AGENDA

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING

DATE: Tuesday, August 18, 2009
TIME: 8:30 a.m.
PLACE: University of Houston
Athletics/Alumni Center
Melcher Board Room 100B
3100 Cullen Boulevard
Houston, Texas 77204

Chair: Welcome W. Wilson, Sr.
Vice Chair: Lynden B. Rose
Secretary: Jim P. Wise

I. Board of Regents Meeting
   A. Call to Order
   B. Open Forum
   C. Approval of Minutes
      • Academic and Student Success Committee Meeting, December 12, 2008
      • Board of Regents Meeting, December 16, 2008
      • Academic and Student Success Committee Meeting, February 6, 2009
      • Facilities, Cons. and Master Planning Committee Meeting, February 6, 2009
      • Special Called Board of Regents Meeting, February 6, 2009
      • Audit and Compliance Committee Meeting, February 10, 2009
      • Endowment Management Committee Meeting, February 13, 2009
      • Board of Regents Meeting, February 17, 2009
      • Audit and Compliance Committee Meeting, April 14, 2009
      • Finance and Administration Committee Meeting, April 14, 2009
      • Academic and Student Success Committee Meeting, April 15, 2009
      • Facilities, Cons. and Master Planning Committee Meeting, April 15, 2009
      • Endowment Management Committee Meeting, April 15, 2009
   D. Update from the UH Faculty Senate President, Dr. Dan Wells, on faculty led initiatives to improve student success – University of Houston
      Action: Information
F. Board of Regents Planner- UH System

Action: Approval

II. Committee Reports

The following items were considered and approved by the Finance and Administration Committee and the Audit and Compliance Committee on August 11, 2009; and on August 12, 2009, the following items were considered and approved by the Academic and Student Success Committee, the Endowment Management Committee, and the Facilities, Construction and Master Planning Committee:

Finance and Administration Committee Report – August 11, 2009:

A. Approval is requested for the University of Houston System FY 2010 Plan and Budget – UH System

F&A - 1

B. Approval is requested to delegate authority to the Chancellor to negotiate and execute the on-site staffing contract with CORESTAFF Services for University of Houston, University of Houston-Clear Lake, University of Houston-Downtown and University of Houston-Victoria - UH System

F&A - 2

C. Approval to renew investment resolutions for the University of Houston System – UH System

F&A - 3

D. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts associated with sale of 13 tracts of UH owned land – University of Houston

F&A - 4

E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $2.4 million for the renovation of property at 4902 Gulf Freeway, which is part of the Energy Research Park – University of Houston

F&A - 5

F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $20 million for Phase One of renovating University Business Park for the Energy Research Park to be funded through negotiated tenant improvements – University of Houston

F&A - 6
G. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $20 million for infrastructure and site improvements to the University Business Park for the Energy Research Park – University of Houston

H. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $12 million for the third party phase of SERC Laboratory Build-out – University of Houston

I. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $26 million for the construction of the Stadium Parking Garage #1 – University of Houston

J. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $70 million for the construction of the Health and Biomedical Sciences Center (formerly known as the Optometry addition) – University of Houston

K. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $31 million for the construction of the Classroom and Business Building (formerly known as Bauer Business Building III) – University of Houston

L. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $2.8 million for constructing an addition to the UH Jack J. Valenti School of Communication – University of Houston

M. Re-approval of Renovation of the University of Houston Hilton and to delegate authority to the Chancellor to negotiate and execute contracts up to $13,611,000 associated with renovation of the Hilton Hotel – University of Houston

N. Re-approval of and delegation of authority to the Chancellor to negotiate and execute contracts up to $39,268,000 associated with the University of Houston-Downtown Academic Building and Parking Structure and Associated Additional Projects – UH-Downtown

O. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts associated with the relay communications tower at the University of Houston-Clear Lake – UH-Clear Lake

P. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $5 million related to the purchase of a hotel and renovations for use as a residence hall and academic support space and for other University functions by the University of Houston-Victoria – UH-Victoria
Q. Approval of Consolidated Revenue and Refunding Bonds, Series 2010A (Taxable)
    Approval of Consolidated Revenue and Refunding Bonds, Series 2010B (Direct Subsidy – Build America Bonds)
    Approval of Consolidated Revenue and Refunding Bonds, Series 2010C – UH System

Audit and Compliance Committee Report – August 11, 2009:

A. UHS Internal Auditing Department Long-Range Internal Audit Plan for Fiscal Years 2010-2012 – UH System

Academic and Student Success Committee Report – August 12, 2009:

A. Promotion in Academic Rank – UH System
B. Faculty Emeriti Appointments – University of Houston, UH-Clear Lake and UH-Downtown – UH System
C. 2009 – 20210 Staff Holiday Schedule – UH System
D. Bachelor of Science Degree in Interior Architecture – University of Houston
E. Bachelor of Arts Degree in Liberal Studies – University of Houston
F. Bachelor of Arts Degree in Dance – University of Houston
G. Master of Arts Degree in Art History – University of Houston
H. Master of Arts Degree in World Cultures and Literatures – University of Houston
I. Bachelor of Science Degree in Physics – UH-Clear Lake
J. Doctor of Philosophy (Ph.D.) Degree in Biomedical Engineering – University of Houston
K. Appointment of Dean, College of Pharmacy, University of Houston – University of Houston
L. Appointment of Dean, School of Education and Human Development, UH-Victoria – UH-Victoria
M. Charter School Calendar – University of Houston
N. University of Houston Hurricane Center for Innovative Technology – University of Houston
Endowment Management Committee Report – August 12, 2009:

A. Approval of the UH System Endowment Fund Statement of Investment Objectives and Policies – UH System

B. Approval of the UH System Investment Policy for Non-Endowed Funds – UH System

Facilities, Construction and Master Planning Committee Report - August 12, 2009:

A. Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying an easement to City of Sugar Land for the construction of an elevated water storage tank and water lines and related agreements – UH System

B. Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying an easement to Fort Bend County of the hiking and jogging trail at the University of Houston System at Cinco Ranch – UH System

C. Approval is requested for the Energy Research Park development program – University of Houston

D. Approval of the renovation to 4902 Gulf Freeway to create a consolidated warehousing facility – University of Houston

E. Approval of UH Renovation of Science, Engineering, and Classroom Laboratory build-out Phase III – University of Houston

F. Approval of the Stadium Parking Garage #1 project – University of Houston

G. Re-Approval of the Health & Biomedical Sciences Center Building (formerly known as the Optometry addition) – University of Houston

H. Re-Approval of the Classroom and Business Building (formerly Bauer Business Building III) – University of Houston

I. Approval of the Naming the Newly Constructed Professional/Graduate Housing Complex at the University of Houston – University of Houston

J. Approval is requested to locate a relay communications tower at the University of Houston-Clear Lake – UH-Clear Lake
K. Approval is requested to amend the University of Houston-Victoria master plan and develop a residence hall/academic service center – UH-Victoria

L. Status Report of Major Construction Projects – University of Houston

(1) Board Approval of the Committee Reports

III. Academic and Student Success Committee Items:
Chair: Jim P. Wise
Vice Chair: Mica Mosbacher
Members: Carroll Robertson Ray
                      Kristen Lindley
                      Welcome W. Wilson, Sr., Ex Officio

