

Meeting No. 1,252

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

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May 7, 2025

Austin, Texas

MEETING NO. 1,252

WEDNESDAY, MAY 7, 2025.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Wednesday, May 7, 2025 at 9:30 a.m. 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 Longoria
Vice Chairman Weaver
Regent Crain
Regent Gauntt
Regent Jiles
Regent Perez
Regent Stedman
Regent Dragun, Student Regent, nonvoting

Absent

Regent Warren

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

At 9:30 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 ITEM.--Chairman Eltife reconvened the Board in Open Session at 11:34 a.m. to consider action on the following items.

- 1a. U.T. Dallas: Discussion and appropriate action regarding individual personnel matters related to the presidential search, including individual candidate interviews, and possible naming of finalists

Regent Crain made the following motion:

I move that Dr. Prabhas V. Moghe, currently Executive Vice President for Academic Affairs and Distinguished Professor at Rutgers University, be named as the sole finalist for the position of President of the University of Texas at Dallas. A vote to name a President will be made after the expiration of at least 21 days at a future meeting.

The motion was seconded by Regent Gauntt and Regent Stedman, and carried unanimously.

RECESS TO EXECUTIVE SESSION.--At 11:38 a.m., Chairman Eltife recessed the Board to Executive Session pursuant to *Texas Government Code* Section 551.074 to consider personnel matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO RECESS.--Chairman Eltife reconvened the Board in Open Session at 12:03 p.m. to adjourn the meeting.

- 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 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.

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

/s/

Jasmina Hasanovic

Assistant Secretary to the Board of Regents

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