UNIVERSITY OF HOUSTON SYSTEM
Special Called Board of Regents Meeting
April 12, 2011

AGENDA

UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING

DATE: **Tuesday, April 12, 2011**

TIME: **1:30 p.m.**

PLACE: **Hilton University of Houston Hotel**
Shamrock Ballroom A&B, Second Floor
4800 Calhoun
Houston, Texas 77204

Chair: **Carroll Robertson Ray**
Vice Chair: **Nelda Luce Blair**
Secretary: **Mica Mosbacher**

I. SPECIAL CALLED BOARD OF REGENTS MEETING

A. Call to Order

B. Approval is requested for undergraduate and graduate tuition and fee rate ranges for the University of Houston System campuses – University of Houston System — BOR – 1

Action: Approval

C. Approval of Honorary Degrees – University of Houston — BOR – 2

Action: Approval

D. 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

E. Report and Action from Executive Session

F. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Approval is requested for undergraduate and graduate tuition and fee rate ranges for the University of Houston System campuses.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for a range of possible undergraduate and graduate tuition and fee rate changes for the University of Houston System campuses. The range of requested changes for the Fall 2011 semester for a 12 hour resident undergraduate student is from 0% to 7% and from 0% to 9% for a nine hour resident graduate student at the all University of Houston System institutions. The University of Houston System Board of Regents will consider at a later date the tuition and fee rate changes within that range and the effective date of those changes, if any.

SUPPORTING DOCUMENTATION: Presentation of proposed tuition and fee changes.

FISCAL NOTE: To be determined when final rates are approved.

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston System

EXECUTIVE VICE CHANCELLOR	Carl Carlucci	**DATE** 4/4/11
CHANCELLOR	Renu Khator	**DATE** 4/5/11

UNIVERSITY of HOUSTON SYSTEM

UHS Tuition and Fees FY 2012

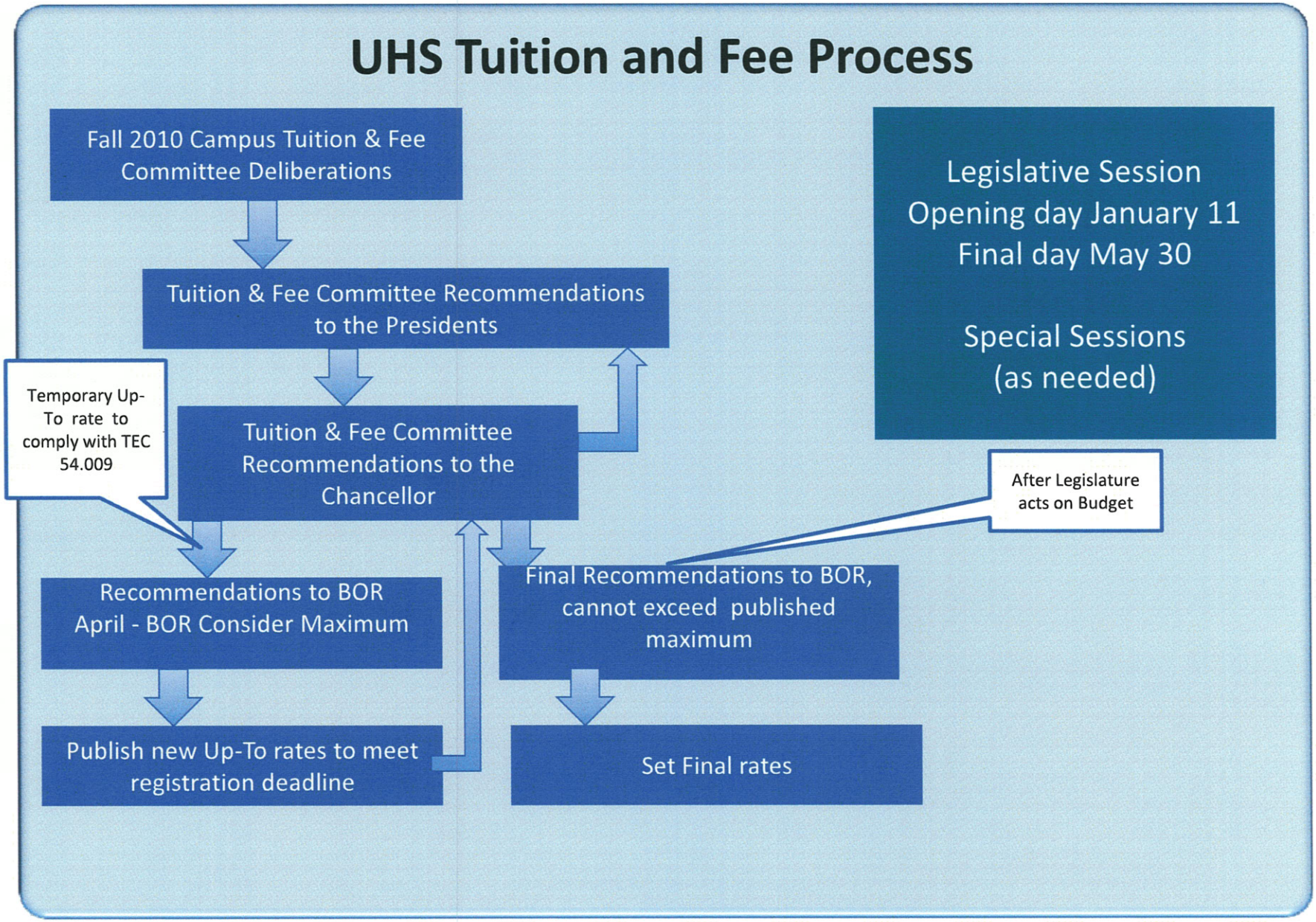
(Starting Fall 2011)

Board of Regents Meeting

April 12, 2011

BOR – 1.1.1

UHS Tuition and Fee Process



TEXAS EDUCATION CODE

TITLE 3. HIGHER EDUCATION
CHAPTER 54. TUITION AND FEES

Sec. 54.009. INCREASE IN TUITION RATE OR FEES. An institution of higher education that sets the tuition rates and fees for a semester or summer term and permits a student to register for that semester or summer term may not increase the tuition rate or fees charged that student for that semester or summer term after the student registers regardless of whether that student has paid the tuition and fees for that semester or summer term.

