRANSFER OF FUNDS					RBC
16. Amount of Transfer				\$6,451,932	62
From: Unappropriated Educational and General					
				Income from Patients	<u>\$6,451,932</u>
To:					
				Patient Care	\$5,239,644
				Staff Benefits	1,212,288
					<u>\$6,451,932</u>

To record an increase in expenditure budgets resulting from a projected increase in patient income in an amount of \$6,451,932.

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

March 20, 1998

Dr. Charles B. Mullins
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. Mullins:

The docket for the May 13, 1998 meeting of the Board of Regents is submitted for your commendation and presentation to the Board.

I recommend approval.

Sincerely,


Acting Director

RG/kg

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
U. T. BOARD OF REGENTS' MEETING
MAY 14, 1998

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THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER
 U. T. BOARD OF REGENTS' MEETING
 MAY 14, 1998

AMENDMENTS TO THE 1997-1998 BUDGET

The following Request for Budget Change (RBC) has been administratively approved as required by the Executive Vice Chancellor for Health 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 they are appointed and the period of their appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<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, PROMOTIONS, AND SALARY INCREASES

GENERAL ADMINISTRATION

Human Resources

1. Martha Whitehead 10

From: Director of Corporation &
 Foundation Development 100 12 76,727

To: Director of Special
 Projects 02/01 100 12 76,727

Ms. Whitehead has assumed responsibilities of the Human Resources departments effective February 1, 1998.