A. FY2009 Sponsored Research Activity Quarterly Report Division of Research – University of Houston

      Action: Information

IV. Chancellor’s Report regarding System-wide Accomplishments

V. Executive Session

A. Section 551.071 – Consultation with System Attorneys

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

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

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

VI. Report and Action from Executive Session

VII. Chair’s Report

VIII. Adjourn
ITEM: Update from UH Faculty Senate President, Dr. Dan Wells, on faculty led initiatives to improve student success

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Dr. Dan Wells, President of the University of Houston Faculty Senate, will give the Board an update on faculty led initiatives to improve student success since the last Board of Regents meeting held on April 21, 2009.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

Renu Khator 8-13-09

Renu Khator

8-13-09

BOR – 1
ITEM: List of Committee/Board meetings scheduled in November 2009 for Board of Regents approval

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The dates for the Committee/Board meetings scheduled in November 2009 will be presented to the Board for final approval. The Committee/Board meetings for the remainder of the FY2010 calendar year will be submitted to the Board for final approval at the Board of Regents meeting scheduled for November 11, 2009. After the November Board meeting, a complete calendar will be distributed upon approval of the proposed Committee/Board meeting dates.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

November 2009 Committee/Board meeting schedule

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

DATE

VICE CHANCELLOR

Renu Khator

DATE 8-13-09

CHANCELLOR

Renu Khator

DATE
COMMITTEE MEETING DATES – CONFIRMED FOR NOVEMBER, 2009

Wednesday – November 4, 2009 – (Location – Melcher Board Room 100B)
8:30 a.m. – 10:30 a.m. – Academic and Student Success Committee
10:45 a.m. – 12:00 Noon – Facilities, Construction and Master Planning Committee
12:00 p.m. – 1:00 p.m. – LUNCH
1:00 p.m. – 3:00 p.m. – Endowment Management Committee

Thursday – November 5, 2009 – (Location – Melcher Board Room 100B)
8:30 a.m. – 10:30 a.m. – Finance and Administration Committee
10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

BOARD MEETING FOR NOVEMBER 2009 – CONFIRMED
8:30 a.m. (Unless otherwise noted.)

Wednesday – November 11, 2009 – University of Houston – Melcher Board Room 100B

NOTE: The Committee/Board meetings for February, April, June, and August 2010 will will be submitted to the Board for approval at the November 11, 2009 Board of Regents meeting.

**ALL DATES AND TIMES ARE SUBJECT TO CHANGE**
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Board of Regents Planner

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Approval is requested for the revised Board of Regent Planner for FY2010 which sets forth items that require action by the Board or reports from management to address the provisions of the Statutes, Board Policies and Bylaws or other requests of the Board. The planner schedules the action or report and designates the administrative responsibility for each item. The planner will be presented each August for approval by the Board. The only change made to the planner since it was approved last year can be attributed to Board policy addition of 57.01.4 which requests each member of the Board of Regents to submit a Conflict of Interest Certification Statement annually. The Board of Regents office is responsible for assuring the items are presented to the Board at the appropriate meetings.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Board of Regents Planner

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT DATE

VICE CHANCELLOR

CHANCELLOR Renu Khator DATE 8-13-09
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<thead>
<tr>
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<td>Review Performance of the Chancellor and Internal Auditor and Performance Reports on the General Officers presented by the Chancellor.</td>
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<td>Review and Approve Board of Regents Planner</td>
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UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Promotion in Academic Rank

DATE PREVIOUSLY SUBMITTED: None

SUMMARY: Board approval is requested for faculty promotion recommendations to be effective September 1, 2009.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Faculty Promotion List for each University.

ACTION REQUESTED: Approval

COMPONENT:
University of Houston, University of Houston Clear Lake, University of Houston Downtown, University of Houston Victoria

PRESIDENT

VICE CHANCELLOR

CHANCELLOR

Renu Khator

John Antel

Renu Khator

DATE

8-5-09

8-2-09

8-5-09

A&SS - 1
Board approval is requested for faculty emeriti appointments at the University of Houston, UH-Clear Lake and UH-Downtown.

FISCAL NOTE:

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

ACTION REQUESTED: Approval

COMPONENT: University of Houston, UH-Clear Lake and UH-Downtown

Renu Khator 8-5-09
PRESIDENT

John Antel 8-2-09
SENIOR VICE CHANCELLOR

Renu Khator 8-5-09
CHANCELLOR
COMMITTEE: Academic and Student Success

ITEM: 2009 – 2010 Staff Holiday Schedule

DATE PREVIOUSLY SUBMITTED:

SUMMARY: To obtain Regents’ approval for the 2009 – 2010 holiday schedule for university staff.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposed Holiday Schedule

ACTION REQUESTED: Approval

COMPONENT: UH-System

PRESIDENT

VICE CHANCELLOR: John Antel

CHANCELLOR: Renu Khator

DATE 8/2/09

DATE 8-5-09

A&SS – 3
The University of Houston proposes the establishment of a Bachelor of Science degree in Interior Architecture, to be administered by the Gerald D. Hines College of Architecture. The degree requirements for this program will meet the standards for licensure as an Interior Designer as set forth by the Texas Board of Architectural Examiners. There is great demand for licensed interior designers, and Houston is the only one among the four largest cities in Texas without a program in this discipline at a public university. The curriculum will draw upon the currently existing course offerings in both architecture and industrial design as well as nine new courses in the specific area of interior architecture. Sixty-five students are projected by the fifth year. Three new faculty members will be added as enrollments grow over time. Total costs approximate $1.1 million for the first five years, covered primarily by new formula funding and internal reallocation.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Bachelor of Arts Degree in Liberal Studies

DATE PREVIOUSLY SUBMITTED:

SUMMARY
The University of Houston proposes the establishment of a Bachelor of Arts degree in Liberal Studies, to be administered by the College of Liberal Arts and Social Sciences. Students wishing to pursue this interdisciplinary program must complete all requirements for an approved set of minors in three different areas. This rather unique approach to an undergraduate liberal arts degree will be attractive to students who have not chosen a specific major or who seek a broad-based yet rigorous curriculum in preparation for a wide array of professional pursuits. Similar programs are offered at many other universities including the University of Texas, University of Arizona, University of Central Florida, and the University of Oklahoma. The program could potentially attract up to 1000 students by the fifth year; given that the curriculum is essentially already in place, the incremental costs for the first five years are projected to be below $500,000.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT

RENU KHATOR

DATE 8/5/09

SENIOR VICE CHANCELLOR

DATE 8/2/09

CHANCELLOR

DATE 8/5/09

A&SS – 5
The University of Houston proposes the establishment of a Bachelor of Arts degree in Dance, to be administered by the School of Theatre and Dance within the College of Liberal Arts and Social Sciences. Currently, dance as a field of study is offered through a Bachelor of Arts in Theatre – Dance, and this change would provide for a fully separate degree program. The new degree would more accurately reflect the curricular requirements of dance students and would allow the School to recruit a consistently higher level of dance student. It also more fully acknowledges the centrality of choreography to the dance curriculum. Career opportunities in dance performance, dance teaching, and dance administration will be enhanced by this newly created degree program. Forty five students are anticipated by the fifth year, with only minimal costs associated with this program.
SUMMARY:

The University of Houston proposes the establishment of a Master of Arts degree in Art History, to be administered by the School of Art in the College of Liberal Arts and Social Sciences. This advanced degree would be attractive to students who wish to pursue careers in museums, arts organizations, galleries, and arts publications. The rich urban arts scene, with a significant number of major visual arts institutions in Houston and the surrounding region, create a steady demand for art historians, art critics, and museum docents, among other endeavors. Students would specialize in either “Curatorial and Theoretical Perspectives” or “Arts Criticism and Writing”. The program is expected to attract 18 students by the fifth year and would incur costs of approximately $120,000 over the five year period, primarily for adjunct faculty and graduate fellowships.