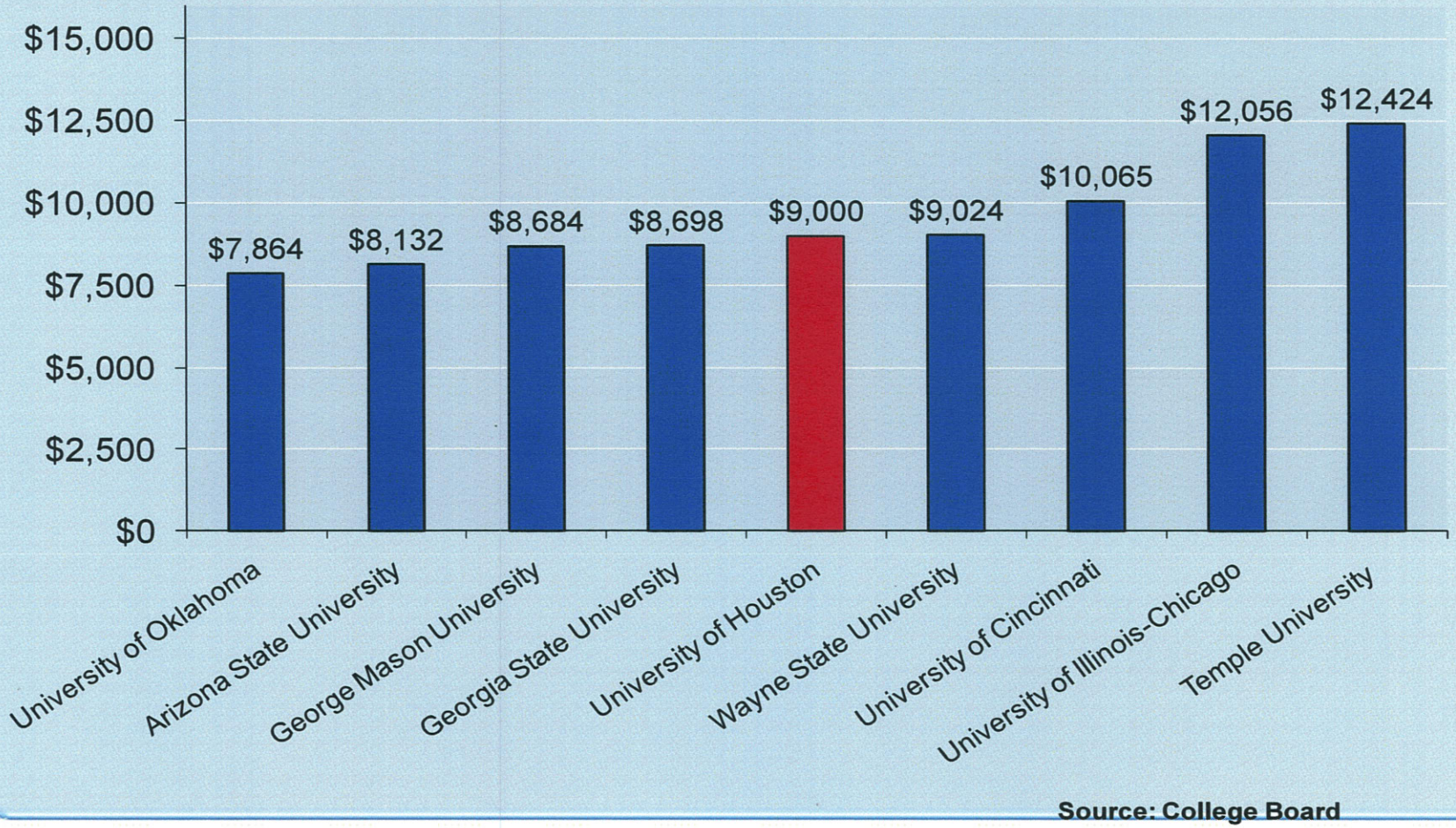
UHS T&F Committees

- Each campus created a committee including students, faculty and staff.
- Each presented their campus perspective.
- Each committee was told that we need to publish an "up to" rate in April to cover legislative contingencies.
- UHS recommended one rate for all campuses.
- This would be followed by a final rate at a later BOR meeting.

