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Committee Meeting: 8/22/2012

Board Meeting: 8/23/2012
Austin, Texas

Robert L. Stillwell, Chairman
James D. Dannenbaum, Vice Chairman
Paul L. Foster
Printice L. Gary
Wallace L. Hall, Jr.

| | Committee Meeting | Board Meeting | Page |
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| Convene | 2:15 p.m. <i>Chairman Stillwell</i> | | |
| 1. U. T. System Board of Regents: Review of Consent Agenda items, if any, referred for Committee consideration | 2:15 p.m. Action | Action | 325 |
| 2. U. T. Medical Branch - Galveston: Report on community service through various outreach programs | 2:17 p.m. Report/Discussion <i>President Callender</i> | Not on Agenda | 326 |
| 3. U. T. Southwestern Medical Center: Report on community service through various outreach programs | 2:27 p.m. Report/Discussion <i>President Podolsky</i> | Not on Agenda | 336 |
| 4. U. T. System: Discussion and possible recommendation on appropriate action related to the status of the Texas 1115 Medicaid Waiver | 2:37 p.m. Action <i>Dr. Shine</i> <i>Health Presidents</i> | Action | 337 |
| 5. U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns for Fiscal Year 2013 and approve rates for the Plan | 3:02 p.m. Action <i>Mr. Burgdorf</i> | Action | 338 |
| 6. U. T. M. D. Anderson Cancer Center: Authorization to lease space at 2130 W. Holcombe Boulevard, Houston, Harris County, Texas, from Sheridan Hills Developments, L.P., a Texas limited partnership, for use as a cancer research facility | 3:05 p.m. Action <i>President DePinho</i> <i>Ms. Mayne</i> | Action | 341 |
| 7. U. T. Health Science Center - Tyler: Discussion and appropriate action regarding proposed tuition and fee plan for the first degree program, a Master of Science in Biotechnology in the School of Medical Biological Sciences, for the Academic Years 2012-2013 and 2013-2014 | 3:10 p.m. Action <i>President Calhoun</i> | Action | 345 |

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| 8. U. T. System: Quarterly report on health matters of interest to the U. T. System, including an update on the overall health care delivery and reimbursement environment for the U. T. System health institutions | 3:15 p.m. Report/Discussion <i>Dr. Shine</i> | Not on Agenda | 357 |
| Adjourn | 3:30 p.m. | | |

1. **U. T. System Board of Regents: Review of Consent Agenda items, if any, referred for Committee consideration**

(The proposed Consent Agenda is at the end of the book.)

2. **U. T. Medical Branch - Galveston: Report on community service through various outreach programs**

REPORT

President Callender will report on community service through various outreach programs at U. T. Medical Branch - Galveston. A PowerPoint presentation is set forth on the following pages.