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT

VICE CHANCELLOR

CHANCELLOR

DATE
The University of Houston proposes the establishment of a Master of Arts degree in World Cultures and Literatures, to be administered by the Department of Modern and Classical Languages within the College of Liberal Arts and Social Sciences (CLASS). The program will provide advanced training in specific languages and cultures, including French, German, Chinese and Italian. (The university already offers a comparable program in Spanish.) Core courses will integrate the curriculum using multicultural, comparative literature, and cultural studies approaches to the study of language and culture. The program will respond to the national priority of improved foreign language competence and contribute to UH's mission to prepare students for an increasingly diverse and globally interdependent world. Thirty-two students are projected by the fifth year. No new faculty would be required, and five year costs will approximate $200,000.
COMMITTEE: Academic and Student Success

ITEM: Bachelor of Science Degree in Physics

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

UH-Clear Lake proposes the establishment of a Bachelor of Science degree in Physics, to be administered by the Division of Natural Science in the School of Science and Computer Engineering. For many years, UH-Clear Lake has offered a heavily subscribed Master of Science degree in Physics, and more recently, has collaborated with the University of Houston in the delivery of its PhD in Physics. The B.S. in Physics would therefore provide an important foundation for students who wish to pursue advanced study in this discipline. Furthermore, it would allow the university to more fully respond to the technical manpower requirements of both NASA/Johnson Space Center and the related aerospace industry that has developed in this region over the past four decades. It is estimated that 30 students would enroll in this program by the fifth year, with total estimated costs for five years approximating $735,000, to be derived primarily from internal reallocation from related programs.

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: UH – Clear Lake

PRESIDENT

VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
SUMMARY: The University of Houston proposes the establishment of a Doctor of Philosophy (Ph.D.) degree in Biomedical Engineering, to be administered by the Department of Biomedical Engineering within the Cullen College of Engineering. The program will provide doctoral level education that will allow graduates to successfully embark upon an academic, medical, national laboratory, or industrial research career in biomedical engineering. Three areas of concentration will be offered, reflecting current significant research activity in the college: 1) biomedical imaging and signal processing, 2) biomolecular engineering, and 3) bioanalysis and design. Only within the last several decades has biomedical engineering become recognized as a separate academic discipline, and it continues to rapidly evolve and expand. The discipline addresses issues that include: 1) development of biological materials and implants, 2) study of processes for the prevention, diagnosis and treatment of disease, and 3) development of new methods and techniques for patient rehabilitation and health monitoring. Local demand for biomedical engineers is driven by the ever-expanding Texas Medical Center and by a growing number of biomedical and biotechnology firms in Houston. The program is viewed as central to the university's tier-one aspirations, given the great potential for increased research activity with the establishment of this doctoral degree. It is anticipated that thirty students will be enrolled by the fifth year. The College of Engineering’s hiring plan for the next five years includes a heavy emphasis in Biomedical Engineering; as such, ten new faculty are projected over this time period. The total costs for the five year period approximate $10 million, most of which consists of faculty lines and equipment requirements; the primary sources of funding include formula reimbursement and nationally competitive research awards.

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT

VICE CHANCELLOR

CHANCELLOR
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Appointment of Dean, College of Pharmacy, University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Board Policy 57.10 requires Board of Regents’ approval of personnel actions for Executive Management Employees. Dr. F. Lamar Pritchard has been appointed as Dean, of the College of Pharmacy. The effective date of his appointment is August 1, 2009.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Biographical Sketch

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator

DATE 8-5-09

Renu Khator

DATE 8-12-09

John Antel

DATE 8-5-09

Renu Khator

DATE
COMMITTEE: Academic and Student Success

ITEM: Appointment of Dean, School of Education and Human Development, UH-Victoria

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: In accordance with Board Policy 57.10, the University of Houston-Victoria requests approval of personnel action for Dr. Lawrence F. Rossow, Dean, School of Education and Human Development.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Personnel Action and Biographical Sketch

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Victoria

PRESIDENT
Tim Hudson DATE 7/17/09

SENIOR VICE CHANCELLOR
John Antel DATE 8/2/09

CHANCELLOR
Renu Khator DATE 8-5-09

A&SS – 12
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Charter School Calendar

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Board of Regents approval of the 2009-2010 calendar for the UH Charter School is requested, in order to comply with the requirements of the Texas Education Agency. The calendar was constructed with input from parents and faculty, and it meets with TEA attendance requirements.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposed Calendar

ACTION REQUESTED: Approval

COMPONENT: University of Houston

President Renu Khator

Vice Chancellor John Antel

Chancellor Renu Khator

8-5-09

A&SS – 13
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: University of Houston Hurricane Center for Innovative Technology

DATE PREVIOUSLY SUBMITTED:

SUMMARY

The 81st Legislature passed a bill creating the University of Houston Hurricane Center for Innovative Technology, stipulating that the organization, control, and management of the center be vested in the University of Houston System Board of Regents. Board approval of this center is requested in order to acknowledge its creation.

The Center will be hosted by the Cullen College of Engineering at the University of Houston. The purpose of the center is to 1) promote interdisciplinary research, education, and training for the development of state-of-the-art products, materials, systems, and technologies designed to mitigate the damage caused by hurricanes in the Gulf Coast region and to 2) develop protocols for the fast and efficient recovery of the public and private sectors following a hurricane.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT Remi Khator DATE 8-5-09

SENIOR VICE CHANCELLOR John Antel DATE 8-5-09

CHANCELLOR Remi Khator DATE 8-5-09
COMMITTEE: Academic and Student Success

ITEM: FY 2009 Sponsored Research Activity Quarterly Report, Division of Research

DATE PREVIOUSLY SUBMITTED: 05/2009

SUMMARY:

Following is a summary report of the Year to Date June, 2009 Sponsored Research Proposals and Awards

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Report included.

ACTION REQUESTED: Information

COMPONENT: University of Houston System

VC RESEARCH

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

DATE

A&SS – 15
Funding Overview
As of July 2009

UH Main Campus
Net Faculty Number Change

- Total
- Sci/Engr

- Fall 06
- Fall 07
- Fall 08

Sci/Engr = NSM, Engr, Opto, Pharm, Tech

UH Main Campus Sponsored Research Expenditures

- Non-Profit
- Profit
- State
- Federal

- 07
- 08

UH System Award Comparison YTD July 2009

- 2006
- 2007
- 2008
- 2009

UH Main Campus: Awards by Agency
YTD July 2009 compared with YTD July 2008

- Proposals
- Awards
- Expenses

- 2008
- 2009

UH Main Campus: Awards by College
YTD July 2009 compared with YTD July 2008

- NSM
- Engr
- Opto
- Pharm
- Tech

TARGETED INCREASES IN FUNDING

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sci/Engr</td>
<td>12%</td>
<td>15%</td>
<td>20%</td>
<td>25%</td>
<td>25%</td>
</tr>
<tr>
<td>Total</td>
<td>8%</td>
<td>10%</td>
<td>15%</td>
<td>20%</td>
<td>20%</td>
</tr>
</tbody>
</table>

