

Meeting No. 1,254

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

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May 20, 2025

Austin, Texas

MEETING NO. 1,254

TUESDAY, MAY 20, 2025.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Tuesday, May 20, 2025 at 11:00 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.--

| <u>Present</u>                              | <u>Absent</u>                            |
|---|--|
| Chairman Eltife                             | Regent Gauntt                            |
| Vice Chairman Longoria                      | Regent Warren                            |
| Vice Chairman Weaver (joined at 11:02 a.m.) | Regent Dragun, Student Regent, nonvoting |
| Regent Crain                                |  |
| Regent Jiles                                |  |
| Regent Perez                                |  |
| Regent Stedman                              |  |

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

At 11:00 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* 551.073 and 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 11:07 a.m. to consider action on the following items.

1. 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.

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

Regent Crain made the following motion:

I move that the U.T. System Board of Regents authorize Chancellor Milliken, Vice Chancellor Safady, and the President of U.T. Southwestern Medical Center to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute any agreements related to gift-associated namings consistent with the terms and conditions outlined and recommended in Executive Session.

The motion was seconded by Regent Perez and carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:08 a.m.

/s/  
Jasmina Hasanovic  
Assistant Secretary to the Board of Regents  
May 20, 2025