

1. **U. T. System: Discussion of Chancellor's job duties**

PURPOSE

Chairman Caven and Chancellor ad interim Shine will discuss the duties of the position of Chancellor.

2. **U. T. San Antonio: Discussion and appropriate action regarding the Athletic Initiative Business Plan, which includes development of acreage for an Athletic Complex, addition of a football program, and advancement of 16 intercollegiate sports programs**

RECOMMENDATION

The Chancellor ad interim, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, the Vice Chancellor for External Relations, and President Romo concur in the recommendation that U. T. San Antonio be authorized to proceed with the proposed Athletic Initiative Business Plan as set forth on Pages 3 - 42.

BACKGROUND INFORMATION

Major strategic initiatives are underway at U. T. San Antonio. A strategic plan, *A Shared Vision UTSA 2016*, was recently published, and its supporting implementation plan is in the final stages. Consultants and senior staff are planning the launch of the University's first capital campaign. Community visibility and support is at an all-time high with voters approving both city and county tax initiatives totaling more than \$22 million for Phase I for construction of the new Competitive Athletic Complex, approved by the Board of Regents on November 13, 2008. Enrollment continues to climb to more than 28,500 and students express a strong desire for an enhanced campus life program. Research expenditures have grown by 125% in the past five years to more than \$30 million per year. These are only a few elements of the rapidly changing U. T. San Antonio campus and surrounding community.

While there is tremendous enthusiasm and optimism about the strategic initiatives mentioned above, the University recognizes that it must address its well-documented strategic challenges to capitalize fully on new and growing opportunities. Challenges include a growing space deficit and infrastructure needs (classrooms, research facilities, and faculty and staff offices). The faculty-to-student ratio must be reduced with additional research and teaching faculty. There must be continued improvement in student success and graduation rates. A comprehensive marketing plan and a strong fundraising program must be developed and implemented to capture heretofore unrecognized or untapped sources of funding and support.

The University's Athletic Initiative, with its three strategies discussed below, is one of many key elements of the University's *2016 Implementation Plan* (the Plan). The Athletics Initiative is directly connected to and supportive of the University's academic mission and is consistent with other elements of the strategic plan. The strategies outlined in the Plan will be strong forces for change to rally supporters for both the University's academic and athletic programs. The intent of this initiative is to engage current students at new levels by providing them an enhanced and more complete university experience, and draw former students and the San Antonio community closer to the University and its continued development.

The U. T. San Antonio Administration is committed to funding the Athletic Initiative through student fees (which students have already approved), corporate and private support, and other revenue streams that do not draw from the institutional academic budget. Moreover, experiences within the U. T. System as well as throughout the country support the notion that athletic fundraising can stimulate rather than divert resources from other institutional developmental efforts by creating excitement and momentum, furthering the engagement and connectivity of alumni and community leaders.

The Plan is organized in the following incremental phases, and U. T. San Antonio will only move forward with each when funds are raised and appropriate approvals are obtained, thus reducing the financial risk of the Plan:

- Strategy 1: Develop a 60-acre, \$84 million Competitive Athletic Complex, including NCAA Division I quality facilities for track, soccer, baseball, softball, tennis, multiuse practice fields, a multipurpose team building, and related infrastructure, which will be located at the 1604 Campus expansion site on the Hausman Road property.
- Strategy 2: Add a Football Championship Subdivision (FCS) football program.
- Strategy 3: Advance the University's existing 16 intercollegiate sports programs to a conference in the NCAA Football Bowl Subdivision (FBS).

Finally, the U. T. San Antonio Athletic Initiative is designed to create an intercollegiate athletics program that is a key element in Universitywide efforts to develop a comprehensive campus life program that benefits U. T. San Antonio students, employees, and alumni and supports the entire San Antonio community.

