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Austin, Texas

Board Meeting: 2/10/2005

Austin, Texas

John W. Barnhill, Jr., Chairman

H. Scott Caven, Jr.

Rita C. Clements

Robert A. Estrada

Woody L. Hunt

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11. U. T. Health Science Center - Houston: Honoric Naming of the Building to House the Brown Foundation Institute of Molecular Medicine for the Prevention of Human Diseases as the Fayez S. Sarofim Research Building	3:25 p.m. Action <i>Dr. Willerson</i>	Action	65
Adjourn	3:30 p.m.		

1. **U. T. System: Consideration of designation of the U. T. Austin Elementary Charter School Permanent Facility project as architecturally or historically significant**

RECOMMENDATION

It is recommended that the Committee review the following project scheduled for architectural selection for possible designation as architecturally or historically significant pursuant to the Regents' *Rules and Regulations*, Series 80302:

U. T. Austin

Elementary Charter School Permanent Facility

Proposed Project Cost: \$4,500,000

Anticipated Delivery Method: Construction Manager at Risk

Request Direct Appointment of Architect

2. **U. T. Arlington: Deferred Maintenance/Capital Renewal Projects - Amendment of the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost; approve transfer of funds; and reduce total project cost for the Brick Repairs - Pickard Hall and College of Business Administration**

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Spaniolo that the U. T. Board of Regents approve the recommendations for the Deferred Maintenance/Capital Renewal Projects at The University of Texas at Arlington as follows:

Project Number: 301-168

Architecturally or Historically Significant: Yes No

Institutionally Managed: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: August 2006

Total Project Cost: Deferred Maintenance/Capital Renewal Projects	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Permanent University Fund Bond Proceeds	\$2,119,134	\$2,229,976

Total Project Cost: Brick Repairs – Pickard Hall and COBA	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Permanent University Fund Bond Proceeds	\$8,057,599	\$7,946,757

- a. amend the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget to increase the total project cost by \$110,842
- b. approve the transfer of Permanent University Fund Bond Proceeds in the amount of \$110,842 from the Brick Repairs - Pickard Hall and College of Business Administration (COBA) project; and
- c. reduce the total project cost for the Brick Repairs - Pickard Hall and COBA.

BACKGROUND INFORMATION

Previous Board Actions

Deferred Maintenance/Capital Renewal Projects: On May 8, 2003, the project was included in the CIP with a preliminary project cost of \$1,405,354 with funding from Permanent University Fund (PUF) Bond Proceeds. On February 4, 2004, the total project cost was increased to \$2,119,134 with funding from the PUF.

Brick Repairs - Pickard Hall and COBA: On February 10, 2000, the project was included in the CIP with a preliminary project cost of \$12,500,000 with funding from the PUF. On September 14, 2000, the Chancellor approved the design development and increasing the Total Project Cost to \$13,068,800 with additional funding of \$568,800 from Tuition Revenue Bond Proceeds. On May 8, 2002, the total project cost was reduced to \$9,462,953. On May 8, 2003, the total project cost was reduced to \$8,057,599.

Project Description

U. T. Arlington is requesting the transfer of the remaining \$110,842 of PUF from the Brick Repairs - Pickard Hall and COBA project that has been completed to the Deferred Maintenance/Capital Renewal Projects. The additional funds will be used to address additional fire and life safety issues.

The Deferred Maintenance/Capital Renewal Projects address exterior masonry repairs to University Hall, chiller replacements at the Automation and Robotics Research Institute (ARRI) (Fort Worth Riverbend Campus), and elevator renewals and replacements.

3. **U. T. Austin: Biomedical Engineering Building - Removal of Student Health Center Building**

REPORT

Mr. Sidney J. Sanders, Assistant Vice Chancellor for Facilities Planning and Construction, will report that a portion of the site preparation for the Biomedical Engineering Building project at U. T. Austin involves the demolition of the former Student Health Center building. The building does not have a historical designation and no formal approvals for demolition are required.

4. **U. T. Brownsville: Campus Master Plan Update**

Dr. Juliet V. García, President of The University of Texas at Brownsville, and Mr. Sidney J. Sanders, Associate Vice Chancellor, Office of Facilities Planning and Construction, with the assistance of campus planning consultant, 3DI, will present a video illustrating the highlights of the 2005 Campus Master Plan for U. T. Brownsville and Texas Southmost College. The presentation will show the potential build-out capacity of the campus over a planning horizon of 15 to 20 years. The presentation will also include recent and projected trends in enrollment.

