UNIVERSITY OF HOUSTON SYSTEM
Board of Regents Meeting
11:45 a.m. – 2:00 p.m.
May 16, 2012
AGENDA

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING

DATE: Wednesday, May 16, 2012
TIME: 11:45 a.m.
PLACE: Hilton University of Houston Hotel
        Conrad Hilton Ballroom, Second Floor
        4800 Calhoun
        Houston, Texas 77204

Chair:  Nelda Luce Blair
Vice Chair: Mica Mosbacher
Secretary: Jarvis V. Hollingsworth

I. Board of Regents Meeting
   A. Call to Order
   B. Open Forum

II. Approval of Minutes:
   • February 15, 2012, Board of Regents Meeting
   • March 27, 2012, Special Called Board of Regents Meeting

   Action: Approval

III. Committee Reports Listing Consent Docket Items for Board Approval

   All action items considered and unanimously approved by the Academic and Student
   Success Committee, Item A, the Facilities, Construction and Master Planning Committee,
   Item B, and the Endowment Management Committee, Item C, held on Tuesday,
   May 15, 2012; and the Audit and Finance Committee, Item D, and the Finance and
   Administration Committee, Item E, held on Wednesday, May 16, 2012 are listed under
   each Committee Report as Consent Docket Agenda items requiring final board approval.

   Pursuant to Board By-Law 6.9, any Regent may request that an individual item be removed
   from the Consent Docket and be considered by the Board.
Item A – Academic and Student Success Committee Report – May 15, 2012

A. Approval of Faculty Promotion in Academic Rank – University of Houston System

**Action:** Approval

B. Approval of Faculty Emeriti Appointments – University of Houston System

**Action:** Approval

C. Approval of Master of Arts in Non Profit Management Degree at the University of Houston-Downtown – University of Houston-Downtown

**Action:** Approval

D. Approval of Master in Arts Leadership Degree at the University of Houston – University of Houston

**Action:** Approval

E. Approval of Master of Science in Geosensing Systems Engineering and Sciences Degree at the University of Houston – University of Houston

**Action:** Approval

F. Approval of Master of Science in Subsea Engineering Degree at the University of Houston – University of Houston

**Action:** Approval

Item B – Facilities, Construction and Master Planning Committee Report – May 15, 2012

H. Approval of update to the University of Houston-Victoria master plan to add land to the existing campus – University of Houston-Victoria

**Action:** Approval

I. Approval of site and program for build-out of the 4th and 5th floors of the Health and Biomedical Sciences Building – University of Houston

**Action:** Approval

Item C – Endowment Management Committee Report – May 15, 2012

[No items were forwarded from the committee which require further Board action]
Item D – Audit and Compliance Committee Report – May 16, 2012
[No items were forwarded from the committee which require further Board action]

Item E – Finance and Administration Committee Report – May 16, 2012

J. Approval is requested for the University of Houston System FY2013 holiday schedule – University of Houston System

Action: Approval

K. Approval is requested to delegate authority to the Chancellor to negotiate and execute an extension to the contract with Today’s Business Solutions for providing office supplies to the University of Houston – University of Houston

Action: Approval

L. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building at the University of Houston – University of Houston

Action: Approval

M. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $12.5 million for design and construction of the University of Houston-Victoria Academic and Economic Development Building – University of Houston-Victoria

Action: Approval

N. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the University of Houston-Victoria campus, needed for future campus expansion – University of Houston-Victoria

Action: Approval

IV. Committee Report Item(s) not Addressed in the Consent Docket but requiring Final Board Approval

O. Approval is requested for the University of Houston System FY2013 Financial Plan and Budget – University of Houston System

Action: Approval

V. Board of Regents Items (continued)
P. Resolution in Appreciation of Student Regent Tamecia Glover Harris on the completion of her term – University of Houston System

Action: Approval

Q. Resolution in Appreciation for Dr. James E. Anderson on his Retirement from the University of Houston System/University of Houston after 41 years of dedicated service – University of Houston System

Action: Approval

R. Approval is requested of the proposed amendment to the UH System Board of Regents Bylaws Section I: Authority and Responsibility of Governing Board – New Bylaw 1.4

Action: Approval

S. University of Houston Faculty Senate President will discuss faculty effectiveness and productivity – University of Houston

Action: Information

T. Presentation on All Kids Alliance: Cradle to Career – University of Houston

Action: Information

VI. Executive Session

1. Section 551.071 – Consultation with System Attorneys

2. Section 551.072 – Deliberations Concerning Purchase, Lease or Value of Real Property

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

4. Section 551.074 – Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel

VII. Report and Action from Executive Session

VIII. Chancellor’s Report: System Profile and Accomplishments

IX. Chair’s Report: Board Initiatives

X. Adjourn

05/16/12
BOR AGENDA - 4
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

ACADEMIC & STUDENT SUCCESS
COMMITTEE ITEMS

ON

CONSENT DOCKET AGENDA

AT

MAY 16, 2012

BOARD OF REGENTS
MEETING
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Approval of Faculty Promotion in Academic Rank

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Board approval is requested for faculty promotion recommendations to be effective September 1, 2012. After rigorous review, the Senior Vice Chancellor for Academic Affairs recommends promotions to the Chancellor who then makes recommendations to the Board. The presentations to the Board will include the recommendations for the University of Houston, University of Houston-Downtown, University of Houston-Clear Lake, and University of Houston-Victoria along with a description of the selection and approval process.

SUPPORTING DOCUMENTATION: Faculty Promotion List for each University

FISCAL NOTE: (Will be included in the FY2013 budgets)

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston System

SENIOR VICE CHANCELLOR
John Antel

CHANCELLOR
Renu Khator

05/16/12
CONSENT DOCKET – A&SS-A1
<table>
<thead>
<tr>
<th>College / Department</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business</td>
<td>Emre Kilic</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Educational Psychology</td>
<td>Weihua Fan</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Engineering</td>
<td>Qianmei Feng</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Engineering</td>
<td>Zhu Han</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Pradeep Sharma</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Sibylle Hagmann</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Stephan Hillerbrand</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Rex Koontz</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Lan Ni</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Rebecca Lee</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Timothy Thrasher</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Christina Sisk</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>R. Todd Romero</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Xiaohong (Sharon) Wen</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Marcus Maroney</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>David Phillips</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Tamler Sommers</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Jonathan Slapin</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Clifford Knee</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Liberal Arts and Social Sciences</td>
<td>Robert Shimko</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
</tbody>
</table>

* Tenure
# FACULTY PROMOTION LIST
University of Houston
Effective September 1, 2012

<table>
<thead>
<tr>
<th>College / Department</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Natural Sciences and Mathematics</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biology and Biochemistry</td>
<td>Preethi Gunaratne</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Chemistry</td>
<td>Chengzhi Cai</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Computer Science</td>
<td>Zhigang Deng</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Computer Science</td>
<td>Carlos Ordonez</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Mark Tomforde</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Physics</td>
<td>Margaret Cheung</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td><strong>Optometry</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic Sciences</td>
<td>Heidi Hofer</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Basic Sciences</td>
<td>Deborah Cook Otteson</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Basic Sciences</td>
<td>Jason Porter</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Basic Sciences</td>
<td>Alan Burns</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td><strong>Technology</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering Technology</td>
<td>Xiaojing Yuan</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Information and Logistics Technology</td>
<td>Liang-Chieh (Victor) Cheng</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Information and Logistics Technology</td>
<td>Wm. Arthur Conklin</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Information and Logistics Technology</td>
<td>Jamison Kovach</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
</tbody>
</table>

* Tenure
<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business</td>
<td>Mrinal Mugdh</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Jason Murasko</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Jeff Whitworth</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Education</td>
<td>Jane Claes</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Felix Simieou</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Human Sciences and Humanities</td>
<td>Tak Shing (Leo) Chan</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Scott McIntyre</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Camille Peres</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Christopher Ward</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Science and Computer Engineering</td>
<td>Samina Masood</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Zokhrab Mustaeva</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
</tbody>
</table>

*Tenure
# FACULTY PROMOTION LIST
University of Houston-Clear Lake
Effective September 1, 2012

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business</td>
<td>Mrinal Mugdh</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Jason Murasko</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Jeff Whitworth</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Education</td>
<td>Jane Claes</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Felix Simicou</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Human Sciences and Humanities</td>
<td>Tak Shing (Leo) Chan</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Scott McIntyre</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Camille Peres</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Christopher Ward</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td>Science and Computer Engineering</td>
<td>Samina Masood</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
<tr>
<td></td>
<td>Zokhrab Mustafaev</td>
<td>Assistant</td>
<td>Associate *</td>
</tr>
</tbody>
</table>

*Tenure
# FACULTY PROMOTION LIST
University of Houston-Downtown
Effective September 1, 2012

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business</td>
<td>Keith Wright</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Humanities &amp; Social Sciences</td>
<td>Christine Bachman</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Joanna Kaftan</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Giuliana Lund</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Dawn McCarty</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Azar Rejaie</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Vida Robertson</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Leena Thacker-Kumar</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td></td>
<td>William Waters</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Public Service</td>
<td>Ronald Beebe</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Barbara Belbot</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Sciences &amp; Technology</td>
<td>Ping Chen</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td></td>
<td>Bradley Hoge</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Katarina Jegdic</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Kenneth Johnson</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Nancy Leveille</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Jeong-Mi Yoon</td>
<td>Associate</td>
<td>Professor</td>
</tr>
</tbody>
</table>

*Tenure
## FACULTY PROMOTION LIST

University of Houston-Victoria  
Effective September 1, 2012

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Present Rank</th>
<th>Recommended Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts and Sciences</td>
<td>Andrew Baerg</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Sandy Venneman</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td>Business Administration</td>
<td>Stephanie Solansky</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Education and Human Development</td>
<td>Estella De Los Santos</td>
<td>Associate</td>
<td>Professor</td>
</tr>
<tr>
<td></td>
<td>Elsa Leggett</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td>Nursing</td>
<td>Linda Dune</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
<tr>
<td></td>
<td>Denise Neill</td>
<td>Assistant</td>
<td>Associate*</td>
</tr>
</tbody>
</table>

*Tenure
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Approval of Faculty Emeriti Appointments

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Board approval is requested for faculty emeriti appointments at the University of Houston, University of Houston-Clear Lake, and University of Houston-Downtown. The emeritus title is conferred only upon retired tenured faculty who have made a significant contribution to the university through a long and distinguished record of scholarship, teaching and/or service. Emeritus faculty are expected to remain willing to assist and advise the university as requested, particularly in their areas of competence.

SUPPORTING DOCUMENTATION: List of Faculty Recommended for Emeriti Appointments with Brief Biography

FISCAL NOTE: None

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston System

05/16/12
CONSENT DOCKET – A&SS-B8
Professor Osman Ghazzaly (Cullen College of Engineering)

The Cullen College of Engineering and the Department of Civil and Environmental Engineering enthusiastically nominate Professor Osman Ghazzaly for appointment as Professor Emeritus at the University of Houston.

Dr. Ghazzaly joined the University of Houston in 1966. He received his BSCE degree from Cairo University and his MSCE and Ph.D. degrees from the University of Texas at Austin.

Dr. Ghazzaly’s research is in Geotechnical Engineering. He published thirteen refereed and reviewed papers in reputable journals and proceedings. He wrote several research reports and presented papers at technical meetings. Dr. Ghazzaly supervised and graduated two Civil Engineering Ph.D.’s and ten Master’s thesis students. He served as a member on many M.S. and Ph.D. committees in the department and college.

Dr. Ghazzaly served as Associate Chair of the Civil and Environmental Engineering Department, Director of Undergraduate and Graduate Studies, as well as the department’s Graduate and Undergraduate Advisor. For more than four decades his teaching evaluations have been excellent to outstanding. His numerous awards include the UH Teaching Excellence Award, the college’s Kittinger Award for Excellence in Teaching, the UH ASCE Student Excellence in Teaching Award, Professor of the Year in 2000 and 2001, the UH George Magner Award for Best Faculty Advisor, Abraham E. Dukler Distinguished Engineering Faculty Award, UH Houston Alumni Organization Outstanding Faculty Award, and the UH El Paso Corporation Faculty Achievement Award.

Dr. Ghazzaly served on numerous department, college and university committees. He was a member of the Faculty Senate and served on the Undergraduate Council, Graduate and Professional Studies Council and the University Grievance Committee.

Dr. Ghazzaly is an internationally known scholar, exemplary teacher and an unselfish contributor to the department, college, university and his profession. He is exceptionally well qualified and fully deserving of Emeritus Professor status.