FY 2011 Tuition and Fees

30 UG Credit Hour Academic Year

University of Houston National Peer Institutions

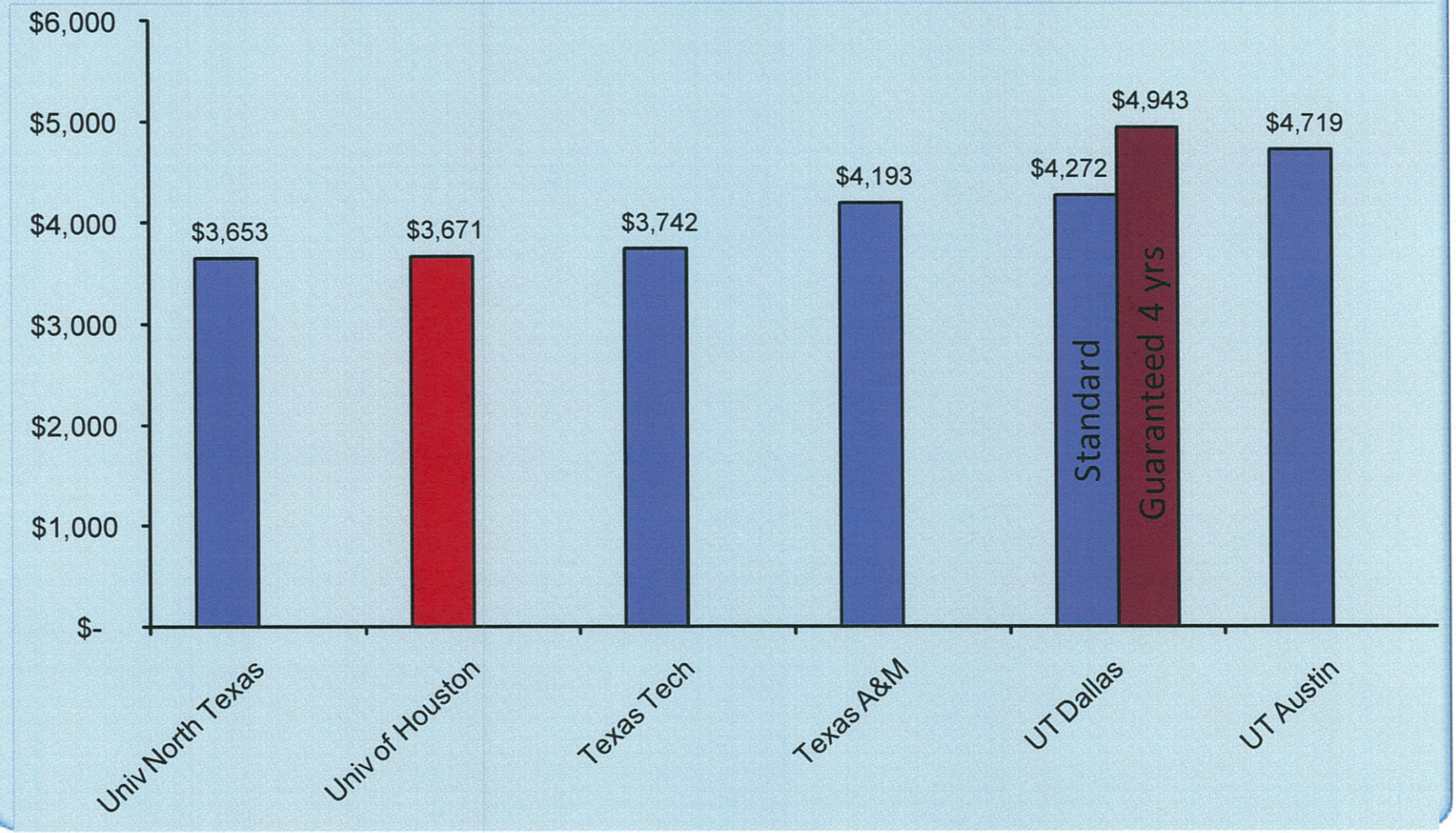


Source: College Board

FY 2011 Tuition and Fees

12 UG Credit Hour Semester

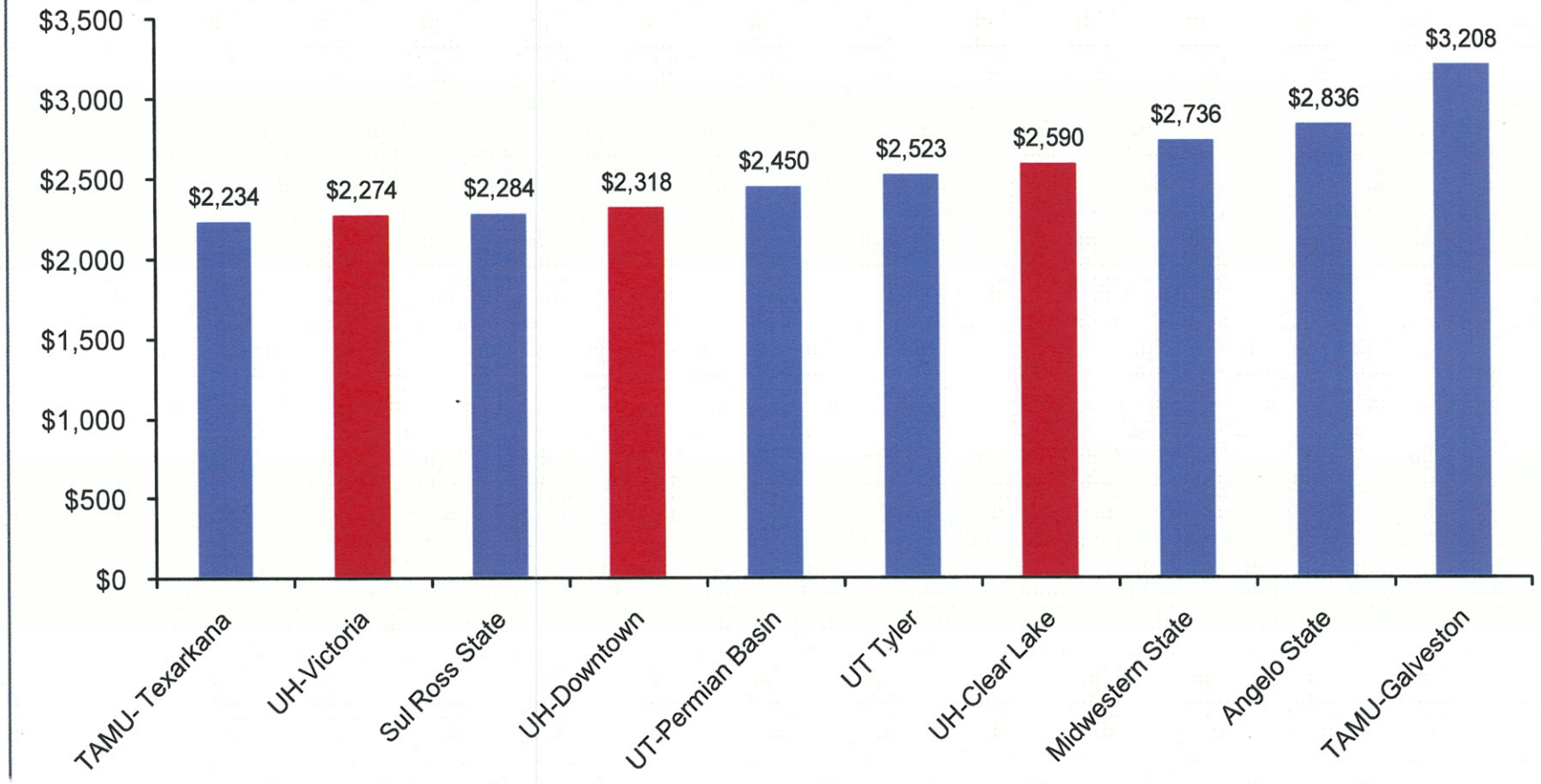
University of Houston Texas Peers



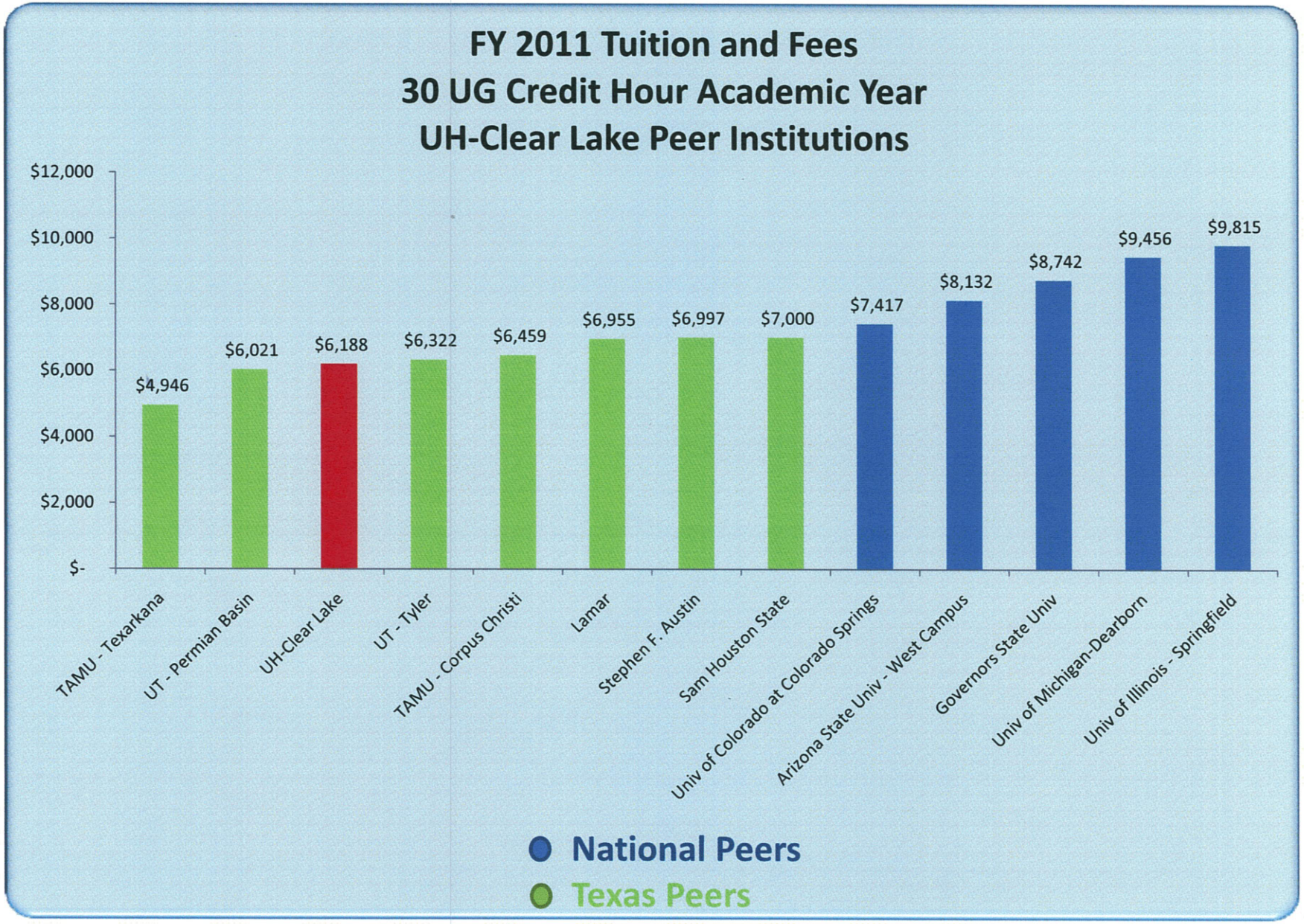
FY 2011 TUITION AND FEES

12 UG Credit Hour Semester

Texas Masters Universities



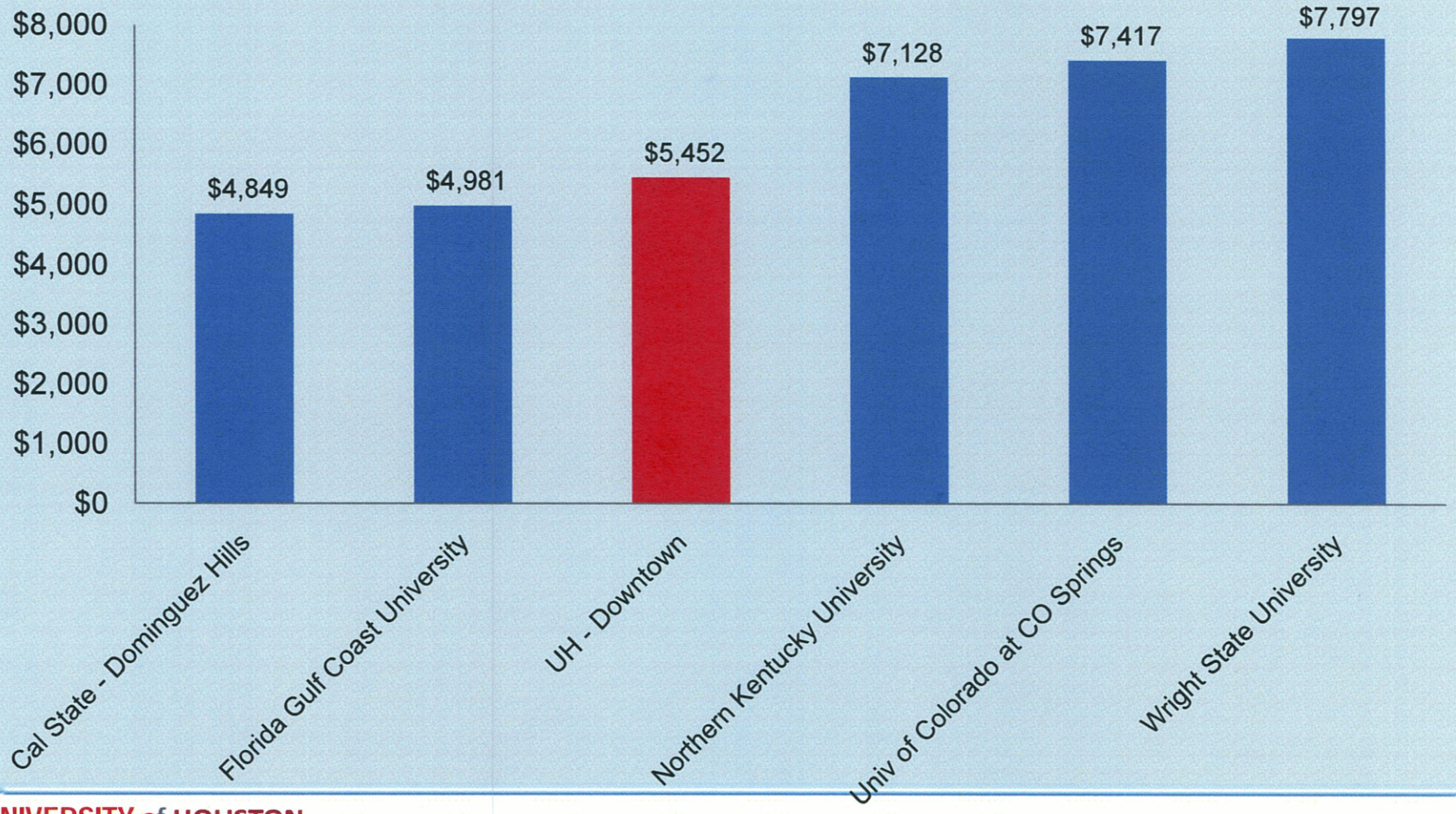
BOR – 1.1.8


FY 2011 Tuition and Fees