U. T. System Board of Regents

U. T. Medical Branch - Galveston Outreach Initiatives: An Overview

David L. Callender, MD, MBA, FACS

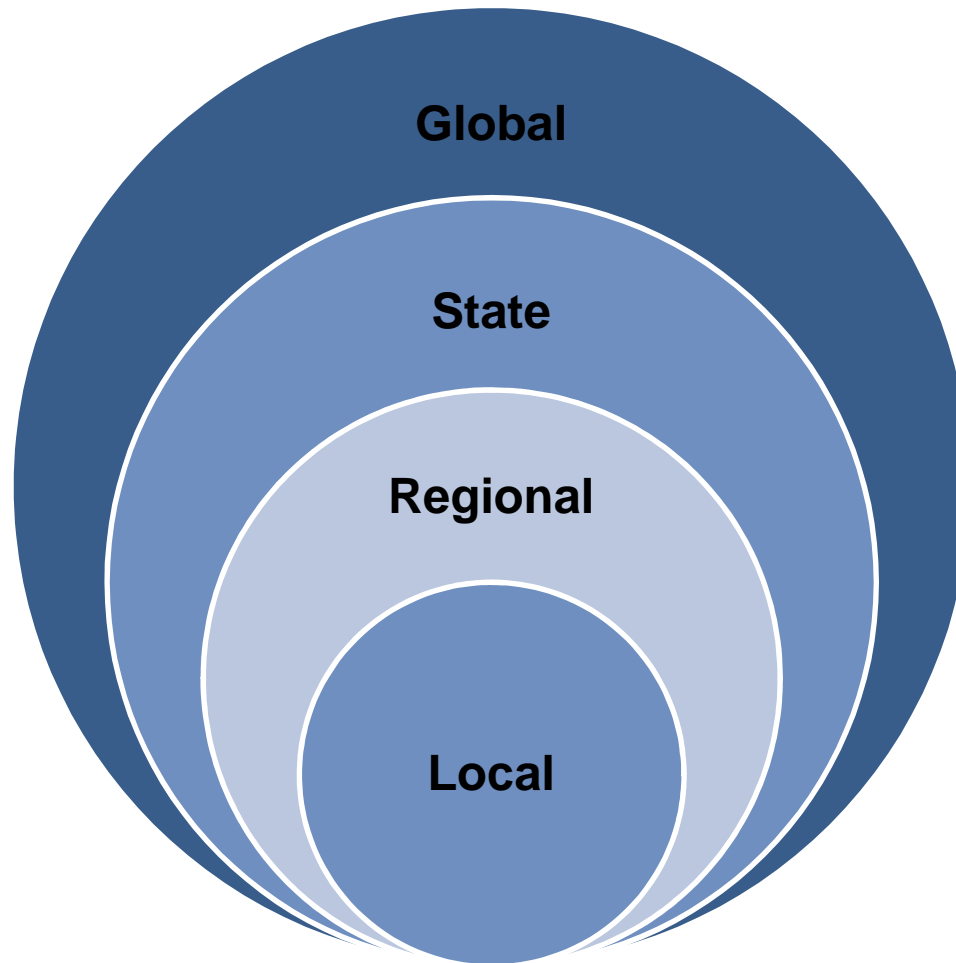
President

The University of Texas Medical Branch at Galveston

August 22, 2012



Our Communities



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Meeting of the U. T. System Board of Regents - Health Affairs Committee

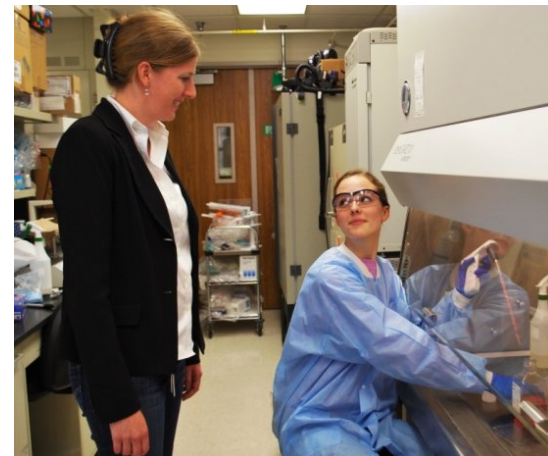
Educational Outreach: Students

- Middle and High School Students
 - Science, Technology, Engineering, and Mathematics (STEM) Quest Summer Camps
 - Summer Biomedical Health Career Academy
 - High School Summer Research Program
 - STEM Career Exploration for Girls
 - Galveston County Science Fair
 - Bench Tutorials (Ball High School)
- Undergraduate Students
 - National Student Research Forum
 - Summer Undergraduate Research Program



Educational Outreach: Teachers

- K-12 Teachers
 - STEM Center Workshops
 - Regional Science Teacher Conference
 - Howard Hughes Medical Institute (HHMI) Biotechnology Workshops



Community Education

- Health Policy Lecture Series
- Project Medical Education
- Osher Lifelong Learning Institute (OLLI)
- Health Fairs



Health Care Outreach

- St. Vincent's House
 - Nurse-Managed Clinic
 - Student-Run Clinic
- *Frontera de Salud*
- Hands and Feet
- Regional Maternal and Child Health Program
- Global Health Track
- Health screenings/medical support at community events



Community Health Network

- Community Health Program
 - Outpatient Care and Disease Management
 - Family Home Visit Program
 - Diabetes Education
- UTMB Multi-Share Plan
- Galveston County Health Information Exchange
- Office of County Affairs



Among Our Partnerships...

- Galveston Families, Children, and Youth Board
- Social Service Block Grant Community Coalition
- Area social service agencies
- Galveston County Health District
- Ronald McDonald House
- Area school districts
- Area Chambers of Commerce/ economic partnerships
- Area undergraduate institutions
- Texas Medical Center institutions
- U. T. System institutions



For more information:

www.utmb.edu

www.utmb.edu/hpla

www.utmb.edu/oeo

3. **U. T. Southwestern Medical Center: Report on community service through various outreach programs**

REPORT

President Podolsky will report on U. T. Southwestern Medical Center's community service through various outreach programs.

4. **U. T. System: Discussion and possible recommendation on appropriate action related to the status of the Texas 1115 Medicaid Waiver**

REPORT/RECOMMENDATION

Executive Vice Chancellor Shine will lead a discussion and may recommend appropriate action related to the status of the Texas 1115 Medicaid Waiver.