Professor Ovidiu Crisan (Cullen College of Engineering)

The Cullen College of Engineering and the Department of Electrical and Computer Engineering is pleased to nominate Professor Ovidiu Crisan for appointment as Professor Emeritus at the University of Houston.

Dr. Crisan received his M.S. and Dr. Sc. in Electrical Engineering from Polytechnic Institute of Timisoara, Romania. He joined the department of Electrical and Computer Engineering in 1984 as a visiting professor and was hired as a professor in 1986. Dr. Crisan achieved a distinguished record of teaching and service during his 28 years at the University of Houston.


Appointment as an emeritus professor will allow Professor Crisan to continue his involvement in departmental activities and share his wealth of knowledge and experience with our students.

05/16/12
CONSENT DOCKET – A&SS-B9
University of Houston

Professor Donald Wilton (Cullen College of Engineering)

It is with pleasure the Cullen College of Engineering and the Department of Electrical and Computer Engineering nominate Professor Donald Wilton for appointment as Professor Emeritus at the University of Houston.

Professor Wilton joined the University of Houston in 1983. He received his B.S., M.S. and Ph.D. from the University of Illinois. During his 29 year tenure at UH, he achieved a distinguished record of teaching and service.

Dr. Wilton is a member of the Electromagnetics (EM) Research Group and has mentored both graduate and undergraduate students. Professor Wilton is a fellow of IEEE and was recognized for his contributions in 2002 when he received the IEEE Third Millennium Award. His research papers are highly cited.

Dr. Wilton’s appointment as an emeritus professor will allow him to continue to be involved in departmental activities and share his wealth of knowledge and expertise in the Electromagnetics area with our students.

Professor Larry Witte (Cullen College of Engineering)

The Cullen College of Engineering and the Department of Mechanical Engineering take pleasure in nominating Professor Larry Witte for appointment as Professor Emeritus at the University of Houston.

Dr. Witte received his Ph.D. from the Oklahoma State University. He joined the University of Houston in 1967 as an assistant professor, and he rose rapidly through the ranks as an associate professor in 1969 and professor in 1973.

During his tenure at UH, Dr. Witte was not only a leading scholar and researcher, but a committed mentor to young faculty and capable administrator at the department and college level. Professor Witte was the founder of the UH Institute for Space Systems Operations, served as department chair (1972-76 and 1988-93), followed by service at the college level as associate dean for undergraduate programs (1988-2004) and associate dean for graduate programs (2004-2008).

Dr. Witte has had a distinguished record of research in the area of thermal sciences, with emphasis on forced and natural convection, boiling heat transfer and sliding bubble heat transfer. His research program has produced 17 doctoral dissertations and over 130 refereed and other publications.

Dr. Witte will continue to contribute to the life of the department and to the academic community. His colleagues in the Mechanical Engineering department have benefited from his service and look forward to continued guidance from him as Professor Emeritus.

Professor Peter Gingiss (College of Liberal Arts and Social Sciences)

The College of Liberal Arts and Social Sciences and the Department of English is pleased to nominate Professor Peter Gingiss for appointment as Professor Emeritus at the University of Houston.

05/16/12
CONSENT DOCKET - A&SS-B10
Professor Gingiss received his B.A. from Colgate University and his M.S. and Ph.D. from Northwestern University. He specializes in sociolinguistics and has been the backbone of the Linguistics program for many years.

Dr. Gingiss has published in both linguistics and composition. He served on the executive committees of national and regional professional organizations in the field. Dr. Gingiss is the former president of the Linguistic Association of the Southwest and served as the review editor of its journal, the Southwest Journal of Linguistics. He was the book-review editor for the Linguistics Association. Dr. Gingiss directed the English Department's Computer Writing lab for twelve years and taught both on-line and hybrid courses and received several grants to develop such courses.

Dr. Gingiss has been a generous friend to the department and continues to contribute, intellectually and materially to the department. As an Emeritus Professor, he will continue to contribute to the life of the department and the UH community.

Professor William N. Nelson (College of Liberal Arts and Social Sciences)

It is with pleasure that the Department of Philosophy and the College of Liberal Arts and Social Sciences nominate Professor William N. Nelson for appointment as Professor Emeritus.

Dr. Nelson has taught at the University of Houston since 1971. He earned his B.A. at Harvard University and his Ph.D. from Cornell University.

Professor Nelson published two books: On Justifying Democracy (Routledge 1980; also translated into Spanish, and recently reissued in the RLE Political Science series) and Morality: What's in it For Me? (Westview, 1991). In addition he published numerous articles in venues including Mind, The Journal of Philosophy, and Philosophy and Public Affairs, three of the premier journals in the field. Professor Nelson has taught generations of students in introductory courses (Introduction to Ethics and Logic) and in a wide range of advanced level courses which have formed a core part of the philosophy department curriculum, including Advanced Ethics, Biomedical Ethics, Political Philosophy and Philosophy of Law.

Dr. Nelson has a long and distinguished record of service to the department and the university, including six years as Chair of the department and many years as its Director of Undergraduate Studies.

During his career at the University of Houston, Dr. Nelson has made outstanding contributions to the institution as teacher and mentor to our students. As a scholar, he contributed substantially to his field. Dr. Nelson is richly deserving of the title Professor Emeritus.

Professor Shiao-Chun Tu (College of Natural Sciences and Mathematics)

The College of Natural Sciences and Mathematics and the Department of Biology and Biochemistry take pleasure in nominating Professor Shiao-Chun Tu for appointment as Professor Emeritus at the University of Houston.

Professor Tu has been on the faculty of the University of Houston since 1977. Dr. Tu received his B.S. from National Taiwan University and his M.S. and Ph.D. from Cornell University.

Dr. Tu has had a long and distinguished career in research. He authored 134 articles in the refereed primary literature to date. He is an inventor on four awarded patents and on one pending application. He has given over 85 invited presentations around the world. Dr. Tu received a National Institutes of Health Research
Career Development Award (1981-86), the UH Sigma Xi Faculty Excellence Award (1982) and the TOKTEN Award from The United Nations Development Programme (1987). He was the recipient of the UH Research Excellence Award for Full Professors in 1994. Dr. Tu was awarded a John and Rebecca Moore's Professorship in 1998, which he still holds. He received a Visiting Scholar Award from the National Science Council of Taiwan (2004-2005) and was a Visiting Chair Professor in 2007 and 2010 in the Institute of Biotechnology of the National Cheng Kung University in Taiwan.

Professor Tu trained many students and postdoctoral fellows. He graduated 27 Ph.D.'s and 12 Master's thesis students. He was recognized with the John C. Butler College of Natural Sciences and Mathematics Teaching Excellence Award in 2006.

Dr. Tu served as Chair of the then Department of Biochemical and Biophysical Sciences (1989-93), before it was merged with Biology in 1997. He served on the most important departmental standing committees (Promotions and Tenure, Policy) and chaired numerous faculty search committees.

Although Professor Tu retired in January 2012, he continues to advise the department and assist junior faculty in course development and grant writing. His appointment as Professor Emeritus will allow him to continue to stay engaged in department and university activities.

**Professor Peter Jurtshuk, Jr. (College of Natural Sciences and Mathematics)**

The College of Natural Sciences and Mathematics and the Department of Biology and Biochemistry take pleasure in nominating Professor Peter Jurtshuk, Jr. for appointment as Professor Emeritus at the University of Houston.

Professor Jurtshuk joined the University of Houston faculty in 1970. He received his A.B., New York University; M.S., Creighton University; Ph.D., University of Maryland.

One of Dr. Jurtshuk's most notable accomplishments has been in the impact of his research. His scientific publications have been cited well over 2,000 times (2,570 in all, but 2,123 citations if one only counts papers cited 40 or more times)! He has published 74 peer-reviewed papers, six book chapters, and 117 scientific abstracts. Dr. Jurtshuk continues to be one of the world's foremost experts in oxygen metabolizing enzymes in bacteria.

During his tenure as a faculty member, he mentored or co-mentored 18 students earning Ph.D. degrees and 33 students earning M.S. degrees. Dr. Jurtshuk made a significant impact in university life through his long service to the department and the university. His service includes Undergraduate Chair of Biology, Medical Technology Advisor in Biology, and the UH advisor for the Beta Beta Beta Biology Honor Society. He served on the Faculty Senate, Committee on Committees, the Biohazards Committee and the Safety Committee.

Professor Jurtshuk officially retired in January 2012. He is currently writing a book of oxidative enzymes in bacteria. As Professor Emeritus, Professor Jurtshuk will continue to contribute to the life of the department and the university community.

**Professor Dale Alexander (Graduate College of Social Work)**

The faculty and dean of the Graduate College of Social Work enthusiastically nominate Professor Dale Alexander for appointment as Professor Emeritus at the University of Houston.
Professor Alexander is a 17 year member of the Graduate College of Social Work. He obtained his B.S. and M.S.W. from Florida State University and his Ph.D. from The Ohio State University.

Prior to arriving at UH, Professor Alexander spent 17 years with the University of North Carolina-Chapel Hill College of Medicine. During his tenure at the University of Houston, Dr. Alexander was central to the college's work in developing its behavioral health direction and helped create many new partnerships with the nation's leading behavioral health agencies. Dr. Alexander is currently an editorial review board member of the Journal of Social Work Practice in the Addictions. He served on the Board of Directors, Greater Houston Area Health Education Consortium (2003-2006); and a member of the Research Advisory Committee for the COUNCIL Alcohol and Drugs, Houston (2001-2005).

Dr. Alexander chaired many Graduate College of Social Work committees, most notably Admissions, and served on numerous faculty search committees. Dr. Alexander's service on university committees include the Committee for the Protection of Human Subjects, Research Council, Faculty Senate and Substance Abuse Advisory Board.

Dr. Alexander is nominated for Professor Emeritus status in recognition of his life-long dedication to the University of Houston and the Graduate College of Social Work.

Professor Maxine Epstein (Graduate College of Social Work)

The faculty and dean of the Graduate College of Social Work are pleased to nominate Professor Maxine Epstein for appointment as Professor Emeritus at the University of Houston.

Professor Epstein joined the University of Houston faculty in 1988. She received her B.A. from Queens College in New York, M.S.W. from the University of Oklahoma and Dr.P.H. from The University of Texas, School of Public Health in Houston.

Dr. Epstein has provided significant leadership and service in the college and the university. She was the Graduate College of Social Work's first formal liaison with the Texas Medical Center when in the mid-1990's she undertook a number of research projects that ultimately led to a long-standing relationship with Baylor College of Medicine. In 2002, Dr. Epstein was appointed Director of the college's Doctoral program, a position she has held for 10 years. During her tenure at UH, Dr. Epstein has served on every Graduate College of Social Work faculty committee, served on the University's Promotion and Tenure Committee, Graduate and Professional Studies Council, the Health Professions Advisory Committee, and the Limited Grant In-Aid Committee. Dr. Epstein's scholarship has been published in the major journals of both the social work profession and public health.

Professor Epstein is nominated for Professor Emeritus in recognition for her life-long dedication to the University of Houston and the Graduate College of Social Work.

Professor Gopal Reddy (College of Technology)

It is with pleasure the College of Technology nominate Professor Gopal Reddy for appointment as Professor Emeritus at the University of Houston.

Professor Reddy joined the University of Houston in 1991. He received his B.S. from Osmania University, Hyderabad, AP, India; M.S. from Texas Tech University; Ph.D. from North Carolina State University.
University of Houston

Dr. Reddy has written numerous technical reports, research papers, articles in conference proceedings and refereed journals. During his tenure at UH, Professor Reddy served as Chair of the Department of Mechanical Engineering Technology. Dr. Reddy has given exceptional service to the department and the college, giving his time generously to committee work. He served on numerous college committees including the Faculty Advisory Committee, Promotion and Tenure Committee, Academic Standards Committee, Grievance Committee, Library Acquisitions Committee and the Scholarship Committee.

Dr. Reddy made contributions to the university through a long and distinguished record of scholarship, teaching and service and is fully deserving of the title Professor Emeritus.
The College of Education, the Department of Educational Psychology and the faculty in the Counseling Psychology Program nominate Dr. Mary W. Armsworth for emeritus appointment at the University of Houston in recognition of her long and distinguished record of scholarship, teaching, and service.

Dr. Armsworth joined the University of Houston in 1985. She received her BS degree in Vocational Education from Ohio University, her M.Ed. and Ed.D in Counseling from the University of Cincinnati.

Her many accomplishments include her key role in the establishment of a School Counseling track in the department's Masters in Professional counseling and significant national impact in the area of children's post-traumatic stress disorder. She was awarded a University of Houston Teaching Excellence Award, was invited to appear before the U.S. Senate Sub-committee on Aging and was recognized as the Outstanding Graduate of the Decade by the University of Cincinnati Counseling Program.