REPORT

U. T. Brownsville and Texas Southmost College have experienced substantial growth in enrollment over the last several years. The proposed Campus Master Plan will outline the potential future development of the campus to accommodate growth in enrollment. This will include architectural guidelines, vehicular and pedestrian circulation, opportunities for redevelopment and expansion as well as redefined functional zoning of the campus. The original Campus Master Plan was prepared in 1985 and revised in 1990, 1995, and 2000.

The previous master plan delineated a 321-acre campus. The campus has now grown to 382 acres with the acquisition of a portion of the Fort Brown Peninsula and the former Amigoland Mall.

The goal of this Campus Master Plan is to guide the development and placement of buildings, streets, infrastructure, and landscaping to support the mission and expected growth at U. T. Brownsville.

5. U. T. Dallas: Center for BrainHealth - Amendment of the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost and approval to revise funding sources

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Jenifer that the U. T. Board of Regents approve the recommendations for the Center for BrainHealth project at The University of Texas at Dallas as follows:

Project Number: 302-193

Architecturally or Historically Significant: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: January 2007

Total Project Cost:	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Gifts	\$5,000,000	\$ 6,000,000
	Revenue Financing System Bond Proceeds		\$ 4,000,000
	Permanent University Fund Bond Proceeds		\$ 1,000,000
			\$11,000,000

- a. amend the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget to increase the total project cost; and
- b. revise the funding sources.

BACKGROUND INFORMATION

Previous Board Action

On November 13, 2003, the project was included in the CIP with a preliminary project cost of \$5,000,000 with funding from Gifts.

Project Description

U. T. Dallas received a \$5,000,000 gift from a private donor to support the acquisition of a building to house the Center for BrainHealth. The purchase of the building in the amount of \$3,200,000 was completed in July 2004. The remaining funding of \$1,800,000 from Gifts will be used for renovation.

Additionally, the total project cost will be increased from \$5,000,000 to \$11,000,000. The renovation work to the building, which contains 45,500 gross square feet, will provide office and laboratory space for 50 research projects and remediation of environmental issues. The Center, which conducts innovative research and provides

clinical services for a variety of brain disorders including brain injury, Alzheimer's disease, and stroke, will provide clinical interventions and long-term follow-up care.

The additional funding of \$1,000,000 from Permanent University Fund Bond Proceeds (Library, Equipment, Repair and Rehabilitation) is associated with Project Emmitt, a \$3 billion, five-year program for research, development, and manufacturing. As part of the program, the Erik Jonsson School of Engineering and Computer Sciences is forming a new department that will focus on the engineering aspects of the biological sciences. The Center for BrainHealth will facilitate interactions with members of the engineering faculty.

6. U. T. El Paso: Biosciences Facility - Amendment of the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to increase total project cost; approval to revise funding source; and appropriation of funds and authorization of expenditure

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Natalicio that the U. T. Board of Regents approve the recommendations for the Biosciences Facility project at The University of Texas at El Paso as follows:

Project Number: 201-114

Architecturally or Historically Significant: Yes No

Project Delivery Method: Construction Manager at Risk

Substantial Completion Date: April 2006

Total Project Cost:	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Tuition Revenue Bond Proceeds	\$12,750,000	\$12,750,000
	Permanent University Fund Bond Proceeds	\$ 8,500,000	\$ 8,500,000
	Revenue Financing System Bond Proceeds	<u>\$ 5,750,000</u>	<u>\$ 5,750,000</u>
	National Institutes of Health Grant		<u>\$ 3,500,000</u>
		\$27,000,000	\$30,500,000

- a. amend the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget to increase the total project cost;
- b. revise the funding source; and
- c. appropriate funds and authorize expenditure of funds.

BACKGROUND INFORMATION

Previous Board Actions

On November 8, 2001, the project was included in the CIP with a preliminary project cost of \$19,250,000 with funding of \$12,750,000 from Tuition Revenue Bond Proceeds and \$6,500,000 from Permanent University Fund Bond Proceeds. On May 8, 2002, the Board approved increasing to the total project cost to \$25,000,000 with additional funding of \$5,750,000 from Revenue Financing System Bond Proceeds. On August 8, 2002, the Board approved design development plans. On May 8, 2003, the Board approved increasing the total project cost to \$27,000,000 with additional funding of \$2,000,000 from Permanent University Fund Bond Proceeds.

