

Meeting No. 1,241

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

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February 16, 2024

Austin, Texas

MEETING NO. 1,241

FRIDAY, FEBRUARY 16, 2024.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Friday, February 16, 2024 at 10:00 a.m. via telephone conference call, 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 Eltife
Vice Chairman Weaver
Regent Crain
Regent Gauntt
Regent Jiles
Regent Perez
Regent Stedman
Regent Warren
Regent Austin, Student Regent, nonvoting

Absent

Vice Chairman Longoria

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION.--

At 10:00 a.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Eltife called the meeting to order in Open Session, then recessed the Board to Executive Session pursuant to *Texas Government Code* Section 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS.--Chairman Eltife reconvened the Board in Open Session at 10:25 a.m. to consider action on the following items.

- 1a. 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 including interim presidents); 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); Board members; and U. T. System and institutional employees

No action was taken on this item.

1b. Stephen F. Austin State University: Discussion and appropriate action on individual personnel matters related to presidential search

Regent Crain made the following motion:

I move that the U. T. System Board of Regents authorize the Chairman, Chancellor, and the Executive Vice Chancellor for Academic Affairs to take action as recommended and discussed in Executive Session, to invite candidates for the Stephen F. Austin State University presidency to interview with the Board at a future meeting. This motion is made with 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 was seconded by Regent Perez and carried unanimously.

2a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

No action was taken on this item.

2b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

No action was taken on this item.

3. 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 10:26 a.m.

/s/

Jasmina Hasanovic
Assistant Secretary to the Board of Regents
February 16, 2024