Receiving the emeritus designation will be a fitting way to honor her work and contributions to the University and its students.

Dr. Joel Bloom
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology and the faculty in the Health Education Program nominate Dr. Joel Bloom for emeritus appointment at the University of Houston in recognition of his long and distinguished record of teaching, scholarship, and service.

Dr. Bloom joined the University of Houston 1970. Prior to that he received his BSE in Physical Education and Biology and his MSE in Physical Education and Education Administration from Northern Illinois University and his Ph.D. in Physical Education and Education Administration from the University of Wisconsin-Madison.

The focus on his career has been on health and fitness and his work in that area has earned him recognition and numerous awards at the local, state and national levels. Examples include the George W. Magner Award for Outstanding Student Advising and the Conference USA Excellence Award.
University of Houston

Dr. Ronald Frankiewicz
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology and the faculty of the Individual Differences Program nominate Dr. Ronald Frankiewicz for emeritus appointment at the University of Houston in recognition of his years of service to the University of Houston and its students.

Dr. Frankiewicz joined the University of Houston in 1970. He received his BS, MA and Ph.D. in Evaluation and Measurement from Kent State University.

Dr. Ronald Frankiewicz has served the College of Education for over forty years. During that time, he won multiple awards for his exemplary teaching, also secured funding for various educational projects and was recruited to advise multiple universities and hospitals. He was awarded the Enron Distinguished Teacher Award and the Senior Faculty Teaching Excellence Award.

Dr. John Gaa
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology and the faculty of the Individual Differences Program nominate Dr. John Gaa for emeritus appointment at the University of Houston in appreciation of his many contributions to the scholarly development of students throughout his 37-year career.

Dr. John Gaa has been with the University of Houston since 1975. He received a BS degree in Social Science from Michigan State University and his MS and Ph.D. in Educational Psychology from the University of Wisconsin.

Dr. Gaa has consistently shown a real commitment to his students and his research. His classes are highly sought after, regularly earning high marks on student evaluations. He has been co-director of the Urban Talent Research Institute, which helps identify and develop the individual gifts and talents of children through university-school partnerships and grant funding. He has contributed to the scholarly development of students throughout his career at UH by reason of serving on numerous dissertation, thesis and candidacy committees. In recognition of these contributions, Dr. Gaa has received the Alumni Faculty Service Award and the Award for Outstanding Support of Students with Disabilities.

05/16/12
CONSENT DOCKET – A&SS-B16
Dr. Phyllis Gingiss
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology and the faculty of the Health Education Program nominate Dr. Phyllis Gingiss for emeritus appointment at the University of Houston in recognition of her years of commitment to the University and its students.

Dr. Gingiss began her career at the University of Houston in 1990. She earned her BS in Education at the University of Houston and her Masters and Doctoral Degrees in Public Health at the University of Texas School of Public Health.

In recognition of her research excellence and leadership ability, she was appointed Associate Dean for Research I the College of Education. Her commitment to public health led her to pursue a scholarly agenda supported by external grants whose focus was to advance and disseminate knowledge about public health. She has been the driving force behind the development of a new dual degree program between the University of Houston and the University of Texas School of Public Health.

Dr. Robert Houston
(College of Education, Department of Curriculum and Instruction)

The College of Education and the faculty of the Department of Curriculum and Instruction nominate Dr. Robert Houston for appointment as Professor Emeritus at the University of Houston in recognition of his long and distinguished career.

Dr. W. Robert Houston began his career at the University of Houston in 1970 at the rank of Professor. He received his BS and M.Ed. degrees from North Texas State University and his Ed.D. from the University of Texas.

From 1973 to 1990 he was Associate Dean in the College of Education. In 1996, he was named a John and Rebecca Moores Professor.

Dr. Houston's books, articles, and grants have established him as one of the preeminent scholars in the field of education. His fifty externally funded grants total over ten million dollars. His forth books include the 1990 Handbook of Research on Teacher Education, which was named the outstanding education book in that year. Dr. Houston has served as a consultant on issues of education in 18 countries and has given keynote addresses in 42 states.

The Association of Teacher Educators honored him with its first ever Distinguished Teacher Educator Award. The American Association of Colleges of Teacher Education bestowed on Dr. Houston their Edward C. Pomeroy Award for Outstanding Contributions in Teacher Education. To date, he is the only person to have received these top awards from both professional associations.

05/16/12
CONSENT DOCKET – A&SS-B17
Dr. David Liberman  
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology and the faculty in the Individual Differences Program nominate Dr. David Liberman for emeritus appointment at the University of Houston.

Dr. David Liberman began his career at the University of Houston in 1976. He received his BA in History from the University of Buffalo, his MA in Curriculum Development from Tel-Aviv University, and his Ed.D. in Human Development from Harvard University.

Dr. Liberman’s career illustrates sustained commitment to the traditional areas of teaching, research affecting the lives of many students, both graduate and undergraduate. He was among the first university faculty to deliver courses in alternative formats such as television, tape, CD, and YouTube videos making it possible for students a great deal more flexibility in completing course requirements. Dr. Liberman has also collaborated with community leaders in developing a research emphasis that focuses on religion and gender role development.

Dr. Doris Prater  
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology, and the faculty in the Higher Education and Cultural Studies Program nominate Dr. Doris Prater for appointment as Emeritus Professor at the University of Houston.

Dr. Doris Prater began her career in the University of Houston System at the University of Houston Clear Lake in 1979. She received her BA degree in English from Southwest Texas State University, her MA in Reading from Southern Methodist University, and her Ed.D. in Educational Evaluation from the University of California, Los Angeles.

Her scholarship, service and talent for leadership led her to the role of Associate Dean at the University of Houston-Clear Lake, a position she held for many years.

Dr. Prater joined the University of Houston faculty in 2001 and for five years was Chair of the Department of Educational Leadership and Cultural Studies. Subsequently she served as Chair of the Department of Educational Psychology.

Clearly Dr. Prater has consistently exhibited a deep and abiding commitment to true transformative leadership through practice. As a chair and as a colleague, she expected excellence in all sectors of academic work, and led by example.
Dr. Dennis Smith  
(College of Education, Department of Educational Psychology)

The College of Education, the Department of Educational Psychology, and the faculty in the Health Education Program nominate Dr. Dennis Smith for emeritus appointment at the University of Houston.

Dr. Dennis Smith began his career at the University of Houston in 1990. He received his BS and M. Ed. Degrees in Physical Education and Health Education at Bowling Green State University and his Ph.D. in Health Education at The Ohio State University.

In addition to demonstrating excellent scholarship, teaching and service, Dr. Smith's leadership abilities were quickly recognized by his colleagues and he served as Chair of the Department of Health and Human Performance for several years. His passion for public health led him to develop and disseminate effective tobacco cessation programs, supported by multiple grants from the Texas Department of Health and other organizations. He also served for many years as Program Director for the Health Education Program, and was instrumental in the move of the program into the Department of Educational Psychology. He has also been an exemplary contributor to the service mission at the department, college and university levels, most recently serving as chair of the Faculty Executive Committee of the College of Education.

The above accomplishments reflect Dr. Smith's many years of commitment to the University of Houston and the College of Education. He has made significant contributions to the health and public health fields.
Dr. Joan D. Bruno

The School of Business and the Emeritus/Emerita Nominating Committee of the Council of Professors are pleased to nominate Dr. Joan D. Bruno for appointment as Professor Emeritus at the University of Houston-Clear Lake (UHCL).

Professor Bruno earned her B.S. at University of New Orleans, and the M.S. and Ph.D. from Louisiana State University in Baton Rouge. She joined the UHCL faculty in 1975 as assistant professor of accounting, and was appointed to the rank of associate professor in 1981, and professor in 1994. Dr. Bruno achieved a distinguished record of teaching, research and service over her 36 years at UHCL.

She served as accounting program coordinator from 1984-87; chair of accounting, legal studies and information systems from 1993-94 and 1997-99; associate dean from 1987-92; acting dean from 1995-97; and associate dean from 1999 until her retirement in 2011. She served her program, the School of Business and the university in many capacities. She prepared the accounting self-study report for the American Association of Collegiate Schools of Business (AACSB) accounting accreditation and three follow-up reports from 1984-86, the School of Business self-study report for the Southern Association of Colleges and Schools (SACS) in 1990-91; coordinated the AACSB International Peer Review Team visit in 2001-02; and was a member of the SACS Steering Committee in 2000-2002.

She taught both introductory and advanced accounting courses with equal skill, and her students' recognition of her teaching was reflected in outstanding teacher evaluations and alumni feedback. Her scholarly record and research productivity were consistent and demonstrated commitment to improving accounting education, with publications appearing in professional accounting journals in the U.S. and Australia. She served five years on the editorial review board for The Woman CPA, a national professional accounting journal. She was recipient of UHCL’s 1999 President’s Distinguished Faculty Service Award and Beta Alpha Psi’s 1994 Accounting Professor of the Year award. Since her retirement in 2011, she continues to remain active and involved with the School of Business and the university.

Dr. Louis P. White

The School of Business and the Emeritus/Emerita Nominating Committee of the Council of Professors are pleased to nominate Dr. Louis P. White for appointment as Professor Emeritus at the University of Houston-Clear Lake (UHCL).

Professor White earned the A.A. at St. Petersburg Junior College; and the B.A., M.S. and Ph.D. at the University of South Florida. He joined the UHCL faculty in 1976 as associate professor of management and was promoted to professor in 1997. Dr. White achieved a distinguished record of teaching, research and service over his 35 years at UHCL.

A two-time Fulbright Scholar, he was Fulbright Professor of Management at National Sun Yat-Sen University (NSYSU) in Taiwan in 1989-90, and in 1991-92. His passion for Taiwan initiatives from 1991 to the present led to formal agreements with NSYSU, which have enhanced our students, faculty, and the community. Over the past two decades many members of the UHCL and NSYSU faculty have participated in faculty exchanges, more than 75 UHCL students have studied and worked in Taiwan, and many NSYSU students have studied at UHCL.
Dr. White was honored with the President’s Distinguished Faculty Teaching Award in 1994, and with the President’s Distinguished Faculty Service Award in 2011. His research productivity has resulted in over 75 conference presentations and over 25 journal publications. He has co-authored numerous book chapters and co-authored one award-winning book. His research has appeared in prestigious peer reviewed outlets as The Academy of Management Review, The Journal of Organizational Change Management, Human Relations, The Human Resource Development Quarterly, and the International Journal of Theory and Behavior. He served as president of the Faculty Senate in 1993-94. Since his retirement in 2011, he continues to serve the School of Business by teaching three courses each fall semester, and has also continued his service to the National Sun Yat-Sen University in Taiwan.

Dr. Leslye King Mize

The School of Human Sciences and Humanities and the Emeritus/Emerita Nominating Committee of the Council of Professors are pleased to nominate Dr. Leslye King Mize for appointment as Professor Emeritus at the University of Houston-Clear Lake (UHCL).

Professor Mize earned the BFA at University of Tulsa, the M.A. at University of Houston-Clear Lake, and the Ph.D. at Texas Woman’s University. She joined UHCL in 1989 as visiting assistant professor of psychology. She was appointed to assistant professor in 1990, to associate professor in 1996, and to professor in 2005. She served as director of training for the Family Therapy Program from 1996-2004 and 2006-10; as division chair of Behavioral and Social Sciences from 2004-06; and as interim dean of the School of Human Sciences and Humanities from 2010-2011. Dr. Mize achieved a distinguished record of teaching, research and service over her 22 years at UHCL.

Dr. Mize’s 24 research publications/studies have been primarily qualitative in nature, with a strong interactive component, and with many of them focusing on the effectiveness of the relational system in families. She led the development of UHCL’s Family Therapy program into a premier professional program that has been nationally accredited by the Commission on Accreditation for Marriage and Family Therapy for 30 years. During this time she led six self-studies/site visits for reaccreditation. During her tenure 421 students graduated from the program, from the U.S., England, Saudi Arabia, Japan, Korea, Serbia, Argentina, Brazil, Mexico and other countries.