30 UG Credit Hour Academic Year
UH-Clear Lake Peer Institutions
$12,000
$10,000
$8,000
$6,000
$4,000
$2,000
$-
$4,946
$6,021
$6,188
$6,322
$6,459
$6,955
$6,997
$7,000
$7,417
$8,132
$8,742
$9,456
$9,815
TAMU - Texarkana
UT - Permian Basin
UH-Clear Lake
UT - Tyler
TAMU - Corpus Christi
Lamar
Stephen F. Austin
Sam Houston State
Univ of Colorado at Colorado Springs
Arizona State Univ - West Campus
Governors State Univ
Univ of Michigan-Dearborn
Univ of Illinois - Springfield
National Peers
Texas Peers

FY 2011 Tuition and Fees

30 UG Credit Hour Academic Year

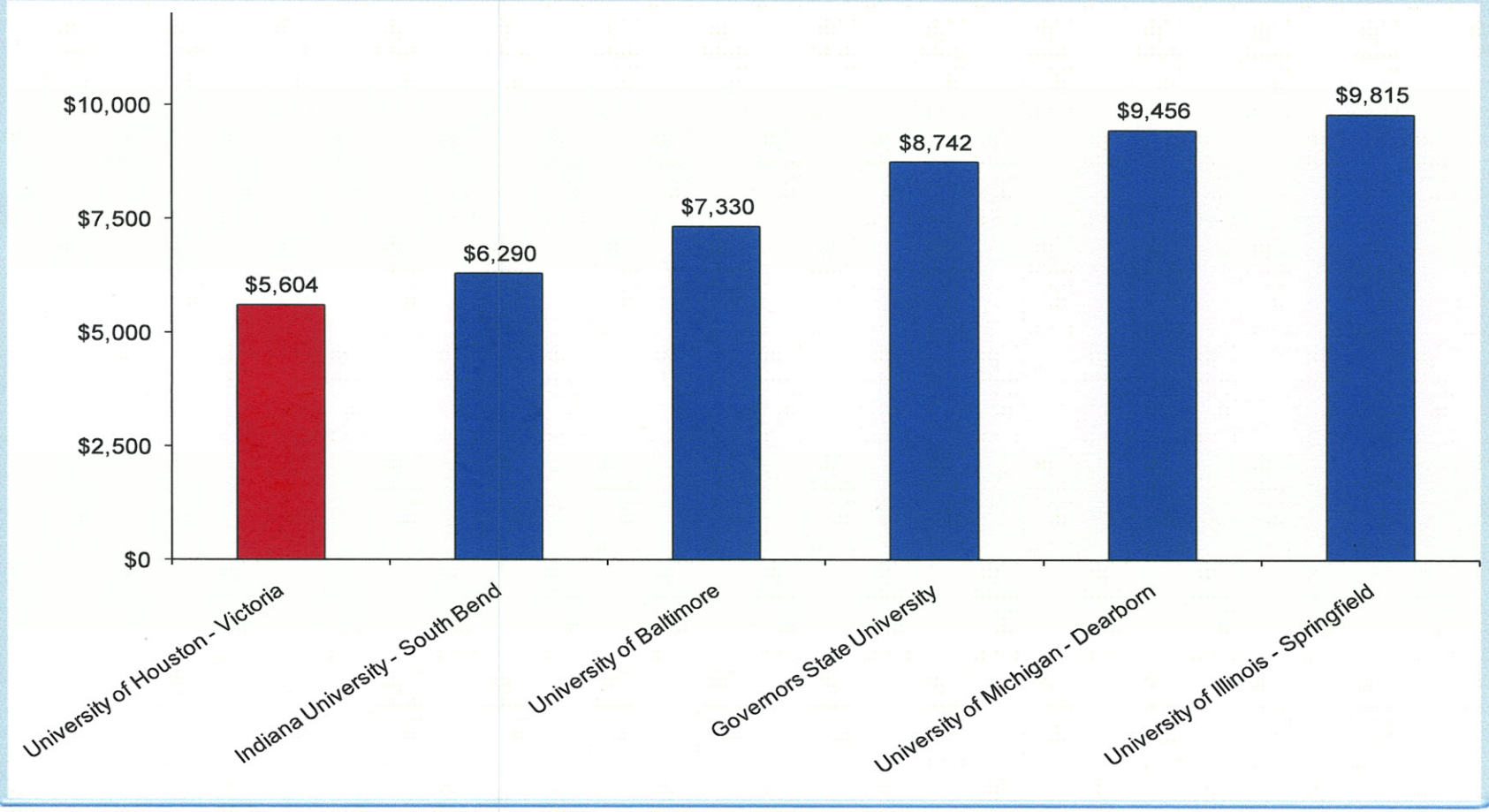
UH-Downtown National Peer Institutions



FY 2011 Tuition and Fees

30 UG Credit Hour Academic Year

UH-Victoria National Peer Institutions



Fall 2011 Proposed Tuition and Fee Rate Changes at Texas Universities

- UT Austin: 3.95% (adopted in 2009)*
- Texas Tech: 5.9% (adopted April 1, 2011)
- Univ of North Texas: 9.2% (adopted Mar 2011)
- Texas A&M: claiming 0%**

*On 3/18 the UT BOR raised their med school tuition rates 6.4% to 16%.