#### **Supplemental Materials:**

- **UTSA Athletic Initiative Business Plan on Pages 3 - 42.**
- **Summary of Athletic Initiative on Pages 43 - 54.**

**3. U. T. Tyler: University Center Expansion - Amendment of the FY 2009-2014 Capital Improvement Program to increase the total project cost and appropriation of additional funds and authorization of expenditure (Final Board approval)**

RECOMMENDATION

The Chancellor ad interim concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Mabry that the U. T. System Board of Regents approve the recommendations for the University Center Expansion at The University of Texas at Tyler as follows:

**Project No.:** 802-227  
**Institutionally Managed:** Yes  No   
**Project Delivery Method:** Competitive Sealed Proposals  
**Substantial Completion Date:** January 2009  
**Total Project Cost:**

<u>Source</u>	<u>Current</u>	<u>Proposed</u>
Revenue Financing System Bond Proceeds	\$15,300,000	\$15,300,000
Unexpended Plant Funds		<u>\$ 2,200,000</u>
		\$17,500,000

- a. amend the FY 2009-2014 Capital Improvement Program (CIP) to increase the total project cost from \$15,300,000 to \$17,500,000; and
- b. appropriate and authorize expenditure of additional funds of \$2,200,000 from Unexpended Plant Funds.

BACKGROUND INFORMATION

Previous Board Actions

On August 15, 2005, the project was included in the CIP with a total project cost of \$11,000,000 with funding from Revenue Financing System Bond Proceeds. On November 10, 2005, the Board approved the design development plans and appropriated funding. On May 5, 2006, the Chancellor approved the total project cost increase from \$11,000,000 to \$11,900,000 with the additional funding of \$900,000 from Student Union Fees. On July 26, 2006, the Executive Vice Chancellor for Business Affairs approved the Student Union Fees funding source revision to \$900,000 from Revenue Financing System Bond Proceeds and funding was appropriated. On November 16, 2006, the Board approved a total project cost increase from \$11,900,000 to \$15,300,000 and funding was appropriated from Revenue Financing System Bond Proceeds. The Associate Vice Chancellor for Facilities Planning and Construction approved the nonhonorific name change to University Center Expansion on May 9, 2008. On October 23, 2008, he authorized the project for institutional management.

## Project Description

This project consists of renovation of the first floor of the existing University Center building and an expansion to meet increased space needs. The project includes expansion of food services, a bookstore, increased space for meetings, and offices for support staff. The first floor renovation includes updating building systems including HVAC, plumbing, electrical and telephone/data as well as the installation of a fire sprinkler system.

The original contractor for the project was not going to complete the project in the required timeframe. A new contractor has been hired and will complete the work prior to the end of January 2009. Due to accelerated work premiums, schedule recovery, and additional services, the required additional funding of \$2,200,000 will increase the total project cost to \$17,500,000.

#### **4. U. T. Permian Basin: Request to rename the Helen Greathouse Hall as the Rea-Greathouse Hall**

### RECOMMENDATION

The Chancellor ad interim 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. System Board of Regents rename the Helen Greathouse Hall in The Wagner Noël Performing Arts Center at U. T. Permian Basin as the Rea-Greathouse Hall.

### BACKGROUND INFORMATION

On August 23, 2007, the Board authorized acceptance of a \$2 million gift from the Helen Greathouse Charitable Trust for construction costs for The Wagner Noël Performing Arts Center and approved the naming of the multiuse recital hall in the proposed facility as the Helen Greathouse Hall. The recital hall will be approximately 3,600 square feet and will seat 200.

As trustee of the Helen Greathouse Charitable Trust, Wells Fargo Bank, N.A. now wishes to complete this \$2 million commitment with funding from The Rea Charitable Trust of which they are trustee, as well as from the Helen Greathouse Charitable Trust.

The Rea Charitable Trust is being established through the generosity of Isabel McClintic Rea and Bryce Rea, Jr. Their estate plans provided for creation of a charitable remainder annuity trust, which benefited their son, Charles Rea, until his death on October 27, 2008. The remainder of the annuity trust is to be used to create The Rea Charitable Trust for promotion of the arts.

In 2002, Bryce and Isabel Rea made a \$30,000 gift to the U. T. Permian Basin Music Program, and then gave \$45,000 in 2003, 2004, and 2005 for the program as well. Mrs. Rea died in 2005 and Mr. Rea died on January 16, 2006, at which time the charitable remainder annuity trust was created.

The \$2 million commitment will be fulfilled by or before December 31, 2011, with \$1 million from the Helen Greathouse Charitable Trust and \$1 million from The Rea Charitable Trust. Contingent upon Board of Regents' approval and delivery of an amended Gift Agreement, Wells Fargo Bank, N.A. will provide the first payment of \$350,000 on this commitment from the Helen Greathouse Charitable Trust by December 31, 2008.