



**AGENDA
SPECIAL CALLED MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**September 12, 2013
Austin, Texas**

	Board Meeting	Page
CONVENE THE BOARD IN OPEN SESSION TO CONSIDER AGENDA ITEMS	<i>9:30 a.m.</i>	
1. U. T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and Regental Representatives to the Board for Lease of University Lands (Regents' <i>Rules and Regulations</i>, Rule 10402, regarding Committees and Other Appointments)	<i>9:31 a.m.</i> Action	4
2. U. T. System Board of Regents: Possible proposed appointments of Regental Representative to the U. T. Austin Intercollegiate Athletics Council for Men and Regental Representative to the U. T. Austin Intercollegiate Athletics Council for Women effective immediately	<i>9:35 a.m.</i> Action	5
3. U. T. System Board of Regents: Proposed reappointment of Vice Chairman Hicks and proposed appointment of Regent Cranberg and Regent Hildebrand to the Board of Directors of The University of Texas Investment Management Company (UTIMCO) effective immediately	<i>9:39 a.m.</i> Action	6
4. U. T. Austin: Engineering Education and Research Center – Amendment of the FY 2014-2019 Capital Improvement Program to revise funding; appropriation of funds and authorization of expenditures; and resolution regarding parity debt (Final Board approval)	<i>9:43 a.m.</i> Action	7
5. U. T. System: Approval to establish an expanded search advisory committee for a presidential search for the new University of Texas in South Texas	<i>9:50 a.m.</i> Action <i>Chancellor Cigarroa Dr. Reyes</i>	13
6. U. T. Southwestern Medical Center: Request to approve the honorific naming of Inner Campus Drive in honor of former U.S. Senator Kay Bailey Hutchison and the honorific naming of The Plaza in honor of Dr. Donald Seldin	<i>9:55 a.m.</i> Action <i>Dr. Safady</i>	15

RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 (working lunch)

10:00 a.m.

1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

U. T. Austin: Discussion and appropriate action regarding the negotiation and execution of an interlocal agreement with the City of Austin, Texas, regarding the relocation of Red River Street between 15th Street and Martin Luther King, Jr. Boulevard in Austin, Travis County, Texas, the related exchange of land in and near that current Red River Street segment, and the construction of the relocated road for the new teaching hospital

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

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

- b. **U. T. System Board of Regents: Discussion regarding legal issues related to matters to be considered by the Select Committee on Transparency in State Agency Operations of the Texas House of Representatives, including discussion with outside counsel**

- c. **U. T. Austin: Discussion and appropriate action regarding legal issues related to employee compensation under recruitment or retention programs administered by the Law School Foundation**

- d. **U. T. Austin: Discussion with Counsel and possible appropriate action related to legal issues concerning the U.S. Supreme Court ruling in *Fisher v. State of Texas, University of Texas at Austin, et al.***

3. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

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

- a. **U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of Presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**

	Board Meeting	Page
<p>b. U. T. System: Discussion regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees and related personnel aspects of the operating budgets for Fiscal Year 2014</p> <p>c. U. T. Austin: Discussion regarding compensation of individual Law School employees who received loans or other benefits under recruitment or retention programs administered by the Law School Foundation</p>		
<p>RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEM</p>	<p><i>2:50 p.m. approximately</i></p>	
<p>7. U. T. System: Discussion and appropriate action regarding approval of the personnel aspects of the operating budgets for Fiscal Year 2014, related to Presidents, U. T. System Executive Officers, Chancellor, General Counsel to the Board, and Chief Audit Executive</p>	<p>Action</p>	<p>16</p>
<p>ADJOURN</p>	<p><i>3:00 p.m. approximately</i></p>	

1. **U. T. System Board of Regents: Approval of Chairman's recommended Committee Chairmen and Regental Representatives to the Board for Lease of University Lands (Regents' Rules and Regulations, Rule 10402, regarding Committees and Other Appointments)**

RECOMMENDATION

In accordance with the requirements of the Regents' *Rules and Regulations*, Rule 10402 (Committees and Other Appointments), Chairman Foster will recommend concurrence of the U. T. System Board of Regents on proposed appointments of Committee Chairmen for Committees and on the following appointments of Regental Representatives to the Board for Lease of University Lands:

a. Committee Chairmen

Academic Affairs Committee

Audit, Compliance, and Management Review Committee

Facilities Planning and Construction Committee

Finance and Planning Committee

Health Affairs Committee

Technology Transfer and Research Committee

b. Board for Lease of University Lands

Ernest Aliseda

Brenda Pejovich

R. Steven Hicks, alternate

All appointments will be effective immediately and will remain in effect until new appointments are made.