**In early 2010 TAMU announced no increase but in May the TAMU BOR approved 2.8% at TAM, 3.95% at TAMU Galveston, Prairie View and San Antonio.

Recommendation

- For the four UHS institutions, UG student bills for Fall 2011 will provide notice that there may be a rate increase of up to 7% in designated tuition and fees.
- For UH this would include the SFAC recommendation on Student Service Fee. The request is a $5 increase on each of the fee steps.
- For UH may also include an increase to the Student Center Fee, pending an SGA vote.
- Special exceptions to 7% maximum up to 9% will be made on a college by college basis for graduate & professional programs student bills for Fall 2011.

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Approval of Honorary Degrees

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University of Houston seeks approval to bestow honorary Doctor of Humane Letters on Dr. Herman Suit and Mr. Kenneth Parr in recognition of their significant contributions to the community at large and to the University of Houston.

SUPPORTING DOCUMENTATION: Brief biographies of Dr. Herman Suit and Mr. Kenneth Parr

FISCAL NOTE: None

RECOMMENDATION/ ACTION REQUESTED: Administration recommends approval of this item

COMPONENT: University of Houston

Renu Khator
PRESIDENT Renu Khator — 4-6-11 **DATE**

SENIOR VICE CHANCELLOR John Antel — 4/5/11 **DATE**

Renu Khator
CHANCELLOR Renu Khator — 4-6-11 **DATE**

UNIVERSITY of HOUSTON

COLLEGE OF NATURAL SCIENCES AND MATHEMATICS
OFFICE OF THE DEAN

January 4, 2010

John J. Antel, Ph.D.
Senior Vice Chancellor for Academic Affairs, UH System
Senior Vice President for Academic Affairs and Provost, University of Houston
214 E. Cullen

Dear Provost Antel,

It is my honor to nominate Herman D. Suit, M.D., Ph.D. for an honorary doctorate from the University of Houston. Dr. Suit's wide-ranging and significant accomplishments as a physician, teacher, researcher, and scholar in the field of radiation oncology have earned him numerous recognitions from his peers, both nationally and internationally. Dr. Suit has served as an advisor for numerous organizations, and has given generously to academic institutions, including UH where he serves on the NSM Dean's Advisory Board and is among the college's top alumni donors. In addition to establishing a charitable annuity for endowed faculty support, Dr. Suit and his wife, Joan, provide annual support for a post-doctorate fellow in the Department of Chemistry, and enjoys meeting with his fellow during annual visits to UH.

Dr. Suit is a member of the University of Houston Class of '48, graduating with a B.S. in Biology. He enrolled in the Baylor College of Medicine at the age of 19, where he earned both his M.Sc. in Biochemistry and M.D. degree in 1952. Dr. Suit received a D. Phil. in radiation biology from Oxford University in 1956.

After spending two years at the National Cancer Institute, Dr. Suit went to M. D. Anderson Cancer Center, where he developed a strategy to salvage limbs in patients with sarcomas of the extremities by combining moderate-dose radiation and less-than-radical surgery. Prior to moving to Boston, he served as Professor of Radiotherapy at the University of Texas Medical School and Chief of the Section of Experimental Radiotherapy at M.D. Anderson Hospital and Tumor Institute.

Starting in 1970, he served as Chief of the Department of Radiation Oncology at Massachusetts General Hospital until 2000, and Andres Soriano Distinguished Professor of Radiation Oncology at Harvard Medical School between 1986 and 2000.

In the early 1970s, Dr. Suit founded a program at Massachusetts General Hospital and Harvard Medical School to investigate proton beam therapy—earning him recognition as

a pioneer in the field of this targeted radiation therapy for cancer tumors that concentrates treatment to the tumor while minimizing damage to surrounding healthy tissues.

Dr. Suit's contributions to the field of cancer treatment can be classified into three general categories: generating new knowledge about effective treatment of cancer through research; educating medical students, residents and practicing oncologists; and providing medical care to patients with cancer. He has written over 300 peer-reviewed papers.

Dr. Suit has distinguished himself consistently over the past 60 years, beginning with his eligibility for membership in Phi Kappa Phi at UH. After graduating from Baylor Medical School, he earned a British Empire Cancer Campaign Fellowship, which supported his expenses while at Oxford University. Early in his professional career, he earned the prestigious Research Career Development Award from the National Cancer Institute. In 1981, Baylor College of Medicine honored him with its Distinguished Alumnus Award.

Dr. Suit has delivered numerous invited lectures, has been recognized with honorary memberships and fellowships, and has received important awards, such as the American College of Radiology Gold Medal. He is past president of the American Society of Therapeutic Radiologists and has lent his expertise to numerous executive committees and boards.

Dr. Suit's University of Houston education provided the foundation for his national and international prominence in science and medicine. By bestowing him with an honorary doctorate degree, we have the opportunity to recognize his roots and further his legacy at the University of Houston. By doing so, we join a long list of other institutions including Harvard, Oxford, Baylor and Massachusetts General that have recognized his distinguished career and significant contributions to society and the field of medicine.

