

Meeting No. 905

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

Pages 1 - 2

August 5, 1997

Austin, Texas

MEETING NO. 905

TUESDAY, AUGUST 5, 1997.--The members of the Board of Regents of The University of Texas System convened at 7:35 a.m. on Tuesday, August 5, 1997, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall at 201 West Seventh Street in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Evans, presiding  
Vice-Chairman Loeffler  
Vice-Chairman Clements  
Regent Lebermann  
Regent Oxford  
Regent Riter  
Regent Smiley

\*Absent

Regent Hicks  
Regent Sanchez

Executive Secretary Dilly

Chancellor Cunningham  
Executive Vice Chancellor Mullins

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Evans called the meeting to order. He announced that the sole purpose of this special meeting was to interview the finalist candidates for the position of President of The University of Texas Medical Branch at Galveston.

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\*Regents Hicks and Sanchez were excused because of previous commitments.

RECESS TO EXECUTIVE SESSION.--At 7:40 a.m., Chairman Evans announced that the Board would recess to convene in Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074 to interview and discuss the credentials of the finalist candidates for the position of President of the U. T. Medical Branch - Galveston.

Russell L. Miller, M.D.

Charles E. Putman, M.D.

John David Stobo, M.D.

Ronald C. Merrell, M.D.

Courtney M. Townsend, Jr., M.D.

Ron J. Anderson, M.D.

RECONVENE.--Following the Executive Session which recessed at 5:45 p.m., the members of the Board reconvened in open session and Chairman Evans announced that no formal action on the election of a President for the U. T. Medical Branch - Galveston is planned until the regular meeting of the Board on August 13-14, 1997.

ADJOURNMENT.--Chairman Evans announced that the purpose for which this meeting was called had been completed and the meeting was duly adjourned at 5:50 p.m.

/s/ Arthur H. Dilly  
Executive Secretary

August 6, 1997