5. **U. T. System: Approval to distribute a portion of The University of Texas System Professional Medical Liability Benefit Plan premium returns for Fiscal Year 2013 and approve rates for the Plan**

RECOMMENDATION

The Chancellor concurs in the recommendation of The University of Texas System Professional Medical Liability Benefit Plan (Plan) Management Committee, chaired by the Vice Chancellor and General Counsel and comprised of the Chair, the Executive Vice Chancellor for Health Affairs, and the Executive Vice Chancellor for Business Affairs, after consultation with Milliman, Inc., actuary for the Plan, that

- a. premium rates remain unchanged, and
- b. \$15 million be distributed from the Plan for Fiscal Year 2013 to the participating U. T. System institutions based on a methodology that considers each institution's losses.

The proposed distribution of \$15 million is set forth in Exhibit 1 (Page 339).

BACKGROUND INFORMATION

After reducing Plan reserves steadily over the last three years, the Plan Management Committee has significantly reduced total Plan assets to bring the Plan reserve levels to those generally accepted by the industry. Through premium reductions and distributions to the institutions, the participating institutions have thus faced less financial demand for participation in the Plan. No premium increases are recommended for the coming year. However, due to modest Plan investment income and efficient management of claims during this past year, the Committee recommends a return to the contributing institutions of \$15 million. Such a distribution should still allow for adequate capitalization of the Plan. Since Plan reserves have already been reduced, this return is smaller than most returns in previous years.

The methodology for distribution of \$15 million to participating institutions considers the proportion of each institution's payment into the Plan as well as each institution's losses over the previous three-year period. Thus, those institutions that have higher claims receive lower distributions but with consideration to the amount of potential institutional exposure.

Exhibit 1

The University of Texas System Professional Medical Liability Benefit Plan
Proposed Distribution of Plan Returns

| <i>Institution</i> | <i>Premium Paid</i> | <i>Claims Expenses</i> | <i>Net Contribution Amount</i> | <i>Rebate based on Net Contribution</i> |
|-----------------------------|---------------------|------------------------|--------------------------------|---|
| | <i>2009-2011</i> | <i>2009-2011</i> | | |
| UTSWMCD | 7,790,236 | 2,912,011 | 4,878,225 | 2,958,266 |
| UTMB | 7,123,997 | 1,171,834 | 5,952,163 | 3,609,526 |
| UTHSCH | 4,543,533 | 1,684,660 | 2,858,873 | 1,733,685 |
| Medical Foundation (UTHSCH) | 2,933,022 | 1,087,512 | 1,845,510 | 1,119,159 |
| UTHSCSA | 6,346,601 | 595,807 | 5,750,794 | 3,487,411 |
| UTMDACC | 4,357,656 | 1,264,186 | 3,093,470 | 1,875,950 |
| UTHSCT | 284,933 | 10,645 | 274,288 | 166,334 |
| UT Arlington | 5,550 | 0 | 5,550 | 3,366 |
| UT Austin | 72,871 | 1,916 | 70,955 | 43,028 |
| UT Dallas | 827 | 0 | 827 | 502 |
| UT El Paso | 76 | 0 | 76 | 46 |
| UT San Antonio | 4,497 | 0 | 4,497 | 2,727 |
| Totals | 33,463,799 | 8,728,571 | 24,735,228 | \$ 15,000,000 |

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6. **U. T. M. D. Anderson Cancer Center: Authorization to lease space at 2130 W. Holcombe Boulevard, Houston, Harris County, Texas, from Sheridan Hills Developments, L.P., a Texas limited partnership, for use as a cancer research facility**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor and General Counsel, and President DePinho that authorization be granted by the U. T. System Board of Regents, on behalf of U. T. M. D. Anderson Cancer Center, to

- a. lease space at 2130 W. Holcombe Boulevard, Houston, Harris County, Texas, from Sheridan Hills Developments, L.P., a Texas limited partnership, for use as a cancer research facility; and
- b. authorize the Executive Director of Real Estate to execute all documents, instruments, or other agreements, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing recommendation.

BACKGROUND INFORMATION

A primary research recruiting constraint identified by U. T. M. D. Anderson Cancer Center is research space availability. As a part of the institution's overall cancer research plan, M. D. Anderson has been actively searching for nearby lab space. It has identified space in the building at 2130 W. Holcombe Boulevard as its best opportunity to add additional research space in a timely manner. The building is two blocks west of the campus; notwithstanding that considerable building renovations will be required, the institution has concluded that the space can be delivered at least a year earlier than any other option.

The proposed lease includes approximately 97,547 square feet of research space and approximately 3,235 square feet of storage and mechanical space and associated space. The lessor will make available parking spaces for up to 250 vehicles; the number of spaces used by M. D. Anderson employees may be adjusted monthly based on need and each respective employee will pay all or the majority of the per space parking fee through payroll deduction.

