

Meeting No. 1,223

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

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January 7, 2022

Austin, Texas

MEETING NO. 1,223

FRIDAY, JANUARY 7, 2022.--The members of the Board of Regents of The University of Texas System convened at 10:00 a.m. on Friday, January 7, 2022, 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, via video conference
Vice Chairman Weaver, via video conference
Regent Crain
Regent Hicks
Regent Jiles, via video conference
Regent Perez
Regent Stedman
Regent Warren
Regent Nguyen, Student Regent, nonvoting

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

At 10:00 a.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present in person and participation by other Regents via video conference as authorized by *Texas Government Code* Section 551.127, 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 2:41 p.m. to consider action on the following items.

- 1a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

Vice Chairman Weaver made the following motion:

I move that the U. T. System Board of Regents authorize Chancellor Milliken, Vice Chancellor Safady, and the Presidents of U. T. Austin and U. T. Southwestern Medical Center to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute any agreements related to gift-associated namings consistent with the terms and conditions outlined and recommended in Executive Session.

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

- 1b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

See related Item 1a for action taken in Open Session.

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

Regent Warren made the following motion:

I move that Dr. Jennifer Cowley, currently Provost and Vice President of Academic Affairs for the University of North Texas, be named as the sole finalist for the position of President of The University of Texas at Arlington. 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 Crain and carried unanimously.

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

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 2:43 p.m.

/s/

Tina E. Montemayor
Secretary to the Board of Regents
January 7, 2022