Sincerely,

John L. Bear

John L. Bear
Dean

Attachments:
- Curriculum vitae
- Honorary Degree Nomination Form
- Selected news articles

UNIVERSITY OF HOUSTON SYSTEM
HONORARY DEGREE NOMINATION FORM
Campus: UH main campus

INFORMATION ABOUT THE NOMINATOR

Dr. John L. Bear
Dean, College of Natural Sciences and Mathematics
214 Science & Research Bldg. 1
Houston, TX 77204-5008
Telephone Numbers: 713-743-2611 (office)
713-594-5335 (cell)
Relationship to Nominee: not related

INFORMATION ABOUT THE NOMINEE

Herman D. Suit, M.D., Ph.D.
Radiation Oncologist, Massachusetts General Hospital and Andres Soriano Distinguished Professor of Radiation Oncology, Harvard Medical School
Address:
165 Merriam Street
Weston, MA 02493-1356
Telephone Numbers: 781-891-5437 (home)
617-724-1185 (office)

1. EDUCATION, HONORS/AWARDS RECEIVED

- 1948 - B.A. - Biology - University of Houston, Houston, Texas
- 1952 - M.Sc. - Biochemistry - Baylor University, Graduate School of Medicine, Houston, TX
- 1952 - M.D. - Medicine - Baylor University, College of Medicine, Houston, TX
- 1956 - D. Phil. (Radiation Biology) - Oxford University, Oxford, England

Honors and Awards through 2000 (date of most current CV on file at UH):

- 1948 - Phi Kappa Phi, University of Houston
- 1952 - Alpha Omega Alpha, Baylor Medical School
- 1954-1956 - British Empire Cancer Campaign Fellowship
- 1964-1968 - Research Career Development Award of National Cancer Institute
- 1981 - Distinguished Alumnus Award, Baylor University, College of Medicine
- 1982 - Failla Lecturer, Radiation Research Society
- 1986 - Honorary Member, European Society of Therap.Radiol.& Oncol.
- 1987 - Janeway Lecturer, American Radium Society
- 1990 - Gold Medal Recipient, American Society of Therap.Radiol.& Oncol.
- 1991 - Italian Academy of Science, W. Conrad Roentgen Award in Oncology
- 1991 - Gordon Richards Memorial Lecture (Plenary)at Internat.Congress of Radiation Research
- 1992 - 16th del Regato Gold Medal Award
- 1994 - Regaud Medal, Europ.Soc. Therap.Radiol. & Oncol.
- 1997 - Charles Kettering Award, General Motors Cancer Research Foundation
- 1997 - Honorary Fellow, Royal College of Radiologists, United Kingdom

- 1998 - Honorary Member, Austrian Society for Radiooncology, Radiobiology, and Medical Radiophysics (OGRO)
- 1999 - Vaeth Lecturer, 33rd San Francisco Cancer Symposium, San Francisco, CA
- 1999 - Honorary Member, Scientific Association of Swiss Radiation Oncology
- 1999 - American College of Radiology Gold Medal

2. CAREER SUMMARY

After spending two years at the National Cancer Institute, Dr. Suit went to M. D. Anderson Cancer Center, where he developed a strategy to salvage limbs in patients with sarcomas of the extremities by combining moderate-dose radiation and less-than-radical surgery. Prior to moving to Boston, he served as Professor of Radiotherapy at the University of Texas Medical School and Chief of the Section of Experimental Radiotherapy at M.D. Anderson Hospital and Tumor Institute.

Starting in 1970, he served as Chief of the Department of Radiation Oncology at Massachusetts General Hospital until 2000, and Andres Soriano Distinguished Professor of Radiation Oncology at Harvard Medical School between 1986 and 2000.

3. ASSOCIATIONS WITH AND CONTRIBUTIONS TO UH AND HOW THE NOMINEE HAS SIGNIFICANTLY BENEFITTED HUMANITY, AND SOCIETY, IN GENERAL

A member of the University of Houston Class of '48 (B.S. – Biology) and recognized as a distinguished alumnus by the Houston Alumni Organization in 2001, Dr. Suit serves on the NSM Dean's Advisory Board and is among the college's top alumni donors. In addition to establishing a charitable annuity for endowed faculty support, Dr. Suit and his wife, Joan, provide annual support for a post-doctorate fellow in the Department of Chemistry. He enjoys meeting with his fellow during annual visits to UH for advisory board meetings.

In the early 1970s, Dr. Suit founded a program at Massachusetts General Hospital and Harvard Medical School to investigate proton beam therapy—earning him worldwide recognition as a pioneer in the field of targeted radiation therapy for cancer tumors to minimize damage to healthy tissues.

Dr. Suit's contributions to the field of cancer treatment can be classified into three general categories: generating new knowledge about effective treatment of cancer through research; educating medical students, residents and practicing oncologists; and providing medical care to patients with cancer. He has written over 300 peer-reviewed papers.

4. REASONS FOR NOMINATING THE INDIVIDUAL NAMED ABOVE

By bestowing Dr. Suit with an honorary doctorate degree, we recognize the University of Houston's role in preparing him with a solid foundation on which he built his exemplary career. Formally demonstrating our pride in our distinguished alumnus will also further establish his legacy at the University of Houston. By doing so, we join a long list of other institutions including Harvard, Oxford, Baylor and Massachusetts General that have recognized Dr. Suit's significant contributions to society and the field of science and medicine.

Nominator's Signature: John L Bean Date: 01-04-10

UNIVERSITY of
HOUSTON
Cullen College of Engineering
Office of the Dean

January 7, 2011

To The University of Houston Honorary Degree Selection Committee:

With this letter I enthusiastically nominate Mr. Kenneth Parr for an honorary degree from the University of Houston. Mr. Parr attended the university more than half a century ago and went on to an incredible career that first included important contributions to the U.S. Space Program and later the formation of a highly successful private lending and real estate business. He cites the education he received at UH as a key factor in his success.

Mr. Parr's story mirrors those of so many other University of Houston students, past and present. After serving in the United States Navy in the late 1940s and early 1950s, he enrolled in the University of Houston with far more responsibilities than the traditional undergraduate. Not just a student, but also a husband and father, he had to balance classes with the need to provide for his family and to simply be present in the lives of his wife and child.

After two years of 18- to 20-hour days, the demands on Mr. Parr's time proved too great. He chose what was, frankly, his only option and withdrew from the university to support his family.

The time he spent at UH was not wasted, though. Far from it, in fact. Mr. Parr states that his engineering coursework allowed him to rise above 56 other applicants to be hired as the first machine shop employee at ESCO, then simply a distributor of mechanical seal products for the oil and gas industry that was looking to offer maintenance and repair services to its clients.

That hire was one of the key moments of Mr. Parr's life and in the life of ESCO. Over the next 20 years, he helped grow ESCO from a small firm with just a handful of employees to a 139-person operation with a machine shop that housed the equipment and expertise to perform a wide array of tasks.