The building is currently an office building and significant renovations will be required to convert the space to research space. The estimated total cost of the renovations is \$38 million, which sum includes \$6.5 million in furniture, fixtures, and equipment; \$3.1 million in architectural and engineering fees; and a \$4 million contingency. The Lessor will contribute \$40 per square foot towards construction of the tenant improvements for the research space. U. T. M. D. Anderson Cancer Center will contribute the remainder of the cost of the improvements, estimated to be \$350 per square foot. All of the tenant improvements will be constructed by the Lessor.

Leasing this space is a part of M. D. Anderson's comprehensive and strategic plan to drive progress in cancer medicine. The institution identified a need for approximately 160,000 square feet of space and evaluated its current space and various lease and construction options. Reallocation of space has enabled the institution to more efficiently use its existing space. Construction is a longer-term solution. Leasing was determined to be the best option to address immediate space needs not solved by reallocation.

Among the several lease possibilities that were examined, the subject property was determined to have characteristics that could accommodate a large amount of high-quality laboratory space by the third quarter of fiscal year 2013, which is 12 to 24 months earlier than other options that were evaluated. Additionally, the lease rate at the property is within the market range of comparable properties.

Details of this lease, which will be funded with hospital revenue and grants, are summarized in the transaction summary on the next page.

Transaction Summary

| | |
|----------------------|---|
| Institution: | U. T. M. D. Anderson Cancer Center |
| Type of Transaction: | Lease of space in a commercial office building |
| Lessor: | Sheridan Hills Developments, L.P. |
| Location: | Life Science Plaza, 2130 W. Holcombe Boulevard., Houston, Harris County, Texas (see map on following page) |
| Total Area: | Approximately 97,547 square feet of research space and 3,235 square feet of storage and mechanical space. |
| Intended Use: | Cancer research space |
| Lease Term: | The lease term commences on substantial completion of the tenant improvements, currently estimated to be March 1, 2013, and continues for ten years, plus two five-year renewal options. |
| Lease Costs: | Approximately \$39.1 million in base rent and estimated operating expenses over the 10-year term. Base rent for the research space starts at \$23 per square foot; base rent for the storage and mechanical space starts at \$13 per square foot; rent for both the research space and the storage and mechanical space increases 10% every fourth year. Operating expenses for 2012 are estimated by the Lessor to be approximately \$11.50 per square foot. Charges for each parking space used will be deducted monthly from the respective employee's paycheck. Rent for the renewal option periods will continue the rent escalation schedule of the initial term. |
| Tenant Improvements: | The Lessor is contributing \$40 per square foot (approximately \$3,901,880) towards construction of the tenant improvements, which have a total estimated cost of \$38 million; that total cost includes \$6.5 million in furniture, fixtures, and equipment, \$3.1 million in architectural and engineering fees, and a \$4 million contingency; the institution is contributing the remainder of the cost of construction, estimated to be \$350 per square foot (approximately \$34.1 million); all construction will be handled by the Lessor. |
| Source of Funds: | Hospital revenue and grants |



Subject property

**U. T. M. D. Anderson Cancer Center
Fannin Holcombe Bldg**

**The University
of Texas
M. D. Anderson
Cancer Center**

Main St

Fannin St

Holcombe Blvd

Moursund St

Braswood Blvd

Google earth

7. **U. T. Health Science Center - Tyler: Discussion and appropriate action regarding proposed tuition and fee plan for the first degree program, a Master of Science in Biotechnology in the School of Medical Biological Sciences, for the Academic Years 2012-2013 and 2013-2014**

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Vice Chancellor and General Counsel, and President Calhoun that the U. T. System Board of Regents approve the proposed tuition and fee plan for the first degree program, a Master of Science in Biotechnology in the School of Medical Biological Sciences, for Academic Years 2012-2013 and 2013-2014 as set forth on the following pages.

BACKGROUND INFORMATION

In Fall 2012, U. T. Health Science Center - Tyler will begin offering its first degree program, a Master of Science in Biotechnology in the School of Medical Biological Sciences. The program, which began as a collaborative partnership with Stephen F. Austin State University (SFA) in 1996, has now grown into an independent program. While still maintaining close ties to SFA, the program will focus more on medical biotechnology to meet growing demands in the biotechnology and pharmaceutical industries.

The Texas Higher Education Coordinating Board approved the request to establish the new program on May 22, 2012, with implementation of the program to begin on August 27, 2012. Anticipated enrollment for the Academic Year 2012-2013 is six and 15 for the Academic Year 2013-2014 (six from the inaugural cohort and nine new enrollments).