2. **U. T. System Board of Regents: Possible proposed appointments of Regental Representative to the U. T. Austin Intercollegiate Athletics Council for Men and Regental Representative to the U. T. Austin Intercollegiate Athletics Council for Women effective immediately**

RECOMMENDATION

Chairman Foster may make recommendations for appointments as Regental Representatives to the U. T. Austin Intercollegiate Athletics Council for Men and the U. T. Austin Intercollegiate Athletics Council for Women, each for a four-year term.

BACKGROUND INFORMATION

The U. T. Austin Intercollegiate Athletics Council for Men is a nine member advisory group composed of a student, an ex-student, two Regental appointees, and five members of the University General Faculty. The Regental appointments are for four-year staggered terms. The Honorable Judge Ricardo H. Hinojosa was appointed to the Council on June 18, 2009.

The U. T. Austin Intercollegiate Athletics Council for Women is composed of nine voting members and one nonvoting member as follows: two students (one nonvoting), an ex-student, two Regental appointees, and five members of the University General Faculty. The Regental appointments are for four-year staggered terms. Mrs. Vivien H. Caven was appointed to the Council on November 12, 2009.

3. **U. T. System Board of Regents: Proposed reappointment of Vice Chairman Hicks and proposed appointment of Regent Cranberg and Regent Hildebrand to the Board of Directors of The University of Texas Investment Management Company (UTIMCO) effective immediately**

RECOMMENDATION

Chairman Foster recommends that Vice Chairman R. Steven Hicks be reappointed and that Regent Alex M. Cranberg and Regent Jeffery D. Hildebrand be appointed to serve on The University of Texas Investment Management Company (UTIMCO) Board of Directors effective immediately.

Vice Chairman Hicks, Regent Cranberg, and Regent Hildebrand will abstain from discussion and vote on this item.

BACKGROUND INFORMATION

Texas Education Code Section 66.08 and Regents' *Rules and Regulations*, Rule 10402, Section 4 require that the U. T. System Board of Regents appoint seven members to the UTIMCO Board of Directors of whom three must be members of the Board of Regents, three must have a substantial background and expertise in investments, and one must be a qualified individual who may be the Chancellor.

4. U. T. Austin: Engineering Education and Research Center - Amendment of the FY 2014-2019 Capital Improvement Program to revise funding; appropriation of funds and authorization of expenditure; and resolution regarding parity debt (Final Board approval)

RECOMMENDATION

The Chancellor concurs with the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Business Affairs, and President Powers that the U. T. System Board of Regents approve the recommendations for the Engineering Education and Research Center project at U. T. Austin as follows:

Project No.: 102-556

Project Delivery Method: Construction Manager-at-Risk

Substantial Completion Date: December 2017

Total Project Cost:	<u>Source</u>	<u>Current</u>	<u>Proposed</u>
	Gifts	\$ 105,000,000	\$ 50,000,000
	Permanent University Fund Bond Proceeds	\$ 105,000,000	\$105,000,000
	Revenue Financing System Bond Proceeds ¹	\$ 95,000,000	\$150,000,000
	Unexpended Plant Funds ²	<u>\$ 5,000,000</u>	<u>\$ 5,000,000</u>
		\$ 310,000,000	\$310,000,000

Funding Notes: ¹ The proposed Revenue Financing System (RFS) debt is to be repaid from Designated Tuition and Facilities and Administrative cost return earned on sponsored research. To the extent Gifts in excess of \$50 million are raised for the construction of the EERC as described below, the need for RFS funding may be decreased by a corresponding amount.