She participated in UHCL governance and the Faculty Senate from 1997 to 2010. She received the President’s Distinguished Faculty Service award in 2004, and the UHCL Distinguished Alumna Award in 2004. She was honored with the American Association of Marriage and Family Therapy’s (AAMFT) Divisional Contributions Award in 1996, and by AAMFT’s Houston Chapter with five awards for distinguished service between 1989 and 2011. The Texas Association for Marriage and Family Therapy awarded her their Lifetime Achievement Award in 2008.
Professor Susan K. Ahern (College of Humanities and Social Sciences)

Dr. Susan K. Ahern joined the faculty in 1983, teaching a range of courses in developmental writing, composition, technical writing, and eighteenth-century British literature. She was one of the early leaders in the development of the B.S. in Professional Writing. An exemplary classroom instructor, she was awarded the UHD Excellence in Teaching Award in 1988. She was appointed Chair of the English Department in 1994, and she served in that capacity with great skill until 1999. Among her achievements were the development of the B.A. in English and the planning stages of the M.S. in Professional Writing and Technical Communication (MSPWTC), the third of UHD graduate programs and the first in her college. An early advocate for the role of technology in the writing classroom, Dr. Ahern led the way with building the department’s first electronic classrooms and laid the groundwork for the Professional Writing Program’s Usability Lab.

In 2004, Dr. Ahern was selected to be Dean of the College of Humanities and Social Sciences, and in that role she continued to promote academic excellence and increased opportunities for UHD students until she stepped down in 2011, just a few months prior to her death. During her tenure, the university added undergraduate degrees in Philosophy, Spanish, Political Science, Fine Arts, and Social Work. In addition, she oversaw the approval and implementation of the new MSPWTC program. Dean Ahern also led in the development and reform of the general education curriculum and the renewal of additional usable space for student study areas and faculty-student interaction.

She constantly sought opportunities to develop faculty potential and student achievement by supporting international programs, the arts on campus and in the community, student research, and engagement with social issues in the Houston area, including the Texas Medical Center.

Susan Ahern was an exemplary servant of our university and its students. She was diplomatic, kind, and extremely hardworking, but above all she was always pragmatically optimistic, working with absolute faith toward UHD’s future.

Professor Andre De Korvin (College of Science and Technology)

Dr. Andre De Korvin joined the faculty of the University of Houston-Downtown as a Professor of Computer Science in 1987. His primary research field has been fuzzy logic, which is an application of Artificial Intelligence. According to Dr. De Korvin, human beings use the kind of approximations applied in fuzzy logic all the time. The breakthrough is to teach computers to imitate this human trait to solve problems that do not respond to strictly accurate data – which often does not exist.

Fuzzy logic allows researchers to assign values to certain adjectives that cannot be classically defined, such as rich, poor, or experienced, and feed that data into computer models. One of De Korvin’s specialty areas involves using fuzzy classifications in face recognition software.

Dr. De Korvin has been the author or co-author of 210 publications that have appeared in professional journals, proceedings, and research anthologies. The publications have often been the result of joint research projects with colleagues in own Department of Computer and Mathematical Sciences, as well as with colleagues in the UHD College of Business. He has served as Co-Principal Investigator for grants from the National Science Foundation, the National Aeronautics and Space Administration, and U.S. Army Research Consortium. He has been a leader in his department, winning the UHD Excellence in Teaching Award in 1993 and UHD Excellence in Scholarship Award in 1990, 1999, and 2009.
Andre De Korvin is also well known in Houston poetry circles as a writer of vigorous poetry that he reads with dramatic verve when given the opportunity. He has published two books of poems.

**Ursula Spilger (College of Business)**

Dr. Ursula Spilger joined the College of Business faculty at UHD in 1988 to teach business law. She is a baccalaureate graduate of the University of California at Berkeley, and she holds an MBA from Boise State and a JD from the University of Idaho. After joining the UHD faculty, she earned an LLM from the University of Houston.

Dr. Spilger was a key advocate and contributor to the development of UHD’s major in international business. She brought her students in Houston into contact with students in Europe and took a major role in internationalizing the curriculum and the undergraduate experience for students. She was the first UHD faculty member to sponsor a model United Nations team, and she was a leader of the International Education Committee.

Her scholarship includes the study of the legal environment of business in Europe and the United States. She has authored and co-authored with College of Business colleagues journal articles on a range of topics, including the World Trade Organization, legal consideration in marketing when using parody, environmental law, and contract law, with her most recent peer-reviewed publication appearing in the *Southern Law Journal*.

Praised by students as one of the best classroom and online teachers in her department, Dr. Spilger also has been a leader in her department and college in enhancing students’ higher-order learning by having students write problem-solving examinations.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic & Student Success

ITEM: Approval of Master of Arts in Non Profit Management Degree at the University of Houston-Downtown

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University of Houston – Downtown proposes the establishment of a Master of Arts in Non Profit Management degree. The degree is designed to prepare recent college graduates as well as mid and senior level administrators for the management of nonprofit organizations of all types. The program will focus on program management, fundraising and grant writing, human resources, marketing, legal issues, program evaluation and assessment, teambuilding and partnerships, budgeting, board development, leadership, and ethics. The creation of this degree responds to the need Texas has because of the increase in the number of new nonprofit organizations.

SUPPORTING DOCUMENTATION: Program Description and Financial Pro Forma

FISCAL NOTE: See Financial Pro Forma

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston-Downtown

05/16/12
CONSENT DOCKET – A&SS-C24
Master of Arts in Non Profit Management
University of Houston - Downtown

Congruence with System Goals and University Mission

The Master of Arts in Nonprofit Management addresses the UH System goals by providing an educational opportunity in a field of growing demand in that state, region and local community. It is consistent with the UH-Downtown’ mission to provide academic programs that fill an unmet need in the Houston metropolitan area.

Program Description

The Master of Arts in Nonprofit Management is designed to prepare recent college graduates as well as mid and senior level administrators for the management of nonprofit organizations of all types. The degree requires students to complete 36 semester credit hours of coursework, including courses in planning, organizational behavior, accounting, and management. The curriculum also includes an internship. The program will be unique in both its pedagogy and content. The program will have two key elements: (1) It will be highly experiential; every course will offer students the opportunity to learn through experience and practice; and (2) There will be a strong focus on team building. The second unique trait of this program will be the course content. The program will focus on program management, fundraising and grant writing, human resources, marketing, legal issues, program evaluation and assessment, teambuilding and partnerships, budgeting, board development, leadership, and ethics.

Student and Job Market Demand

The job market for the nonprofit sector of the economy is strong and expected to grow. Nonprofit organizations employ over 13 million employees, accounting for 10 percent of the US labor market. To further stress the size of this market, Independent Sector reports that more people work for nonprofit organizations “than in the finance industry, including insurance and real estate, combined.” From 1998 to 2005, the nonprofit sector experienced a 16.4 percentage growth in employees. This growth was experienced at a time when the rest of the labor market grew by about 6 percent. The Bureau of Labor Statistics expects that this segment of the economy will grow faster than other industries.

Texas needs a Master in Nonprofit Management program because Texas is experiencing an increase in the number of new nonprofit organizations. As an indication of this growth, in 1990, the assets of nonprofit organizations were worth 697 billion dollars. In 2005, the value of those
assets had risen to 2.2 trillion dollars. The National Center for Charitable Statistics reports that in 1996, Texas reported 65,238 nonprofit organizations. One decade later, Texas reported 96,463 nonprofit organizations—a 48% increase. This increase far out-paces the average national growth in non profits during this same time period. From 1996 to 2006, nonprofit organizations grew by 36% in the US. The number of nonprofits in Texas grew at a faster rate than at the national level.

Even with this impressive growth, Texas lags far behind many other states in the segment of the workforce that is employed by the nonprofit sector, and in the ability of its nonprofits to be effective. While it is not uncommon to find states on the east coast with a nonprofit sector labor force in the double digits, in Texas only 4.1 percent of workers are employed by the nonprofit sector. From 1998 to 2005, the nonprofit sector experienced a 16.4 percentage growth in employees.

The growth in the sector is leading many universities to develop programs to meet this demand. The Nonprofit Academic Centers Council (NACC) reports that nationwide, “157 colleges and universities offer at least one nonprofit management program.” Nationwide, less than 7 percent of four-year institutions offer masters degrees with concentrations in nonprofit management. In Texas, several institutions offer certificates in nonprofit management, but do not offer a master’s degree.

There is strong evidence that students would like the opportunity to earn an MA in Nonprofit Management at UHD. In a survey of 148 students, 52 percent of students reported that they were “absolutely interested in attending graduate school, after graduating from UHD.” Another 20 percent reported they were “probably interested.” When asked if they would like to see UHD offer a Master’s Degree in Non Profit Management, 93 percent said “Yes”. Furthermore, 38 percent of students reported that they would be interested in a Master’s in Nonprofit Management degree from UHD. More mature students also expressed greater interest in the MA program, suggesting that as students get older there would be greater demand in an MA program. The average age of those expressing interest in the MA in Nonprofit Management was 33 years old. The average age of those who were not interested in an MA in Nonprofit Management was 28 year of age. Older students want options, and understand the need to continue their educational opportunities.

Program Duplication

Rice University is the only university in the area that offers a similar program. The University of Houston is planning a somewhat similar program that will focus on arts management rather than nonprofit management. The MA in Nonprofit Management will not duplicate the proposed program at UH and will not compete directly with the program at Rice because of the tuition differential.

05/16/12
CONSENT DOCKET – A&SS-C26
Faculty Resources

The academic program at the University of Houston-Downtown was planned by a group of seven faculty representing four colleges. Most of the courses will be taught by faculty from the Program in Political Science and the College of Business. A Master of Arts Advisory Committee composed of eleven CEOs or executives from major nonprofit organizations in Houston assisted in the development of the curriculum and some have agreed to provide seminar-type presentations to add real-world experience in courses. Adequate faculty resources are available to ensure programmatic success.
### PRO FORMA FOR MA in NON-PROFIT MANAGEMENT

#### Assumptions
- Enrollments: 60% retention

<table>
<thead>
<tr>
<th>Cohort</th>
<th>FY13</th>
<th>FY14</th>
<th>FY15</th>
<th>FY16</th>
<th>FY17</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>25</td>
<td>20</td>
<td>24</td>
<td>26</td>
<td>32</td>
</tr>
<tr>
<td>2</td>
<td>30</td>
<td>25</td>
<td>26</td>
<td>32</td>
<td>50</td>
</tr>
<tr>
<td>3</td>
<td>25</td>
<td>50</td>
<td>56</td>
<td>56</td>
<td>92</td>
</tr>
<tr>
<td>4</td>
<td>1,062</td>
<td>1,224</td>
<td>1,476</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>10</td>
<td>20</td>
<td>24</td>
<td>27</td>
<td>33</td>
</tr>
</tbody>
</table>

#### Total student headcount: 25, 50, 56, 56, 92

#### Total SCH: 450, 900, 1,062, 1,224, 1,476

#### Section (SCH/3/15): 10, 20, 24, 27, 33

#### Staffing Appointments
- Faculty - Average cost per section: $8,418
- Staff: $5,120

#### FY 2013 - FY 2017

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty salaries</td>
<td>$84,180</td>
<td>$108,360</td>
<td>$106,665</td>
<td>$228,970</td>
<td>$278,110</td>
</tr>
<tr>
<td>Staff salaries</td>
<td>$5,120</td>
<td>$5,120</td>
<td>$5,120</td>
<td>$5,120</td>
<td>$5,120</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>$89,300</td>
<td>$113,480</td>
<td>$111,785</td>
<td>$234,090</td>
<td>$283,230</td>
</tr>
<tr>
<td>Benefits @ 30%</td>
<td>$25,254</td>
<td>$50,508</td>
<td>$50,508</td>
<td>$68,691</td>
<td>$82,833</td>
</tr>
<tr>
<td>Total Personnel</td>
<td>$114,554</td>
<td>$164,088</td>
<td>$162,293</td>
<td>$202,781</td>
<td>$366,063</td>
</tr>
<tr>
<td>State-mandated scholarship set-aside</td>
<td>$15,360</td>
<td>$30,760</td>
<td>$36,320</td>
<td>$41,851</td>
<td>$50,479</td>
</tr>
<tr>
<td>(on desc. &amp; diff. desc.) Non-Personnel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual maintenance &amp; operations</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
</tr>
<tr>
<td>Marketing/Recruiting</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
</tr>
<tr>
<td>Graduate Assistantships</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
</tr>
<tr>
<td>Accreditation</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
<td>$156</td>
</tr>
<tr>
<td>Library support</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
</tr>
<tr>
<td>Laboratory start up</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
<td>$15,365</td>
</tr>
<tr>
<td>Total Non-Personnel</td>
<td>$30,720</td>
<td>$30,720</td>
<td>$30,720</td>
<td>$30,720</td>
<td>$30,720</td>
</tr>
<tr>
<td>Total Annual Expense</td>
<td>$140,219</td>
<td>$164,808</td>
<td>$162,913</td>
<td>$202,781</td>
<td>$396,793</td>
</tr>
<tr>
<td>University Tuition</td>
<td>$101,250</td>
<td>$202,500</td>
<td>$238,950</td>
<td>$275,400</td>
<td>$332,100</td>
</tr>
<tr>
<td>University Fees</td>
<td>$25,450</td>
<td>$50,000</td>
<td>$60,062</td>
<td>$69,224</td>
<td>$83,478</td>
</tr>
<tr>
<td>College Tuition and Fees</td>
<td>$12,700</td>
<td>$233,400</td>
<td>$239,012</td>
<td>$344,624</td>
<td>$415,576</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$135,350</td>
<td>$276,900</td>
<td>$261,962</td>
<td>$340,224</td>
<td>$478,078</td>
</tr>
<tr>
<td>Formula Funding</td>
<td>$33,720</td>
<td>$67,400</td>
<td>$79,012</td>
<td>$103,244</td>
<td>$129,224</td>
</tr>
<tr>
<td>Allocated to university operations (80%)</td>
<td>$26,976</td>
<td>$53,920</td>
<td>$63,209</td>
<td>$82,595</td>
<td>$103,379</td>
</tr>
<tr>
<td>Net additional formula funding</td>
<td>$6,744</td>
<td>$13,480</td>
<td>$15,803</td>
<td>$20,649</td>
<td>$25,845</td>
</tr>
<tr>
<td>Total new revenue</td>
<td>$128,700</td>
<td>$253,400</td>
<td>$338,813</td>
<td>$433,835</td>
<td>$504,787</td>
</tr>
<tr>
<td>Net new revenue</td>
<td>($13,619)</td>
<td>($11,643)</td>
<td>$28,833</td>
<td>$78,918</td>
<td>$79,969</td>
</tr>
</tbody>
</table>