**The University of Texas Health Science Center at Tyler
School of Medical Biological Sciences
Master's Degree Program in Biotechnology
Tuition and Fee Proposal
Academic Years 2012-13 and 2013-14**

The Master's degree program in Biotechnology, offered by the Department of Cellular and Molecular Biology in the School of Medical Biological Sciences, proposes the following Graduate-level Tuition and Fees for the Academic Years 2012-13 and 2013-14.

Rationale and supporting information.

Texas Education Code, Chapter 54, states that no institution of higher education may collect from students attending the institution any tuition fee or charge of any kind except as permitted by law.

1. Statutory Tuition (\$100/SCH)

Rationale: The University of Texas Health Science Center at Tyler (UTHSCT) proposes the standard graduate rate of \$100 per semester credit hour (SCH) for Texas residents (see below) and \$802 per SCH for non-Texas residents (as per rate set by THECB).

Supporting Information:

- *TEC Section 54.051 – Tuition Rates*

(c) Unless a different rate is specified by this section, tuition for a resident student at a general academic teaching institution is \$50 per semester credit hour.

(d) Unless a different rate is specified by this section, tuition for a nonresident student at a general academic teaching institution or medical and dental unit is an amount per semester credit hour equal to the average of the nonresident undergraduate tuition charged to a resident of this state at a public state university in each of the five most populous states other than this state, as computed by the coordinating board under this subsection. The coordinating board shall set the tuition rate provided by this subsection for each academic year and report that rate to each appropriate institution not later than January 1 of the calendar year in which the academic year begins, or as soon after that January 1 as practicable. In computing the tuition rate, the coordinating board shall use the nonresident tuition rates for the other states in effect for the academic year in progress when the board makes the computation.

- *TEC Section 54.008 – Tuition Rate Set by Governing Board (Graduate Tuition Rates)*

(a) The tuition rates provided by Subchapter B of this chapter are minimum rates. Except as provided by Subsections (e), (f), and (g), the governing board of each institution of higher education shall set tuition for graduate programs for that institution at a rate that is at least equal to that prescribed by Subchapter B, but that is not more than twice the rate prescribed by Subchapter B. Between the maximum and minimum



rates, the board may set the differential tuition among programs offered by an institution of higher education.

(b) The governing board of a university system is not required to set uniform tuition rates for graduate programs among the institutions of the system.

2. Designated Tuition (\$146/SCH)

Rationale: UTHSCT proposes the rate of \$146 per SCH. This amount is consistent with the local Tyler higher education (graduate level) market. In addition, this amount will help defray the high costs associated with the Biotechnology program, including, but not limited to, providing students direct access to state-of-the-art instrumentation and maintenance of teaching laboratories.

Supporting Information:

- *TEC Section 54.0513 – Designated Tuition*

(a) In addition to amounts that a governing board of an institution of higher education is authorized to charge as tuition under the other provisions of this chapter, the governing board, under the terms the governing board considers appropriate, may charge any student an amount designated as tuition that the governing board considers necessary for the effective operation of the institution.

(b) A governing board may set a different tuition rate for each program and course level offered by each institution of higher education. A governing board may set a different tuition rate as the governing board considers appropriate to increase graduation rates, encourage efficient use of facilities, or enhance employee performance.

(c) Amounts collected by an institution of higher education under this section are institutional funds as defined by Section 51.009 of this Code and shall be accounted for as designated funds. These funds shall not be accounted for in a general appropriations act in such a way as to reduce the general revenue appropriation to a particular institution.

3. Student Services Fee (\$15.44/SCH)

Rationale: The Student Services Fees under this category include a nominal \$15.44/SCH fee to cover publication costs for student activities, support of the student government organization,



as well as student counseling services and access to student center facilities provided under a contractual agreement with UT Tyler (UTT).

Supporting Information:

- *TEC Section 54.503 – Student Services Fees*

(a) For the purposes of this section:

(1) "Student services" means activities which are separate and apart from the regularly scheduled academic functions of the institution and directly involve or benefit students, including textbook rentals, recreational activities, health and hospital services, medical services, intramural and intercollegiate athletics, artists and lecture series, cultural entertainment series, debating and oratorical activities, student publications, student government, the student fee advisory committee, student transportation services other than services under Sections 54.504, 54.511, 54.512, and 54.513 of this Code, and any other student activities and services specifically authorized and approved by the governing board of the institution of higher education. The term does not include services for which a fee is charged under another section of this Code.

(2) "Compulsory fee" means a fee that is charged to all students enrolled at the institution.

(3) "Voluntary fee" means a fee that is charged only to those students who make use of the student service for which the fee is established.

