

Meeting No. 1,069

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

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April 15, 2011

Austin, Texas

MEETING NO. 1,069

FRIDAY, APRIL 15, 2011.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 8:05 a.m. on Friday, April 15, 2011, in the Chairman's Office on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Powell
Vice Chairman Foster
Vice Chairman Hicks
Vice Chairman Dannenbaum
Regent Cranberg
Regent Gary
Regent Hall
Regent Pejovich
Regent Stillwell

Absent

Regent Kalkwarf, Student Regent,
nonvoting

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Powell called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 8:07 a.m., Chairman Powell announced a quorum present and said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 9:13 a.m., the Board reconvened in open session for the following action taken on a matter discussed in Executive Session.

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

No action was taken on this item.

- 2a. U. T. M. D. Anderson Cancer Center: Approval to interview candidates for the position of president and possible naming of finalists

Regent Gary moved that, as discussed in Executive Session, the Board invite candidates to interview for The University of Texas M. D. Anderson Cancer Center presidency at the May 11-12, 2011 Board meeting. The motion was premised on the understanding that the names of finalists for the presidency will be made public at least 21 days before the vote to name a president.

Vice Chairman Dannenbaum seconded the motion. Chairman Powell called for a roll call vote and all Regents voted "yes" with Regent Cranberg absent for the vote.

- 2b. 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), 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), and U. T. System and institutional employees

No action was taken on this item.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on May 11-12, 2011, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 9:14 a.m.

/s/ Carol A. Felkel
Secretary to the Board of Regents

April 18, 2011