

Meeting No. 1,091

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

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September 26, 2012

Austin, Texas

MEETING NO. 1,091

WEDNESDAY, SEPTEMBER 26, 2012.--The members of the Board of Regents of The University of Texas System convened this special called meeting at 1:11 p.m. on Wednesday, September 26, 2012, in the Board Meeting Room on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

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

Absent

Vice Chairman Foster  
Regent Purgason, 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 1:12 p.m., Chairman Powell announced 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 3:51 p.m., the Board reconvened in open session. No actions were taken on matters discussed in Executive Session.

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

No action was taken on this item.

- 2a. U. T. Health Science Center - Houston: Approval of Giuseppe N. Colasurdo, M.D., as sole finalist for the position of President

Regent Stillwell moved that Giuseppe N. Colasurdo, M.D., currently Interim President at The University of Texas Health Science Center at Houston be named as sole finalist for the position of President of U. T. Health Science Center - Houston.

The motion was seconded by Vice Chairman Hicks and carried unanimously.

- 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.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 3:52 p.m.

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

September 27, 2012