² Unexpended Plant Funds from construction from various sources including investment income, rental income and indirect cost balances

Investment Metrics: By 2019-2020

- Increase of 1,000 undergraduate engineering students above the current baseline of the immediate past academic year. New teaching labs will allow innovations in curriculum, improve ability to attract top undergraduate students, and improve graduation rates.
- Increase in interdisciplinary research space, with an estimated annual increase of \$14M in research expenditures
- Increase the number of faculty and from 65 faculty to 74 faculty and from 300 Ph.D. students to 480 Ph.D. Double the current level of \$18.3M of annual research expenditure in the Electrical and Computer Engineering (ECE) Department

- a. amend the FY 2014-2019 Capital Improvement Program (CIP) to revise the project funding to reduce Gift funding by \$55,000,000 and increase Revenue Financing System (RFS) by \$55,000,000;

- b. appropriate and authorize expenditure of an additional \$55,000,000 from RFS Bond Proceeds;
- c. 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. System Board of Regents relating to the Financing System; and
 - U. T. Austin, 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. System Board of Regents of tax-exempt parity debt in the aggregate amount of \$55,000,000.

Emphasis Points:

1. Modification of Financing of the EERC as outlined in text above: U. T. Austin is still required to raise a total of \$105 million in philanthropy specifically for either EERC bricks and mortar or Cockrell School of Engineering excellence and scholarships to match Permanent University Funds. Philanthropy may be accepted either for bricks and mortar or in support of excellence in the Cockrell School of Engineering. If philanthropy is not for bricks and mortar over the next four years, it must be over and above the steady state of philanthropy for the Cockrell School of Engineering.

Note: "Steady state" means the normal philanthropy the Cockrell School receives every year without fundraising efforts for the EERC. This will be determined in consultation with U. T. Austin by the Vice Chancellor for External Affairs.

2. If \$105 million in philanthropy is not garnered in gifts and pledges in support of the EERC and the Cockrell School of Engineering by August 2017, PUF will be repaid to the U. T. System by U. T. Austin in an amount equal to the shortfall.
3. Undergraduate enrollment will be increased by 1000 students over the immediate past academic undergraduate enrollment (fall 2012), and this will be accomplished by the 2019-2020 academic year.

Note: The base line enrollment will be the actual enrollment and not adjusted enrollment or projected enrollment.

4. An excerpt of the Minutes of a discussion at the January 23, 2013 Board meeting concerning building the EERC is attached as Exhibit A, on Pages 11 and 12.

BACKGROUND INFORMATION

Debt Service

The \$55,000,000 in additional Revenue Financing System (RFS) debt will be repaid from local funds. Annual debt service on the additional \$55,000,000 RFS debt is expected to be \$3,578,000. The institution's debt service coverage is expected to be at least 1.7 times and average 1.9 times over FY 2014-2019.

Previous Board Actions

On February 5, 2010, the Engineering Education and Research Building project was included in the CIP with a total project cost of \$290,000,000 with funding of \$100,000,000 from Gifts, \$185,000,000 from Revenue Financing System (RFS) Bond Proceeds, and \$5,000,000 from Unexpended Plant Funds.

On April 2, 2010, the Associate Vice Chancellor for Facilities Planning and Construction approved the project renaming to the Engineering Education and Research Center.

On August 12, 2010, the Board approved \$30,000,000 in PUF on a 2 for 1 match where \$2 of Gifts will be matched by \$1 of PUF and on October 7, 2010, the Chancellor approved the revision in funding to \$30,000,000 in PUF, \$155,000,000 in RFS, \$100,000,000 in Gifts, and \$5,000,000 in Unexpended Plant Funds.

On August 25, 2011, the Chancellor revised the funding to \$105,000,000 from Gifts, \$105,000,000 in PUF, \$75,000,000 in RFS, and \$5,000,000 in Unexpended Plant Funds to reflect the Board's allocation on the same date of \$75,000,000 in PUF funds subject to a 1 for 1 match.

On August 23, 2012, the Board approved an additional \$20,000,000 in RFS funds, and approved conditional design development.