Project Description

U. T. El Paso requests approval to include the funding of \$3,500,000 from the National Institutes of Health for completion of additional research space in areas of the building that were scheduled to be shelled. The facility is a new, five-story building of approximately 84,000 gross square feet and includes site development and extension of site utilities. The project showcases the research activities of the Department of Biological Sciences and provides state-of-the-art space dedicated to laboratories, animal facilities that include a vivarium and aquatic facility, a biosafety level 3 laboratory, support facilities and offices, and offices for the Border Biomedical Research Institute.

7. **U. T. San Antonio: Recreation and Athletic Facilities - Amendment of the FY 2004-2009 Capital Improvement Program and the FY 2004-2005 Capital Budget to decrease total project cost; authorization of institutional management; appropriation of funds and authorization of expenditure; and resolution regarding parity debt**

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Romo that the U. T. Board of Regents approve the recommendations for the Recreation and Athletic Facilities project at The University of Texas at San Antonio as follows:

Project Number: 401-210

Architecturally or Historically Significant: Yes No

Institutionally Managed: Yes No

Project Delivery Method: Competitive Sealed Proposals

Substantial Completion Date: August 2006

Total Project Cost:	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Revenue Financing System Bond Proceeds	\$12,000,000	\$1,900,000
	Gifts	\$ 3,000,000	
	Unexpended Plant Funds	\$ 1,500,000	
	Grants	<u>\$ 1,500,000</u>	
		\$18,000,000	

- a. amend the FY 2004-2009 Capital Improvement Program (CIP) and the FY 2004-2005 Capital Budget to decrease the total project cost;
- b. authorize U. T. San Antonio to manage the total project budgets, appoint architects, approve facility programs, prepare final plans, and award contracts;
- c. appropriate and authorize expenditure of funds; and
- d. resolve in accordance with Section 5 of the Amended and Restated Master Resolution Establishing The University of Texas System Revenue Financing System that
 - parity debt shall be issued to pay the project's cost, including any costs prior to the issuance of such parity debt;
 - sufficient funds will be available to meet the financial obligations of the U. T. System, including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System, and to meet all financial obligations of the U. T. Board of Regents relating to the Financing System; and
 - U. T. San Antonio, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its direct obligation as defined in the Master Resolution relating to the issuance by the U. T. Board of Regents of tax-exempt parity debt in the aggregate amount of \$1,900,000.

BACKGROUND INFORMATION

Debt Service

The \$1,900,000 debt service in Revenue Financing System debt will be repaid from net operating revenues of recreation sports. Total annual debt service on the project is estimated at \$158,991. Overall debt service coverage for recreation sports is expected to average 1.59 times from FY 2005 through 2010.

Previous Board Actions

On May 13, 2004, the project was included in the Capital Improvement Program (CIP) with a preliminary project cost of \$18,000,000 with funding of \$12,000,000 from Revenue Financing System Bond Proceeds, \$3,000,000 from Gifts, \$1,500,000 from Unexpended Plant Funds, and \$1,500,000 from Grants.

Project Description

U. T. San Antonio is requesting institutional management of a reduced project scope to construct three additional intramural fields and support facilities to include utilities, lighting, accessible pedestrian walkways, and landscaping. The balance of the project will be added as a new project in the future.

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

8. **U. T. Austin: Honorific naming of the field laboratory building at the Stengl "Lost Pines" Biological Station in Bastrop, Texas, as the Lorraine F. Wyer Residential Laboratory**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for External Relations, the Executive Vice Chancellor for Business Affairs, and President Faulkner that the U. T. Board of Regents approve the naming of the field laboratory building at the Stengl "Lost Pines" Biological Station in Bastrop, Texas, as the Lorraine F. Wyer Residential Laboratory.

BACKGROUND INFORMATION

The U. T. Austin College of Natural Sciences operates a biological field station in Bastrop, Texas. In 1992, Dr. Lorraine I. "Casey" Stengl, a physician and U. T. Austin graduate, donated the land for the 208-acre Stengl "Lost Pines" Biological Station. Dr. Stengl more recently donated \$300,000 for the construction of new facilities at the biological station. The funds were used to build a 1,300 square foot greenhouse and an approximately 1,500 square foot custom field laboratory building that provides teaching and research space, as well as overnight accommodations for biological sciences students and researchers. Dr. Stengl also contributed \$100,000 to an endowment, named the Stengl-Wyer Endowment, to support the field station. Dr. Stengl is committed to the success of the field station and would like the new field laboratory building to be dedicated in honor of her longtime friend, Ms. Lorraine F. Wyer.