Much of this growth resulted from what can best be described as Mr. Parr's innate genius for all things mechanical. At ESCO and later with his own company, Mr. Parr personally designed many of the products his clients were seeking. These included everything from cardiopulmonary equipment for a medical device manufacturer, to an inspection tool for oil pipelines, to a photography system used to quickly record

E421 Engineering Bldg 2 • Houston, TX 77204-4007
Office: 713.743.4200 • Fax: 713.743.4214 • www.egr.uh.edu

courthouse documents. With this gift, Mr. Parr helped ESCO grow tremendously by winning clients from a wide array of industries.

Undoubtedly the highest profile client Mr. Parr worked with was NASA.

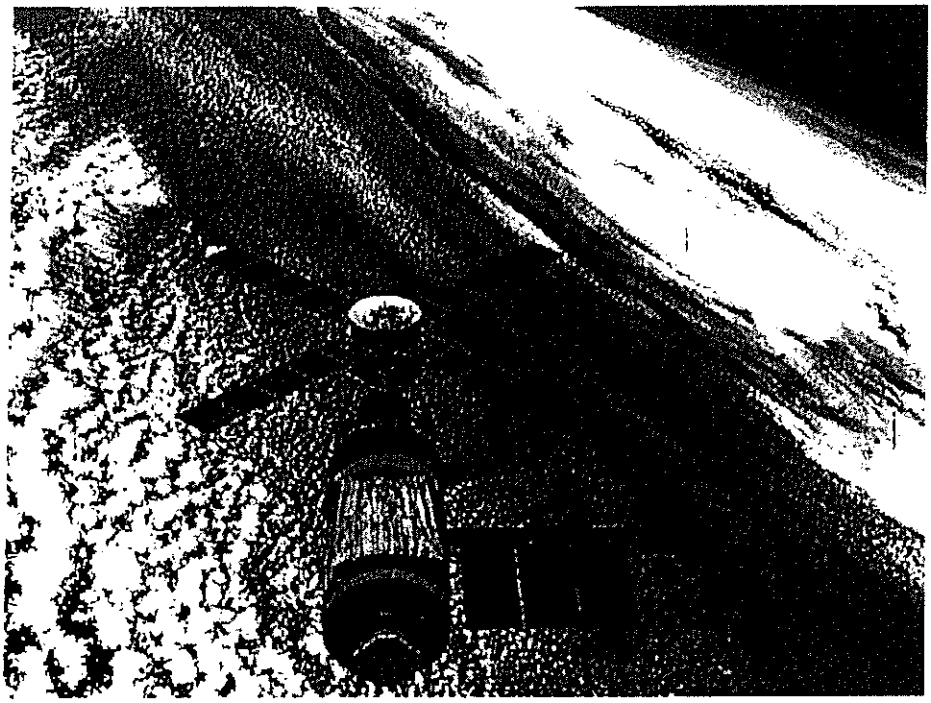
That ESCO was able to work with NASA at all was due to Mr. Parr's incredible efforts. In expanding the company's machine shop, he developed the metalworking capabilities required by the space agency. He then led the company's drive to earn approval to work with NASA and then either personally completed or oversaw all NASA assignments.

All this occurred during the height of the space race. As a result, Mr. Parr played a role in what were literally some of the biggest moments in human history. He built the flagpole planted into the surface of the moon during the Apollo 11 mission. He worked on the Lunar Rover, splashdown capsules, and helped design and build components of the spacesuits worn by astronauts on multiple missions.

In addition to his contributions to the moon landing, one of Mr. Parr' most important efforts on behalf of the space program resulted from an emergency on Skylab, the United States' first space station. During its launch on May 14, 1973, a portion of the station's sunshade was destroyed. As a result, once in orbit temperatures inside Skylab exceeded 120° F, making it uninhabitable. Even worse, if not repaired quickly the high temperatures threatened to cause the release of toxic gasses in Skylab, making the multi-billion dollar station permanently unusable.

A solution was devised in a matter of days. Replacing the sunshade would be a large rectangular parasol deployed in orbit. One of the key elements of the parasol was its deployment mechanism. This mechanism had to be designed to be inserted through the hole in the sunshade, open the parasol once and then lock in place permanently.

Much of this task fell to Mr. Parr, who designed and built portions of the mechanism in short order. Just 11 days after Skylab's launch, astronauts with the Skylab 2 mission were sent into orbit, where they successfully deployed the parasol (seen in the image on the next page), saving the space station.



Mr. Parr not only is a gifted mechanical designer, he is also a skilled businessman. In fact, at ESCO he showed such impressive business acumen that he rose to the post of vice president and partner. In these roles, he was responsible for a huge portion of the company's operation, including all manufacturing, purchasing, government compliance, quality control, equipment purchases and personnel. All told, Mr. Parr spent 20 years at ESCO, joining the company when it had fewer than a dozen employees and leaving it with 139.

In 1982, Mr. Parr left ESCO, selling his stake back to its founder. Shortly thereafter, he opened his own successful machine shop, which would go on to build everything from prototypes for Shell Oil Company's research and development arm to medical implants.

At the same time, though, Mr. Parr was looking for new challenges, as well as a way to secure his family's long-term financial future. He settled on the formation of a private lending business. Through that business, which has proven to be quite successful, he has participated in roughly 700 real estate transactions, plus an uncounted number of other transactions such as automobile and construction loans.

In recent years, Mr. Parr has sold his machine shop and scaled back his private lending and real estate work. His talents, combined with decades of hard work have helped him amass a net worth into eight figures. Living in semi retirement in Richmond, Texas, his home (which he designed himself) holds numerous mementos

of his career: a photo of the moon landing; a citation from NASA commending him for his contributions to the agency; the keyless safe for which he holds a United States Patent; pictures of the homes he's helped build. Mr. Parr has lived a life marked by impressive, even historic accomplishments, so many of which he credits to his time at the University of Houston. An honorary degree would be a fitting way to recognize the university's role in Mr. Parr's success and honor him for his incredible achievements.

Sincerely,

Joseph W. Tedesco

Joseph W. Tedesco
Elizabeth D. Rockwell Dean and Professor