Other = Foundation, non-state university, local and misc. federal. % = % Growth from YTD 2008 to YTD 2009
Growth in Research
UH Main Campus

- FY2009 has seen a surge in proposals and awards
- 45% increase in proposals over FY2008 due to Stimulus Program submissions
- Awards maintaining 29% increase over FY2008

TARGETED INCREASES IN FUNDING

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
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<tbody>
<tr>
<td></td>
<td>8%</td>
<td>10%</td>
<td>15%</td>
<td>20%</td>
<td>20%</td>
</tr>
<tr>
<td></td>
<td>12%</td>
<td>15%</td>
<td>20%</td>
<td>25%</td>
<td>25%</td>
</tr>
</tbody>
</table>
• 2009 data is as of July
• UH Clear Lake is behind FY2008 award totals by only 4% thru the end of July
• UH Downtown is behind FY2008 award totals by 26% through the end of July
• UH Victoria is statistically even with FY2008 award totals through the end of July, but UHV has surpassed UHD and equaled UHCL award totals for FY2009
• Through July 2009 for UH Main Campus
• 73% increase in awards to NSM
  • $1.2M from Homeland Security for Bioinformatics project (Fofanov)
  • $700,000 from NSF for ARRA project involving Molecular Genetics (Dauwalder)
  • $600,000 from NSF for High-End Computing project (Chapman)
  • $600,000 from US Army for Face Recognition project (Kakadiaris)
  • $600,000 from NSF for STEM project (Morgan)
• 61% increase in awards to Education
  • $3M from Greater Texas Foundation for the iSMART project (Chauvot and Hawkins)
• 29% increase in awards to Optometry
  • $568,000 from National Eye Institute for Core Vision Research (Frishman)
• 22% increase in awards to Social Work
  • $1.2M from National Institute on Drug Abuse for At Risk Hispanic Gangs: Long Term Consequences for HIV, Hepatitis and STI project (Valdez)
  • $471,000 from UT Austin for Protective Services Training Institute (Colby)
Expenditures by College
UH Main Campus

• Through July 2009 for UH Main Campus
  • 50% increase in Engineering expenditures
    • Process Development for Second-Generation HTS Wires (Selvamanickam)
    • Acquisition of a Dual Beam Focused Ion Beam System to Support Basic Device and Materials Research in the Greater Houston Area (Litvinov)
    • Texas Diesel Emission Testing and Research Laboratory (Harold)
  • 16% increase in Social Work expenditures
    • Child Welfare Education Project (Cheung)
    • Protective Services Training Institute (Colby)
    • Drug Abuse Research and Development Program (Valdez)
  • 13% increase in NSM expenditures
    • Study of Houston Atmospheric Radical Precursors (Lefer)
    • TeachHouston Program (Morgan)
    • Characterization of Eastern Texas Air Quality (Lefer)

YTD July 2009 compared with YTD July 2008 in millions

- BAUER 9%
- EDUC -9%
- CLASS -39%
- NSM 13%
- ENGIN 50%
- SOC WK 16%
- TECH -26%
- OPTO -2%
- PHARM 0%
• Through July 2009 for UH Main Campus
• 110% increase in awards from the Department of Defense
  • $600,000 from US Army for Face Recognition project (Kakadiaris)
  • $500,000 from US Air Force for the Ultrahigh Temperature Ceramics Project (Sharma)
• 57% increase in awards from other sources (foundations, non-state universities, local and misc. federal)
  • $3M from Greater Texas Foundation for the iSMART project (Chauvot and Hawkins) explains the 74% increase in foundation funding over 2008
  • $3.8M from SBDC for Disaster Recovery program (Young)
• 49% increase in awards from non-profit sources
  • $400,000 from Institute for Health Tech Study for Assessing Dx for Medicine (Issa)
  • $400,000 from Battelle Memorial Inst for TACS Project (Pavlidis)
• 36% increase in awards from for-profit sources

Other = Foundation, non-state university, local and misc. federal. % = % Growth from YTD 2008 to YTD 2009
Recent Major Awards

Dan Graur
Biology/Biochemistry
$562,500 from NIH (ARRA)
Error Correction in Multiple Sequence Alignments
Identify reliable (anchor) and unreliable (error) segments in multiple molecular sequence alignments.

Jason Marsack
Optometry
$1.5M from NIH (4 years)
Optical Aberration and Visual Performance for Highly Aberrated Eyes
Create an individually customized and optimized wavefront-guided soft contact lens treatment to minimize optical aberrations.

Richard C. Willson
Chemical Engineering
$1.97M from NIH (5 years)
Towards the Development of a Syndrome-Specific Diagnostic Tool
Develop an ultrasensitive integrated platform to detect multiple pathogens quickly in the event of a bioterrorism attack.
Jennifer Chauvot
Education
$3.02M from Greater Texas Foundation

ISMART: Integrated Science, Math and Reflective Thinking program
Two-year online M.Ed program for eligible Texas middle school science and mathematics teachers.

Pradeep Sharma
Mechanical Engineering
$2.87M from NSF (5 years)

Innovations in Nanotechnology and Nanosciences — Using a Knowledge, Applications, Research, and Technology (KART) Approach
Program allows STEM graduates to teach complex scientific and engineering issues in a classroom environment through immersive interaction with K–12 students and teachers.

Michael Harold
Chemical Engineering
$4.9M from Texas Commission on Environmental Quality

University of Houston Texas Diesel Emission Testing and Research Laboratory
Continuation of funding (year 3) to evaluate and develop retrofit technologies that reduce NOx and particulate soot from heavy-duty diesel vehicles.

Evgeni Chesnokov
Geosciences
$500,000 from Devon Energy

Determination of Frac Event Locations and Stress Orientation Based On Downhole and Surface Observations
Understand the geometry of fractures in hydrocarbon reservoirs (i.e., sizes, locations and orientations) by integrating observations of fracturing events on the surface and in boreholes for more accurate microseismic locations and stress determination.
Recent Major Proposals

**Earl Smith**
Optometry
$10M proposal to NIH
Animal facilities on two floors of the new biomedical research center
138,544-square-foot center will bring together investigators from across departments and colleges, serve as the home of an interdisciplinary biomedical research program and expand the opportunities for biomedical and behavioral research at UH.

**B. Montgomery Pettitt**
Chemistry
$14.6M proposal to NIH (ARRA)
Science and Engineering Research Center (SERC) Build-out
SERC will house organic and medicinal chemical synthesis, genomics, proteomics, synthetic biology, computation, a clean room and multiple vibration isolation pads for applications to bioscience and biomedical engineering.

**David Francis**
Psychology
$9.9M proposal to NIH (ARRA)
Complex Systems Biomedical Research Center (CSBRC)
Establish laboratory and research office space for the CSBRC, an interdisciplinary biomedical research center composed of five research divisions including neuroscience, neuroengineering, neuropsychology, computer science and quantitative psychology.

**Edgar Bering**
Physics
$507,000 proposal to NASA
Investigation of THEMIS Conjunctions with the Balloon Arrays for Substorm and Subsolar Electrodynamic Studies (BASSES)
High-altitude balloon flights to investigate the auroral ionosphere in regions that are magnetically conjugate to NASA’s THEMIS satellite constellation.
Recent Major Proposals

**Michael Harold**
Chemical Engineering
$18.5M proposal to NSF

NSF Engineering Research Center for Synthesis and Conversion of Sustainable Liquid Fuels (CSLF)
CSLF will develop cost-effective and sustainable processes for converting nonfood biomass to fungible second-generation liquid fuels for clean and efficient power generation.