The field laboratory building includes a multipurpose room that is large enough to accommodate a classroom setting or generic research space and is connected via a breezeway to bedrooms, a bath, and laundry facilities. The field laboratory building opened on October 1, 2004.

Dr. Stengl has a long-standing history of friendship, involvement, and philanthropy with U. T. Austin. She earned a Bachelor of Science (Secondary School Education) and a Bachelor of Arts (Chemistry) from U. T. Austin in 1939. She has created three endowments that benefit the College of Natural Sciences. In addition to the Stengl-Wyer Endowment, she established the Lorraine I. Stengl Endowment Fund and the Zoology Scholarship Endowment for Excellence. She has also contributed to other endowments at U. T. Austin. Dr. Stengl is a member of the Chancellor's Council, the Littlefield Society, and the Texas Leadership Society. She was inducted into the College of Natural Sciences Hall of Honor in 1996. Her gifts to U. T. Austin total more than \$1.8 million.

Ms. Wyer has a deep interest in the biological field station and has worked with Dr. Stengl over the last 10 years to ensure that the Bastrop property would become the functional laboratory area that it is today. Her broad occupational history includes work as an accountant, emergency medical technician, home builder, and family farmer. She also is cofounder of the Senior Ladies Golf Association of Texas.

The proposed naming of the field laboratory building at the Stengl "Lost Pines" Biological Station in Bastrop, Texas, to recognize the distinguished service of Dr. Lorraine F. Wyer is consistent with the Regents' *Rules and Regulations*, Section 80307, relating to honorific namings of facilities.

9. **U. T. Permian Basin: Honorific Naming of the Falcon's Nest housing as The A. C. and Melba Bassett Falcon's Nest**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for External Relations, and President Watts that the U. T. Board of Regents approve the naming of the Falcon's Nest at U. T. Permian Basin as The A. C. and Melba Bassett Falcon's Nest.

BACKGROUND INFORMATION

The Falcon's Nest was the first apartment-style student housing complex constructed on the U. T. Permian Basin campus. The three-section complex was built in 1996 by The Bassett Construction Company. U. T. Permian Basin would like to recognize the contributions of Mr. A. C. "Johnny" and Melba Bassett by naming the complex as The A. C. and Melba Bassett Falcon's Nest.

Mr. Johnny Bassett was responsible for spearheading an affordable housing project in Odessa after World War II. He made it possible for hundreds of families to realize the dream of owning their own homes. He and his partners built seven houses a week to meet the demand and helped to spur the growth of Odessa in the late 1940s. He built and operated four Best Western motels in Texas and was organizing director of over 20 corporations in Odessa including the American Bank of Commerce and Home Savings & Loan Association. He supported and helped establish The College Fund of Ector County Scholarship Foundation. Mr. Bassett's family is in the process of establishing a \$220,000 endowed scholarship in the names of A. C. "Johnny" and Melba Bassett at U. T. Permian Basin with proceeds from The College Fund of Ector County Scholarship Foundation.

The proposed naming of the Falcon's Nest housing at U. T. Permian Basin to recognize the distinguished service of Mr. A. C. "Johnny" and Melba Bassett is consistent with the Regents' *Rules and Regulations*, Section 80307, relating to honorific namings of facilities.

10. U. T. M. D. Anderson Cancer Center: Authorization to rename pediatric services at the institution as The Children's Cancer Hospital at The University of Texas M. D. Anderson Cancer Center

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Mendelsohn that the Board authorize U. T. M. D. Anderson Cancer Center to rename pediatric services at the institution as The Children's Cancer Hospital at The University of Texas M. D. Anderson Cancer Center.

BACKGROUND INFORMATION

U. T. M. D. Anderson Cancer Center has long been recognized for its superior cancer treatment and research. However, market research conducted by outside experts identifies a perception among consumers that U. T. M. D. Anderson Cancer Center is designed primarily for adult cancer treatment.

No other pediatric oncology inpatient care facility in Texas offers children access to the quality and depth of pediatric oncological expertise as does U. T. M. D. Anderson Cancer Center. To meet its mission to provide the best cancer care possible to patients of all ages, U. T. M. D. Anderson Cancer Center has determined it should designate its pediatric services as The Children's Cancer Hospital at The University of Texas M. D. Anderson Cancer Center, a designation that communicates to the world that U. T. M. D. Anderson Cancer Center has a specific pediatric inpatient facility and serves to better inform families of their choices in pediatric cancer care and of the specific resources focused on caring for children with cancer.