(b) The governing board of an institution of higher education may charge and collect from students registered at the institution fees to cover the cost of student services. The fee or fees may be either voluntary or compulsory as determined by the governing board. The total of all compulsory student services fees collected from a student at an institution of higher education other than The University of Texas at Austin or a component institution of the University of Houston System for any one semester or summer session shall not exceed \$250. All compulsory student services fees charged and collected under this section by the governing board of an institution of higher education, other than a public junior college, shall be assessed in proportion to the number of semester credit hours for which a student registers. No portion of the compulsory fees collected may be expended for parking facilities or services, except as related to providing shuttle bus services.



(f) If the total compulsory fee charged under this section is more than \$150, the increase does not take effect unless the increase is approved by a majority vote of the students voting in an election held for that purpose or by a majority vote of the student government at the institution. In subsequent years, an election authorizing a fee increase must be held before the fee can be increased by more than 10 percent of the fee approved at the last student election.

4. Laboratory Fee (\$30)

Rationale: UTHSCT is proposing a \$30 laboratory fee per semester to help defray costs associated with the hands-on, laboratory-based Biotechnology program. The Biotechnology program will be a thesis mandatory, lab intensive, and biomedical-biotech focused program requiring at least one lab course in each semester of the program. The cost of consumables (supplies and reagents) for training and teaching in a biomedical biotechnology program are quite high and require this nominal associated lab fee to maintain the high standards of the program.

Supporting Information:

- *TEC Section 54.501 – Laboratory Fees*
 - (a) An institution of higher education shall set and collect a laboratory fee in an amount sufficient to cover the general cost of laboratory materials and supplies used by a student. An institution other than a public junior college may charge a laboratory fee in an amount that is not less than \$2 nor more than \$30 for any one semester or summer term for a student in any one laboratory course, except that the amount of the laboratory fee may not exceed the cost of actual materials and supplies used by the student. A public junior college may charge a laboratory fee in an amount that does not exceed the lesser of \$24 per semester credit hour of laboratory course credit for which the student is enrolled or the cost of actual materials and supplies used by the student.
 - (b) Laboratory fees collected by an institution under this section shall be accounted for as educational and general funds.

5. Automated Services Fee (\$20) and Records Fee (\$5)

Rationale: These nominal per semester incidental fees are proposed to help defray costs associated with a contractual arrangement for University of Texas Health Science Center at Houston (UTHSCH) to provide UTHSCT with online registration systems, online payment systems, record collection and transcript production.



Supporting Information:

- *TEC Section 54.504 – Incidental Fees*

(a) The governing board of an institution of higher education may fix the rate of incidental fees to be paid to an institution under its governance by students and prospective students and may make rules for the collection of the fees and for the distribution of the funds, such funds to be accounted for as other designated funds. The rate of an incidental fee must reasonably reflect the actual cost to the university of the materials or services for which the fee is collected. In fixing such rate, the governing board may consult with a student fee advisory committee which the governing board may establish if such student committee does not presently exist.

(b) The board shall publish in the general catalog of the university a description of the amount of each fee to be charged.

(c) In this section, "incidental fees" includes, without limitation, such fees as late registration fees, library fines, microfilming fees, thesis or doctoral manuscript reproduction or filing fees, bad check charges, application processing fees, and laboratory breakage charges, but does not include a fee for which a governing board makes a charge under the authority of any other provision of law.

6. Medical Services Fee (\$35) per semester

Rationale: UTHSCT provides health services to all enrolled students through a Medical Services Fee. Health services are provided through UTHSCT's Family Practice Clinics on campus and also at the Health Clinic on the UT Tyler campus. The UTHSCT clinics provide a wide variety of services to include Family Medicine, Adolescent Medicine, Travel Medicine, Aviation Medicine, Sports Medicine, and Geriatric Medicine. These clinics are open Monday-Friday, 8 am – 5 pm. Physicians are on call 24 hours 7 days per week.

Funds obtained from this fee will be accounted for separately and used solely for support of enrolled-student-specific medical services.

Supporting Information:

- *TEC Section 54.50891 – Medical Services Fee; The University of Texas System Components*

(a) The board of regents of The University of Texas System may charge each student registered at a component institution of The University of Texas System a medical services fee not to exceed \$55 for each semester or term. If approved by a majority vote of those students participating in a general election held at the institution for that



purpose, the maximum amount of the medical services fee that may be charged at a component institution is increased to the amount stated on the ballot proposition, not to exceed \$75 for each semester or term. Approval at the election of an increase in the maximum amount of the fee that may be charged at a component institution does not affect the application of Subsection (e) to an increase in the amount of the fee actually charged at that institution from one academic year to the next.

(b) Before charging a medical services fee, the board must give students and administrators an opportunity to offer recommendations to the board as to the type and scope of medical services that should be provided. Before increasing the amount of the medical services fee at The University of Texas at Austin, a medical services fee committee, a majority of the members of which must be students of the university, must approve the fee increase.