**Su Su Wang**
Mechanical Engineering
$22.6M proposal to NSF

NSF Engineering Research Center for Offshore Wind Energy (COWE)
COWE will create a rigorous system framework for the design, manufacturing, operation, and maintenance of large-scale wind energy systems, while taking into account other competing uses for the ocean.

**John R. Glover**
Electrical Engineering
$916,000 proposal to NIH

Epileptic Seizures in the Neonatal EEG
Develop and test a reliable EEG-based system for the automated detection of epileptic seizures in at-risk babies in the neonatal intensive care unit (Neo ICU).

**Venkat Selvamanickam**
Mechanical Engineering
$3M proposal to NIST

Manufacturing Scale up of Metal Organic Chemical Vapor Deposition Process of Oxide Superconducting Composites with Prefabricated Nanostructures
Functional Magnetic Resonance (fMR) is a valuable imaging diagnostic tool in the medical arsenal to study the functionality of the brain in those affected by age-related diseases or trauma.
Recent Major Proposals

Jack Fletcher
Psychology
$1.24M proposal to NIH (ARRA)
Texas Center for Learning Disabilities
Multi-disciplinary center focuses on brain structure and function and evaluates instructional methods that may prevent or remediate learning disabilities.

George Zouridakis
Engineering Technology/TLC²
$3.06M proposal to NSF
Recruit graduate fellows for BRAINS: Biomedical Research for Applied Imaging and Networks in STEM
BRAINS looks to develop and sustain strong partnerships that leverage technology and real-world applications to draw students into science in a number of settings (classroom, lab, museum and Internet).

Stephen Busch
Education
$1.27M proposal to DOE
Masters Principal Academy (MPA)
MPA offers an innovative alternative certification pathway that delivers intensive training to potential school leaders and has them prepared to lead a school in 18–24 months.
Stimulus Proposals

151 Stimulus Proposals Submitted
Total Value: $109.5M

131 Outstanding
Total Value: $104.3M
3Rejected
$.753M

17 Stimulus Awards Received
Total Value: $4.4M

76 Proposals to NIH
13 Proposals to NSF
13 Proposals to Baylor College of Medicine
9 Proposals to UTHSC at Houston
40 Proposals to other government agencies, institutes, universities and companies

Selected Stimulus Proposals

<table>
<thead>
<tr>
<th>Project Title</th>
<th>PI</th>
<th>Proposed Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beyond Traditional Polymer Nanocomposites for Sustainable Fire Retardant Materials</td>
<td>Ramanan Krishnamoorti</td>
<td>$1.47M from NIST</td>
</tr>
<tr>
<td>Faculty Recruitment for Research on Disease Prevention and Healthy Aging</td>
<td>Yuen-Sum Lau</td>
<td>$1.43M from NIH</td>
</tr>
<tr>
<td>Emission Reduction Retrofit Program for Trucks with 3126 CAT Diesel Engines in Houston, TX</td>
<td>Michael Harold</td>
<td>$1.42 from EPA</td>
</tr>
<tr>
<td>Proteomic Phosphopeptide Chip Technology for Protein Profiling</td>
<td>Xiolian Gau</td>
<td>$1.03M from NIH</td>
</tr>
<tr>
<td>An Animal Model of Transgenerational Epigenetic Effects on Cocaine Sensitization</td>
<td>Adriana Alcantara</td>
<td>$1M from NIH</td>
</tr>
<tr>
<td>Tribal Crime Data</td>
<td>Gavin Clarkson</td>
<td>$931,000 from DOJ</td>
</tr>
<tr>
<td>Unconstrained Still and Video Face Recognition</td>
<td>Ioannis Kakadiaris</td>
<td>$801,000 from NIST</td>
</tr>
<tr>
<td>Cellular Physiology of Podocytes</td>
<td>Stuart E. Dryer</td>
<td>$786,000 from National Institute of Diabetes and Digestive and Kidney Diseases</td>
</tr>
</tbody>
</table>
Assistant Professor of Sculpture Noelle Mason: Recent solo exhibitions at the Antena Gallery in Chicago and at the University of Illinois Urbana/Champaign.

Professor of Music Education John Benzer: Guest conductor for two Texas middle school bands at the Music for All National Band Festival in Indianapolis, Indiana.

Assistant Professors of Political Science Brandon Rottinghaus and Noah Kaplan: Studying what motivates people to become politically active online, specifically how Facebook and MySpace track daily friends for candidates.

Faculty Scholarship

Jennifer Mishra. "Undergraduate Band Specialists' Attitudes toward Teaching Strings," Research Perspectives in Music Education

Praveen Kumar and Latha Ramchand, "Takeovers, Market Monitoring, and International Corporate Governance," Rand Journal of Economics


Gerald Lobo and Jian Zhou, "Discretionary Accrual Changes Following the Sarbanes-Oxley Act: Evidence from Canadian Companies," Journal of Accounting, Auditing & Finance


Praveen Kumar and Arthur Warga, "Managerial Agency and Bond Covenants," Review of Financial Studies


Praveen Kumar and Arthur Warga, "Managerial Agency and Bond Covenants," Review of Financial Studies
COMMITTEE: Academic and Student Success

ITEM: Update on stimulus proposals

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Dr. Donald L. Birx, Vice President for Research, will give an update on Stimulus Proposals.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: PowerPoint Presentation

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT

DATE

VICE CHANCELLOR/PROVOST, RESEARCH, Don Birx

DATE

CHANCELLOR

DATE
SUMMARY:

Attached for your review and approval is the UHS Internal Auditing Department Long-Range Internal Audit Plan for Fiscal Years 2010-2012 (Audit Plan). The Audit Plan has been prepared to meet the requirements of the Board of Regents policy and the Texas Internal Auditing Act (Texas Government Code, Sec. 2102), as amended. The Texas Internal Auditing Act requires the Board of Regents to approve the Audit Plan and periodically review the resources dedicated to the Internal Audit program and determine if adequate resources exist to ensure that risks identified in the annual risk assessment are adequately covered within a reasonable time frame. The Internal Audit resources are described in Section 2 of the Audit Plan, and the risk assessment is included in Section 8 of the Audit Plan. Risk assessment techniques were employed to identify auditable areas and to ensure that the accounting systems and controls, the administrative systems and controls, and other major systems and controls are reviewed on a periodic basis.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: UHS Internal Audit Plan (under separate cover)

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

CHIEF AUDIT EXECUTIVE Don F. Guyton 7/14/09

CHANCELLOR Renu Khator 8/4-09
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Endowment Management

ITEM: Approval of the UH System Endowment Fund Statement of Investment Objectives and Policies.

DATE PREVIOUSLY SUBMITTED: May 15, 2008

SUMMARY: The Endowment Management Committee received a report from the System's investment consultant, Cambridge Associates, regarding the System endowment fund's investment policy. As a result of this report, the Committee is requesting approval to modify the investment policy.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Summary of Changes
Black-lined version of the policy

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
COMMITTEE: Endowment Management

ITEM: Approval of the UH System Investment Policy for Non-Endowed Funds

DATE PREVIOUSLY SUBMITTED: May 15, 2008

SUMMARY: The Endowment Management Committee received a report from the System's investment consultant, Cambridge Associates, regarding the System's non-endowed investment policy. As a result of this report, the Committee is requesting approval to modify the investment policy.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Summary of Changes
Black-lined version of the policy

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying an easement to the City of Sugar Land for the construction of an elevated water storage tank and water lines, and related agreements.