Project Description

This project will replace the functionally obsolete Engineering-Science Building (ENS), temporary facilities in the Computer Sciences Annex (CSA), and the Academic Annex (ACA). The project will provide the University with a new eight level, approximate 432,794 gross square foot (GSF) engineering facility with an additional approximate 36,243 GSF of renovation and remodel in select areas of Ernest Cockrell, Jr. Hall. This project will also provide a new 2,850 GSF Material Transfer Center to accommodate a displaced Environmental Health and Safety campus operation for a total of approximately 471,887 GSF of construction.

The EERC is central to achieving the Cockrell School of Engineering's vision to become a global center for technology innovation, engineering education, and entrepreneurship. Through the integration of undergraduate education, and especially project-based learning, interdisciplinary graduate research, and modern collaborative facilities for the Department of Electrical and Computer Engineering (ECE), the EERC will bring a new paradigm for engineering education and research to U. T. Austin. This transformative facility is absolutely critical to U. T. Austin's ability to continue to provide excellence in engineering education.

The Cockrell School of Engineering is currently ranked 8th among graduate programs and 11th among undergraduate programs (*U.S. News & World Report*), placing it as one of the highest ranked schools at the University. Peer engineering schools have built significant new education and research facilities over the past decade, making the Cockrell School less competitive in attracting faculty and graduate student talent, delivering quality education to students in engineering, and providing modern laboratory space for sponsored research. To address this competitive disadvantage, the University conducted an extensive strategic planning study for engineering, assessing the current facilities, incorporating the academic strategic plan, and identifying options within the University-wide master plan.

As the first step and highest priority project in the master plan, the EERC will provide urgently needed space to increase research and graduate education for the rapidly changing trends in engineering and technology and provide a high-quality learning environment for undergraduate students with multidisciplinary design and project space. The original design will be modified to increase space for undergraduate education before construction begins. In addition, there will be new facilities for entrepreneurship and commercialization of technology, as well as for outreach and diversity programs to interest K - 12 students in engineering. Included in the project are proposal alternates for shell space finish-out of 19,708 GSF of interdisciplinary research laboratories and 5,280 GSF for a network operations center facilitating campus data management and communication services.

The project will be constructed in two separate stages. Stage One will commence December 2013 and encompass partial site utilities, select portions of renovation, and remodel work in Ernest Cockrell, Jr. Hall and the Material Transfer Center with expected completion in December 2014. Following this Board approval, Stage Two will commence December 2014 with the demolition of the Engineering-Science Building followed by the construction of the Engineering Education and Research Center and the remaining portions of the Ernest Cockrell, Jr. Hall renovation and remodel reaching operational occupancy in December 2017.

U. T. Austin currently has more than \$35,000,000 in gifts and written pledge commitments and another \$30,000,000 in verbal commitments for the EERC for which written pledge transactions are underway. Over the next four years, additional philanthropic gifts and pledges to achieve a total of \$105,000,000 will still be required to complete the PUF match. New funds designated for construction of the EERC facility will be applied toward the PUF match. Additionally, any new unrestricted funds over and above the School's steady stream of annual philanthropy (averaging \$26,000,000 per year), or funds designated to support students, faculty, programs, research, or equipment in the Cockrell School of Engineering, will be counted toward the match. With respect to any gift pledges made in the four year period of this new funding plan, amounts paid out up to six years, or until August 31, 2023 (for gift pledges made in 2017), will count toward the PUF match. Only irrevocable planned gifts that will be realized by August 31, 2023, will count toward the match. Should enough gifts and pledges not be garnered over four years to achieve \$105,000,000 as defined above, U. T. Austin will reimburse the U. T. System Administration for the PUF dollars that were not matched at the completion of this time period.

Transcription of Chairman's Discussion on TRBs
U. T. System Board of Regents' Meeting
January 23, 2013

U. T. System: Approval of academic institutions' list of projects as submitted to the Texas Legislature for Tuition Revenue Bond funding

U. T. Austin: Engineering Education and Research Center (previously approved by the Board)

Chairman Powell: President Powers, good morning.

President Powers: Good morning.