(c) A medical services fee charged at a component institution of The University of Texas System may be used only to provide medical services to students registered at that component institution.

(d) A medical services fee charged under this section is in addition to any other fee the board is authorized by law to charge and may not be considered in determining the maximum student services fee that may be charged students enrolled at a component institution of The University of Texas System.

(e) The board may not increase the amount of the fee charged at a component institution of The University of Texas System by more than 10 percent from one academic year to the next unless the increase is approved by a majority of the students of the institution voting in a general election held at the institution for that purpose.

(f) The board shall prorate the amount of a fee charged to a student under this section based on the length of the semester or term for which the student is enrolled.

7. Library Fee (\$75) and IT Fee (\$100) per semester

Rationale: The Library fee is proposed to help defray costs associated with (1) maintaining the high costs of subscriptions and access to program-related biomedical journals and databases required to support the program, and (2) library capital costs and maintenance of online access and web interfaces.

The IT (Information Technology) fee is proposed to cover the overhead costs associated with use and availability of all forms of information technology in the program. This includes maintenance and availability of high-speed wireless service, distance learning resources and availability of computers for student use. This fee will allow our teaching faculty to investigate



and pursue innovative and state-of-the-art solutions for enhancing instructional delivery as well as enhancing student learning outcomes.

Supporting Information:

- *TEC Section 55.16 – Board Responsibility*

(a) Each board shall be authorized to fix and collect rentals, rates, and charges from students and others for the occupancy, services, use, and/or availability of all or any of its property, buildings, structures, activities, operations, or other facilities as provided by this section.

(c) A board shall fix each rental, rate, charge, or fee that the board has authority under this title to fix in an amount determined to be necessary to pay or provide, for each activity or service, all associated capital costs, including debt service, operation and maintenance costs, including associated overhead costs of a system or institution, and prudent reserves. Except as otherwise provided by Subsection (e), this section does not authorize a board to impose a rental, rate, charge, or fee at an amount exceeding a limit imposed by another provision of this title.

(d) For billing and reporting purposes, a board shall accumulate all mandatory fees or charges provided for by this section or Chapter 54 as a separate facilities and services charge.

(f) A board is not required to charge students enrolled in different degree programs at the institution the same rentals, rates, charges, and fees under this section.

8. Matriculation Fee (\$15)

Rationale: UTHSCT proposes the standard matriculation fee imposed to students who withdraw from the institution before the first day of class to cover costs associated with records management as well as support of contractual arrangements with UTHSCH.

Supporting Information:

- *TEC Section 54.006 – Refund or Adjustment of Tuition and Mandatory Fees for Dropped Courses and Student Withdrawals*

(a-1) An institution may assess a nonrefundable \$15 matriculation fee if the student withdraws from the institution before the first day of classes.



9. Installment Tuition Handling Fee (\$15) and Installment Tuition Delinquency Fee (\$25)

Rationale: UTHSCT proposes these fees to be imposed to students using the installment payment option and those that may be delinquent in payments. These fees are based on the contractual agreement with UTHSCH and directly reflect the current amounts specified by UTHSCH.

Supporting Information:

- *TEC Section 54.007 – Option to Pay Tuition by Installment*

(c) The governing board of an institution of higher education may assess and collect incidental fees for students utilizing the payment alternative authorized by Subsection (a)(2) or (b)(2) and for students delinquent in payments. The fees must reasonably reflect the cost to the institution of handling those payments.

The University of Texas Health Science Center at Tyler
 School of Medical Biological Sciences
 Master's Degree Program in Biotechnology
 Tuition and Fee Proposal
 Academic years 2012-13 and 2013-14



Proposed Graduate-level Tuition and Fee Schedule

| # of Semester Credit Hours (SCH) | Texas Resident Tuition Rate | Non-Texas Resident Tuition Rate | Graduate Designated Tuition Rate | Student Service Fee | Information Technology Fee | Laboratory Fees | Automation Services Fee | Library Fee | Records Fee | Medical Services Fee |
|----------------------------------|-----------------------------|---------------------------------|----------------------------------|---------------------|----------------------------|-----------------|-------------------------|-------------|-------------|----------------------|
| 1 | \$100 | \$802 | \$146 | \$15.44 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 2 | \$200 | \$1,604 | \$292 | \$30.88 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 3 | \$300 | \$2,406 | \$438 | \$46.32 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 4 | \$400 | \$3,208 | \$584 | \$61.76 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 5 | \$500 | \$4,010 | \$730 | \$77.20 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 6 | \$600 | \$4,812 | \$876 | \$92.64 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 7 | \$700 | \$5,614 | \$1,022 | \$108.08 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 8 | \$800 | \$6,416 | \$1,168 | \$123.52 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 9 | \$900 | \$7,218 | \$1,314 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 10 | \$1,000 | \$8,020 | \$1,460 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 11 | \$1,100 | \$8,822 | \$1,606 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 12 | \$1,200 | \$9,624 | \$1,752 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 13 | \$1,300 | \$10,426 | \$1,898 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 14 | \$1,400 | \$11,228 | \$2,044 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |
| 15 | \$1,500 | \$12,030 | \$2,190 | \$138.96 | \$100 | \$30 | \$20 | \$75 | \$5 | \$35 |

| | |
|---|------|
| Matriculation Fee: | \$15 |
| Installment Tuition Handling Fee: | \$15 |
| Installment Tuition Delinquency Fee: | \$25 |