**SUMMARY:** Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying under mutually acceptable conditions: (1) an easement to the City of Sugar Land to construct, repair, operate and maintain an elevated water storage tank and associated above and below ground appurtenances and fencing; (2) a water line easement to construct, install, repair, operate and maintain water lines; and (3) associated easements.

The water storage tank and water lines will provide an increased level of service for the existing and proposed facilities at the UH System at Sugar Land campus and provide increased water pressure for future fire and life safety systems, including sprinklers.

**FISCAL NOTE:** NA

**SUPPORTING DOCUMENTATION:** Site Map
Easement Summary Background

**ACTION REQUESTED:** Delegation of Authority to the Chancellor

**COMPONENT:** University of Houston System
ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying an easement to Fort Bend County of the hiking and jogging trail at the University of Houston System at Cinco Ranch.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying an easement of the hiking and jogging trail at the University of Houston System at Cinco Ranch and Sugar Land to Fort Bend County under mutually acceptable conditions.

FISCAL NOTE: NA

SUPPORTING DOCUMENTATION: Aerial & Survey Maps
Cinco Ranch Jogging Trail Summary

ACTION REQUESTED: Delegation of Authority to the Chancellor

COMPONENT: University of Houston System

EXECUTIVE VICE CHANCELLOR
Carl Carlucci
8-4-09

CHANCELLOR
Renu Khator
8-4-09

DATE

7/30/09

FCMP - 2
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Facilities, Construction and Master Planning Committee

ITEM: Approval is requested for the Energy Research Park development program.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested for the program and corresponding site improvements at University Business Park as part of the Energy Research Park.

University Business Park, scheduled for acquisition closing August 12, 2009, will be developed as part of the Energy Research Park. As such it requires renovation, deferred maintenance and repair of the 68 acre site and a number of the facilities to accommodate UH needs and improve marketability to outside tenants. It also requires extensive upgrades and enhancements to meet University and outside tenant requirements.

This project will undertake these improvements and enhancements and are outlined in the attached summary.

FISCAL NOTE: N/A

SUPPORTING DOCUMENTATION: Energy Research Park Program

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator

DATE 8-4-09

EXECUTIVE VICE CHANCELLOR

Carl Carlucci

DATE 7/30/09

CHANCELLOR

Renu Khator

DATE 8-4-09
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of the renovation to 4902 Gulf Freeway to create a consolidated warehousing facility.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested for the renovation to 4902 Gulf Freeway to create a consolidated warehouse facility with limited office space at the UH Energy Research Park. This facility is comprised of 102,325 GSF office/warehouse and was purchased by UH on December 23, 2008. The facility was acquired in a pre-renovation condition at a negotiated price such that UH could correct all deferred maintenance and renovate the facility to meet current codes and standards. This project will address deficiencies in the 5 acre, 82,623 GSF warehouse/19,702 GSF office property.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Renovation to 4902 Gulf Freeway, part of the Energy Research Park Program

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

Renu Khator

Carl Carlucci

Renu Khator

DATE

DATE

DATE

8-4-09

7/30/09

8-4-09

FCMP - 4
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of UH Renovation of Science, Engineering, and Classroom Laboratory build-out Phase III.

DATE PREVIOUSLY SUBMITTED: Phase II was approved in June 2008

SUMMARY: Approval is requested for the third phase of the SERC Laboratory build-out. This phase will include HVAC upgrades serving the entire building; installation of laboratory casework, fittings, and equipment for the east half of Fifth Floor and east half of Third Floor. It will also include additional design of other floors and finishing them as funds allow.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: SERC Phase III Renovation Program

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator DATE 8-4-09

Renu Khator DATE 8-4-09

Carl Carlucci DATE 7-30-09

Renu Khator DATE 8-4-09

FCMP - 5
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of the Stadium Parking Garage #1 project.

DATE PREVIOUSLY SUBMITTED: 2006 Campus Parking Framework Plan- approved 11/06

SUMMARY: Approval is requested for a 2,000-2,400 car parking garage in the Stadium Precinct. The garage will replace lost surface parking spaces, meet the parking needs of the west portion of campus and Athletics, and provide additional spaces for projected future commuter demand in this area.

The Garage will also include 10,000 SF of mixed use space as the first portion of the Cougar Walk in the Campus Framework Plan.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Stadium Parking Garage #1 Program

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator

8-4-09

DATE

7/30/09

DATE

8-4-09

DATE
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Re-Approval of the Health & Biomedical Sciences Center building (formerly known as the Optometry addition).

DATE PREVIOUSLY SUBMITTED: December 9, 2008

SUMMARY: Re-approval is requested for the revised Health & Biomedical Sciences Center building (formerly known as the Optometry addition) program of approximately 84,000 ASF/167,000 GSF. Conceptual and Schematic Design has continued since the building received Committee approval in December 2008 and various financing options have been considered. Based on this the project program and scope have been revised. This first phase of the project constructs a 6 story building with 2 of the floors as shell space. These floors will be finished later as a separate project as grants and other funds become available.

During conceptual design it was also determined that additional mechanical space was required for 2 reasons. First the building could most economically be served with separate utility systems. These systems require approximately 12,000 SF of additional mechanical space that was not projected in December 2008. Secondly Vivarium code requirements dictate related mechanical equipment must be inside protected space. This requirement adds approximately 16,000 SF of additional mechanical space that was not projected in December 2008.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Health & Biomedical Sciences Center Building (formerly known as the Optometry addition) Program

ACTION REQUESTED: Re-Approval

COMPONENT: University of Houston

PRESIDENT Renu Khator 8-4-09

EXECUTIVE VICE CHANCELLOR Carl Carlucci 7-30-09

CHANCELLOR Renu Khator 8-4-09
ITEM: Re-approval of the Classroom and Business Building (formerly Bauer Business Building III).

DATE PREVIOUSLY SUBMITTED: December 9, 2008

SUMMARY: Re-approval is requested for the revised site, program and scope for the Classroom and Business Building (formerly Bauer Business Building III) of approximately 73,000 ASF/112,000 GSF.

Conceptual and Schematic Design has continued since the building received Committee approval in December 2008 and various site, programming and financing options have been considered. Based on this the project site, program and scope have been revised. This first phase of the project constructs a four-story building with two of the floors as shell space. These floors will be finished later as a separate project as gifts and other funds become available.

The site has also been changed so that academic space can be utilized more fully by various colleges and so that the building can share space with a future Engineering Building.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED:

COMPONENT:

University of Houston

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

Renu Khator

Carl Carlucci

Renu Khator

DATE

DATE

DATE

9-4-09

7-30-09

8-4-09
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of the Naming the Newly Constructed Professional/Graduate Housing Complex at the University of Houston.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested to name the newly constructed Professional/Graduate Housing Complex at the University of Houston Calhoun Lofts.

