



**AGENDA
for
U. T. SYSTEM BOARD OF REGENTS
SPECIAL CALLED MEETING
and
HEALTH RETREAT**

December 7-8, 2006

Cain Conference Center, 8th Floor, Seay Biomedical Building
U. T. Southwestern Medical Center – Dallas, 2201 Inwood Road
(Thursday)

and

Alamo Room, 4th Floor, Renaissance Hotel, 2222 Stemmons Freeway
(Friday)

Dallas, Texas

THURSDAY, DECEMBER 7, 2006

(Cain Conference Center, 8th Floor, Seay Biomedical Building, U. T. Southwestern Medical Center – Dallas)

Special Called Meeting of the Board

Page

A. CALL TO ORDER IN OPEN SESSION

*1:15 p.m.
Chairman Huffines*

B. CONSIDER AGENDA ITEMS

1. **U. T. Health Science Center - San Antonio: Approval to expand planning authority for a Doctor of Physical Therapy degree in the School of Allied Health Sciences**

*1:17 p.m.
Action
President Cigarroa
Dr. Shine*

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2. **U. T. System: Chancellor's Quarterly Update**

*1:20 p.m.
Report
Chancellor Yudof*

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3. **U. T. System: Preparations for the 80th Legislative Session**

*1:35 p.m.
Report
Mr. McBee*

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4. **U. T. System Board of Regents: Discussion and appropriate action to authorize the Chairman of the Board of Regents to appoint an additional member to the Presidential Search Advisory Committee at U. T. Medical Branch - Galveston to provide representation for the School of Nursing**

*1:50 p.m.
Action*

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, IF NEEDED

1:51 p.m.

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

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

DECEMBER 7, 2006 (continued)

2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
3. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

U. T. Southwestern Medical Center - Dallas: Discussion regarding a proposed gift to Southwestern Medical Foundation to benefit U. T. Southwestern Medical Center - Dallas with a potential naming feature

*Dr. Safady
President Wildenthal*

4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

U. T. System: Consideration of individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents, U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board of Regents, and Director of Audits), and U. T. System employees

- D. RECONVENE IN OPEN SESSION FOR ACTION ON EXECUTIVE SESSION ITEMS, IF ANY, AND ADJOURN SPECIAL CALLED MEETING OF THE BOARD

2:00 p.m.

DECEMBER 7, 2006 (continued)

Health Retreat

- A. CONVENE HEALTH RETREAT *2:10 p.m.*
Vice Chairman Clements
Dr. Shine
- B. CLINICAL PROGRAMS: THE CHALLENGE OF UNCOMPENSATED CARE *2:10 p.m.*
President Stobo
President Calhoun
- a) Accessibility and cost for the uninsured and underinsured: what is U. T.'s role?
 - b) Leveraging clinical programs, regionalization, joint ventures, etc.
 - c) Information technology, the electronic health record, and computerized physician order entry
 - d) Health services research, health economics, and health policy in the U. T. System
 - e) Increasing efficiencies in purchasing: administration, organization, and function
 - f) Patient safety and quality of care
- C. HEALTH INSTITUTIONS ROLE IN GLOBAL COMPETITIVENESS *3:30 p.m.*
President Cigarroa
Margaret L. Kripke, Ph.D.,
Executive Vice President
and Chief Academic
Officer
- a) Student, graduate student, and faculty recruitment
 - b) International collaborations for research, education, and patient care
 - c) Creating new products and technology transfer
- D. PREPARING HEALTH PROFESSIONALS IN THE 21ST CENTURY *4:30 p.m.*
President Wildenthal
President Willerson
- a) Workforce projections, needs, and responses
 - b) Educational innovations – how we prepare the workforce
 - c) Responding to demographic changes and cultures
 - d) Wellness and public health
 - e) Role of academies
- E. RECESS *6:00 p.m.*
- F. DINNER (at Regent Rowling's home, 3832 Beverly Drive, Dallas, a map is in the front pocket of the binder) *6:30 p.m.*

FRIDAY, DECEMBER 8, 2006

(Alamo Room, 4th floor, Renaissance Dallas Hotel)

BUFFET BREAKFAST

8:00 - 8:30 a.m.