The University of Texas Health Science Center at Tyler
School of Medical Biological Sciences
Master's Degree Program in Biotechnology
Tuition and Fee Proposal
Academic years 2012-13 and 2013-14

| UTHSC TYLER | | | | | | | | | |
|------------------------------------|-------------|--|--|-------------------------|--|--|-------------------------|---|---|
| TUITION AND FEE PROPOSAL | | | | | | | | | |
| FY 2012-13* | | | | | | | | | |
| | | 2011 Resident Total Academic Costs | Proposed 2012 Resident Total Academic Costs | % Increase Over 2011 | 2011 Non-Resident Total Academic Costs | Proposed 2012 Non-Resident Total Academic Costs | % Increase Over 2011 | TOTAL Additional Revenue from Resident & Non-Resident Tuition & Fees | TOTAL Additional Revenue as % of 2011 E&G Budget |
| Medical Biological Sciences | | | | | | | | | |
| | UTHSC Tyler | n/a | \$7,070 | n/a | n/a | \$23,918 | n/a | \$42,417 | 0.05% |

| UTHSC TYLER | | | | | | | | | |
|------------------------------------|-------------|--|--|-------------------------|--|--|-------------------------|---|---|
| TUITION AND FEE PROPOSAL | | | | | | | | | |
| FY 2013-14 | | | | | | | | | |
| | | 2012 Resident Total Academic Costs | Proposed 2013 Resident Total Academic Costs | % Increase Over 2012 | 2012 Non-Resident Total Academic Costs | Proposed 2013 Non-Resident Total Academic Costs | % Increase Over 2012 | TOTAL Additional Revenue from Resident & Non-Resident Tuition & Fees | TOTAL Additional Revenue as % of 2011 E&G Budget |
| Medical Biological Sciences | | | | | | | | | |
| | UTHSC Tyler | \$7,070 | \$7,070 | 0.0% | \$23,918 | \$23,918 | 0.0% | \$106,043 | 0.12% |

* The amounts provided above for Total Academic Costs are annualized based on 24 credit hours per year. The total revenue indicated for academic year 2012-13 is for an anticipated 6 enrolled students (our inaugural cohort). The total revenue indicated for academic year 2013-14 is for an anticipated 15 enrolled students (6 from the inaugural cohort and 9 new enrollments). All students are anticipated to be Texas residents.



The University of Texas Health Science Center at Tyler
School of Medical Biological Sciences
Master's Degree Program in Biotechnology
Tuition and Fee Proposal
Academic years 2012-13 and 2013-14

| FY 2012-13 PROPOSED USE OF FUNDS | | | | | | | | | | | |
|---|-------------|----------|-------------|--------------|-----------------------|---------|-------------|---------|----------|-------|----------|
| | | faculty | | | student | | information | | | | |
| | | salaries | advancement | scholarships | services/ programs | library | resources | support | security | other | TOTAL |
| Medical Biological Sciences | | | | | | | | | | | |
| | UTHSC Tyler | | | | \$42,417 | | | | | | \$42,417 |

| FY 2013-14 PROPOSED USE OF FUNDS | | | | | | | | | | | |
|---|-------------|----------|-------------|--------------|-----------------------|---------|-------------|---------|----------|-------|-----------|
| | | faculty | | | student | | information | | | | |
| | | salaries | advancement | scholarships | services/ programs | library | resources | support | security | other | |
| Medical Biological Sciences | | | | | | | | | | | |
| | UTHSC Tyler | | | | \$106,043 | | | | | | \$106,043 |

The proposed usage of Tuition and Fee funds for the first two years of the program is to help defray costs of the establishment of the program and maintenance of contractual agreements with UTHSCH and UTT for provision of the various support services.

8. **U. T. System: Quarterly report on health matters of interest to the U. T. System, including an update on the overall health care delivery and reimbursement environment for the U. T. System health institutions**

REPORT

Executive Vice Chancellor Shine will report on health matters of interest to the U. T. System, including an update on the overall health care delivery and reimbursement environment for the U. T. System health institutions.