

Meeting No. 1,234

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

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April 27, 2023

Austin, Texas

MEETING NO. 1,234

THURSDAY, MARCH 24, 2023.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Thursday, April 24, 2023 at 9:00 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 Hicks
Regent Jiles
Regent Perez
Regent Stedman
Regent Warren
Regent Mutyala, Student Regent, nonvoting

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

At 9:01 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* Sections 551.071, 551.072, 551.073, 551.074, 551.076, and 551.089 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 12:36 p.m. to consider action on the following items.

- 1a. U. T. Medical Branch - Galveston: 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. Jochen Reiser, currently Professor and Chairman of Medicine at Rush University Medical College, be named as the sole finalist for the position of President of The University of Texas Medical Branch at Galveston. 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 Vice Chairman Longoria and Regent Jiles, and carried unanimously.

- 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.

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

No action was taken on this item.

- 3a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

No action was taken on this item.

- 3b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

No action was taken on this item.

4. U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

No action was taken on this item.

5. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 12:37 p.m.

/s/

Jasmina Hasanovic
Assistant Secretary to the Board of Regents
April 27, 2023