At U. T. M. D. Anderson Cancer Center, children are hospitalized in the 26-bed George E. Foreman Child and Adolescent inpatient unit located on the 9th floor of the Albert B. and Margaret M. Alkek Hospital. The unit is self-contained and includes two nurse stations; a pharmacy; nutrition support; educational, vocational, and therapeutic counseling rooms; a large indoor playground; a library; and a facility for parents/families that includes a kitchen and laundry room. It is staffed continuously by pediatric oncologists, nurses, fellows, residents, interns, and child life staff. Children requiring intensive care are treated in the Level II Pediatric Intensive Care Unit (ICU) located on the 7th floor of the Alkek Hospital. Three pediatric intensivists manage a four-bed pediatric ICU. Pediatric specialists from U. T. Health Science Center - Houston consult for and treat children whose conditions also include cardiac, pulmonary, kidney, and infectious disease problems.

All ambulatory care is provided in the Robin Bush Child and Adolescent Clinic located on the 7th floor of the R. Lee Clark Clinic Building. The new clinic is composed of 10 exam rooms, a treatment room, a 10-bed Pediatric Ambulatory Treatment Center for chemotherapies and other infusions, and a 50-seat waiting room.

The naming of pediatric services in this way will not require a separate billing number, a separate license or a separate administrative structure. The Children's Cancer Hospital at The University of Texas M. D. Anderson Cancer Center will use the same pathology/laboratory, diagnostic, nutrition and pharmacy services at U. T. M. D. Anderson Cancer Center as well as the same patient business services, informatics and facilities support. However, such a designation will convey to the public that a complete pediatric cancer center exists within the institution.

11. **U. T. Health Science Center - Houston: Honorific Naming of the Building to House the Brown Foundation Institute of Molecular Medicine for the Prevention of Human Diseases as the Fayez S. Sarofim Research Building**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor for External Relations, and President Willerson that the U. T. Board of Regents approve the naming of the building to house the Brown Foundation Institute of Molecular Medicine for the Prevention of Human Diseases as the Fayez S. Sarofim Research Building.

BACKGROUND INFORMATION

Mr. Fayez S. Sarofim has been a longtime supporter of U. T. Health Science Center - Houston. He recently pledged \$25 million over 10 years to the institution for the New Frontiers Campaign. The first payment of \$2.5 million was accepted by the U. T. Board of Regents at the May 2004 meeting. The gift was made anonymously but the donor has agreed to the request that his name be disclosed for this recommendation.

Mr. Sarofim is Chairman and President of Fayez Sarofim & Company, an investment firm he founded. After completing a B.A. in food technology at the University of California at Berkeley in 1948 and an M.B.A. at Harvard in 1951, he worked as a pension fund advisor at Anderson Clayton before launching his company in 1958. He now manages \$37 billion in investments for clients such as Ford Motor Co., Rice University, University of Houston, and the Museum of Fine Arts. He also manages five Dreyfus Mutual Funds.

Mr. Sarofim serves on the boards of Kinder Morgan, Unitrin Inc., and Argonaut Group, Inc., and is a limited partner in the Houston Texans pro football team and Brera Capital Partners. In 1997, he was inducted into the Texas Business Hall of Fame.

Mr. Sarofim's community involvement is extensive. He serves as a trustee of the Sarofim Foundation, The Greentree Fund, the Edward P. and Raye G. White Charitable Trust, the Texas Heart Institute, and Memorial Sloan-Kettering Cancer Center. He is also involved with the Houston Ballet Foundation, The Rockefeller University Council, the Houston Symphony Society, and the Artisan Network.

Mr. Sarofim's previous gifts to U. T. Health Science Center - Houston total \$13,200, including \$10,000 for internal medicine. He has also given \$190,000 to the Hermann Eye Fund to endow the Fayez Sarofim Distinguished Professorship in Ophthalmology.

The terms of the gift state that the funds shall be used to help develop a stem cell research center in the Institute of Molecular Medicine, including the recruitment and retention of a scientific leader for the center and their research operations. All stem cell research will be in accordance with applicable federal guidelines.

The proposed naming of the building that will house the Brown Foundation Institute of Molecular Medicine for the Prevention of Human Diseases to recognize the generous gift from Mr. Sarofim is consistent with the Regents' *Rules and Regulations*, Series 80307, relating to honorific namings of facilities and institutional guidelines.