In the absence of a donor, recent housing projects have been named, for the most part, according to their location. Cullen Oaks is on Cullen Blvd.; Bayou Oaks is situated along the bayou. The new project is located on Calhoun Road and "lofts" is indicative of its most salient feature, distinguishing it from the other housing projects, since it is high rise living.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator 8-4-09

DATE

CARL CARLUCCI 7/30/09

EXECUTIVE VICE CHANCELLOR

Renu Khator 8-4-09

DATE

CHANCELLOR

FCMP - 9
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested to locate a relay communications tower at the University of Houston-Clear Lake.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to locate a relay communications tower at the University of Houston-Clear Lake. The antenna facility will enhance communications throughout the City of Houston, Harris County and the University of Houston System for 24-hour public safety and welfare.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Site map of requested relay communications tower.

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Clear Lake

William A. Staples

President

William Staples

DATE

7/29/09

Carl Carlucci

Executive Vice Chancellor

DATE

7/30/09

Renu Khator

Chancellor

DATE

9-4-09

FCMP - 10
Approval is requested to amend the University of Houston-Victoria master plan and develop a residence hall/academic service center. This would require infrastructure, site and building improvements.

FISCAL NOTE: Residence Hall and Student Academic Services Center Program

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Victoria

PRESIDENT: Tim Hudson

EXECUTIVE VICE CHANCELLOR: Carl Carlucci

CHANCELLOR: Renu Khator
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Status Report of Major Construction Projects

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Associate Vice Chancellor for Plant Operations Dave Irvin will present a report on major construction projects. A copy of the Major Construction Projects List is attached.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
ITEM: Approval is requested for the University of Houston System FY 2010 Plan and Budget.

DATE PREVIOUSLY SUBMITTED: Approval is requested for the FY 2010 Plan and Budget. Annual plans, plus revenue and expenditure budgets, are being presented for all university components for the period September 2009 through August 2010. The budget for the UH System includes operating, restricted and capital facilities budgets for the University of Houston, UH-Downtown, UH-Clear Lake, UH-Victoria, and UH System Administration.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: FY2010 Budget – Table 1-Sources and Uses

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR
ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute the on-site staffing contract with CORESTAFF Services for University of Houston, University of Houston-Clear Lake, University of Houston-Downtown and University of Houston-Victoria.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute the on-site staffing contract with CORESTAFF Services upon agreement of the General Terms and Conditions. The existing on-site staffing contract expires in August 2009. The UH System issued an RFP for this service in May, 2009 and is in the process of re-negotiating its agreement with CORESTAFF Services. The existing and known quality, service and stability of this vendor meet and/or exceed the needs of the system across a full-range of job types.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: CORESTAFF Bidding Process and Recommendation

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT Carl Carlucci DATE 7/30/09

EXECUTIVE VICE CHANCELLOR Carl Carlucci DATE 8-4-09

CHANCELLOR Renu Khator DATE
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Approval to renew investment resolutions for the University of Houston System.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to renew the Resolution Governing the Sale, Assignment, Endorsement, Transfer, and Delivery of Gift Securities for Any Component of the University of Houston System; the Resolution Governing the Purchase and Sale of Securities and Similar Investments for the University of Houston System Endowment Fund; and the Resolution Governing the Purchase and Sale of Securities and Similar Investments for all Non-Endowed Funds of the University of Houston System. There are no changes in persons authorized to make investment decisions, however, the resolutions must be renewed semi-annually. The authorized persons are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Carl P. Carlucci</td>
<td>Executive Vice Chancellor for Administration and Finance</td>
</tr>
<tr>
<td>Tom Ehardt</td>
<td>Associate Vice Chancellor for Finance</td>
</tr>
<tr>
<td>Raymond S. Bartlett</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Roberta Puryear</td>
<td>Assistant Treasurer</td>
</tr>
<tr>
<td>Anne Montgomery</td>
<td>Manager, Treasury Operations</td>
</tr>
<tr>
<td>Sheryl L. Walton</td>
<td>Manager, Cash Administration</td>
</tr>
</tbody>
</table>

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Resolution Governing the Sale, Assignment, Endorsement, Transfer, and Delivery of Gift Securities of Any Component of the University of Houston System.

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

7/30/09

9-4-09
COMMITTEE: Finance and Administration

ITEM: Approval is requested for delegation of authority to the Chancellor to negotiate and execute contracts associated with sale of 13 tracts of UH owned land.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested for delegation of authority to the Chancellor to negotiate and execute contracts associated with sale of 13 tracts of UH owned land to METRO at fair market, appraised value, $1,342,864, ($15.29/sf).

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposal to Sell 13 Tracts of UH Owned Land to METRO

ACTION REQUESTED: Delegation of Authority to the Chancellor

COMPONENT: University of Houston

_____________________
Renu Khator

_____________________
PRESIDENT Renu Khator 9-4-09

_____________________
EXECUTIVE VICE CHANCELLOR Carl Carlucci 7/31/09

_____________________
CHANCELLOR Renu Khator 9-4-09
Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $2.4 million for the renovation of property at 4902 Gulf Freeway, which is part of the Energy Research Park.

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:** Approval is requested to delegate the authority to the Chancellor to negotiate and execute contracts up to $2.4 million for the renovation of property at 4902 Gulf Freeway, which is part of the Energy Research Park.

**FISCAL NOTE:** Funding from HEAF

**SUPPORTING DOCUMENTATION:** Renovation of UH 4902 Gulf Freeway

**PROPOSED BUDGET/PROPOSED SCHEDULE**

**ACTION REQUESTED:** Approval

**COMPONENT:** University of Houston

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**PRESIDENT**

Renu Khator

**DATE**

8-4-09

**EXECUTIVE VICE CHANCELLOR**

Carl Carlucci

**DATE**

7/30/09

**CHANCELLOR**

Renu Khator

**DATE**

8-4-09
ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $20 million for Phase One of renovating University Business Park for the Energy Research Park to be funded through negotiated tenant improvements.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $20 million for Phase One of renovating University Business Park for the Energy Research Park to be funded through negotiated tenant improvements. The University of Houston is currently negotiating with tenants who want space built out to their specifications in buildings at the Energy Research Park.

FISCAL NOTE: Rent from third party tenants

SUPPORTING DOCUMENTATION: Energy Research Park Funding Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator  8-4-09

Renu Khator

DATE

Carl Carlucci

DATE

Renu Khator

DATE
Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $20 million for infrastructure and site improvements to the University Business Park for the Energy Research Park.

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for infrastructure and site improvements to the University Business Park for the Energy Research Park up to $20 million.

FISCAL NOTE: Donations, Contracts, Grants and Special Items

SUPPORTING DOCUMENTATION: Energy Research Park Funding Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston
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 up to $12 million for the third phase of SERC Laboratory Build-out.

DATE PREVIOUSLY SUBMITTED: Phase II was approved in June 2008

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $12 million for constructing the third phase SERC Laboratory Build-out. This phase will include HVAC upgrades serving the entire building, finishing out the east portion of fifth and third floors, design of the remaining unfinished space and additional construction as funds allow.

FISCAL NOTE: Source of funds: HEAF

SUPPORTING DOCUMENTATION: Third Phase SERC Laboratory Build-Out Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT Renu Khator 8-4-09

EXECUTIVE VICE CHANCELLOR Carl Carlucci 7/30/09

CHANCELLOR Renu Khator 8-4-09

F&A - 8
COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $26 million for the construction of the Stadium Parking Garage #1.