#### Total: $1,655,534
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic & Student Success

ITEM: Approval of Master of Arts in Arts Leadership Degree at the University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University of Houston proposes the establishment of a Master of Arts in Arts Leadership degree to be administered by the College of Liberal Arts and Social Sciences. The proposed degree requires a total of 36 semester credit hours of coursework and an internship, and will provide advanced study in the management and promotion of arts organizations. The creation of the degree responds to the request of the arts community of the greater Houston area. A final requirement of the degree will be 6 semester credit hours of internship in an arts organization providing real world experience to students.

SUPPORTING DOCUMENTATION: Program Description and Financial Pro Forma

FISCAL NOTE: See Financial Pro Forma

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

05/16/12
CONSENT DOCKET – A&SS-D29
Master of Arts in Arts Leadership
University of Houston

Congruence with System Goals and University Mission

The creation of a Master of Arts in Arts Leadership manifests the University of Houston’s commitment to excellence in the arts as well as its Tier-One goals. It also aligns with the University of Houston System’s goals to provide increased access to professional education, which prepares students for success in careers in sectors such as the city of Houston’s outstanding arts community.

Program Description

The Masters of Arts in Arts Leadership prepares creative professionals to launch, develop, and maintain arts organizations of all sizes. The program will build upon the University of Houston’s robust programs in performing, visual, literary and design arts.

The proposed degree is a 36 semester credit hours program including courses such as Fundamentals and Strategic Planning for the Arts, Fundraising for the Arts, Public Sector Financial Management, Public Relations and Marketing in the Arts, and Administrative Theory.

The university will work closely with the organizations that provided the initial stimulus for the program (Houston Arts Association, Museum of Fine Arts, Houston, and major performing arts groups) to monitor developed competencies, track internships and eventual placements, and create a feedback system for these organizations to contribute ideas and resources to the program.

Student and Job Market Demand

Currently, the University of Houston enrolls over 1,700 undergraduate majors in the fine, creative, and performing arts. Undergraduate students from all arts units are routinely hired by one of the scores of arts organizations in the Houston metropolitan area. Most of these students are trained in the practice of their artistic craft, but they have identified a need to receive training in the business and management of arts organizations. We have received regular inquiries and requests from recent graduates and current upperclassmen working or interning in the arts regarding a master’s program that would credential them for careers in management.

05/16/12
CONSENT DOCKET – A&SS-D30
Other indicators of demand for an Arts Leadership degree include a survey of leading local arts administrators conducted by UH in 2010. When asked whether they would be more likely to hire a candidate who attended an arts administration program than one who did not (all other factors being equal), 83% of the arts administrators responded affirmatively.

Finally, the Texas Labor Market and Career Information Department of the Texas Workforce Commission (TRACER Texas) forsees a growth of 21% (an addition of 22,850 jobs 2008-2018) in the Arts, Entertainment and Recreation Industry of Texas.

Program Duplication

There are currently no arts administration graduate degree programs in Texas public universities. The University of Texas at Austin recently launched a “graduate portfolio” in arts administration through the LBJ School of Public Affairs, which is a 12-hour graduate certificate that can be added to an existing degree program. It is not, itself, a master’s degree program. Southern Methodist University in Dallas has a joint M.A./M.B.A. program in arts administration.

Faculty Resources

This program would be built upon significant faculty resources present at the University of Houston. Four faculty members from the Schools of Art and Theatre and Dance are prepared to provide curriculum for the program, as is the Director of the Public Administration Program. In addition, the Director of the Mitchell Center for the Arts, who has experience in arts management, would provide curriculum. The program would hire a Program Director. Some courses would require the hiring of adjuncts from Houston’s talented pool of arts administrators to provide their expertise in particular areas.
# PRO FORMA FOR MA in ARTS LEADERSHIP

v.5 - October 2010

<table>
<thead>
<tr>
<th>Enrollments</th>
<th>Fall 2013</th>
<th>Fall 2014</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cohort 1</td>
<td>8</td>
<td>7</td>
<td>9</td>
<td>11</td>
<td>14</td>
<td>19</td>
</tr>
<tr>
<td>Cohort 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>8</td>
<td>17</td>
<td>21</td>
<td>26</td>
<td>35</td>
<td>40</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>42,500</td>
<td>42,500</td>
<td>42,500</td>
<td>42,500</td>
<td>42,500</td>
<td>42,500</td>
<td>42,500</td>
</tr>
<tr>
<td>Adjuncts (@ $4,200 each)</td>
<td>-</td>
<td>16,800</td>
<td>25,200</td>
<td>33,600</td>
<td>33,600</td>
<td>42,000</td>
<td>42,000</td>
</tr>
<tr>
<td>Position 3</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Position 4</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Staff Position 1</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Position 2</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Position 3</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>42,500</td>
<td>59,300</td>
<td>67,700</td>
<td>76,100</td>
<td>76,100</td>
<td>84,500</td>
<td>84,500</td>
</tr>
<tr>
<td>Benefits @ 30%</td>
<td>12,750</td>
<td>17,790</td>
<td>20,310</td>
<td>22,830</td>
<td>22,830</td>
<td>25,250</td>
<td>25,250</td>
</tr>
<tr>
<td>Total Personnel</td>
<td>55,250</td>
<td>77,090</td>
<td>88,010</td>
<td>98,930</td>
<td>98,930</td>
<td>109,550</td>
<td>109,550</td>
</tr>
<tr>
<td>Non-Personnel</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Annual maintenance &amp; operations</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Library and Information Technology</td>
<td>2,125</td>
<td>750</td>
<td>750</td>
<td>750</td>
<td>750</td>
<td>750</td>
<td>750</td>
</tr>
<tr>
<td>Recruiting</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Accreditation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Laboratory start up</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Non-Personnel</td>
<td>6,125</td>
<td>4,750</td>
<td>4,750</td>
<td>4,750</td>
<td>4,750</td>
<td>4,750</td>
<td>4,750</td>
</tr>
<tr>
<td>Total Annual Expense</td>
<td>$61,375</td>
<td>$81,840</td>
<td>$92,760</td>
<td>$103,680</td>
<td>$103,680</td>
<td>$114,600</td>
<td>$114,600</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>University Tuition</td>
<td>38,002</td>
<td>80,753</td>
<td>99,754</td>
<td>123,505</td>
<td>166,257</td>
<td>190,008</td>
</tr>
<tr>
<td>University Fees</td>
<td>14,700</td>
<td>31,236</td>
<td>38,560</td>
<td>47,773</td>
<td>64,310</td>
<td>73,458</td>
</tr>
<tr>
<td>College Tuition and Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Subtotal</td>
<td>52,701</td>
<td>111,990</td>
<td>138,340</td>
<td>171,279</td>
<td>230,567</td>
<td>263,506</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Formula Funding</th>
<th>Generated</th>
<th>Allocated to university operations (60%)</th>
<th>Net additional formula funding</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>107,520</td>
<td>(64,512)</td>
<td>43,008</td>
</tr>
<tr>
<td></td>
<td>107,520</td>
<td>(64,512)</td>
<td>43,008</td>
</tr>
<tr>
<td></td>
<td>164,443</td>
<td>(98,666)</td>
<td>65,777</td>
</tr>
<tr>
<td></td>
<td>164,443</td>
<td>(98,666)</td>
<td>65,777</td>
</tr>
<tr>
<td></td>
<td>329,283</td>
<td>(58,666)</td>
<td>(65,777)</td>
</tr>
</tbody>
</table>

| Total new revenue | $52,701 | $111,990 | $181,340 | $214,287 | $296,345 | $329,283 |
| New new revenue   | (61,375) | (29,139) | 19,230 | 77,689 | 110,607 | 181,745 | 214,683 |
COMMITTEE: Academic & Student Success

ITEM: Approval of Master of Science in Geosensing Systems Engineering and Sciences Degree at the University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University of Houston proposes the establishment of a Master of Science in Geosensing Systems Engineering and Sciences degree (GSES) to be administered by the Department of Civil and Environmental Engineering, within the College of Engineering. The degree requires 30 credit hours at the graduate level beyond the Bachelor of Science. Required courses include Survey Measurement and Analysis, Satellite Positioning and Geodesy, and Introduction to Geomatics and Geosensing. Students will be provided with hands on access to the state of the art sensors developed by the National Center for Airborne Laser Mapping and jointly operated by University of Houston and University of California, Berkeley. The demand for graduating students with such skills is high and we expect students graduating from the UH GSES program to receive multiple offers for employment at private companies, government agencies, and academic institutions.

SUPPORTING DOCUMENTATION: Program Description and Financial Pro Forma

FISCAL NOTE: See Financial Pro Forma

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

05/16/12
CONSENT DOCKET – A&SS-E33
Master of Science in Geosensing Systems Engineering and Sciences
University of Houston

Congruence with System Goals and University Mission

The Master of Science in Geosensing Systems Engineering and Sciences addresses the system goals of national competitiveness and community advancement by providing high quality educational opportunities for students in a field that is critical for the economic health of the region, specifically in this case the rapidly growing GIS/Geospatial Technology industry.

Program Description

The Cullen College of Engineering proposes a Masters of Science degree program to provide graduate (thesis and non-thesis based) level education to prepare graduates with sufficient background and research skills to successfully embark on academic, national laboratory, or industrial research careers in engineering and science. Geosensing Systems Engineering and Sciences will be administered as a graduate research program within the Cullen College of Engineering, initially supported by the following three departments:

1. Civil & Environmental Engineering (CEE), Cullen College of Engineering
2. Electrical & Computer Engineering (ECE), Cullen College of Engineering
3. Earth & Atmospheric Sciences (EAS), College of Natural Sciences and Mathematics

A minimum of thirty (30) semester hours of graduate credit beyond the BS will be required. A thesis student will be required to take at least 15 hours in structured coursework, and at least 3 hours in research, 6 hours in thesis, and 6 hours in electives. A non-thesis student will be required to take 15 hours in structured coursework and 15 hours in electives. Students in the program will have access to state of the art sensors developed by the National Center for Airborne Laser Mapping (NCALM).

NCALM was founded in 2003 in order to provide research quality laser swath mapping data to academic researchers selected through the NSF proposal/peer review process, to advance airborne laser mapping technology, and to provide education and training for students to meet the rapidly growing needs of industry and academia.
Student and Job Market Demand

The American Society for Photogrammetry and Remote Sensing (ASPRS) 10-year remote sensing industry forecast states that “the educational community is not meeting the industry need for master’s and Ph.D. level graduates with technical training in geospatial technologies”.