Chairman Powell: I want to preface these questions and comments. I have seen the engineering building, and you definitely need an engineering building. I have no question about that. The questions I have go back to very early June of 2011. As I remember it, Dean Fenves and you had gone to the Legislature in an attempt to get a TRB at that time of roughly \$100 million, and I'm going to make these in round numbers. No TRBs were granted that Session. The Chancellor and I called and visited with you and said we'd be willing to discuss with the Board \$105 million, and we understood at that time that the funding of this building was to be as follows:

\$105 million of our money given to U. T. Austin to replace the TRB;
\$100 million of RFS money from U. T. Austin; and
\$100 million of donations.

So today, the RFS money has gone away and we're replacing that with TRB money. So my question is if there was \$100 million available in June of 2011, why are we not using that \$100 million of RFS today? Where has that money gone?

President Powers: Well, if we don't get a TRB, that money will go to this project. But if we are going to ask for a TRB, we think this is a project that would do well in the Legislature if the Legislature is going to fund some TRBs. Part of that is from the experience we had last time this project had a great deal of interest among a lot of Legislators. I think it fell through in the end, not on the project but on the problems some of the people from the Legislature. Understand that we had just had a couple of TRBs and not a broader TRB program. So, there are other construction and needs on the campus that the RFS funding could help put forward at an earlier date rather than coming back to the Board for more PUF funding. So there are needs on the campus. This project is the one that is the furthest along that we've done the most education and frankly, is right now the highest priority project on the campus.

Chairman Powell: My concern was that, and I think you've answered that. If TRBs are not in favor this Session, if you don't get a TRB for this building, you do have the RFS funds available. Where are you in the fundraising for the building?

President Powers: We're about a third; we are in the \$30 some odd million. We have a number of requests out for a lead gift. It is hard to raise money for bricks and mortar and these are difficult times.

Chairman Powell: In talking to the Board previously, the Chancellor and I made the case that the building was badly needed, that you had \$100 million in RFS. If we put up \$100 million, then that would replace your TRB and you would be able to go out and raise the \$100 million. And I just want to be sure that if the TRBs are not granted or you don't get a TRB, you still have the ability to produce this building, because I know it's really important.

President Powers: It's very helpful. Absolutely, absolutely. We've got that available and we can use it. That doesn't mean that if we got a TRB there are other projects and needs both in construction and elsewhere on the campus. This project will go forward when we get the fundraising done, even if the Legislature says we're not going to have any TRBs.

Chairman Powell: Thank you.

President Powers: Thank you, Mr. Chairman.

5. **U. T. System Board of Regents: Approval to establish an expanded search advisory committee for a presidential search for the new University of Texas in South Texas**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs that an exception to Regents' *Rules and Regulations* 20201, regarding the presidential selection process, be granted to establish an expanded search advisory committee for the presidential search for the new University of Texas in South Texas.

In exception to the structure provided in Regents' Rule 20201, the following committee membership is proposed:

- (a) Two Regents to be appointed by the Chairman of the Board.
- (b) Two presidents from the U. T. System to be appointed by the Chairman of the Board.
- (c) The Executive Vice Chancellor for Academic Affairs.
- (d) Five faculty members, two from each of the institutions involved and one from the faculty of a health institution identified by the Chancellor. At least four of the faculty members shall have the rank of associate professor or higher. The method of selection for all faculty members shall be determined by the faculty governance of the institutions.
- (e) Three deans, one from each of the institutions involved and one from a health institution identified by the Chancellor. The academic Deans will be selected by the Deans' Council and the Dean from the health institution will be the Dean of the Medical School.
- (f) Two students, in good academic standing, from each of the institutions involved. The method of selection shall be determined by the student governance of each institution.
- (g) Two presidents of the alumni associations of the involved institutions.
- (h) Two nonfaculty employees of the institutions. The method of selection shall be determined by the staff or employee council of the institutions.
- (i) Four representatives of the institutions' external constituencies who have demonstrated a deep interest in and support of the institution, its programs, and its role in community activities, to be appointed by the Chairman of the Board.

The proposed change would increase the Committee by one Regent, two faculty members, two Deans, one student, one alumni association President, one nonfaculty employee, and two representatives of the institutions' external constituencies.