DATE PREVIOUSLY SUBMITTED: 2006 Campus Parking Framework Plan- approved 11/06

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $26 million related to the construction of the Stadium Parking Garage #1. This project will build a 2,000-2,400 car garage with 10,000 SF of mixed use development at a project budget of $26 million.

FISCAL NOTE: Source of Funds: Parking and Auxiliary Revenues

SUPPORTING DOCUMENTATION: Construction of the Stadium Parking Garage #1 Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT: Renu Khator DATE: 8-4-09

EXECUTIVE VICE CHANCELLOR: Carl Carlucci DATE: 7-30-09

CHANCELLOR: Renu Khator DATE: 8-4-09
ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $70 million for the construction of the Health and Biomedical Sciences Center (formerly known as the Optometry addition).

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $70 million for constructing the Health and Biomedical Sciences Center (formerly known as the Optometry addition). This first phase of the project constructs a 6 story building with 2 of the floors as shell space. These floors will be finished later as a separate project as grants and other funds become available.

The 84,000 ASF/167,000 GSF project has a project budget of $70 million.

FISCAL NOTE: Multiple Sources

SUPPORTING DOCUMENTATION: Health and Biomedical Sciences Center (Formerly Optometry Addition) Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston
COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $31 million for the construction of the Classroom and Business Building (formerly known as Bauer Business Building III).

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $31 million for constructing the Classroom and Business Building (formerly known as Bauer Business Building III). This first phase of the project constructs a 4 story building with 2 of the floors as shell space. These floors will be finished later as a separate project as gifts and other funds become available.

The 73,000 ASF/112,000 GSF project has a project budget of $31 million.

FISCAL NOTE: Multiple Sources

SUPPORTING DOCUMENTATION: Classroom and Business Building (Formerly Bauer Business Building III) Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT Renu Khator 8-4-09

EXECUTIVE VICE CHANCELLOR Carl Carlucci 7-30-09

CHANCELLOR Renu Khator 8-4-09
COMMITTEE: Finance and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $2.8 million for constructing an addition to the UH Jack J. Valenti School of Communication.

DATE PREVIOUSLY SUBMITTED: Program was approved in April 2009

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $2.8 million for constructing an addition to the Jack J. Valenti School of Communication. The 4875 ASF/6520 GSF addition has a project budget of $2.8 million.

FISCAL NOTE: Source of Funds: Gifts

SUPPORTING DOCUMENTATION: Jack J. Valenti Addition Project Budget and Schedule

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT Renu Khator

EXECUTIVE VICE CHANCELLOR Carl Carlucci

CHANCELLOR Renu Khator
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Re-approval of Renovation of the University of Houston Hilton and to delegate authority to the Chancellor to negotiate and execute contracts up to $13,611,000 associated with renovation of the Hilton Hotel.

DATE PREVIOUSLY SUBMITTED: September 2007

SUMMARY: In September 2007 the Board approved the renovation Project for the Hilton Hotel. That project is still on schedule and the project scope and budget remains unchanged. However in conjunction with that renovation a series of other related projects have been or will be undertaken. In addition the College is using the opportunity to undertake additional deferred maintenance projects while the building is disrupted with renovation construction.

These additional projects include the Massad Library renovation, IT improvements, Curtain Wall and related expanded room upgrades, HVAC and Building Control modernizations, new Parking Control and other minor maintenance items.

This agenda item asks for re-approval of the project to include these related projects and raise the overall budget from $11,110,000 to $13,611,000 and for approval to delegate authority to the Chancellor to negotiate and execute contracts associated with this overall renovation of the Hilton Hotel.

FISCAL NOTE: Source of funds: Gifts, HEAF, CRDM, and Hilton College Funds

SUPPORTING DOCUMENTATION: Hilton Renovation Project Budget and Schedule Site Map

ACTION REQUESTED: Approval

COMPONENT: University of Houston

F&A - 13
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Re-Approval of and delegation of authority to the Chancellor to negotiate and execute contracts up to $39,268,000 associated with the University of Houston-Downtown Academic Building and Parking Structure and Associated Additional Projects

DATE PREVIOUSLY SUBMITTED: December 2005, November 2006

SUMMARY: In November 2006 the Board approved the project to construct the University of Houston Downtown Academic Building/Parking Structure. That project was completed on schedule with the project scope unchanged.

In conjunction with this building a series of other related projects were undertaken. These additional projects included additional furnishing, exterior improvements, landscaping and information technology improvements. Together these additional related projects cost $2,638,000. This agenda item asks for re-approval of the project to include these related projects and to raise the project budget from $36,630,000 to $39,268,000.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposed Budget for Academic Building and Parking Structure – UH-Downtown

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Downtown

PRESIDENT: William V. Flores

EXECUTIVE VICE CHANCELLOR: Carl Carlucci

CHANCELLOR: Renu Khator

F&A - 14
Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts associated with the relay communications tower at the University of Houston-Clear Lake.

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying: (1) a license of real property to the City of Houston of approximately 100 x 100 square feet to construct and operate a 300-foot antenna tower and building structures and fencing; (2) an easement to provide access to electric and/or natural gas; (3) an easement to provide vehicular and pedestrian access to and from the antenna facility; and (4) a temporary construction easement to store equipment and materials during construction. The antenna facility will enhance communications throughout the City of Houston, Harris County and the University of Houston System for 24-hour public safety and welfare.

FISCAL NOTE: Potential receipt of up to $24,000 per year.

SUPPORTING DOCUMENTATION: Site Map

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Clear Lake

William A. Staples, William Staples 7/29/09
EXEcutive VICE CHANCELLOR Carl Carlucci 7/30/09
CHANCELLOR Renu Khator 8-4-09

F&A - 15
ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $5 million related to the purchase of a hotel and renovations for use as a residence hall and academic support space and for other University functions by the University of Houston Victoria.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate the authority to the Chancellor to negotiate and execute contracts up to $5 million related to the purchase of a hotel and renovation for use as a residence hall and academic support space by the University of Houston Victoria.

FISCAL NOTE: Bond funding and HEAF

SUPPORTING DOCUMENTATION:
- Project Overview
- Project Budget and Schedule

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Victoria

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
Committee: Finance and Administration

Item: Approval of Consolidated Revenue and Refunding Bonds, Series 2010A (Taxable)
Approval of Consolidated Revenue and Refunding Bonds, Series 2010B (Direct Subsidy - Build America Bonds)
Approval of Consolidated Revenue and Refunding Bonds, Series 2010C (Tax-exempt)

Date Previously Submitted:

Summary: Approval is requested to authorize the system to issue bonds to be sold by competitive sale for new money and refunding purposes. We request board approval of the Twenty-Second Supplemental Resolution, the Preliminary Official Statement, and the Notice of Sale. The Series 2010A series will represent the taxable portion of University Business Park; Series 2010B will represent Build America Bonds (BABS) to the extent a lower rate (net of 35% interest subsidy) is achieved compared to the tax-exempt municipal market; and Series 2010C will represent tax-exempt bonds to the extent a lower rate is achieved in the tax-exempt market compared to the taxable BABs market (net of the 35% interest subsidy).

Fiscal Note: Bonding authority not to exceed $125 million

Supporting Documentation:
- List of Projects and Funding Sources
- Consolidated Pro Forma

Action Requested: Approval

Component: University of Houston System

President: Carl Carlucci
Date: 7/30/09

Executive Vice Chancellor: Carl Carlucci
Date: 8-4-09

Chancellor: Renu Khator
Date: 

F&A - 17