The Department of Labor states, “The geospatial technology sector has been selected as one of 14 targeted industries in the High Growth Job Training initiative primarily because it currently meets many of the criteria for an emerging market sector, and is growing in additional areas as well. Geospatial technology shares concerns with the broader field of information technology and can learn from and contribute to the development of this field. The worldwide market for geospatial technologies has enormous potential. The most frequently quoted growth figures estimated the geospatial market at $5 billion in 2001, with projected annual revenues of $30 billion by 2011. This growth is due to many factors, including the sector’s importance to national economic and security interests. Recent estimates show the shortfall in advanced level of GIS-trained individuals to be around 3,000 to 4,000 in the U.S. alone, and the shortage outside the United States is even greater. The few graduate programs now in place cannot meet the needs of the marketplace and the global demand will likely continue to grow faster than the supply of qualified graduates”.

Program Duplication

There are no similar Graduate Programs in Geosensing Systems Engineering and Sciences in Texas, United States or anywhere else. Only within the last decade has GSES become recognized as a separate academic discipline.

Faculty Resources

The program will utilize existing faculty along with several new faculty members that should all be in place by September 2012. The program is led by Dr. Ramesh Shrestha, who is nationally and internationally recognized as a pioneer in this field.
# PRO FORMA FOR MS in Geosensing Systems Engineering and Sciences

v.6 - October 2011

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cohort 1</td>
<td>4</td>
<td>4</td>
<td>2</td>
<td>2</td>
<td>8</td>
<td>8</td>
<td>8</td>
</tr>
<tr>
<td>Cohort 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cohort 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Total</td>
<td>4</td>
<td>6</td>
<td>10</td>
<td>12</td>
<td>14</td>
<td>16</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Faculty</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shreatha, Ramesh</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
</tr>
<tr>
<td>Glennie, Craig</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
</tr>
<tr>
<td>Lea, Hyonki</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
</tr>
<tr>
<td>Guoquan, Wang</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
</tr>
<tr>
<td><strong>Staff</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One new faculty, Spring 2012</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
<td>8,500</td>
</tr>
<tr>
<td>One new faculty, Fall 2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter, William</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Murphy</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate students</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benefits @ 30%</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Personnel</td>
<td>177,970</td>
<td>197,470</td>
<td>218,270</td>
<td>237,770</td>
<td>237,770</td>
<td>237,770</td>
<td>237,770</td>
</tr>
<tr>
<td><strong>Non-Personnel</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual maintenance &amp; operations</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Library and Information Technology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accreditation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of equipment transfer</td>
<td>978,750</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Total Non-Personnel</td>
<td>1,088,750</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>Total Annual Expense</strong></td>
<td>$1,088,750</td>
<td>$207,970</td>
<td>$227,470</td>
<td>$248,270</td>
<td>$257,770</td>
<td>$267,770</td>
<td>$267,770</td>
</tr>
</tbody>
</table>

| Revenue               |         |         |         |         |         |         |         |
| University Tuition    | 27,145  | 40,177  | 67,392  | 81,434  | 95,006  | 109,578 | 109,578 |
| University Fees       | 7,590   | 10,294  | 17,823  | 21,287  | 24,502  | 28,616  | 28,616  |
| College Tuition and Fees | 1,904  | 2,656   | 4,750   | 5,712   | 5,045   | 7,816   | 7,816   |
| Subtotal              | 36,641  | 54,137  | 99,965  | 108,533 | 125,822 | 144,711 | 144,711 |
| **Formula Funding**   |         |         |         |         |         |         |         |
| Generated             | 34,165  | 39,953  | 93,953  | 93,953  | 139,506 | 139,506 | 139,506 |
| Allocated to university operations | 60% |         |         |         |         |         |         |
| Net additional formula funding | 13,686 | 37,581  | 37,581  | 37,581  | 55,802  | 55,802  | 55,802  |
| Value of Equipment Transfer | 978,750 | 84,200  | 112,000 | 196,000 | 224,000 | 260,000 | 260,000 |
| Funded Graduate Students |         |         |         |         |         |         |         |
| **Total new revenue** | $978,750 | $120,178 | $165,267 | $300,110 | $370,114 | $444,203 | $480,513 |
| **Revenue minus expenses** | $(30,000) | $(87,792) | $(61,203) | $51,840 | $102,344 | $176,433 | $212,743 | $364,365 |
COMMITTEE: Academic & Student Success
ITEM: Approval of Master of Science in Subsea Engineering Degree at the University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
The University of Houston proposes the establishment of a Master of Science in Subsea Engineering degree. This degree requires students to complete 30 semester credit hours. Included among the required courses are Convection Heat Transfer, Flow Assurance Pipeline Design, and Subsea Materials and Corrosion. The master’s degree will build upon the already successful Subsea Engineering Certificate Program. The certificate program was conceived originally by the Houston oil and gas sector and has continued to receive their significant support and enthusiasm.

SUPPORTING DOCUMENTATION: Program Description and Financial Pro Forma

FISCAL NOTE: See Financial Pro Forma

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

05/16/12
CONSENT DOCKET – A&SS-F37
Master of Science in Subsea Engineering
University of Houston

Congruence with System Goals and University Mission

The creation of a Master of Science in Subsea Engineering manifests the University of Houston’s commitment to develop programs that support the City of Houston’s energy sector.

Program Description

Offshore petroleum exploration and production is an increasingly important source of energy, as well as an important driver of the Texas economy. There are billions of barrels of oil and trillions of cubic feet of natural gas predicted to lie within federally controlled waters in the Gulf, including the state of Texas. The major problem is that these reserves lie underneath 10,000 ft of water which presents unprecedented engineering challenges.

This graduate subsea engineering program formalizes an engineering science based education to subsea engineering. The technical challenges in the design of reliable oil producing systems manifest themselves as (i) heat transfer of multi-phase flow within pipes, (ii) fluid-solid interactions of flexible structures (risers and pipelines), (iii) materials reliability in the presence of corrosion (due to sea water) and (iv) integration and control of the complete subsea system. The curricula content for subsea engineering will provide a scientific and technical skill set necessary to create the first generation subsea engineering. The curriculum is based on 30 semester credit hours. Methods of Applied Mathematics, Convection Heat Transfer, and Flow Assurance are among the required courses.

Student and Job Market Demand

Currently, there is a need for more subsea engineers in the state. The Bureau of Labor Statistics, for example, reports that in 2009, the state of Texas had more than 17,000 individuals working as mechanical engineers, the category most subsea engineers fall under. The average annual salary of these individuals was more than $90,000. The efforts of subsea engineers help grow the much larger petroleum sector, which is one of the biggest components of the state’s economy.

According to a study by PriceWaterhouseCoopers, as of 2007 more than 432,000 people in the state of Texas were directly employed by the oil and natural gas industry, accounting for 3.2% of all Texas jobs. These are well paid positions. The American Petroleum Institute reports that as of 2006 the wages for individuals in petroleum exploration and production – both of which are closely tied to subsea engineering were more than double the national average.
The Subsea Engineering Program currently offers two graduate certificates in subsea engineering. Student response thus far has been excellent, where each subsea engineering class offered has drawn an average of over 15 students. The majority of these students are practicing engineers in the subsea arena with their employers supporting the associated tuition and fees. The demand for the graduate engineering degree is there and has longevity.

**Program Duplication**

Once approved, this will be the first subsea engineering curriculum in the United States and will compete with only a handful of subsea curricula abroad.

**Faculty Resources**

The program will utilize existing faculty resources including at least 3 adjuncts. The faculty will also work with the Subsea Engineering Industrial Advisory Board, who are comprised of world leaders in subsea engineering conveniently located in the greater Houston metropolitan area. Annual meetings will be held to review (a) the state of the program, (b) its educational impact on the graduates’ ability to create safe, reliable subsea systems, and (c) the curriculum. Ad-hoc committees comprised of board members will be established each year to review the lecture topics (on a lecture-by-lecture basis) for each subsea engineering course, review employer feedback on our graduates, and review the future engineering skills needed in subsea engineering.
## PRO FORMA FOR MS in Subsea Engineering

**v.6 - October 2011**

### Enrollments

<table>
<thead>
<tr>
<th></th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fall 2012</td>
<td>Fall 2013</td>
<td>Fall 2014</td>
<td>Fall 2015</td>
<td>Fall 2016</td>
<td>Fall 2017</td>
</tr>
<tr>
<td>Cohort 1</td>
<td>20</td>
<td>20</td>
<td>25</td>
<td>25</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Cohort 2</td>
<td>20</td>
<td>20</td>
<td>25</td>
<td>25</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Total</td>
<td>20</td>
<td>20</td>
<td>25</td>
<td>25</td>
<td>30</td>
<td>30</td>
</tr>
</tbody>
</table>

### Expenses

<table>
<thead>
<tr>
<th></th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Franckel</td>
<td>52,738</td>
<td>52,738</td>
<td>52,738</td>
<td>52,738</td>
<td>52,738</td>
<td>52,738</td>
<td>52,738</td>
</tr>
<tr>
<td>William Thomas</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Paul Jukes</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Phani Kondapi</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Lilian Skogberg</td>
<td>11,000</td>
<td>11,000</td>
<td>11,000</td>
<td>11,000</td>
<td>11,000</td>
<td>11,000</td>
<td>11,000</td>
</tr>
<tr>
<td>New Faculty</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Staff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position 1</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Position 2</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Position 3</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Salaries</td>
<td>-</td>
<td>93,738</td>
<td>93,738</td>
<td>93,738</td>
<td>93,738</td>
<td>93,738</td>
<td>93,738</td>
</tr>
<tr>
<td>Benefits @ 30%</td>
<td>-</td>
<td>28,121</td>
<td>28,121</td>
<td>28,121</td>
<td>28,121</td>
<td>28,121</td>
<td>28,121</td>
</tr>
<tr>
<td>Total Personnel</td>
<td>-</td>
<td>121,850</td>
<td>121,859</td>
<td>121,859</td>
<td>121,859</td>
<td>121,859</td>
<td>121,859</td>
</tr>
<tr>
<td>Non-Personnel</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual maintenance &amp; operations</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Library and Information Technology</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Accreditation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Laboratory start up</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Non-Personnel</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

Total Annual Expense  
$ 126,850 $ 126,859 $ 126,859 $ 126,859 $ 126,859 $ 126,859 $ 761,156

### Revenue

<table>
<thead>
<tr>
<th></th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Tuition</td>
<td>60,031</td>
<td>60,031</td>
<td>75,039</td>
<td>75,039</td>
<td>90,047</td>
<td>90,047</td>
</tr>
<tr>
<td>University Fees</td>
<td>28,199</td>
<td>28,199</td>
<td>38,249</td>
<td>38,249</td>
<td>42,299</td>
<td>42,299</td>
</tr>
<tr>
<td>College Tuition and Fees</td>
<td>21,346</td>
<td>21,346</td>
<td>26,685</td>
<td>26,685</td>
<td>32,022</td>
<td>32,022</td>
</tr>
<tr>
<td>Subtotal</td>
<td>109,578</td>
<td>109,578</td>
<td>136,973</td>
<td>136,973</td>
<td>164,368</td>
<td>164,368</td>
</tr>
</tbody>
</table>

Formula Funding

- Generated: 92,940
- Allocated to university operations: (65,764)
- Net additional formula funding: 37,176

Total new revenue  
$ 1,007,718

Revenue minus expenses

$ (3,272)
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

FACILITIES, CONSTRUCTION & MASTER
PLANNING
COMMITTEE ITEMS

ON

CONSENT DOCKET AGENDA

AT

MAY 16, 2012

BOARD OF REGENTS
MEETING
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of update to the University of Houston-Victoria master plan to add land to the existing campus

DATE PREVIOUSLY SUBMITTED: 

SUMMARY: Approval is requested to update the University of Houston-Victoria master plan to add land to the existing campus. This is a 2.55 acre tract of land and associated improvements (8,400 SF warehouse/showroom) by the University of Houston-Victoria which will provide beneficial secondary access to Jaguar Hall, Jaguar Court (opening Fall 2012) and Jaguar Suites (opening Fall 2013). The building currently located on the property will serve as the new University of Houston-Victoria Facility Services Department.

SUPPORTING DOCUMENTATION: Site Map, Property Description and Purpose Statement

FISCAL NOTE: Financing will be presented to the F&A Committee

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston-Victoria

PRESIDENT Philip Castille

EXECUTIVE VICE CHANCELLOR Carl Carlucci

CHANCELLOR Renu Khator
PURPOSE

The Kresta property backs up to Jaguar Hall (UHV's residential dorm) and is located on Ben Wilson Street. Jaguar Hall is located on Business 59, which is a busy state highway in Victoria. By purchasing this property, the university will create a new entrance into residential housing from Ben Wilson Street. Thus students will be able to avoid having to use Business 59 to enter and exit Jaguar Hall. The residential properties - Jaguar Hall, Jaguar Court (opening Fall 2012), and Jaguar Suites (opening Fall 2013) - will be connected to the new entrance. This property will also house the Facilities Services Department. Minimal remodeling in the front section of the building will be needed for additional offices. A much larger maintenance shop and covered parking areas are included. UHV will purchase buses to shuttle students from the residence halls to the campus and maintain and store the buses at this location. The freed up space from relocating the Facilities Services Department will aid in re-aligning several functional areas for optimal use of space.
PROPERTY DESCRIPTION

The 2.55 Acre Site was improved in 2009 with an 8,400 SF warehouse/showroom.
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of site and program to build out the 4th and 5th floors of the Health and Biomedical Sciences Building.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested for the site and program to build out the 4th and 5th floors of the Health and Biomedical Sciences Building for vivarium and office use. The total space of approximately 50,000 square feet will house animal care, office space and procedure rooms for research.