BACKGROUND INFORMATION

In June 2013, Governor Rick Perry signed into law Senate Bill 24, which approved the creation of a new University of Texas in South Texas. At its July 2013 meeting, the U. T. System Board of Regents approved goals and guiding principles for the new U. T. university and medical school to be established in the Rio Grande Valley. The new university will combine the resources and assets of U. T. Brownsville and U. T. Pan American and the future South Texas School of Medicine into a single institution that will span the entire Rio Grande Valley.

The new combined university, unlike the individual institutions, will be eligible for participation in the Permanent University Fund. As additional support, the Board of Regents approved \$100 million in funding over the next decade to accelerate the pace of establishing the new school of medicine.

Regents' Rule 20201 establishes the composition of a Presidential Search Advisory Committee's membership and provides direction for the search of a president for an established U. T. institution. The expanded committee membership proposed acknowledges the innovative nature of the new U. T. institution in South Texas and incorporates members of both of the involved institutions, and a health institution, as well as the entire region.

6. **U. T. Southwestern Medical Center: Request to approve the honorific naming of Inner Campus Drive in honor of former U.S. Senator Kay Bailey Hutchison and the honorific naming of The Plaza in honor of Dr. Donald Seldin**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor for External Relations, and President Podolsky that the U. T. System Board of Regents approve the honorific naming of the Inner Campus Drive as Senator Kay Bailey Hutchison Drive and the honorific naming of The Plaza as the Dr. Donald Seldin Plaza, both at U. T. Southwestern Medical Center. This recommendation is to recognize two individuals who have left an unforgettable impact on U. T. Southwestern Medical Center.

BACKGROUND INFORMATION

The intra-south campus street, currently designated “Inner Campus Drive,” intersects with Harry Hines Boulevard and serves as the vehicular entrance to the Administrative Buildings on the South Campus of U. T. Southwestern Medical Center. Inner Campus Drive will be renamed Senator Kay Bailey Hutchison Drive.

Former U.S. Senator Kay Bailey Hutchison has been instrumental in gathering support for many critical research programs at U. T. Southwestern Medical Center. While a senator, she secured \$81 million in federal funding for campus programs from 2001 to 2010. Senator Hutchison received her Bachelor of Arts degree from The University of Texas at Austin in 1962 at the age of 19 and her Doctor of Jurisprudence from The University of Texas School of Law in 1967.

The area currently designated simply as “The Plaza” is a tree-lined area at the edge of Inner Campus Drive that serves as the pedestrian entrance to the Visitor Information Center and the Administrative Buildings on the South Campus of U. T. Southwestern Medical Center. The Plaza serves effectively as the ‘front door’ for the U. T. Southwestern Medical Center campus. The new name of the plaza will be Dr. Donald Seldin Plaza.

Donald Seldin, M.D., has had a great impact in setting the academic course of U. T. Southwestern Medical Center. His foresight drove U. T. Southwestern to universal prominence as an academic medical center. Dr. Seldin is appropriately called a true icon of American academic medicine. He received his Bachelor of Arts degree from New York University and his Doctor of Medicine from Yale University School of Medicine. Dr. Seldin’s residency in Internal Medicine was at New Haven Hospital. He was appointed to the faculty at Yale from 1944 to 1951, when he was recruited to the U. T. Southwestern Medical School. Dr. Seldin was appointed Chairman of Internal Medicine from 1952 to 1988, at which time he became Chairman Emeritus.

These naming proposals are consistent with the Regents' *Rules and Regulations*, Rule 80307, relating to the honorific naming of facilities because of the indelible impact these two individuals have made on U. T. Southwestern Medical Center. This request is made in appreciation for the generous support of former U.S. Senator Kay Bailey Hutchison and Dr. Donald Seldin to U. T. Southwestern Medical Center.

7. **U. T. System: Discussion and appropriate action regarding approval of the personnel aspects of the operating budgets for Fiscal Year 2014, related to Presidents, U. T. System Executive Officers, Chancellor, General Counsel to the Board, and Chief Audit Executive**