



OFFICE OF THE PRESIDENT

THE UNIVERSITY OF TEXAS AT DALLAS

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RECEIVED

JUN 27 2007

ACADEMIC AFFAIRS

June 26, 2007

Dr. David B. Prior
Executive Vice Chancellor for
Academic Affairs
The University of Texas System
601 Colorado Street
Austin, TX 78701

RE: Agenda Item for the UT System Board of Regents

Dear Dr. Prior:

UT Dallas requests the following topic be added to an agenda for the next meeting of the UT System Board of Regents:

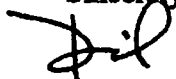
Approve and authorize the University of Texas at Dallas to accept a donation from Teachers Insurance and Annuity Association of America, a New York corporation ("Donor") of three sculptures to be placed on the grounds of the UT Dallas Center for BrainHealth located at 2200 Mockingbird Lane, Dallas. This is to be treated as an anonymous gift to the extent allowed by law.

The sculptures are described in detail on Exhibit A, attached hereto and incorporated herein. Further I have enclosed pictures of the sculptures and a site plan with the proposed locations for each sculpture. Our UT Dallas Outdoor Art Committee has met and recommended that we accept this generous gift. My staff has worked with the office of the Vice Chancellor for External Relations in regard to seeking approval by the Board of Regents for this gift. We believe this gift is appropriate and compatible with the Campus Master Plan. Staff has obtained estimates for the expense related to transportation, installation and maintenance of this art and funds have been identified and allocated for this purpose.

The monetary estimate for transportation and installation is \$45,000. The funding source for this amount is to be a portion of the recent gift from the T. Boone Pickens Foundation. The estimate for annual maintenance is \$2400. This amount shall be allocated from annual gift revenue of the Center for BrainHealth.

Your favorable consideration would be appreciated.

Sincerely,



David E. Daniel
President

Enclosures

cc: Vice President of Development Marjie French

Approved



David B. Prior
Executive Vice Chancellor for Academic Affairs

Date

27 June 2007

RECOMMENDATION

The chancellor concurs in the recommendation of the Interim Executive Vice Chancellor Academic Affairs, the Executive Vice Chancellor for External Relations, and President Daniel that the U.T. System Board of Regents accept a gift of three outdoor works of art, specifically: "Lincoln Centre Eagle" by Ken Ulberg, "Untitled Sculpture" by Robert Russin and "Fan" by David Lee Brown, in accordance with Regents' *Rules and Regulations*, Series 60101, for display at U.T. Dallas' Center for BrainHealth, located at 2200 West Mockingbird Lane, Dallas.

BACKGROUND INFORMATION

In late winter 2007, Dr. Sandi Chapman, Director of the Center for BrainHealth, became aware that the owner of the artworks was seeking an appropriate charity to receive a gift of the three sculptures. The owner of the artwork is Teachers Insurance and Annuity Association of America, a New York corporation, represented by Cousins Properties Services, LP of Irving, Texas (the "Donor"). Dr. Chapman was familiar with the artwork due to a prior connection to the Lincoln Centre in Dallas, where the sculptures were previously displayed. Dr. Chapman and her advisory board vice chairman, Bob Wilbur, researched the opportunity and entered into discussions with the Donor. The Donor was particularly interested in making the gift to the Center for BrainHealth (CBH) because of their affinity for the research and clinical programs at the CBH. The Donor and UT Dallas have entered into the Charitable Contribution Agreement which has been signed by President Daniel and which is pending, to be effective if the gift is approved by the Board of Regents.

For this project, the CBH followed U.T. Dallas' Policy and Procedures for Public Art. The Outdoor Art committee, Chaired by Dean Dennis Kratz, met on Thursday, May 17th to consider the gift of artworks. The Committee approved the gift of artwork and provided their recommendation to President Daniel.

All installation, lighting, storage and transportation charges for this statue will be covered by funds donated to the CBH as part of the recent gift from the T. Boone Pickens Foundation of \$5,000,000 gift. \$1,000,000 of this gift has been allocated to exterior work at the CBH including pavers for the parking lot, exterior tree lighting and landscape.

Attachment: "Lincoln Centre Eagle" by Ken Ulberg,
"Untitled Sculpture" by Robert Russin and
"Fan" by David Lee Brown