SUPPORTING DOCUMENTATION: Timeline, Site Plan

FISCAL NOTE: Financing will be presented to the F&A Committee.

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

PRESIDENT: Renu Khator

EXECUTIVE VICE CHANCELLOR: Carl Carlucci

CHANCELLOR: Renu Khator

05/16/12
CONSENT DOCKET – FCMP-148
UNIVERSITY OF HOUSTON
HEALTH AND BIOMEDICAL BUILDING – 4th and 5th FLOOR BUILD-OUT

This project will be a change order to the CM at Risk delivery of the build-out of the 4th and 5th floor shell space for labs and office for the 4th floor and vivarium use for the 5th floor:

- approximately 25,000 square feet of total Vivarium space for the University
- approximately 25,000 of lab and office space
- potential storage facility for approximately 25,000 mice, with space for rodents and rabbits

The project is located on the 4th and 5th floor of the new Health and Biomedical Services Building located adjacent to the Optometry Building. Every effort is being made to coordinate this program with the current building, the needs of animal care and the needs of the various end users for this space.

4th Floor office and lab space will provide office and lab space for Neuropsychology, Neuro-Science and Neuro-engineering.

5th Floor vivarium space, which will provide for a total capacity of approximately 25,000 animals, shall include:

- Animal Behavioral Core Suite
- Biosafety Level Two Suite
- Transgenic Suite
- 3 main holding rooms
- 8 offices
- Surgical room
- Approximately 19 universal procedure rooms

Proposed Project Schedule

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program confirmation</td>
<td>April 2012</td>
</tr>
<tr>
<td>Design starts</td>
<td>May 2012</td>
</tr>
<tr>
<td>Construction starts</td>
<td>July 2012</td>
</tr>
<tr>
<td>Occupancy</td>
<td>July 2014</td>
</tr>
</tbody>
</table>
CURRENT INTERIOR (2)

05/16/12
CONSENT DOCKET – FCMP-153
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

ENDOWMENT MANAGEMENT COMMITTEE

NO ITEMS SUBMITTED
FOR APPROVAL ON
CONSENT DOCKET

BOARD OF REGENTS MEETING
Wednesday, May 16, 2012
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

AUDIT & COMPLIANCE
COMMITTEE

NO ITEMS SUBMITTED
FOR APPROVAL ON
CONSENT DOCKET

BOARD OF REGENTS MEETING
Wednesday, May 16, 2012
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

FINANCE & ADMINISTRATION
COMMITTEE ITEMS

ON

CONSENT DOCKET AGENDA

AT

MAY 16, 2012

BOARD OF REGENTS
MEETING
COMMITTEE: Finance and Administration

ITEM: Approval is requested for the University of Houston System FY2013 holiday schedule.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Approval is requested for the University of Houston System FY2013 holiday schedule.

SUPPORTING DOCUMENTATION: Proposed Holiday Schedule

FISCAL NOTE:

RECOMMENDATION/ ACTION REQUESTED:
Administration recommends approval of this item

COMPONENT: University of Houston System

EXECUTIVE VICE CHANCELLOR
Carl Carlucci
4/27/2012

CHANCELLOR
Remu Khator
5/3/12

05/16/12
CONSENT DOCKET – F&A-J54
University of Houston System Holiday Schedule  
Fiscal Year 2013

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor Day</td>
<td>9/3/2012</td>
<td>1</td>
</tr>
<tr>
<td>Thanksgiving</td>
<td>11/22 – 11/23/2012</td>
<td>2</td>
</tr>
<tr>
<td>Winter Holiday</td>
<td>12/24 – 1/1/2013</td>
<td>7</td>
</tr>
<tr>
<td>Martin Luther King Day</td>
<td>1/21/2013</td>
<td>1</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>5/27/2013</td>
<td>1</td>
</tr>
<tr>
<td>Independence Day</td>
<td>7/4/2013</td>
<td>1</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>13</strong></td>
</tr>
</tbody>
</table>

The number of annual holidays is determined by statute.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute an extension to the contract with Today's Business Solutions for providing office supplies to the University of Houston.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and execute an extension to the contract (K-07-00160) in excess of $1 million with Today's Business Solutions for providing office supplies to the University of Houston campus. The contract is also available to the UH System. Following a competitive process, Today's was awarded a multi-year contract beginning with FY2007. The original contract period was September 1, 2006 through August 31, 2010 with three one-year renewal options. We are requesting to exercise the third one-year renewal option by extending the contract to August 31, 2013.

SUPPORTING DOCUMENTATION: Reasons to Extend Today's Business Solutions Contract

FISCAL NOTE: UH is expected to realize at least $100,000 in product savings and contract rebates if the contract is extended to August 31, 2013.

RECOMMENDATION/ACTION REQUESTED: Administration recommends approval of this item.

COMPONENT: University of Houston

PRESIDENT Renu Khator 5/3/12
EXECUTIVE VICE CHANCELLOR Carl Carlucci 4/27/12
CHANCELLOR Renu Khator 5/3/12

05/16/12
CONSENT DOCKET – F&A-K56
Reasons to Extend Today’s Business Solutions

Approval is requested to delegate authority to the Chancellor to negotiate and execute extension to the contract (K-07-00160) with Today’s Business Solutions, a state certified HUB, for providing office supplies to the University of Houston. Following a competitive process, Today’s was awarded a multi-year contract beginning with FY2007. The original contract period was September 1, 2006 through August 31, 2010 with three one-year renewal options. We are requesting to exercise the third one-year renewal option by extending the contract to August 31, 2013.

The University of Houston has received the following benefits from its partnership with Today’s:

- Standard discount of 18% to 48% off list price on over 11,000 items

- Deeper discounts of 40% to 80% off list price on up to 600 items frequently purchased by UH called “Coog’s Top Picks”

- “HP Big Deal Discounts” of 39% to 55% off list price on 17 types of Hewlett Packard toner and ink frequently purchased by UH, which are only available through Today’s
  - Purchase of HP products also generates “HP Points,” which can be used to purchase more Hewlett Packard equipment and supplies

- $266K in cash rebates under the current contract, which were used to offset budget reductions

- Closed-loop recycling program – paper recycled by UH is sent to a Boise paper mill to produce recycled paper, which is then purchased by UH from Today’s
Committee: Finance and Administration

Item: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building.

Date Previously Submitted:

Summary:

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building at the University of Houston.

Supporting Documentation: Timeline, Site Plan

Fiscal Note: Gifts/Donations- $10,000,000 NRUF-$11,000,000

Recommendation/Action Requested: Administration recommends approval of this item

Component: University of Houston

President: Renu Khator

DATE: 5/3/12

Executive Vice Chancellor: Carl Carlucci

DATE: 4/30/2012

Chancellor: Renu Khator

DATE: 5/3/12

05/16/12

Consent Docket – F&A-L58
### UNIVERSITY OF HOUSTON

**HEALTH AND BIOMEDICAL BUILDING – 4th and 5th FLOOR BUILD-OUT**

#### Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$15,967,905</td>
</tr>
<tr>
<td>Professional Services Fees</td>
<td>$1,528,707</td>
</tr>
<tr>
<td>Project Management Fee</td>
<td>$601,558</td>
</tr>
<tr>
<td>Furniture and Moveable Equipment</td>
<td>$1,750,893</td>
</tr>
<tr>
<td>IT Infrastructure and Security</td>
<td>$60,000</td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$219,323</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$871,614</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$21,000,000</strong></td>
</tr>
</tbody>
</table>

#### Proposed Project Schedule

- **Program confirmation**: April 2012
- **Design starts**: May 2012
- **Construction starts**: July 2012
- **Occupancy**: June 2014

#### Funding Sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts/Donations</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>Legislative Appropriations (NRUF)</td>
<td>$11,000,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$21,000,000</strong></td>
</tr>
</tbody>
</table>
Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $12.5 million for design and construction of the University of Houston-Victoria Academic and Economic Development Building.

The scope includes a multi-use, three-story facility of approximately 63,000 GSF immediately northeast of the Center Building. The facility will house the Regional Center for Economic Development, Allied Health, classrooms and student and academic support areas.

FISCAL NOTE: TRB Bonds in $8,519,400; HEAF Funds $3,097,315; Federal Grant $800,000

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston-Victoria
UNIVERSITY OF HOUSTON-VICTORIA
ACADEMIC & ECONOMIC DEVELOPMENT BUILDING
SUPPORTING DOCUMENTATION

Phase 1 with Add-on Project Budget:
(Programmed 29,843 GSF built-out – 33,157 GSF shell space)

Construction Cost $9,688,201
Professional Service & Testing Fees $1,365,152
Furniture and Moveable Equipment $497,900
IT Infrastructure and Security $126,500
Miscellaneous $118,126
Contingencies $620,836
Total Project Cost $12,416,715

Funding Sources:
Tuition Revenue Bonds $8,519,400
HEAF $3,097,315
Federal Grant $800,000
Total Funding $12,416,715

Project Schedule:
Program Confirmation April 2012
BOR Review and Approval May 2012
CB Approval July 2012
Construction Starts April 2013
Occupancy June 2014

05/16/12
CONSENT DOCKET – F&A-M62
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the University of Houston- Victoria campus, needed for future campus expansion.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested to delegate the authority to the Chancellor to negotiate and execute contracts associated with the purchase of a 2.55 Acre tract of land and associated improvements (8,400 SF warehouse/showroom) by the University of Houston-Victoria which will provide beneficial secondary access to Jaguar Hall, Jaguar Court (opening Fall 2012) and Jaguar Suites (opening Fall 2013). The building currently located on the property will serve as the new University of Houston - Victoria Facility Services Department. Funding for the $650,000 purchase will come from HEAF.

SUPPORTING DOCUMENTATION: Site Map, Property Description and Purpose statement

FISCAL NOTE: $650,000

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston System

PRESIDENT Philip Castille 4/30/12

EXECUTIVE VICE CHANCELLOR Carl Carlucci 4/30/12

CHANCELLOR Renu Khator 5/3/12

05/16/12
CONSENT DOCKET – F&A-N64
PURPOSE

The Kresta property backs up to Jaguar Hall (UHV's residential dorm) and is located on Ben Wilson Street. Jaguar Hall is located on Business 59, which is a busy state highway in Victoria. By purchasing this property, the university will create a new entrance into residential housing from Ben Wilson Street. Thus students will be able to avoid having to use Business 59 to enter and exit Jaguar Hall. The residential properties - Jaguar Hall, Jaguar Court (opening Fall 2012), and Jaguar Suites (opening Fall 2013) - will be connected to the new entrance. This property will also house the Facilities Services Department. Minimal remodeling in the front section of the building will be needed for additional offices. A much larger maintenance shop and covered parking areas are included. UHV will purchase buses to shuttle students from the residence halls to the campus and maintain and store the buses at this location. The freed up space from relocating the Facilities Services Department will aid in re-aligning several functional areas for optimal use of space.
PROPERTY DESCRIPTION

The 2.55 Acre Site was improved In 2009 with an 8,400 SF warehouse/showroom
COMMITTEE: Finance and Administration

ITEM: Approval is requested for the University of Houston System FY2013 Financial Plan and Budget

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for the FY2013 Financial Plan and Budget. Annual plans, plus revenue and expenditure budgets, are being presented for all university components for the period September 2012 through August 2013. The budget for the UH System includes operating, restricted and capital facilities budgets for the University of Houston, University of Houston-Downtown, University of Houston-Clear Lake, University of Houston-Victoria, and University of Houston System Administration.

SUPPORTING DOCUMENTATION: FY2013 Budget Tables (under separate cover)

FISCAL NOTE: Total Budget $1.5 Billion

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston System

EXECUTIVE VICE CHANCELLOR

Carl Carlucci

DATE 4/30/2012

CHANCELLOR

Renu Khator

DATE 5/3/12

05/16/12

CONSENT DOCKET – F&A-O68
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

BOARD OF REGENTS
MEETING

BOARD ITEMS
TO BE PRESENTED

Wednesday, May 16, 2012
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Resolution in Appreciation of Student Regent Tamecia Glover Harris on the completion of her term

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for a Resolution in Appreciation for Tamecia Glover Harris, who was appointed for a one-year term to the University of Houston System Board of Regents by Governor Rick Perry on June 1, 2011; and has served with exceptional distinction as a regent.