G. RECONVENE HEALTH RETREAT

8:30 a.m.

Vice Chairman Clements

H. EVOLVING TRENDS IN HEALTH SCIENCE

8:30 a.m.

- a) Collaborations
- b) Shared equipment and facilities
- c) Shared purchasing method
- d) Competitiveness for faculty
- e) Scientific areas
 - 1. Genomics – Next Steps
 - 2. Proteomics
 - 3. Neuroscience
 - 4. Translational science
 - 5. Bioinformatics
 - 6. Bioengineering
 - 7. Drugs/biologics/devices
 - 8. Regenerative Medicine

President Willerson

President Wildenthal

I. OVERARCHING THEMES AND OPPORTUNITIES

9:50 a.m.

- a) Code Red: The Critical Condition of Health in Texas
- b) Aspirations – with whom do we compete and where do we want to be in 2020?
- c) Leveraging resources, example: shared facilities, institutions, centers and consortia
- d) Education: evolution or revolution
- e) Prevention, Wellness & Treatment – what is the right combination?

Dr. Shine

J. ADJOURN HEALTH RETREAT

11:15 a.m.

1. **U. T. Health Science Center - San Antonio: Approval to expand planning authority for a Doctor of Physical Therapy degree in the School of Allied Health Sciences**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Cigarroa that

- a. degree planning authority for U. T. Health Science Center - San Antonio be expanded to include a Doctor of Physical Therapy (DPT) program; and
- b. the proposal be submitted to the Texas Higher Education Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

Once preliminary planning authority has been approved, U. T. Health Science Center - San Antonio will submit a DPT program for approval by the U. T. System Board of Regents and the Coordinating Board. The proposed program would complement and strengthen the undergraduate, graduate, and professional programs offered at U. T. Health Science Center - San Antonio and would not unnecessarily duplicate other programs in the state or region.

There is a clear and well-defined need for physical therapists in the future, both nationally and in Texas. The State of Texas needs a Doctorate of Physical Therapy (DPT) program in order to maintain the quality of and access to health care provided to people with chronic diseases and disabilities commonly seen by physical therapists. A DPT would more adequately address improvements in health professional education recommended by the Institute of Medicine report, "Health Profession Education: A Bridge to Quality."

2. **U. T. System: Chancellor's Quarterly Update**

REPORT

Chancellor Yudof will update the Board on the reporting schedule for The University of Texas System strategic initiatives and accountability goals.

3. **U. T. System: Preparations for the 80th Legislative Session**

REPORT

Mr. Barry McBee, Vice Chancellor for Governmental Relations, will update the Board on the status of U. T. System preparations for the 80th Regular Legislative Session, including a summary of the System's and institutions' budget requests, proposals that the Legislature may consider affecting higher education, and the major budgetary and substantive issues facing the Legislature.

The report may be found on Pages 3 - 17.

4. **U. T. System Board of Regents: Discussion and appropriate action to authorize the Chairman of the Board of Regents to appoint an additional member to the Presidential Search Advisory Committee at U. T. Medical Branch - Galveston to provide representation for the School of Nursing**

RECOMMENDATION

It is recommended that the Board authorize Chairman Huffines to appoint an additional member to the Presidential Search Advisory Committee at U. T. Medical Branch - Galveston to provide representation for the School of Nursing.

BACKGROUND INFORMATION

On November 16, 2006, Chairman Huffines announced the membership of the Presidential Search Advisory Committee for U. T. Medical Branch - Galveston. The membership includes representatives from the Schools of Medicine, Allied Health Sciences, and Graduate Studies. In an effort to achieve more diverse representation on the Committee, Chairman Huffines wishes to appoint a representative of the School of Nursing. While the Regents' *Rules and Regulations* at Series 20201 authorize the Chairman to make appointments of external and community representatives, there is no express authorization for the appointment of another U. T. Medical Branch - Galveston employee representative of the School of Nursing.

