

Meeting No. 1,188

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

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November 5, 2018

Austin, Texas

MEETING NO. 1,188

MONDAY, NOVEMBER 5, 2018.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 9:30 a.m. via telephone conference call on Monday, November 5, 2018, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Tucker
Vice Chairman Hildebrand
Vice Chairman Foster
Regent Aliseda
Regent Beck
Regent Eltife
Regent Longoria
Regent Weaver
Regent Jewell, Student Regent, nonvoting

Absent

Regent Hicks

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

RECESS TO EXECUTIVE SESSION.--At 9:30 a.m., the Board recessed to Executive Session, pursuant to *Texas Government Code* Section 551.071 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS.--The Board reconvened in Open Session at 9:39 a.m. to consider the following action on Executive Session Agenda Item 1a.

- 1a. U. T. System Board of Regents: Discussion and appropriate action regarding pending litigation styled *The University of Texas MD Anderson Cancer Center, The Board of Regents of The University of Texas System, and The University of Houston v Otsuka Pharmaceutical Co., Ltd.*

Regent Beck moved that the recommendation of the Counsel with respect to the settlement of the case titled *The University of Texas MD Anderson Cancer Center, The Board of Regents of The University of Texas System, and The University of Houston v Otsuka Pharmaceutical Co., Ltd.* be approved and that this settlement be implemented.

The motion was seconded by Regent Longoria and carried unanimously.

1b. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 9:40 a.m.

/s/ Tina E. Montemayor
Assistant Secretary to the Board of Regents

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