SUPPORTING DOCUMENTATION: Resolution in Appreciation – Tamecia Glover Harris

FISCAL NOTE: None

RECOMMENDATION/ ACTION REQUESTED: Approval

COMPONENT: University of Houston System

CHANCELLOR

Renu Khator

DATE

05/16/12

BOR – P69
RESOLUTION IN APPRECIATION

TAMECA GLOVER HARRIS

WHEREAS, Tameca Glover Harris was appointed to the University of Houston System Board of Regents in June 2011 by Governor Rick Perry, serving with distinction until her term ended May 31, 2012; and,

WHEREAS, Tameca Glover Harris was the sixth student to be appointed to the University of Houston System Board of Regents by the Texas Governor as part of a group of ten students appointed each year to represent their respective public university systems; and,

WHEREAS, during her tenure Tameca Glover Harris diligently and wholeheartedly fulfilled a wide variety of Board of Regents assignments, including:
- Member, Academic and Student Success Committee, 2011 to 2012
- Member, Audit and Compliance Committee, 2011 to 2012; and,

WHEREAS, Tameca Glover Harris fulfilled her duties with tremendous enthusiasm, commitment, and dedication, attending dozens of events with donors, alumni, legislatures, and the university community; and,

WHEREAS, Tameca Glover Harris, in spite of the heavy demands of the dual degree she was pursuing, the hundreds of hours devoted to Board of Regents work, and the many other activities in which she was involved — including president of the UH Black Law Students Association and past president of the UH Law Center Student Bar Association and Peer Mentor, 2012 Gala Honorary Chair of the Black Alumni Association 23rd Annual Scholarship Awards Gala; and,

WHEREAS, Tameca Glover Harris, who has shown an active interest in the Law Center was awarded the Barkside Stevens Award, the UH Law Alumni Association Award for exhibiting leadership, character and involvement in extracurricular activities, as well as the Graduate Student Leader Award sponsored by UH Division of Student Affairs; and,

WHEREAS, Tameca Glover Harris, who graduated from the University of Houston in May 2012 with a Master of Business Administration degree and a Doctor of Jurisprudence degree — one of a few students able to complete this program in three years; and.

WHEREAS, Tameca Glover Harris, prior to her brilliant record as a student and her exceptional service on the Board of Regents, graduated from the University of Houston in 2009 where she earned her Bachelor of Science degree in Political Science; and,

WHEREAS, Tameca Glover Harris, as a member of the Board of Regents, where she was an outstanding advocate for, and representative of, the 50,000 students in the four University of Houston System universities, has raised the bar for all future student appointees to the Board of Regents; and,

WHEREAS, her exemplary tenure has brought honor and distinction to the University of Houston System,

NOW BE IT THEREFORE RESOLVED that the University of Houston System Board of Regents issues this resolution in appreciation of Tameca Glover Harris for her devoted and distinguished service to the University of Houston System.

Dated this 16th day of May, 2012.

Nelda Luce Blair, Chair, University of Houston System Board of Regents

Mica Mosbacher, Vice Chair

Nandita V. Berry, Regent

Tilman J. Fertitta, Regent

Rodger F. Weller, Regent

Renu Khator, Chancellor, University of Houston System

Jarvis L. Hollingsworth, Secretary

Jacob M. Minty, Regent

Spencer D. Armour III, Regent

Welcome W. Wilson, Jr., Regent

05/16/12
BOR – P70
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Resolution in Appreciation for Dr. James E. Anderson on his retirement from the University of Houston System/University of Houston after 41 years of dedicated service.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Approval is requested for a Resolution in Appreciation for Dr. James E. Anderson, who joined the University of Houston on September 1, 1971. Over the past 41 years, Dr. Anderson has dedicated his career to serving the University and the community as a teacher, administrator and civic leader with exceptional distinction.

SUPPORTING DOCUMENTATION: Resolution in Appreciation – James E. Anderson

FISCAL NOTE: None

RECOMMENDATION/ACTION REQUESTED: Approval

COMPONENT: University of Houston System

CHANCELLOR: Renu Khator DATE: 5/3/12

05/16/12
BOR – Q71
RESOLUTION IN APPRECIATION

JAMES E. ANDERSON, PH.D.

WHEREAS, James E. Anderson, Ph.D., was recruited by the University of Houston following his graduation from The Ohio State University, starting his teaching career in the College of Education on September 1, 1971; and,

WHEREAS, James E. Anderson, Ph.D., came to the University of Houston at a time of deep and complex transformational changes in the nation's fabric of life; and,

WHEREAS, James E. Anderson, Ph.D., brought to the College of Education curriculum new perspectives and visions to help future teachers and administrators go into our schools equipped with the sensibilities and skills to be both passionate and compassionate role models in a changing world; and,

WHEREAS, James E. Anderson, Ph.D., went on to join the University of Houston administrative team, serving as Administrative Intern in the Provost Office, where Dr. Grace Butler was his mentor; and,

WHEREAS, James E. Anderson, Ph.D., subsequently served as Assistant to the President for Diversity during President James H. Pickering's and President Glenn E. Goetz's tenures, Executive Associate to the Chancellor/President during Chancellor/President Arthur K. Smith's tenure, and Executive Associate to the Chancellor/President for Community Relations during Chancellor/President Jay Gogue's, Interim Chancellor/President John M. Rudley's, and Chancellor/President Renu Khator's tenures; and,

WHEREAS, James E. Anderson, Ph.D., will be remembered by his colleagues and friends throughout the University of Houston, the University of Houston System, our city, our state, and our nation as a teacher, mentor, colleague, administrator, an advocate for education, social justice, and understanding, and a bridge-builder for the betterment of relations among communities and cultures; and,

WHEREAS, a more peaceful, just, and educated society was James E. Anderson, Ph.D.'s mission and lifelong purpose and motivation in life; and,

WHEREAS, James E. Anderson, Ph.D., received innumerable expressions of gratitude during his retirement celebration on April 30, 2012, from representatives of the students whose lives he shaped, the colleagues who learned by example, and the communities he empowered and helped succeed; and,

WHEREAS, we wish James E. Anderson, Ph.D., health and happiness, and many more years of productive life during which he may share his knowledge, counsel, and friendship, surrounded by his wife Sandy, daughters Tiffany and Jennifer, and son James;

NOW BE IT THEREFORE RESOLVED that the University of Houston System Board of Regents issues this resolution in appreciation of James E. Anderson, Ph.D., in gratitude and admiration for his remarkable, fruitful, and accomplished 41-year career at the University of Houston and the University of Houston System.

Dated this 16th day of May, 2012.

Nelda Luce Blair, Chairman, Board of Regents, University of Houston System

Mica Matias, Vice Chair

Nandita V. Berry, Regent

Tilman J. Ferritta, Regent

Rodger E. Welder, Regent

Renu Khator, Chancellor, University of Houston System

Jarvis J. Hollingworth, Secretary

Jacob M. Monr, Regent

Spencer D. Armstrong III, Regent

Welcome W. Wilson, Jr., Regent

05/16/12
BOR – Q72
ITEM: Approval is requested of the proposed amendment to the UH System Board of Regents Bylaws Section I: Authority and Responsibility of Governing Board - New Bylaw 1.4

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:
This Bylaw establishes the procedure for removal of a Board Member consistent with the Texas Constitution and the Texas Government Code. It is a requirement of our accrediting body to have this specified in the Bylaws of the Board.

SUPPORTING DOCUMENTATION: Draft of the UH System Board of Regents Bylaw Amendment.

FISCAL NOTE:

RECOMMENDATION/ ACTION REQUESTED: Approval

COMPONENT: University of Houston System

CHANCELLOR: Renu Khator

DATE: 5/3/12
Suggested Placement in Bylaws -
Section I: Authority and Responsibility of Governing Board
New Bylaw 1.4

Text:

Removal of a Board Member – As provided by Texas Constitution Article 15 § 9, the governor may remove a member of the board with the advice and consent of two-thirds of the members of the senate present. An impeachment proceeding involving a member of the board shall be governed by Article 15 of the Texas Constitution and Chapter 665 of the Texas Government Code.

Related Statutes, Policies, or Requirements

Texas Constitution, Article 15, Section 3 – Oath or affirmation of Senators; Concurrence of Two-Thirds Required
Texas Constitution, Article 15, Section 9 – Removal of Public Officer by Governor with Advice and Consent of Senate
Texas Government Code Chapter 665 – Impeachment and Removal
ITEM: University of Houston Faculty Senate President will discuss faculty effectiveness and productivity

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

President of the University of Houston Faculty Senate, Dr. Dimitri Litvinov, will briefly discuss faculty effectiveness and productivity at the University of Houston.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

RECOMMENDATION/ACTION REQUESTED: Information

COMPONENT: University of Houston

05/16/12
BOR – S75
ITEM:  Presentation on All Kids Alliance: Cradle to Career

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

All Kids Alliance is a community engagement initiative of the College of Education at the University of Houston. Adapting a successful “collective impact” model developed in Cincinnati, All Kids Alliance organizes communities and provides them the tools to improve education for children and youth. Dr. Robert Wimpelberg, UH Professor of Curriculum & Instruction, will deliver a presentation on the program.

SUPPORTING DOCUMENTATION:  Overview of All Kids Alliance.

FISCAL NOTE:

RECOMMENDATION/ACTION REQUESTED:  Information

COMPONENT:  University of Houston

PRESIDENT  Renu Khator  DATE  5/3/12

SENIOR VICE CHANCELLOR  John Antel  DATE  4/20/12

CHANCELLOR  Renu Khator  DATE  5/3/12
The power of collective impact using a national framework to ensure the well-being of our children and youth and to create a positive future for our communities for Greater Houston

Framework
Leaders come together within a region of Greater Houston.
- They represent businesses, non-profits, education, the faith community, parents, civic organizations, etc.
- They form a multi-sector group of stakeholders (a "Regional Council") to share accountability and generate collective action for children in partnership with ALL KIDS ALLIANCE.
- They commit to five core principles and a set of action steps, making data-informed decisions and ensuring sustainable change.

Core Principles
Work undertaken in the ALL KIDS ALLIANCE framework adheres to five core principles.
- We engage "the village" - all sectors of the community (not just education leaders).
- We think of children's development across the span of years "from Cradle to Career," avoiding the pitfalls of the "silver bullet" syndrome.
- We make decisions informed by data (using stories to illustrate what works).
- We build continuous improvement into our practice (no more stand-alone projects).
- We stay in continuous touch with our communities and are readily accountable to them.

Action Steps
The ALLIANCE framework follows a reliable set of action steps, adapted from STRIVE.
- A Regional Council forms with multi-sector stakeholders working for its children and youth.
- By studying data on their children's needs and the assets in place to serve them, the Council selects some Priority Targets.
- The Council enlists a Community Action Network for each Target – local experts who identify Change Strategies that build on evidenced-based “best practices.”
- Both the Council and its Community Action Networks are coached by ALL KIDS ALLIANCE in applying Continuous Improvement processes.
- The Regional Council holds itself accountable to its community – accountable for efficiently aligning existing resources and maintaining constant attention to scalability and sustainability.

The Big Picture
Action within the ALLIANCE framework begins in the education arena and expands over time to social/emotional and physical health, as well as quality of life and place.

THE ALLIANCE TEAM
Laurie Bricker,
Jefferies & Co., Chair, Council of Executives
Bob Wimpelberg, Executive Director
Donna Scott, Associate Executive Director
Sandy Frieden, Director of Continuous Improvement
Candy Wirt, Director of Communications

HOSTED BY UNIVERSITY of HOUSTON COLLEGE OF EDUCATION
05/16/12 BOR – T77
COMMUNITY LEVEL WORK

Advocacy and action for
- improvements that are SCALABLE AND SUSTAINABLE
- CRADLE TO CAREER thinking
- establishing COMMON MEASURES
- realizing COLLECTIVE IMPACT

REGIONAL LEVEL WORK

Capacity building. We help
- convene EXECUTIVE LEADERSHIP COUNCIL
- provide data and coaching for PRIORITY TARGETS
- ensure continuous improvement and collective commitment by WORK COLLABORATIVES that identify change strategies
- foster accountable ownership and uninterrupted march toward cradle-to-career OUTCOMES FOR KIDS