

Meeting No. 1,144

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 2

January 21, 2016

Austin, Texas

MEETING NO. 1,144

THURSDAY, JANUARY 21, 2016.--The members of the Board of Regents of The University of Texas System convened a special called meeting via telephone conference call at 11:22 a.m. on Thursday, January 21, 2016, in the Board Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Foster
Vice Chairman Hicks
Vice Chairman Hildebrand
Regent Aliseda
Regent Cranberg
Regent Pejovich
Regent Tucker (in person)
Regent Drake, Student Regent, nonvoting

Absent

Regent Beck
Regent Hall

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Foster called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 11:23 a.m., the Board recessed to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 12:02 p.m., the Board reconvened in Open Session to consider the following actions on Executive Session items and to consider the following agenda items.

- 1a. U. T. Dallas: Discussion and appropriate action concerning individual personnel matters related to the search for a president, including discussion of candidates to be invited to interview

Upon motion by Regent Tucker, seconded by Regent Aliseda, the Board approved the interview of candidates for The University of Texas at Dallas presidency at a future Board meeting as discussed in Executive Session. The motion was premised on the understanding that the names of finalists for the presidency will be made public at least 21 days before a vote to name a president.

The motion carried by acclamation.

Secretary's Note: Vice Chairman Hildebrand left the call prior to the second and vote on the motion.

- 1b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

No action was taken on this item.

2. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

ADJOURNMENT.--At 12:03 p.m., there being no further business, the meeting was adjourned.

/s/ Carol A. Felkel
Secretary to the Board of Regents

January 22, 2016